

Exemplar REITail Limited

(Incorporated in the Republic of South Africa)

(Registration number 2018/022591/06)

Approved as a REIT by the JSE

JSE share code: EXP ISIN: ZAE000257549

LEI: 3789000558287E37F130

("Exemplar" or "the company")

**EXEMPLAR****RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 13 July 2022 (in terms of the notice dispatched on Tuesday, 14 June 2022), all the resolutions tabled thereat, were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of Exemplar shares in issue as at the date of the annual general meeting: 332 290 686; and
- total number of Exemplar shares that were present/represented at the annual general meeting: 256 306 120, being 77.13% of the total number of Exemplar shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Appointment of Nonyameko Mandindi as a director

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 2.1: Re-election of Duncan A Church as a director

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 2.2: Re-election of Nonyameko Mandindi as a director

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 2.3: Re-election of Gregory VC Azzopardi as a director

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 3: Re-appointment of external auditor

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 4.1: Re-appointment of Peter J Katzenellenbogen as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 4.2: Re-appointment of Frank M Berkeley as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 4.3: Re-appointment of Elias P Maponya as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 6: Approval of the share incentive scheme

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Ordinary resolution 7: Authorisation to sign documents

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Non-binding advisory resolution 1: Approval of remuneration policy

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Non-binding advisory resolution 2: Approval of remuneration implementation report

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Special resolution 1: Approval of fees payable to non-executive directors

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Special resolution 2: General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Special resolution 3: Financial assistance in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

Special resolution 4: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
256 306 120, being 77.13%	256 306 020, being 100.00%	100, being 0.00%	-

* shares voted in relation to total shares in issue

^ in relation to total shares in issue

14 July 2022

Sponsor

