



**MARA DELTA PROPERTY HOLDINGS LIMITED**  
 (previously Delta Africa Property Holdings Limited)  
 (Registered by continuation in the Republic of Mauritius)  
 (Registration number C128881 C1/GBL)  
 SEM share code: DEL.N0000  
 JSE share code: MDP  
 ISIN: MU0473N00028  
 (“Mara Delta” or “the Company”)

## RESULTS OF GENERAL MEETING HELD ON 1 OCTOBER 2016

Shareholders are advised that at the general meeting of the Company held on Saturday, 1 October 2016 (convened in terms of the notice of general meeting annexed to the circular distributed to shareholders on 2 September 2016), the ordinary resolutions proposed thereat were passed by the requisite majority of Mara Delta shareholders with the exception of Ordinary Resolution Number 2. Although sufficient support has been received for Ordinary Resolution No 2 (dealing with the approval of the Morocco Management Agreement), new information regarding the taxation of the foreign dividends of a Moroccan REIT has recently been received which requires further investigation and clarification, as such, Ordinary Resolution No 2 was withdrawn until such clarification has been received.

Details of the results of voting at the general meeting are as follows:

- total number of Mara Delta shares that could have been voted at the general meeting: 100,706,571
- total number of Mara Delta shares that were present/represented at the general meeting: 88,899,430 being 88.28% of the total number of Mara Delta shares that could have been voted at the general meeting.

	Votes for as a percentage of the total number of shares voted (%)	Votes against as a percentage of the total number of shares voted (%)	Shares voted at the general meeting (number and percentage of total issued share capital)	Shares abstained as a percentage of total issued share capital (%)
Ordinary Resolution Number 1 - Approval of the acquisition of Lusaka Cosmopolitan Investments Limited	100%	-	88,899,430 shares 88.28%	-
Ordinary Resolution Number 2 – Approval of the Morocco Management Agreement	WITHDRAWN			
Ordinary Resolution Number 3 – Authority of directors to give effect to the above resolutions	100%	-	88,899,430 shares 88.28%	-

Mara Delta has its primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd and the Main Board of the JSE Limited.

By order of the Board

3 October 2016

JSE Sponsor and Corporate Advisor to Mara Delta

SEM Authorised Representative and Sponsor to Mara Delta



**Directors:** Sandile Nomvete (chairman), Bronwyn Anne Corbett\*, Peter Todd (lead independent), Maheshwar Doorgakant, Chandra Kumar Gujadhur, Ian Macleod, Leon van de Moortele\*, Ashish Thakkar, Jaqueline Roxanne van Niekerk and David Stanley Savage

*(\*executive director)*

**Company secretary:** Intercontinental Fund Services Limited

**Registered address:** C/O Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebène, 72201, Mauritius

**Transfer secretary (South Africa):** Computershare Investor Services Proprietary Limited

**Registrar and transfer agent (Mauritius):** Intercontinental Secretarial Services Limited

**Corporate advisor and JSE sponsor:** PSG Capital Proprietary Limited

**Sponsoring Broker:** Capital Markets Brokers Limited

**SEM authorised representative and sponsor:** Perigeum Capital Ltd

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.