

Responsible investment

History of proxy voting for June 2022

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/06/2022	GFI	GOLD FIELDS LTD	Ordinary Resolutions		
			1	Appointment of PwC as the auditors of the Company	In favour
			2.1	Election of a director: Ms MC Bitar	In favour
			2.2	Election of a director: Ms JE McGill	In favour
			2.3	Re-election of a director: Mr PA Schmidt	In favour
			2.4	Re-election of a director: Mr A Andani	In favour
			2.5	Re-election of a director: Mr PJ Bacchus	In favour
			3.1	Re-election of a member and Chairperson of the Audit Committee: Ms PG Sibiya	In favour
			3.2	Re-election of a member of the Audit Committee: Mr A Andani	In favour
			3.3	Re-election of a member of the Audit Committee: Mr PJ Bacchus	In favour
			4	Approval for the issue of authorised but unissued ordinary shares	In favour
			5.1	Advisory endorsement of the Remuneration Policy	Not In favour
			5.2	Advisory implementation of the Remuneration Implementation Report	In favour
			Special Resolutions		
			1	Approval for the issuing of equity securities for cash	In favour
			2.1	Approval of the remuneration of NEDs: The Chairperson of the Board (all-inclusive fee)	In favour
			2.2	Approval of the remuneration of NEDs: The Lead Independent Director of the Board (all-inclusive fee)	In favour
			2.3	Approval of the remuneration of NEDs: The Chairperson of the Audit Committee	In favour

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01/06/2022	GFI	GOLD FIELDS LTD	2.4	Approval of the remuneration of NEDs: The Chairpersons of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee (excluding the Chairperson and Lead Independent Director of the Board)	In favour
			2.5	Approval of the remuneration of NEDs: Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	In favour
			2.6	Approval of the remuneration of NEDs: Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)	In favour
			2.7	Approval of the remuneration of NEDs: Members of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee (excluding the Chairpersons of these Committees, Chairperson and Lead Independent Director of the Board)	In favour
			2.8	Approval of the remuneration of NEDs: Chairperson of an ad hoc committee (per meeting chaired)	In favour
			2.9	Approval of the remuneration of NEDs: Member of an ad hoc committee (per meeting attended)	In favour
			3	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	Acquisition of the Company's own shares	In favour
				Ordinary Resolutions	
			1.1	Re-election of directors - Re-election of Ms W Luhabe as director	In favour
LBR	LIBSTAR HOLDINGS LIMITED		1.2	Re-election of directors - Re-election of Mr JP Landman as director	In favour
			2.1	Appointment of audit and risk committee members - Election of Mr JP Landman as member	In favour
			2.2	Appointment of audit and risk committee members - Election of Ms A Andrews as member	In favour
			2.3	Appointment of audit and risk committee members - Election of Ms S Masinga as member	In favour
			2.4	Appointment of audit and risk committee members - Election of Mr S Khanna as member	In favour
			3	Re-appointment of Moore Cape Town Incorporated as independent external auditor	In favour
			4	Endorsement of remuneration policy	Not In favour
			5	Endorsement of remuneration implementation report	In favour
			6	General authority to issue shares for cash	In favour
			7	General signatory authority	In favour
				Special Resolutions	
			1.1	Approval of the remuneration of directors - Chairman of the board of directors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/06/2022	LBR	LIBSTAR HOLDINGS LIMITED	1.2	Approval of the remuneration of directors - Independent-non-executive director	In favour
			1.3	Approval of the remuneration of directors - Chairman of the audit and risk committee	In favour
			1.4	Approval of the remuneration of directors - Member of the audit and risk committee	In favour
			1.5	Approval of the remuneration of directors - Chairman of the remuneration committee	In favour
			1.6	Approval of the remuneration of directors - Member of the remuneration committee	In favour
			1.7	Approval of the remuneration of directors - Chairman of the nomination committee	In favour
			1.8	Approval of the remuneration of directors - Member of the nomination committee	In favour
			1.9	Approval of the remuneration of directors - Chairman of the social and ethics committee	In favour
			1.10	Approval of the remuneration of directors - Member of the social and ethics committee	In favour
			1.11	Approval of the remuneration of directors - Chairman of the investment committee	In favour
			1.12	Approval of the remuneration of directors - Member of the investment committee	In favour
			2	General authority to provide financial assistance	In favour
			3	General authority to repurchase shares	Not In favour
SNT	SANTAM LIMITED	SANTAM LIMITED	Ordinary Resolutions		
			1	To reappoint PwC as independent external auditors represented by C van den Heever	Not In favour
			2	To re-elect PB Hanratty as a director	In favour
			3	To re-elect AM Mukhuba as a director	In favour
			4	To re-elect MLD Marole as a director	In favour
			5	MJ Reyneke is not offering himself for re-election	In favour
			6	To re-elect NT Moholi as a director	In favour
			7	To elect DEH Loxton as a director	In favour
			8	To elect M Chauke as a director	In favour
			9	To re-elect CD Da Silva as a director	In favour
			10	To re-elect HD Nel as a director	In favour
			11	To re-elect MP Fandeso as a member of the audit committee	In favour
			12	To re-elect PE Speckmann as a member of the audit committee	In favour
			13	To re-elect DEH Loxton as a member of the audit committee	Not In favour
			14	To re-elect M Chauke as a member of the audit committee	In favour
			15	To cast a non-binding advisory vote on the company's remuneration policy summarised in Annexure 7 of the notice of AGM	Not In favour
			16	To cast a non-binding advisory vote on the company's implementation report in regard to its remuneration policy as set out in Annexure 7 of the notice of AGM	In favour

