

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 18 September 2019 were as follows:

Resolution	Number of shares voted at the AGM	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1 To confirm appointment of Marelise de Lange as an independent non-executive director	581 797 160	81.4580	96.5844	3.4156	0.2563
Ordinary resolution number 2 To re-elect Nombuso Afolayan as an independent non-executive director	581 801 606	81.4586	96.5462	3.4538	0.2557
Ordinary resolution number 3 To re-elect JJ Njeke as an independent non-executive director	581 801 606	81.4586	99.9216	0.0784	0.2557
Ordinary resolution number 4 To reappoint BDO South Africa Inc. as independent auditors to the Company	581 797 160	81.4580	96.5838	3.4162	0.2563
Ordinary resolution number 5 To re-elect JJ Njeke as a member and Chairman of the Company’s Audit, Risk and Compliance Committee for the year ended 29 February 2020	581 801 606	81.4586	99.9261	0.0739	0.2557
Ordinary resolution number 6 To re-elect Ian Macleod as a member of the Company’s Audit, Risk and Compliance Committee for the year ended 29 February 2020	581 801 606	81.4586	96.5830	3.4170	0.2557
Ordinary resolution number 7 To re-elect Nombuso Afolayan as a member of the Company’s Audit, Risk and Compliance Committee for the year ended 29 February 2020	581 801 606	81.4586	96.5462	3.4538	0.2557
Ordinary resolution number 8 To re-elect Marelise de Lange as a member of the Company’s Audit, Risk and Compliance Committee	581 801 606	81.4586	96.5830	3.4170	0.2557

for the year ended 29 February 2020					
Ordinary resolution number 9 Non-binding advisory vote to approve the remuneration policy	581 797 160	81.4580	76.5291	23.4709	0.2563
Ordinary resolution number 10 Non-binding advisory vote on implementation of the remuneration policy	581 797 160	81.4580	84.8654	15.1346	0.2563
Ordinary resolution number 11 To authorise the directors of the Company to issue shares for cash, as and when they in their discretion deem fit	583 306 606	81.6693	59.7737	40.2263	0.0450
Ordinary resolution number 12 To authorise the issue of shares to shareholders who wish to reinvest their cash distributions	583 271 606	81.6644	73.9694	26.0306	0.0499
Ordinary resolution number 13 To authorise any one director or the Company Secretary to action all ordinary and special resolutions	581 797 160	81.4580	96.5469	3.4531	0.2563
Special resolution number 1 To approve the non-executive directors' remuneration for their services as directors	581 832 160	81.4629	93.9653	6.0347	0.2514
Special resolution number 2 To grant a general authority to repurchase issued shares	581 832 160	81.4629	95.6772	4.3228	0.2514
Special resolution number 3 To approve the granting of financial assistance in terms of section 44 of the Companies Act	581 832 160	81.4629	77.1774	22.8226	0.2514
Special resolution number 4 To approve the granting of financial assistance in terms of section 45 of the Companies Act	581 832 160	81.4629	85.1448	14.8552	0.2514
Special resolution number 5 To grant the authority to issue shares to directors who elect to reinvest their distributions under the Reinvestment Option	583 302 160	81.6687	73.9656	26.0344	0.0456

* Based on 714 229 718 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.

Based on the above voting results, all resolutions were passed by the requisite majority of Delta shareholders present in person or represented by proxy at the AGM, except for Ordinary resolution number 11 and Special resolution number 5.

Johannesburg
19 September 2019

Sponsor
Nedbank Corporate and Investment Banking