

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 26 August 2021 were as follows:

Resolution	Number of shares voted at the AGM	Number of shares voted as a percentage of shares in issue*	For** %	Against** %	Abstained*** %
Ordinary resolution number 1 To re-elect Dumo Motau as an independent non-executive director	429 100 274	60.08	92.29	7.71	0.23
Ordinary resolution number 2 To re-elect JJ Njeke as an independent non-executive director	429 100 274	60.08	91.94	8.06	0.23
Ordinary resolution number 3 To ratify the appointment of Patricia Stock as an independent non-executive director	429 484 414	60.13	99.96	0.04	0.18
Ordinary resolution number 4 To reappoint BDO South Africa Inc. as independent auditors to the Company	428 190 936	59.95	97.92	2.08	0.36
Ordinary resolution number 5 To reappoint JJ Njeke as a member and Chair of the Company’s Audit, Risk and Compliance Committee for the year ending 28 February 2022	429 100 274	60.08	90.06	9.94	0.23
Ordinary resolution number 6 To appoint, subject to the passing of ordinary resolution 3, Patricia Stock as a member of the Company’s Audit, Risk and Compliance Committee for the year ending 28 February 2022	429 459 036	60.13	98.06	1.94	0.18
Ordinary resolution number 7 To reappoint Caswell Rampheri as a member of the Company’s Audit, Risk and Compliance Committee for the year ending 28 February 2022	429 100 274	60.08	98.00	2.00	0.23

Ordinary resolution number 8 Non-binding advisory vote to approve the remuneration policy	429 553 369	60.14	97.55	2.45	0.17
Ordinary resolution number 9 Non-binding advisory vote on implementation of the remuneration policy	429 564 214	60.14	97.55	2.45	0.16
Ordinary resolution number 10 To authorise any one director or the Company Secretary to action all ordinary and special resolutions	429 402 653	60.12	99.68	0.32	0.19
Special resolution number 1 To approve the non-executive directors' remuneration for their services as directors	429 100 274	60.08	95.98	4.02	0.23
Special resolution number 2 To approve the granting of financial assistance in terms of section 44 of the Companies Act	429 402 653	60.12	88.10	11.90	0.19
Special resolution number 3 To approve the granting of financial assistance in terms of section 45 of the Companies Act	429 402 392	60.12	96.19	3.81	0.19

* 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.

Johannesburg
26 August 2021

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited