

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 Rockcastle shareholders held on Friday, 30 June 2017 (convened in terms of the notice of annual general meeting issued on 9 June 2017), all resolutions proposed thereat were passed by the requisite majority of Rockcastle shareholders.

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

- total number of Rockcastle shares that could have been voted at the annual general meeting: 963 155 909
- total number of Rockcastle shares that were present/represented at the annual general meeting: 824 114 932 being 85.6% of the total number of Rockcastle shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Receiving and adopting the integrated report for the eighteen months ended 31 December 2016

Shares voted*	For	Against	Abstentions^
822 248 658	822 248 658, being 100.0%	-	1 866 274, being 0.19%

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

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

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

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 2.3: Re-election of Nick Matulovich as director

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 2.4: Re-election of Rory Kirk as director

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 2.5: Re-election of Yan Ng as director

Shares voted*	For	Against	Abstentions^
821 830 787	811 986 310, being 98.8%	9 844 477, being 1.2%	2 284 145, being 0.24%

Ordinary resolution 2.6: Re-election of Andre van der Veer as director

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 2.7: Re-election of Barry Stuhler as director

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 2.8: Re-election of Karen Bodenstein as director

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 2.9: Re-election of Marek Noetzel as director

Shares voted*	For	Against	Abstentions^
821 830 787	821 830 304, being 99.9%	483, being 0.1%	2 284 145, being 0.24%

Ordinary resolution 3: Reappointment of auditor

Shares voted*	For	Against	Abstentions^
822 250 787	814 826 208, being 99.1%	7 424 579, being 0.9%	1 864 145, being 0.19%

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

Shares voted*	For	Against	Abstentions^
822 244 155	814 776 771, being 99.9%	7 467 384, being 0.9%	1 870 777, being 0.19%

Ordinary resolution 5: Approving on-executive directors' fees

Shares voted*	For	Against	Abstentions^
822 194 805	822 193 422, being 99.9%	1 383, being 0.1%	1 920 127, being 0.2%

Ordinary resolution 6: Control over unissued shares

Shares voted*	For	Against	Abstentions^
822 202 663	800 778 098, being 97.4%	21 424 565, being 2.6%	1 912 269, being 0.2%

Ordinary resolution 7: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
822 202 663	764 005 390, being 92.9%	58 197 273, being 7.1%	1 912 269, being 0.2%

Ordinary resolution 8: Authority for directors or company secretary to implement resolutions

Shares voted*	For	Against	Abstentions^
822 249 887	822 249 887, being 100.0%	-	1 865 045, being 0.19%

Special resolution 1: General authority to acquire shares

Shares voted*	For	Against	Abstentions^
822 203 892	798 793 406, being 97.2%	23 410 486, being 2.8%	1 911 040, being 0.2%

*excluding abstentions

^ in relation to total shares in issue

Rockcastle 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

30 June 2017

For further information please contact:

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This notice is issued pursuant to SEM Listing Rules 11.3 and 12.19 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 announcement.