

Responsible investment

History of proxy voting for July 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/07/2023	HUG	HUGE GROUP LIMITED		Ordinary Resolutions	
			1	Re-appointment of the independent auditor	In favour
			2.1	Confirmation of appointment of a director: VHT Kathan	In favour
			2.2	Confirmation of appointment of a director: CIJ Williams	In favour
			2.3	Confirmation of appointment of a director: MR Beamish	In favour
			2.4	Confirmation of appointment of a director: IDJ van de Merwe.	In favour
			2.5	Confirmation of appointment of a director: M Heraty	In favour
			2.6	Confirmation of appointment of a director: MAA Boakye	In favour
			3.1	Re-election of a director: DR Gammie	In favour
			3.2	Re-election of a director: VM Mokholo	In favour
			4.1	Election of Audit Committee member and Chairperson: DR Gammie	Not In favour
			4.2	Election of Audit Committee member: VHT Kathan	In favour
			4.3	Election of Audit Committee member: CIJ Williams	In favour
			4.4	Election of Audit Committee member: MAA Boakye	In favour
			5	General authority to allot and issue securities (including ordinary shares) for cash.	In favour
				Other	
			1	Non-binding advisory vote: Approval of the Company's Remuneration Policy	Not In favour
			2	Non-binding advisory vote: Approval of the Company's Remuneration Implementation Report	Not In favour
				Special Resolutions	
			1	Approval of the remuneration of non-executive directors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/07/2023	HUG	HUGE GROUP LIMITED	2	Authority for the Company to grant financial assistance to S45 of the Companies Act	In favour
			3	General authority to repurchase (acquire) securities (including ordinary shares)	In favour
05/07/2023	ANG	ANGLOGOLD ASHANTI LTD	Special Resolutions		
			1	Remuneration of Non-Executive Directors	In favour
06/07/2023	IVT	INVICTA HOLDINGS LIMITED	Ordinary Resolutions		
			1	Authority to make and implement the Odd-lot Offer.	In favour
			2	Authority of Directors	In favour
			Special Resolutions		
			1	Authority to effect the MOI Amendments	In favour
			2	Specific authority to repurchase shares from Odd-lot Holders.	In favour
10/07/2023	SRE	SIRIUS REAL ESTATE LTD	Ordinary Resolutions		
			1	The reports of the Directors of the Company (the Directors) and the audited accounts of the Company for the year ended 31 March 2023 together with the report of the auditor on those audited accounts be received.	In favour
			2	Chris Bowman be elected as a Director of the Company.	In favour
			3	Caroline Britton be re-elected as a Director of the Company.	In favour
			4	Mark Cherry be re-elected as a Director of the Company.	In favour
			5	Kelly Cleveland be re-elected as a Director of the Company.	In favour
			6	Andrew Coombs be re-elected as a Director of the Company.	In favour
			7	Joanne Kenrick be re-elected as a Director of the Company.	In favour
			8	Daniel Kitchen be re-elected as a Director of the Company.	In favour
			9	James Peggie be re-elected as a Director of the Company.	In favour
			10	Ernst and Young LLP be reappointed as the auditor of the Company.	In favour
			11	The Audit Committee be authorised to fix the auditors remuneration.	In favour
			12	The approval of the payment of an authorised dividend of EUR0.0298 per ordinary share in respect of the six months ended 31 March 2023 (a non-binding endorsement).	In favour
			13	The Companys Remuneration Policy be approved (a non-binding endorsement).	In favour
			14	The implementation report on the Companys Remuneration Policy be approved (a nonbinding endorsement).	In favour
			15	Authorisation be given for a scrip dividend scheme for the financial year ending 31 March 2024.	In favour
			16	The Directors be authorised generally and unconditionally to allot equity securities.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
10/07/2023	SRE	SIRIUS REAL ESTATE LTD	Special Resolutions		
			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.	In favour
			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.	In favour
			19	That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company.	In favour
12/07/2023	BYI	BYTES TECHNOLOGY GROUP PLC	Ordinary Resolutions		
			1	Receipt of the 2023 Annual Report and Accounts.	In favour
			2	Approval of the Directors Remuneration Report.	In favour
