

CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

("Castlevue")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 27 July 2018 (in terms of the notice dispatched on 18 June 2018) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

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

- total number of Castlevue shares in issue as at the date of the annual general meeting: 33 000 000.
- total number of Castlevue shares that were present/represented at the annual general meeting: 33 000 000 being 100% of the total number of Castlevue shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Election of Elana Kruger as director

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 2: Re-election of Richard Volks as director

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 3: Re-election of Gregory Bayly as director

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 4: Re-election of David Green as director

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 5: Re-election of Avesh Padayachee as director

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 6.1: Re-appointment of member of the audit and risk committee: Gregory Bayly (chairperson)

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 6.2: Re-appointment of member of the audit and risk committee: Richard Volks

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 6.3: Re-appointment of member of the audit and risk committee: Avesh Padayachee

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 7: Re-appointment of auditors

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 8: General authority to issue shares for cash

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Non-binding advisory resolution number 1: Endorsement of remuneration policy

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Non-binding advisory resolution number 2: Endorsement of remuneration implementation report

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Special resolution number 1: Financial assistance to related or inter-related companies

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Special resolution number 2: Share repurchases

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Special resolution number 3.1: Approval of non-executive directors' fees – Chairman of the board

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Special resolution number 3.2: Approval of non-executive directors' fees – Member of the board

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

Ordinary resolution number 10: Signature of documentation

Shares voted	For	Against	Abstentions
33 000 000	33 000 000, being 100%	-	-

27 July 2018

Designated advisor

