

FREEDOM PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

Registration number: 2012/129186/06

Share code: FDP

ISIN: ZAE000185260

("Freedom")

**RESULTS OF GENERAL MEETING**

Shareholders are advised that at the General Meeting of Freedom shareholders held today, 20 August 2019, the special and ordinary resolutions proposed thereat, were approved by the requisite majority of votes as set out below.

The total number of Freedom ordinary shares in issue is 1 204 429 031 of which 812 409 667 shares were voted at the General Meeting, representing 67.45%.

Resolutions:	Shares voted		Vote for	Votes against
	Number	% (1)	% (2)	% (2)
Special resolution number 1: Ratification of the Las Manos Transaction and acquisition of the Las Manos Sale Shares	812 409 667	67.45	99.95	0.05
Special resolution number 2: Ratification of the Ligitprops Transaction and acquisition of the Ligitprops Sale Shares	812 409 667	67.45	99.95	0.05
Special resolution number 3: Approval of the repurchase of 157 050 000 Freedom shares	812 409 667	67.45	99.95	0.05
Ordinary resolution number 1: Directors' authorising resolution	812 409 667	67.45	99.95	0.05

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.
3. Votes abstained in respect of each resolution were 0.004% of the total shares in issue.

Paarl

20 August 2019

Sponsor



Questco Corporate Advisory Proprietary Limited