

## GREENBAY PROPERTIES LTD

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: GRP

ISIN: MU0461N00007

(“Greenbay” or “the Company”)



### RESULTS OF GENERAL MEETING

Shareholders of the Company are advised that at the general meeting of shareholders held on Thursday, 2 August 2018 (the “GM”) (in terms of the notice of general meeting sent to shareholders on 5 July 2018), all of the resolutions tabled thereat with regard to the related party acquisition of the remaining 50% of Locaviseu-Sociedade de Gestão de Imóveis, S.A. from Resilient REIT Limited, amendments to the constitution of the Company and the transfer of EUR400 million of the Company’s stated capital to non-distributable reserves, were passed by the requisite majority of shareholders.

Details of the results of voting at the GM are as follows:

- total number of shares that could have been voted at the GM: 9,488,106,526
- total number of shares that were present/represented at the GM: 8,072,355,526 being 85.08 % of total number of shares that could have been voted at the GM.

Ordinary Resolution 1: Acquisition of Lovaviseu-Sociedade de Gestão de Imóveis, S.A.

Shares voted*	For	Against	Abstentions^
5,986,231,735 shares	5,367,555,482 being 89.67 %	618,676,253 being 10.33 %	2,086,123,791 being 21.99 %

Ordinary Resolution 2: Authority to sign documentation

Shares voted*	For	Against	Abstentions^
8,038,593,731 shares	7,973,720,768 being 99.19 %	64,872,963 being 0.81 %	33,761,795 being 0.36 %

Special Resolution 1: Transfer from stated capital to non-distributable reserves

Shares voted*	For	Against	Abstentions^
8,038,565,491 shares	8,025,478,877 being 99.84 %	13,087,614 being 0.16 %	33,789,035 being 0.36 %

Special Resolution 2: Amendments to constitution

Shares voted*	For	Against	Abstentions^
8,038,566,491 shares	8,038,566,491 being 100.00 %	Zero being 0.00 %	33,789,035 being 0.36 %

\* shares excluding abstentions

^ in relation to total shares in issue

Greenbay has primary listings on the Official Market of the Stock Exchange of Mauritius Ltd and Main Board of the JSE Limited.

By order of the Board

2 August 2018

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This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Greenbay Properties Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

For further information please contact:

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