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01/06/2022	SNT	SANTAM LIMITED	Special Resolutions		
			1	To approve directors' remuneration	In favour
			2	General authority to repurchase shares	Not In favour
			3	General authority to provide financial assistance in connection with the purchase of securities	In favour
			4	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
02/06/2022	MPT	MPACT LIMITED	Ordinary Resolutions		
			1	Adoption of the Annual Financial Statements	In favour
			2.1	Rotation of Non-executive Directors - Re-election of DG Wilson	In favour
			2.2	Rotation of Non-executive Directors - Re-election of TDA Ross	In favour
			2.3	Rotation of Non-executive Directors - Re-election of M Makanjee	In favour
			3.1	Election of Audit and Risk Committee members - Election of DG Wilson as Audit and Risk Committee member	In favour
			3.2	Election of Audit and Risk Committee members - Election of TDA Ross as Audit and Risk Committee member	Not In favour
			3.3	Election of Audit and Risk Committee members - Election of NP Dongwana as Audit and Risk Committee member	Not In favour
			3.4	Election of Audit and Risk Committee members - Election of PCS Luthuli as Audit and Risk Committee member	In favour
			4	Re-appointment of Deloitte and Touche as auditors	Not In favour
			5	Authority to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote 1: Remuneration policy	Not In favour
			2	Non-binding advisory vote 2: Implementation report	In favour
			Special Resolutions		
			1	General authority to repurchase shares	In favour
			2	General authority to provide financial assistance	In favour
			3	Non-executive Directors remuneration	In favour
03/06/2022	ABG	ABSA GROUP LIMITED	Ordinary Resolutions		
			1.1	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2022 financial year audit: KPMG SA (KPMG) (designated auditor Heather Berrange)	In favour
			2.1	To appoint the Company's joint external auditor to serve with effect from 1 January 2022 until the conclusion of the next AGM: PwC South Africa (PwC) (designated auditor - John Bennett).	In favour
			3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Rose Keanly as an independent non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/06/2022	ABG	ABSA GROUP LIMITED	3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Swithin Munyantwali as an independent non-executive director	In favour
			3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Ihron Rensburg as an independent non-executive director	In favour
			3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Fulvio Tonelli as a non-executive director	In favour
			3.5	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Rene van Wyk as an independent non-executive director.	In favour
			4.1	To elect the following directors who was appointed after the last AGM: John Cummins, as an independent non-executive director (appointment effective 15 November 2021)	In favour
			4.2	To elect the following directors who was appointed after the last AGM: Sello Moloko, as an independent non-executive director (appointment effective 1 December 2021)	In favour
			4.3	To elect the following directors who was appointed after the last AGM: Arrie Rautenbach, as an executive director (appointment effective 29 March 2022).	In favour
			5.1	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Alex Darko	In favour
			5.2	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Daisy Naidoo	In favour
			5.3	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad	In favour
			5.4	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Swithin Munyantwali (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	In favour
			5.5	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: . Rene van Wyk (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.5).	In favour
			6	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	In favour
			Other		
			1	Non-binding advisory vote: To endorse the Company's remuneration policy.	Not In favour
			2	Non-binding advisory vote: To endorse the Company's remuneration implementation report.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/06/2022	ABG	ABSA GROUP LIMITED	Special Resolutions		
			1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2022 to, and including, the last day of the month preceding the date of the next AGM.	In favour
			2	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.	In favour
			3	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	In favour
	GND	GRINDROD LIMITED	Ordinary Resolutions		
			2.1.1	Re-election of directors retiring by rotation: WJ Grindrod	In favour
			2.1.2	Re-election of directors retiring by rotation: B Magara	In favour
			2.1.3	Re-election of directors retiring by rotation: ZP Zatu Moloi	In favour
			2.2.1	Confirmation of newly appointed directors: CA Carolus	In favour
			2.2.2	Confirmation of newly appointed directors: D Malik	In favour
			2.3	Election of member and appointment of chair of the Audit committee - GG Gelink	Not In favour
			2.4.1	Election of members of the Audit committee: D Malik	In favour
			2.4.2	Election of members of the Audit committee: ZP Zatu Moloi	In favour
			2.5.1	Re-appointment of independent auditors and the designated audit partner: Re-appointment of Deloitte Touche as independent auditors	Not In favour
			2.5.2	Re-appointment of independent auditors and the designated audit partner: Re-appointment of M Holme as designated audit partner	Not In favour
			2.6	General authority to directors to allot and issue ordinary shares	In favour
			2.7	General authority to issue ordinary shares for cash	In favour
			Other		
			4.1	Non-binding advisory vote: Confirmation of the Group remuneration policy	Not In favour
			4.2	Non-binding advisory vote: Confirmation of the Group implementation report	In favour
			Special Resolutions		
			3.1	Approval of non-executive directors' fees	In favour
			3.2	General authority to provide financial assistance in terms of section 44 of the Act	In favour
			3.3	General authority to provide financial assistance in terms of section 45 of the Act	In favour
			3.4	Repurchase of Grindrod's ordinary shares	In favour
06/06/2022	KAL	KAAP AGRI LIMITED	Ordinary Resolutions		
			1	Approval of the Acquisition.	In favour

