

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 advised that at the general meeting held on Wednesday, 14 March 2018, all ordinary resolutions as specified in the notice of meeting, were passed by the requisite majority of shareholders. Bar for one special resolution (special resolution 1.1) which was not passed, all of the special resolutions were passed by the requisite majority of shareholders.

A total of 823 247 864 or 68,35% of the issued shares (1 204 429 031) were represented at the general meeting (including abstentions). The votes carried for and against each resolution are disclosed as percentages in relation to the total number of shares voted. Voting statistics from this general meeting are confirmed as follows:

Ordinary resolution 1.1: Appointment of external auditors

For	Against	Abstain	Shares voted
823 097 396	110 468	40 000	823 247 864
99,99%	0,01%	0%	68,35%

Ordinary resolution 1.2: Directors authorisation to determine Auditors Remuneration

For	Against	Abstain	Shares voted
823 060 896	146 968	40,000	823 247 864
99,99%	0,01%	0%	68,35%

Ordinary resolution 2: Appointment of Mr Christo La Grange as Non-Executive Director

For	Against	Abstain	Shares voted
380 308 718	290 830 470	152 108 676	823 247 864
56,67%	43,33%	18,48%	68,35%

Special resolution 1.1: Non-Executive Directors Remuneration for the 2017 period

For	Against	Abstain	Shares voted
555 346 519	267 841 345	60 000	823 247 864
67,46%	32,54%	0,01%	68,35%

Special resolution 1.2: Non-Executive Directors Remuneration for the 2018 period

For	Against	Abstain	Shares voted
720 248 084	102 939 780	60 000	823 247 864
87,49%	12,51%	0,01%	68,35%

Special resolution 1.3: Additional meeting fees (per sitting) for Non-Executive Directors

For	Against	Abstain	Shares voted
636 124 199	187 063 665	60 000	823 247 864
77,28%	22,72%	0,01%	68,35%

19 March 2018

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Sponsor

Bravura Capital Proprietary Limited