			3	To pay a final dividend.	In favour
			4	To pay a special dividend.	In favour
			5	To elect Sam Mudd as a Director of the Company.	In favour
			6	To re-elect Patrick De Smedt as a Director of the Company.	In favour
			7	To re-elect Andrew Holden as a Director of the Company.	In favour
			8	To re-elect Neil Murphy as a Director of the Company.	In favour
			9	To re-elect Mike Phillips as a Director of the Company.	In favour
			10	To re-elect Erika Schraner as a Director of the Company.	In favour
			11	To re-elect Alison Vincent as a Director of the Company.	In favour
			12	To re-appoint Ernst Young LLP as auditor of the Company.	In favour
			13	Remuneration of the auditor.	In favour
			14	Authority to allot new shares.	Not In favour
			15	Authority to make political donations.	Not In favour
			Special Resolutions		
			16	Authority to disapply pre-emption rights.	Not In favour
			17	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investments.	In favour
			18	Authority for the Company to purchase its ordinary shares.	In favour
			19	Notice period for general meetings other than annual general meetings.	Not In favour
	KRO	KAROOOOO PTE LTD	Ordinary Resolutions		
			1	To receive and adopt the Directors Statement and Audited Financial Statements for the financial year ended February 28, 2023 and the Auditors Report thereon.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/07/2023	KRO	KAROOOOO PTE LTD	2.1	To reappoint Mr I J Calisto, who retires pursuant to Regulation 89 of the Constitution, as a Director.	In favour
			2.2	To reappoint Ms HS Goy, who retires pursuant to Regulation 89 of the Constitution, as a Director.	In favour
			3	To approve the remuneration of the Nonexecutive Directors of the Company from time to time during the year ending February 29, 2024 in accordance with the following annual fee rates as may be relevant to each Nonexecutive Director: (i) Chairmans / Lead Independent Directors fee of SGD62,500 (ii) Directors fee of SGD42,000 (iii) Audit Committee Chairmans fee of SGD31,000 (iv) Compensation Committee Chairmans fee of SGD17,000 (v) Audit Committee members fee of SGD20,500 and (vi) Compensation Committee members fee of SGD11,500.	In favour
			4	To reappoint Ernst and Young LLP as the Auditors of the Company and to authorize the Directors to fix their remuneration.	In favour
			5	To approve the Share Repurchase Mandate.	Not In favour
			6	To authorize the Directors to allot and issue new shares.	Not In favour
13/07/2023	KST	PSG KONSULT LIMITED	Ordinary Resolutions		
			1	To appoint Ms B Mathews as a director.	In favour
			2	To appoint Ms AM Hlobo as a director.	In favour
			3	To re-elect Mr PE Burton as director.	In favour
			4	To re-elect Mr AH Sangqu as director.	In favour
			5	To re-appoint Mr PE Burton as a member of the audit committee.	In favour
			6	To re-appoint Ms ZRP Matsau as a member of the audit committee.	In favour
			7	To re-appoint Mr AH Sangqu as a member of the audit committee.	In favour
			8	To appoint Ms B Mathews as a member of the audit committee.	In favour
			9	To appoint Ms AM Hlobo as a member of the audit committee.	In favour
			10	To reappoint the auditor, Deloitte and Touche.	In favour
			11	General authority to issue ordinary shares for cash.	In favour
			12	Non-binding advisory vote on PSG Konsults remuneration policy.	In favour
			13	Non-binding advisory vote on PSG Konsults implementation report on the remuneration policy.	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors.	In favour
			2	Intercompany financial assistance in terms of section 45 of the Companies Act.	In favour
			3	Financial assistance for the acquisition of shares in the company or a related or interrelated company according to section 44 of the Companies Act.	In favour
			4	Share repurchases by PSG Konsult and its subsidiaries.	Not In favour

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13/07/2023	KST	PSG KONSULT LIMITED	5	Change of name.	In favour
18/07/2023	OMN	OMNIA HOLDINGS LIMITED		Special Resolutions	
			1	General repurchase authority.	In favour
19/07/2023	GRT	GROWTHPOINT PROP LTD		Special Resolutions	
			1	Financial assistance in terms of section 44 of the companies Act.	In favour
	PIK	PICK N PAY STORES LTD		Ordinary Resolutions	
			1	Re-appointment of external auditors and designated audit partner.	In favour
