

VUKILE PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2002/027194/06)
JSE share code: VKE NSX share code: VKN
ISIN: ZAE000056370
(Granted REIT status with the JSE)
(“Vukile” or “the company”)



RESULTS OF A RESOLUTION OF VUKILE LINKED UNITHOLDERS IN TERMS OF SECTION 60 OF THE COMPANIES ACT, 2008

Linked unitholders are advised that, pursuant to section 60 of the Companies Act, 71 of 2008 (the “Act”), an ordinary resolution authorising the placement of a maximum of 60 000 000 Vukile ordinary shares (linked to Vukile debentures as linked units) under the control of Vukile’s board of directors for the specific purpose of enabling Vukile to acquire additional A-linked units and/or B-linked units in Synergy Income Fund Limited (“Synergy”) (the “ordinary resolution”) has been approved by shareholders and adopted by the company.

The voting results were as follows:

Resolution proposed	Number of shares voted *	% of shares voted relative to linked units in issue **	For % ***	Against %***	Abstained %***
Ordinary resolution - Unissued Vukile linked units placed under the control of the directors to enable Vukile to acquire Synergy linked units	424 640 183	76.67236%	94.21559%	5.72808%	0.05633%

* Including abstentions;

** Based on 553 837 345 linked units in issue as at ~~31 October 2014~~ 26 September 2014;

*** In relation to the total number of shares voted (including abstentions).

Vukile will ~~issue~~ deliver a statement in accordance with section 60(4) of the Act to linked unitholders in due course.

5 November 2014

JSE sponsor



NSX sponsor

