

## TEXTON PROPERTY FUND LIMITED

(formerly Vunani Property Investment Fund Limited)

Granted REIT status by the JSE

(Incorporated in the Republic of South Africa)

(Registration number 2005/019302/06)

JSE code: TEX

ISIN: ZAE000190542

(formerly ISIN: ZAE000185872)

("Texton" or "the Company")



**TEXTON**  
PROPERTY FUND

### RESULTS OF GENERAL MEETING

Texton shareholders are advised that at the General Meeting of shareholders held on Tuesday, 30 December 2014, all the ordinary and special resolutions as proposed in the Notice of the General Meeting were approved by the requisite majority of members. In this regard, Texton confirms the voting statistics from the General Meeting as follows:

	% Issued share capital voted	Votes For	% in favour	Votes Against	% against	Votes Abstain	Result
<b>Ordinary resolution number 1:</b>							
Approval of the acquisition of the properties	87.59%	163,612,507	100.00%	-	-	-	Carried
<b>Ordinary resolution number 2:</b>							
Approval of Texton Share Incentive Plan	87.59%	163,612,507	100.00%	-	-	-	Carried
<b>Ordinary resolution number 3:</b>							
Directors' authority to implement ordinary resolution number 1	87.59%	163,612,507	100.00%	-	-	-	Carried

	% Issued share capital voted	Votes For	% in favour	Votes Against	% against	Votes Abstain	Result
<b>Ordinary resolution number 4:</b>							
Directors' authority to implement ordinary resolution number 2	87.59%	163,612,507	100.00%	-	-	-	Carried
<b>Special resolution number 1:</b>							
Issue of Shares to Related Parties and Directors	87.59%	163,612,507	100.00%	-	-	-	Carried

Dunkeld West

30 December 2014

**Sponsor**

Investec Bank Limited