			2.1	Re-election of Gareth Ackerman as a non-executive director.	In favour
			2.2	Election of Jonathan Ackerman as a non-executive director.	In favour
			2.3	Re-election of Haroon Bhorat as an independent non-executive director.	In favour
			2.4	Re-election of Mariam Cassim as an independent non-executive director.	In favour
			2.5	Election of James Formby as an independent non-executive director.	In favour
			2.6	Re-election of David Friedland as an independent non-executive director.	In favour
			2.7	Re-election of Audrey Mothupi as an independent non-executive director.	In favour
			3.1	Appointment of Aboubakar Jakoet to the audit, risk and compliance committee.	In favour
			3.2	Appointment of Haroon Bhorat to the audit, risk and compliance committee.	In favour
			3.3	Appointment of Mariam Cassim to the audit, risk and compliance committee.	In favour
			3.4	Appointment of James Formby to the audit, risk and compliance committee.	In favour
			3.5	Appointment of David Friedland to the audit, risk and compliance committee.	Not In favour
			3.6	Appointment of Audrey Mothupi to the audit, risk and compliance committee.	Not In favour
			4	General but restricted authority to issue shares for cash.	In favour
				Other	
			1	Non-binding advisory vote - Endorsement of the remuneration policy.	Not In favour
			2	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy.	In favour
				Special Resolutions	
			1	Directors fees for the 2024 and 2025 annual financial periods.	In favour
			2	Provision of financial assistance to related or inter-related parties.	In favour
			3	General approval to repurchase Company shares.	Not In favour
20/07/2023	FBR	FAMOUS BRANDS LIMITED		Ordinary Resolutions	
			1	Adoption of audited consolidated annual financial statements	In favour

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20/07/2023	FBR	FAMOUS BRANDS LIMITED	2	Re-appointment of external auditors	In favour
			3.1	Re-election of Directors: To re-elect Mr N Adami as a director of the Company	In favour
			3.2	Re-election of Directors: To re-elect Mr N Halamandaris as a director of the Company	In favour
			4.1	Election of Director: To elect Mr T Mosololi as a director of the Company	In favour
			5.1	Election of members of the Audit and Risk Committee: To elect Mr CH Boule as a member of the Audit and Risk Committee	Not In favour
			5.2	Election of members of the Audit and Risk Committee: To elect Mr T Mosololi as a member of the Audit and Risk Committee	In favour
			5.3	Election of members of the Audit and Risk Committee: To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In favour
			5.4	Election of members of the Audit and Risk Committee: To elect Ms B Mathe as a member of the Audit and Risk Committee	In favour
			6	General authority	In favour
			7	Non-Binding Advisory Votes: approval of the Remuneration Policy	Not In favour
			8	Non-Binding Advisory Votes: approval of the Remuneration implementation report	In favour
			Special Resolutions		
			1.1	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors	In favour
			1.2	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Board	In favour
			1.3	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			1.4	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Audit and Risk Committee	In favour
			1.5	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Remuneration Committee	In favour
			1.6	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Remuneration Committee	In favour
			1.7	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Nomination Committee	In favour
			1.8	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Nomination Committee	In favour

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20/07/2023	FBR	FAMOUS BRANDS LIMITED	1.9	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
			1.10	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Social and Ethics Committee	In favour
			1.11	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour
			1.12	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Investment Committee be R42 400 per meeting	In favour
			1.13	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In favour
			1.14	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In favour
			1.15	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related and inter-related companies	In favour
