

Safari Investments RSA Limited
(Incorporated in the Republic of South Africa)
(Registration number 2000/015002/06)
Approved as a REIT by the JSE Limited
Share code: SAR ISIN: ZAE000188280
("Safari" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF SAFARI

Shareholders are hereby advised that all of the ordinary and special resolutions tabled at the annual general meeting of Safari held on 14h00, 2 August 2017 at Menlyn Boutique Hotel, 209 Tugela Road, Ashlea Gardens, Pretoria were passed by the requisite majority. The detailed voting results of the annual general meeting are set out below:

	Votes for as a percentage of total number of shares voted (%)	Votes against as a percentage of total number of shares voted (%)	Number of shares voted at the annual general meeting	Number of shares voted as a percentage of votes exercisable (%)	Number of shares abstained as a percentage of votes exercisable (%)
Ordinary Resolution Number 1: Re-election of Ms FN Khanyile	100	0	105 179 070	49.70	0
Ordinary Resolution Number 2: Re-election of Dr JP Snyman	100	0	105 179 070	49.70	0

Ordinary Resolution Number 3: Appointment of Mr WL Venter	100	0	105 179 070	49.70	0
Ordinary Resolution Number 4: Re-appointment of independent external auditors: Deloitte & Touche	100	0	105 179 070	49.70	0
Ordinary Resolution Number 5: Re-appointment of Dr JP Snyman as a member of the audit committee	97.51	2.49	105 179 070	49.70	0
Ordinary Resolution Number 6: Re-appointment of Ms FN Khanyile as a member of the audit committee	100	0	105 179 070	49.70	0
Ordinary Resolution Number 7: Re-appointment of Dr M Minnaar as	100	0	105 179 070	49.70	0

a member of the
audit committee

Ordinary Resolution Number 8: Re-appointment of Mr AE Wentzel as audit committee member and chairman	100	0	105 179 070	49.70	0
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Ordinary Resolution Number 9: Place the unissued shares under the control of the directors	93.56	6.44	105 179 070	49.70	0
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Ordinary Resolution Number 10: Non-binding advisory vote on the Company's remuneration policy	93.56	6.44	105 179 070	49.70	0
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Ordinary Resolution Number 11: General authority to issue ordinary shares for cash	93.56	6.44	105 179 070	49.70	0
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Special Resolution Number 1: Approval of non-executive and executive directors remuneration	100	0	105 179 070	49.70	0
Special Resolution Number 2: Approval of financial assistance in terms of section 45 of the Companies Act 71 of 2008: Inter- company financial assistance	100	0	105 179 070	49.70	0
Special Resolution Number 3: Approval of financial assistance in terms of section 44 of the Companies Act 71 of 2008: Financial assistance for the subscription and/or purchase of shares in the company or a related company	100	0	105 179 070	49.70	0

2 August 2017

Pretoria

Sponsor

PSG Capital Proprietary Limited