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06/06/2022	MKR	MONTAUK RENEWABLES INC	Ordinary Resolutions		
			1a	Proposal to elect three nominees to the Board of Directors for a term expiring at the 2025 Annual Meeting of Stockholders: Theventheran G. Govender	In favour
			1b	Proposal to elect three nominees to the Board of Directors for a term expiring at the 2025 Annual Meeting of Stockholders: Michael A. Jacobson	In favour
			1c	Proposal to elect three nominees to the Board of Directors for a term expiring at the 2025 Annual Meeting of Stockholders: Yunis Shaik	In favour
			2	Ratification of the appointment of Grant Thornton LLP as independent registered public accounting firm for the fiscal year ending December 31,2022.	Not In favour
06/06/2022	SAC	SA CORP REAL ESTATE FUND	Ordinary Resolutions		
			1	Re-election of Mr MA Moloto as an independent non-executive director of the Company	In favour
			2	Re-election of Ms EM Hendricks as an independent non-executive director of the Company	In favour
			3	Election of Mr SY Moodley as an executive director of the Company	In favour
			4.1	Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee	In favour
			4.2	Election of Mr GJ Heron as a member of the Audit and Risk Committee	In favour
			4.3	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In favour
			5	Re-appointment of PwC as independent external auditor	In favour
			6	Non-binding advisory vote - Endorsement of remuneration policy of the Company	In favour
			7	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In favour
			8	Placing the unissued authorised ordinary shares of the Company under the control of the directors	In favour
			9	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour
			10	General but restricted authority to issue shares for cash	In favour
			11	Authorisation of directors and or the company secretary	In favour
			Special Resolutions		
			1	Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			2	Approval of non-executive directors' fees	In favour
			3	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In favour
			4	General authority to repurchase shares	In favour
07/06/2022	CMH	COMBINED MOTOR HOLDINGS	Ordinary Resolutions		
			1	Approval of financial statements	In favour

