

FREEDOM PROPERTY FUND LIMITED  
 Incorporated in the Republic of South Africa  
 (Registration number: 2012/129186/06)  
 Share code: FDP  
 ISIN Code: ZAE000185260  
 ("Freedom" or the "Company")

RESULTS OF THE GENERAL MEETING OF FREEDOM

Freedom shareholders ("Shareholders") are hereby advised that at a general meeting of the Company held at 10:00 on Thursday, 05 May 2016, at the offices of the Company, 24 Peter Place, Lyme Park, Sandton ("General Meeting"), ordinary resolutions numbers 1 and 2 were passed by the requisite majority of votes cast by Shareholders present or represented by proxy and entitled to vote at the General Meeting. The detailed voting results of the General Meeting are set out below.

General Meeting Results:

	Percentage votes for resolution (%) *	Percentage notes against resolution (%) *	Number of shares voted at the General Meeting	Number of shares voted at the General Meeting as a percentage of shares in issue (%)	Shares abstained as a percentage of shares in issue (%)
Ordinary Resolution Number 1: Approving and Ratifying the Amendment Agreement entered into with the Christo La Grange Gesins Trust.	100%	0%	444 083 970	37.67	0%
Ordinary Resolution Number 2: Authority to implement the Amendments.	100%	0%	444 083 970	37.67	0%

Notes:

\* In relation to the total number of shares voted at the General Meeting.

5 May 2016

Johannesburg

Sponsor

Bravura Capital Proprietary Limited