

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
("Delta" or "the Company")
REIT status approved

RESULTS OF ANNUAL GENERAL MEETING

Delta shareholders are advised that the voting results for the annual general meeting of Delta ("AGM") held at the registered offices of the Company on 21 September 2016 were as follows:

Resolution	Number of shares voted at the AGM	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1 To receive the annual financial statements of the Company and the Group for the year ended 29 February 2016	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 2 To confirm resignation of Paul David Simpson as an independent non-executive director	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 3 To confirm resignation of Jose Jorge Concalves da Costa as an independent non-executive director	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 4 To re-elect Ian Donald Macleod as an independent non-executive director	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 5 To ratify the appointment of Marelise de Lange as an independent non-executive director	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 6 To ratify the appointment of Nombuso Afolayan as an independent non-executive director	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 7 To ratify the appointment of Andrew König as a non-executive director	555 220 421	78.130	99.074	0.926	0.304
Ordinary resolution number 8 To re-appoint BDO South Africa Inc. as independent auditors to	555 220 421	78.130	100.000	0.000	0.304

Resolution	Number of shares voted at the AGM	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
the Company					
Ordinary resolution number 9 To ratify the resignation of Paul David Simpson as a member of the Company's Audit, Risk and Compliance Committee	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 10 To re-elect Nooraya Khan as a member and Chairman of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2017	555 220 421	78.130	99.613	0.387	0.304
Ordinary resolution number 11 To re-elect Ian Donald Macleod as a member of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2017	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 12 To re-elect Marelise de Lange as a member of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2017	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 13 To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2017	555 220 421	78.130	96.763	3.237	0.304
Non-binding advisory resolution number 14 Non-binding advisory vote to approve the Remuneration Policy	555 220 421	78.130	68.379	31.621	0.304
Ordinary resolution number 15 To authorise the directors of the Company to issue shares for cash, as and when they in their discretion deem fit.	555 220 421	78.130	89.106	10.894	0.304
Ordinary resolution number 16 To authorise the issue of shares to shareholders who wish to reinvest their cash distributions	555 220 421	78.130	100.000	0.000	0.304
Ordinary resolution number 17 To authorise any one director or the Company secretary to action all ordinary and special	555 220 421	78.130	100.000	0.000	0.304

Resolution	Number of shares voted at the AGM	Percentage of shares in issue*	For**	Against**	Abstained***
			%	%	%
resolutions					
Special resolution number 1 To approve the Non-executive Directors' remuneration for their services as directors	555 220 421	78.130	100.000	0.000	0.304
Special resolution number 2 To grant a general authority to repurchase issued shares	555 220 421	78.130	98.884	1.116	0.304
Special resolution number 3 To approve the granting of financial assistance in terms of section 44 of the Companies Act	555 220 421	78.130	93.095	6.905	0.304
Special resolution number 4 To approve the granting of financial assistance in terms of section 45 of the Companies Act	555 220 421	78.130	97.751	2.249	0.304
Special resolution number 5 To grant the authority to issue shares to directors who elect to reinvest their distributions under the Reinvestment Option	555 220 421	78.130	100.000	0.000	0.304

* Based on 710 632 182 shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM (which excludes abstentions).

*** In relation to the total number of shares in issue at the date of the AGM.

Johannesburg
21 September 2016

Sponsor
Nedbank Corporate and Investment Banking