VOD	VODACOM GROUP LIMITED			Ordinary Resolutions	
			1	Adoption of audited annual financial statements	In favour
			2	Election of Ms AI Dimitrova as a director	In favour
			3	Re-election of Mr MS Aziz Joosub as a director	In favour
			4	Re-election of Mr KL Shuenyane as a director	In favour
			5	Re-election of Mr CB Thomson as a director	In favour
			6	Re-election of Mr P Klotz as a director	In favour
			7	Re-election of Ms LS Wood as a director	In favour
			8	Appointment of EY as auditors of the Company	In favour
			9	Approval of the advisory vote on the remuneration policy	Not In favour
			10	Approval of the advisory vote on the implementation of the remuneration policy	Not In favour
			11	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	In favour
			12	Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee	In favour
			13	Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee	In favour

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20/07/2023	VOD	VODACOM GROUP LIMITED		Special Resolutions	
			1	General authority to repurchase ordinary shares in the Company	Not In favour
			2	Increase in non-executive directors' fees.	In favour
			3	Section 45 - financial assistance to related and inter-related companies	In favour
24/07/2023	SNV	SANTOVA LIMITED		Ordinary Resolutions	
			1	Confirmation of the appointment of ME Stewart	In favour
			2	Confirmation of the appointment of T Woodroffe	In favour
			3	Re-election of ESC Garner retiring as a director due to length of service.	In favour
			4	Re-election of EM Ngubo retiring as a director due to length of service	In favour
			5	Re-election of ESC Garner as a member of the Audit and Risk Committee	Not In favour
			6	Re-election of EM Ngubo as a member of the Audit and Risk Committee.	In favour
			7	Re-election of ME Stewart as a member of the Audit and Risk Committee	In favour
			8	Re-election of T Woodroffe as a member of the Audit and Risk Committee	In favour
			9	Re-election of Moore Johannesburg Inc. as independent auditors and appointment of M van Wyk as registered audit partner.	In favour
			10	Non-binding advisory vote on the Company's Remuneration Policy.	Not In favour
			11	Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	Not In favour
			12	Unissued shares to be placed under control of the directors	Not In favour
			13	General authority to issue shares for cash.	Not In favour
			14	Authority to execute requisite documentation	In favour
				Special Resolutions	
			1	Approval of non-executive directors remuneration	In favour
			2	General authority to provide financial assistance in terms of Section 44.	In favour
			3	General authority to provide financial assistance in terms of Section 45	In favour
			4	General authority to buy back own shares	In favour
26/07/2023	N91	NINETY ONE PLC		Ordinary Resolutions	
			1	To re-elect Hendrik du Toit as a director.	In favour
			2	To re-elect Kim McFarland as a director.	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Colin Keogh as a director	In favour
			6	To re-elect Busisiwe Mabuza as a director.	In favour
			7	To re-elect Victoria Cochrane as a director.	In favour

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26/07/2023	N91	NINETY ONE PLC	8	To re-elect Khumo Shuenyane as a director.	In favour
			9	To approve the directors remuneration report, for the year ended 31 March 2023.	In favour
			10	To approve the directors remuneration policy.	Not In favour
			11	To approve Ninety Ones climate strategy.	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2023, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2024, with the designated audit partner being Allan McGrath.	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One PLCs auditor.	In favour
			16	Directors authority to allot shares and other securities.	In favour
			20	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	In favour
			21	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited , to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2024, with the designated audit partner being Chantel van den Heever.	In favour
			22i	Election of Audit and Risk Committee members - Victoria Cochrane.	In favour
			22ii	Election of Audit and Risk Committee members - Colin Keogh.	In favour
			22iii	Election of Audit and Risk Committee members - Khumo Shuenyane.	In favour
