Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description		
06/07/2026	Mergence Investment Managers (Pty) Ltd	SIRIUS REAL ESTATE LTD	SRE	Annual General Meeting	Ordinary Resolution	1	The reports of the Directors of the Company - the Directors - and the audited accounts of the Company for the year ended 31 March 2026 together with the report of the auditor on those audited accounts be received		For
						2	Chris Bowman be re-elected as a Director of the Company		For
						3	Mark Cherry be re-elected as a Director of the Company		For
						4	Kelly Cleveland be re-elected as a Director of the Company		For
						5	Andrew Coombs be re-elected as a Director of the Company		For
						6	Deborah Davis be re-elected as a Director of the Company		For
						7	Joanne Kenrick be re-elected as a Director of the Company		For
						8	Daniel Kitchen be re-elected as a Director of the Company		For
						9	Ian Watson be elected as a Director of the Company		For
						10	Ernst and Young LLP be reappointed as the auditor of the Company		For
						11	The Audit Committee be authorised to fix the auditors remuneration		For
						12	The payment of an authorised dividend of EUR0.0322 per ordinary share in respect of the six months ended 31 March 2026 be approved - a non binding endorsement		For
						13	The Companys Remuneration Policy be approved - a non binding endorsement		For
						14	The implementation report on the Companys Remuneration Policy be approved - a non binding endorsement		For
						15	Authorisation be given for a scrip dividend alternative scheme for the financial year ending 31 March 2027		For
						16	The Directors be authorised generally and unconditionally to allot equity securities		For
					Special Resolution	17	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution		For
						18	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment and subject to the limits set out in the resolution		For
						19	That Article 71 of the Articles of Incorporation be amended		For
						20	That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company		For