

DELTA AFRICA PROPERTY HOLDINGS LIMITED
(Registered by continuation in the Republic of Mauritius)
(Registration number 128881 C1/GBL)
JSE share code: DLA
SEM share code: DEL.N0000
ISIN: MU0473N00010
("Delta" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING OF DELTA

1. RESULTS

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:30 (Mauritian time) today, 12 November 2015, at Apex Fund Services (Mauritius) Limited, 4th Floor, Raffles Tower, 19 Cybercity, Ebene, Mauritius ("Annual General Meeting"), all of the proposed ordinary resolutions were passed by the requisite majority of votes cast by shareholders present or represented by proxy, save for ordinary resolution 2.3 which was withdrawn prior to the Annual General Meeting. The detailed voting results of the Annual General Meeting are set out below.

2. WITHDRAWAL OF ORDINARY RESOLUTIONS NUMBERS 2.3

Ordinary resolution numbers 2.3 relating to the re-election and confirmation of Mr Greg Stanley Booyens as a director of the Company was withdrawn by virtue of the fact that Mr Booyens withdrew his availability to be re-elected as a director of the Company.

The board wishes to thank Mr Booyens for his valued contributions during his tenure as a executive Director of the Company.

3. ANNUAL GENERAL MEETING DETAILED VOTING RESULTS:

	Votes for resolution (%) *	Votes against resolution (%) *	Number of shares voted at the Annual General Meeting	Number of shares voted at the Annual General Meeting as a percentage of shares in issue (%)	Shares abstained as a percentage of shares in issue (%)
Ordinary Resolution Number 1: Receiving and adopting the audited Company and Group Financial statements for the year ended 30 June 2015	100	-	58 999 430	80.10	-
Ordinary Resolution Number 2.1: To re-elect Sandile Hopeson Nomvete as a director	97.83	2.17	58 999 430	80.10	-
Ordinary Resolution Number 2.2: To re-elect Bronwyn Anne Corbett as a director	97.83	2.17	58 999 430	80.10	-
Ordinary Resolution Number 2.4: To re-elect Gregory Pearson	100	-	58 999 430	80.10	-

a director					
Ordinary Resolution Number 2.5: To re-elect Peter Todd as a director	100.00	-	58 999 430	80.10	-
Ordinary Resolution Number 2.6: To re-elect Maheshwar Doorgakant as a director	100	-	58 999 430	80.10	-
Ordinary Resolution Number 2.7: To re-elect Chandra Kumar Gujadhur as a director	100	-	58 999 430	80.10	-
Ordinary Resolution Number 2.8: To re-elect Ian Macleod as a director	97.83	2.17	58 999 430	80.10	-
Ordinary Resolution Number 2.9: To re-elect Leon van de Moortele as a director	97.83	2.17	58 999 430	80.10	-
Ordinary Resolution Number 3: Re-appointing BDO & Co as the auditor of the Company	100	-	58 999 430	80.10	-

Ordinary Resolution Number 4: Authorising the directors to determine the remuneration of the Company's auditor	100	-	58 999 430	80.10	-
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Notes:

* In relation to the total number of shares voted at the Annual General Meeting.

12 November 2015

Directors: Sandile Nomvete (chairman), Greg Pearson*, Bronwyn Anne Corbett*, Peter Todd (lead independent), Maheshwar Doorgakant, Chandra Kumar Gujadhur, Ian Macleod and Leon van de Moortele* (*executive director)

Company Secretary: Apex Fund Services (Mauritius) Ltd

Registered address: 4th Floor, Raffles Tower, 19 Cybercity, Ebene, Mauritius

Transfer secretary in South Africa: Computershare Investor Services Proprietary Limited

Registrar and Transfer Agent (Mauritius): Mauritius Computing Services Ltd

Corporate advisor and JSE Sponsor: PSG Capital (Pty) Ltd

SEM sponsor: Capital Markets Brokers Ltd

This Notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and the Securities Act of Mauritius 2005.

The Board of directors of Delta Africa Property Holdings Limited accepts full responsibility for the accuracy of the information contained in this communiqué.