			23	Authorising the directors to issue up to.i. 5 percent of the issued ordinary shares and .ii. 5 percent plus 154,067 of the issued Special Converting Shares.	In favour
			24	General authority to issue ordinary shares for cash.	In favour
			Special Resolutions		
			17	Authority to purchase own ordinary shares.	In favour
			18	Consent to short notice.	Not In favour
			1	Authority to acquire ordinary shares of Ninety One Limited.	In favour
			2	Financial Assistance.	In favour
			3	Non-executive directors remuneration.	In favour

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26/07/2023	NY1	NINETY ONE LIMITED	Ordinary Resolutions		
			1	To re-elect Hendrik du Toit as a director.	In favour
			2	To re-elect Kim McFarland as a director.	In favour
			3	To re-elect Gareth Penny as a director.	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Colin Keogh as a director.	In favour
			6	To re-elect Busisiwe Mabuza as a director.	In favour
			7	To re-elect Victoria Cochrane as a director.	In favour
			8	To re-elect Khumo Shuenyane as a director.	In favour
			9	To approve the directors remuneration report, for the year ended 31 March 2023.	In favour
			10	To approve the directors remuneration policy.	Not In favour
			11	To approve Ninety Ones climate strategy.	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2023, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2024, with the designated audit partner being Allan McGrath.	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One PLCs auditor.	In favour
			16	Directors authority to allot shares and other securities.	In favour
			20	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	In favour
			21	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited , to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2024, with the designated audit partner being Chantel van den Heever.	In favour
			22i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
			22ii	Election of Audit and Risk Committee members: Colin Keogh	In favour
			22iii	Election of Audit and Risk Committee members: Khumo Shuenyane.	In favour
			23	Authorising the directors to issue up to i 5 percent of the issued ordinary shares and ii 5 percent plus 154,067 of the issued Special Converting Shares.	In favour
			24	General authority to issue ordinary shares for cash.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/07/2023	NY1	NINETY ONE LIMITED	Special Resolutions		
			17	Authority to purchase own ordinary shares.	In favour
			18	Consent to short notice.	Not In favour
			1	Authority to acquire ordinary shares of Ninety One Limited.	In favour
			2	Financial Assistance.	In favour
			3	Non-executive directors remuneration.	In favour
	ZED	ZEDER INVESTMENTS LTD	Ordinary Resolutions		
			1	To re-elect Mrs S Cassiem as director.	In favour
			2	To re-elect Mr WL Greeff as director.	In favour
			3	To re-appoint Mrs S Cassiem as a member of the audit and risk committee.	In favour
			4	To re-appoint Mr CA Otto as a member of the audit and risk committee.	Not In favour
			5	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee.	In favour
			6	To re-appoint Deloitte Touche as the auditor.	In favour
			7	Non-binding endorsement of Zeder s remuneration policy.	Not In favour
			8	Non-binding endorsement of Zeder s implementation report on the remuneration policy.	Not In favour
			9	General authority to issue shares for cash.	In favour
27/07/2023	ADR	ADCORP HOLDINGS LTD ORD	Special Resolutions		
			1	Remuneration of non-executive directors.	In favour
			2	Inter-company financial assistance.	In favour
			3	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company.	In favour
			4	Share repurchases by the company and its subsidiaries.	Not In favour
			Ordinary Resolutions		
			1.1	Election and re-election of directors: Re-election of Ronel van Dijk	In favour
			1.2	Election and re-election of directors: Re-election of Clive Richard Smith	In favour
			1.3	Election and re-election of directors: Re-election of Melvyn Lubega	In favour
			2.1	Re-election of audit and risk committee members: Re-election of Tshidi Mokgabudi as an audit and risk committee member	In favour
			2.2	Re-election of audit and risk committee members: Re-election of Herman Singh as an audit and risk committee member - member	In favour
