Rockcastle Global Real Estate Company Limited
(Incorporated in the Republic of Mauritius)
(Registration number: 108869 C1/GBL)
JSE share code: ROC
SEM share code: ROCK.N0000
ISIN: MU0364N00003
("**Rockcastle**" or "**the Company**")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 31 October 2014 (in terms of the notice of annual general meeting dispatched to shareholders on 30 September 2014), all of the resolutions tabled thereat were passed by the requisite majority of Rockcastle shareholders.

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

- total number of Rockcastle shares that could have been voted at the annual general meeting: 769 700 000
- total number of Rockcastle shares that were present/represented at the annual general meeting: 654 092 810 being 84.98% of total number of Rockcastle shares that could have been voted at the annual general meeting

Ordinary Resolution 1: Receiving and adopting the audited company and group financial statements

For	**Against**	**Abstentions**	**Shares voted***
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.1 : Re-election of Mark Olivier as director

For	**Against**	**Abstentions**	**Shares voted***
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.2: Re-election of Spiro Noussis as director

For	**Against**	**Abstentions**	**Shares voted***
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.3: Re-election of Andries de Lange as director

For	**Against**	**Abstentions**	**Shares voted***
638 926 931 shares, being 97.68%	13 019 931 shares, being 1.99%	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.4: Re-election of Nick Matulovich as director

For	**Against**	**Abstentions**	**Shares voted***
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.5: Re-election of Rory Kirk as director

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.6: Re-election of Yan Ng as director

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.7: Re-election of Paul Pretorius as director

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 2.8: Re-election of Andre van der Veer as director

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 3: Re-appointment of auditor

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 4: Authorising directors to determine auditor's remuneration

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 5: Approval of non-executive directors' fees

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 6: Control over unissued shares

For	Against	Abstentions	Shares voted*
636 654 543 shares, being 97.33%	15 292 319 shares, being 2.34%	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Ordinary Resolution 7: General authority to issue shares for cash

For	Against	Abstentions	Shares voted*
636 654 543 shares, being 97.33%	15 292 319 shares, being 2.34%	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

Special Resolution 1: Share repurchases

For	Against	Abstentions	Shares voted*
651 946 862 shares, being 99.67%	-	2 145 948 shares, being 0.33%	651 946 862 shares, being 99.67%

*excluding abstentions

Rockcastle has its primary listing on the SEM and a secondary listing on the AltX of the JSE.

By order of the board

For further information please contact:

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Java Capital
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31 October 2014

This notice is issued pursuant to SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.
The Board of Directors of Rockcastle Global Real Estate Company Limited accepts full responsibility for the accuracy of the information contained in this announcement.