

SENS ANNOUNCEMENT

30 June 2022

Irongate Group (JSE: IAP)

Comprising Irongate Property Fund I (IPF I, ARSN 162 067 736) and Irongate Property Fund II (IPF II, ARSN 644 081 309), established in Australia and registered with ASIC as managed investment schemes
 Operated by Irongate Funds Management Limited (ACN 071 514 246; AFSL 290 909) (Responsible Entity)
 IPF I is registered as a foreign collective investment scheme in terms of the Collective Investment Schemes Control Act No.45 of 2002
 ISIN: AU0000046005
 (IAP or the Fund)

Results of Scheme Meetings - correction

Securityholders are advised of a correction to the Scheme Meetings results provided in the SENS announcement dated 29 June 2022. The total number of securities present/represented including proxies at the meeting has been corrected, as shown below:

	% of issued capital	Number
Total number of securities present/represented including proxies at meeting	66.08%	447,705,043

All resolutions were passed by the requisite majorities of IAP securityholders at the Scheme meeting held yesterday, 29 June 2022 as shown below:

Resolution Proposed	For**	Against**	Abstain*
<i>Resolution 1- Ordinary resolution:</i> IPF I Trust Acquisition	311,859,067 99.95%	138,871 0.04%	0.05%
<i>Resolution 2 – Ordinary resolution:</i> IPF II Trust Acquisition	311,895,067 99.96%	102,871 0.03%	0.04%
<i>Resolution 3 – Special resolution:</i> IPF I Trust Constitution Amendment	447,312,854 99.98%	102,821 0.02%	0.05%
<i>Resolution 4 – Special resolution:</i> IPF II Trust Constitution Amendment	447,312,854 99.98%	102,821 0.02%	0.05%
<i>Resolution 5 – Special resolution:</i> IPF I De-Stapling Resolution	447,312,854 99.98%	102,821 0.02%	0.05%
<i>Resolution 6 – Special resolution:</i> IPF II De-Stapling Resolution	447,312,854 99.98%	102,821 0.02%	0.05%

Sponsor: Investec Bank Limited
 Johannesburg