

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" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 30 July 2021 (in terms of the notice of annual general meeting published on 30 June 2021), all of the resolutions tab led thereat were passed by the requisite majority of Castleview shareholders.

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

- total number of Castleview shares in issue as at the date of the annual general meeting: 37 411 169; and
- total number of Castleview shares that were present/represented at the annual general meeting: 37 411 169, being 100% of the total number of Castleview shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Confirmation of appointment of Ashraf Mohamed as director

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 4.1: Re-appointment of Gregg Bayly as chairperson and member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 4.2: Re-appointment of Ashraf Mohamed as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 5: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 6: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

Special resolution number 2: Share repurchases

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

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

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

Ordinary resolution number 8: Signature of documentation

Shares voted*	For	Against	Abstentions [^]
37 411 169, being 100%	37 411 169, being 100%	-, being 0%	-, being 0%

* shares voted in relation to total shares in issue (excluding abstentions)

[^] in relation to total shares in issue (excluding treasury shares)

30 July 2021

Designated advisor

JAVACAPITAL