			2.3	Re-election of audit and risk committee members: Re-election of Ronel van Dijk as an audit and risk committee member, subject to re-election as a director	In favour

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27/07/2023	ADR	ADCORP HOLDINGS LTD ORD	2.4	Re-election of audit and risk committee members: Re-election of Melvyn Lubega as an audit and risk committee member - subject to re-election as a director	In favour
			3	Re-appointment of independent external auditor	In favour
			4	Place 2 000 000 of the authorised but unissued ordinary shares under the control of the directors	In favour
			5	Non-binding advisory vote on the remuneration policy	Not In favour
			6	Non-binding advisory vote on the remuneration implementation report	In favour
			7	Authority to implement resolutions passed at the AGM	In favour
			Special Resolutions		
			1	Remuneration payable to non-executive directors	In favour
			2	Repurchase of the Companys shares	Not In favour
			3	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related Company	In favour
			4	Inter-company financial assistance	In favour
			Ordinary Resolutions		
			1.1	Election of directors - Mr. Werner Gerhard Kapp.	In favour
			1.2	Election of directors - Mr. Tapiwa Rugare Ngara.	In favour
			1.3	Election of directors - Mr. Carel Coenraad Snyman.	In favour
AEL	ALTRON LIMITED		2.1	Re-election of non-executive directors - Mr. Brett William Dawson.	In favour
			2.2	Re-election of non-executive directors - Mr. Antony Ball.	In favour
			3	Election of PricewaterhouseCoopers Inc. -PwC- as the Companys auditors - with Mr. Joseph Kali Dikana as audit partner.	In favour
			4.1	Election of the Audit and Risk Committee members - Mr. Grant Gelink - Chairman.	Not In favour
			4.2	Election of the Audit and Risk Committee members - Ms. Alupheli Sithebe - Member.	In favour
			4.3	Election of the Audit and Risk Committee members - Ms. Sharoda Rapeti - Member.	In favour
			5	Endorsement of the Altron Group Remuneration Policy.	In favour
			6	Endorsement of the implementation of the Altron Group Remuneration Policy.	In favour
			7	General authority to directors to allot and issue authorised, but unissued A Ordinary shares.	In favour
			8	Authority to implement resolutions passed at the AGM.	In favour
			Special Resolutions		
			1	Remuneration of the Independent Non-Executive Chairman.	In favour
			2	Remuneration of the Non-Executive Directors.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/07/2023	AEL	ALTRON LIMITED	3.1	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Audit and Risk Committee Chair.	In favour
			3.2	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Audit and Risk Committee Member.	In favour
			3.3	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Remuneration, Social, Ethics and Sustainability Committee Chair.	In favour
			3.4	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Remuneration, Social, Ethics and Sustainability Committee Member.	In favour
			3.5	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Social, Ethics and Sustainability Committee Chair.	In favour
			3.6	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Social, Ethics and Sustainability Committee Member.	In favour
			3.7	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Nomination Committee Chair.	In favour
			3.8	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Nomination Committee Member.	In favour
			3.9	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Investment Committee Chair.	In favour
			3.10	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Investment Committee Member.	In favour
DTC	DATATEC LIMITED		4	General authority to provide financial assistance to related or inter-related companies.	In favour
			Ordinary Resolutions		
			1	Re-election of JP Montanana.	In favour
			2	Re-election of SJ Davidson.	Not In favour
			3	Election of LC Rapparini.	In favour
			4	Reappointment of independent auditors.	In favour
			5.1	Election of Audit, Risk and Compliance Committee - Election of MJN Njeke.	In favour
			5.2	Election of Audit, Risk and Compliance Committee - Election of DS Sita.	In favour
			5.3	Election of Audit, Risk and Compliance Committee - Election of CRK Medlock.	In favour
			6	Non-binding advisory vote on Remuneration Policy.	In favour
