Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
03/09/2026	Mergence Investment Managers (Pty) Ltd	STOR-AGE PROP REIT LTD	SSS	Annual General Meeting	Ordinary Resolution	1	Re-election of Ms AA Koranteng as a director	For
						2	Re-election of Mr JAL Chapman as a director	For
						3	Re-election of Mr MPR Morojele as a director	For
						4	Re-appointment of BDO South Africa Inc. as auditor	For
						5	Election of Ms KM de Kock as a member and the chair of the audit and risk committee	For
						6	Election of Mr AC Menigo as a member of the audit and risk committee	For
						7	Election of Mr MPR Morojele as a member of the audit and risk committee	For
						8	Election of Mr GA Blackshaw as a member and the chair of the social and ethics committee	For
						9	Election of Mr JAL Chapman as a member of the social and ethics committee	For
						10	Election of Mr A Varachhia as a member of the social and ethics committee	For
						11	Approval of remuneration policy	For
						12	Approval of remuneration report	For
						13	General authority to directors to issue shares for cash	For
						14	General authority to repurchase ordinary shares	For
					Special Resolution	1	Remuneration of non-executive directors for their services as directors for the 2027 financial year	For
						2	General authority to provide financial assistance to subsidiary companies	For