

**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)  
("Castleview")




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## RESULTS OF ANNUAL GENERAL MEETING

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Shareholders are advised that at the annual general meeting of shareholders held on Friday, 26 July 2019 (in terms of the notice dispatched on Friday, 28 June 2019) 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 Castleview shares in issue as at the date of the annual general meeting: 33 000 000
- total number of Castleview shares that were present/represented at the annual general meeting: 30 656 000 being 92.9% of the total number of Castleview shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Election of Colin Dockrall as director

Shares voted	For	Against	Abstentions
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 2: Re-election of Gregory Bayly as director

Shares voted	For	Against	Abstentions
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 3: Re-election of David Green as director

Shares voted	For	Against	Abstentions
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 4.1: Re-appointment of Gregory Bayly as a member of the audit and risk committee

Shares voted	For	Against	Abstentions
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 4.2: Re-appointment of Richard Volks as a member of the audit and risk committee

Shares voted	For	Against	Abstentions
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 4.3: Re-appointment of Avesh Padayachee as a member of the audit and risk committee

Shares voted	For	Against	Abstentions
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 5: Re-appointment of auditors

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 6: General authority to issue shares for cash

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution 7: Specific authority to issue shares pursuant to a reinvestment option

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

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

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

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

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

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

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Special resolution number 2: Share repurchases

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

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

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

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

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

Ordinary resolution number 8: Signature of documentation

<b>Shares voted</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
30 656 000, being 92.9%	30 656 000, being 100%	-	-

26 July 2019

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**Designated advisor**

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a sans-serif font. A blue horizontal line is drawn through the letters "A", "V", and "A" in "JAVACAPITAL".