			7	Non-binding advisory vote on Remuneration Implementation.	In favour
			8	Approval of amendments to the rules of the Datatec Conditional Share Plan 2017.	In favour
			9	Authority to sign all documents required.	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/07/2023	DTC	DATATEC LIMITED	2	Authority to provide financial assistance to any Group company.	In favour
			3	General authority to repurchase shares.	In favour
28/07/2023	DCP	DIS-CHEM PHARMACIES LTD	Ordinary Resolutions		
			1	Adoption of Annual Financial Statements as at 28 February 2023	In favour
			2	Appointment of the auditors and designated auditor	In favour
			3	Re-election of Ms Sithebe as a director	In favour
			4	Re-election of Dr Coovadia as a director	In favour
			5	Ratification of appointment of Ms Masondo as a director	In favour
			6	Appointment of Audit and Risk Committee member Dr Coovadia	In favour
			7	Appointment of Audit and Risk Committee member Ms Sithebe	In favour
			8	Appointment of Audit and Risk Committee member Mr Mthimunye	In favour
			9	Appointment of Audit and Risk Committee member Ms Masondo	In favour
			10.1	Non-binding advisory vote: Approval of Remuneration Policy and Report	Not In favour
			10.2	Non-binding advisory vote: Approval of Implementation Report	Not In favour
			11	General authority over unissued shares	In favour
			12	General authority to issue shares for cash	In favour
			13	Authority for any director or Company Secretary to sign documents	In favour
			Special Resolutions		
			1	Approval of directors' remuneration	In favour
			2	Approval of loans or other financial assistance	In favour
	RBX	RAUBEX GROUP LIMITED	Ordinary Resolutions		
			1	Adoption of Annual Financial Statements.	In favour
			2	Reappointment of external auditor.	Not In favour
			3.1	Re-election of directors - BH Kent.	Not In favour
			3.2	Re-election of directors - SR Bogatsu.	In favour
			4	Confirmation of appointment of director Nosisa Fubu.	In favour
			5	Confirmation of appointment of director Anna Modi Hlobo.	In favour
			6.1	Election of Audit Committee members - BH Kent.	Not In favour
			6.2	Election of Audit Committee members - SR Bogatsu.	In favour
			6.3	Election of Audit Committee members - N Fubu.	In favour
			6.4	Election of Audit Committee members - AM Hlobo.	In favour
			7	Non-binding advisory vote - Endorsement of Raubex Remuneration Policy.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/07/2023	RBX	RAUBEX GROUP LIMITED	8	Non-binding advisory vote - Endorsement of Raubex Remuneration Implementation Report.	In favour
			9	Directors authority to implement ordinary and special resolutions.	In favour
			Special Resolutions		
			1	Remuneration of Non-Executive Directors.	In favour
			2	General authority to repurchase shares.	In favour
31/07/2023	REN	RENERGEN LIMITED	3	Financial assistance to related or inter-related company.	In favour
			Ordinary Resolutions		
			1	To re-elect Director retiring by rotation - L Matteucci.	In favour
			2	Confirmation of appointment of a Director appointed since the previous AGM - T Skweyiya.	In favour
			3	Confirmation of appointment of a Director appointed since the previous AGM - D Hlatshwayo.	In favour
			4	Re-appointment of a member of the Audit, Risk and IT Committee - L Matteucci - subject to the passing of Ordinary Resolution Number 1.	In favour
			5	Re-appointment of a member of the Audit, Risk and IT Committee - M Swana.	In favour
			6	Re-appointment of a member of the Audit, Risk and IT Committee - D Hlatshwayo - subject to the passing of Ordinary Resolution Number 3.	In favour
			7	To approve the appointment of the external auditor.	In favour
			8	General authority to Directors to allot and issue authorised but unissued ordinary shares.	In favour
			9	Non-binding advisory endorsement of Renergens remuneration policy.	Not In favour
			10	Non-binding advisory endorsement of Renergens remuneration implementation report.	Not In favour
			11	Signature of documents.	In favour
			Special Resolutions		
			1	Approval of Non-executive Directors remuneration.	In favour
			2	Authorising the provision of financial assistance to related or inter-related companies.	In favour
			3	Authorising the provision of financial assistance for subscription of securities.	In favour
			4	General authority to repurchase ordinary shares in issue.	In favour