

**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”)

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## RESULTS OF THE ANNUAL GENERAL MEETING

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Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held 14h00 today, 31 July 2018, at Menlyn Boutique Hotel, 209 Tugela Road, Ashlea Gardens, Pretoria (“AGM”), are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue</b>	<b>Number of shares abstained as a percentage of shares in issue</b>
Ordinary resolution number 1: Re-election of Mr AE Wentzel	100%	0%	232 736 676	74.79%	0.58%
Ordinary resolution number 2: Re-election of Dr M Minnaar	98.64%	1.36%	232 736 676	74.79%	0.58%
Ordinary resolution number 3: Mr CR Roberts’s appointment as director	100%	0%	232 736 676	74.79%	0.58%
Ordinary resolution number 4: Mr DC Engelbrecht’s appointment as director	100%	0%	232 736 676	74.79%	0.58%
Ordinary resolution number 5: Ms LL Letlape’s appointment as director	100%	0%	232 736 676	74.79%	0.58%
Ordinary resolution number 6:	98.64%	1.36%	232 736 676	74.79%	0.58%

Reappointment of independent external auditor: Deloitte & Touche					
Ordinary resolution number 7: Ms FN Khanyile, being eligible, be and is hereby reappointed as a member of the audit and risk committee	100%	0	218 504 126	70.22%	0.58%
Ordinary resolution number 8: Dr M Minnaar, being eligible, be and is hereby reappointed as a member of the audit and risk committee	98.64%	1.36%	232 736 676	74.79%	0.58%
Ordinary resolution number 9: Mr AE Wentzel, reappointed as a member and chairman of the audit and risk committee	100%	0%	232 736 676	74.79%	0.58%
Ordinary resolution number 10: Place the unissued ordinary shares under the control of the directors	77.49%	22.51%	232 736 676	74.79%	0.58%
Ordinary resolution number 11: Non-binding advisory vote on the company's remuneration policy	96.86%	3.14%	232 736 676	74.79%	0.58%
Ordinary resolution number 12: Non-binding advisory vote on the company's implementation report	96.86%	3.14%	232 736 676	74.79%	0.58%
Ordinary resolution number 13: General authority to	77.49%	22.51%	232 736 676	74.79%	0.58%

issue ordinary shares for cash					
Special resolution number 1: Approval of non-executive and executive directors remuneration	100%	0%	232 736 676	74.79%	0.58%
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%	232 736 676	74.79%	0.58%
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%	232 736 676	74.79%	0.58%

Pretoria  
31 July 2018

Sponsor  
PSG Capital



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