The Directors of PrimeTime Property Holdings Limited are pleased to announce the results of the Annual General Meeting held on Wednesday 26 February 2014 at Acacia Building, Prime Plaza, Plot 74538, CBD, Gaborone.

64 Unitholders were represented, either in person or by proxy, who held in total 127,854,811 Linked Units (each Linked Unit consisting of one share and one debenture indivisibly linked) which represented 71.7% of the issued share capital and the issued debentures.

This meeting was quorate in terms of the Constitution, the Debenture Trust Deed, the BSE Listings Requirements and the Companies Act, 2003.

All eight ordinary resolutions were passed by the Unitholders present and represented by proxy.

The results of the voting were as follows:

**Unitholders Ordinary Resolution One:**
1. Resolved that the audited financial statements for the year ended 31st August 2013 be received, considered and adopted.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.

**Unitholders Ordinary Resolution Two:**
2. Resolved that the interest payment of 5.60 thebe per linked unit declared on 5 February 2013 and paid on 8 March 2013, as authorised and recommended by the Directors be approved.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.

**Unitholders Ordinary Resolution Three:**
3. Resolved that the interest payment of 8.18 thebe per linked unit declared on 26 July 2013 and paid on 30 August 2013, as authorised and recommended by the Directors be approved.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.

**Unitholders Ordinary Resolution Four:**
4. Resolved that the interest payment of 2.64 thebe per linked unit declared on 6 November 2013 and due to be paid on 7 March 2014, as authorised and recommended by the Directors be approved.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.

**Unitholders Ordinary Resolution Five:**
5. Resolved to re-elect Petronella Matumo as a Director of the Company, who retires by rotation in terms of clause 20.9.1 of the Constitution and, being eligible, offers herself for re-election.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.

**Unitholders Ordinary Resolution Six:**
6. Resolved to re-elect Roger Newman as a Director of the Company, who retires by rotation in terms of clause 20.9.1 of the Constitution and, being eligible, offers himself for re-election.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.

**Unitholders Ordinary Resolution Seven:**
7. Resolved that the remuneration of the Directors for the year ended 31 August 2013 be approved.

   The Resolution was passed by 63 votes in favour (both present in person and represented by proxy), there being no votes against and 1 abstention.

   The resolution was carried.

**Unitholders Ordinary Resolution Eight:**
8. Resolved to appoint Deloitte & Touche as auditors for the coming year and to authorise the Directors to fix their remuneration for the past year’s audit.

   The Resolution was passed by 64 votes in favour (both present in person and represented by proxy), there being no votes against and no abstentions.

   The resolution was carried.