

**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 GENERAL MEETING

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Shareholders are hereby advised that the results of the voting at general meeting of the Company held 10h00 today, 13 November 2018, at 342 The Rand Street, Lynwood, Pretoria ("GM"), are as follows:

<b>Resolutions proposed at the GM</b>	<b>Votes for resolution as a percentage of total number of shares voted at GM</b>	<b>Votes against resolution as a percentage of total number of shares voted at GM</b>	<b>Number of shares voted at GM</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>
Special resolution number 1: Ratification of Share Repurchase	97.91%	2.09%	198 587 971	63.83%	0.002%
Special resolution number 2: Approval of General Authority	97.91%	2.09%	198 587 971	63.83%	0.002%
Ordinary resolution number 1: Authority of Directors	97.91%	2.09%	198 587 971	63.83%	0.002%

### Note

Total number of shares in issue as at the date of the GM was 311 136 016.

Pretoria  
13 November 2018

Sponsor  
PSG Capital



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