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07/06/2022	CMH	COMBINED MOTOR HOLDINGS	2.1	Election and re-election of non-executive directors: JA Mabena	In favour			
			2.2	Election and re-election of non-executive directors: MR Nkadimeng	In favour			
			2.3	Election and re-election of non-executive directors: RT Komane	In favour			
			2.4	Election and re-election of non-executive directors: AY Metu	In favour			
			3.1	Election of Audit and risk assessment committee: ME Jones	In favour			
			3.2	Election of Audit and risk assessment committee: AY Metu	In favour			
			3.3	Election of Audit and risk assessment committee: MR Nkadimeng	In favour			
			4	Appointment of external auditor	Not In favour			
			5.1	Non binding advisory vote - Remuneration policy	Not In favour			
			5.2	Non binding advisory vote - Implementation report	Not In favour			
Special Resolutions								
08/06/2022	SLM	SANLAM LIMITED	1	Approval of financial assistance	In favour			
			2.1	Approval of non-executive directors fees for Chairman of the Board	In favour			
			2.2	Approval of non-executive directors fees for Directors	In favour			
			2.3	Approval of non-executive directors fees for Chairman of the Audit and risk assessment committee	In favour			
			2.4	Approval of non-executive directors fees for Other fees	In favour			
			Ordinary Resolutions					
			1	To present the Sanlam annual reporting suite including the consolidated audited financial statements, the joint auditors, Audit committees and directors reports.	In favour			
			2	To reappoint Ernst and Young Inc. as independent joint auditors for the 2022 financial year.	Not In favour			
			3	To reappoint KPMG Inc. as independent joint auditors for the 2022 financial year.	In favour			
			4	To appoint PwC Inc. as independent joint auditors for the 2023 financial year	In favour			
5.1	To appoint the following additional independent non-executive directors: E Essoka	In favour						
5.2	To appoint the following additional independent non-executive directors: W van Biljon	In favour						
5.3	To appoint the following additional independent non-executive directors: N Manyonga	In favour						
6.1	To individually re-elect the following non-executive directors retiring by rotation: PT Motsepe	In favour						
6.2	To individually re-elect the following non-executive directors retiring by rotation: SA Zinn	In favour						
7.1	To re-elect the following executive director rotating on a voluntary basis: A Mukhuba	In favour						

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08/06/2022	SLM	SANLAM LIMITED	8.1	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: AS Birrell	In favour
			8.2	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: NAS Kruger	In favour
			8.3	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: M Mokoka	In favour
			8.4	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: K Moller	In favour
			8.5	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: KT Nondumo	In favour
			9.1	Non-binding advisory vote on the Companys remuneration policy	Not In favour
			9.2	Non-binding advisory vote on the Companys remuneration implementation report	In favour
			10	To note the total amount of non-executive and executive directors remuneration for the financial year ended 31 December 2021	In favour
			11	To place unissued ordinary shares under the control of the directors	In favour
			12	To approve the general authority to issue shares for cash	In favour
			13	To authorise any director of the Company and, where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions	In favour
			Special Resolutions		
			1	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2022 until 30 June 2023	In favour
13/06/2022	MDI	MASTER DRILLING GRP LTD	2	To give authority to the Company or a subsidiary of the Company to acquire the Companys securities	In favour
			3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			Ordinary Resolutions		
			1	Appointment of BDO South Africa Incorporated as the external auditor	Not In favour
			2	Re-election of Mr ST Ferguson as a non-executive director	Not In favour
			3	Election of Ms M Ramathe as a non-executive director	In favour
			4.1	Election of Mr AW Brink as a member of the Audit Committee of the Company	In favour
			4.2	Election of Mr ST Ferguson as a member of the Audit Committee of the Company	Not In favour

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13/06/2022	MDI	MASTER DRILLING GRP LTD	4.3	Election of Mr AA Deshmukh as a member of the Audit Committee of the Company	Not In favour
			4.4	Election of Ms M Ramathe as a member of the Audit Committee of the Company	In favour
			5	General authority to directors to allot and issue ordinary shares	In favour
			6	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 5	In favour
			7	Non-binding advisory vote: Approval of the Master Drilling remuneration policy	Not In favour
			8	Non-binding advisory vote: Approval of the implementation report on the Master Drilling remuneration policy	Not In favour
			Special Resolutions		
			1	Acquisition of the Company's own shares	Not In favour
21/06/2022	COH	CURRO HOLDINGS LIMITED	2	Directors' fees	In favour
			3	Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			Ordinary Resolutions		
			1	To re-elect Prof. SWF Muthwa as a director	In favour
			2	To re-elect Dr CR van der Merwe as a director	In favour
			3	To re-elect Mr PJ Mouton as a director	In favour
			4	To re-appoint Ms ZN Mankai as chair and member of the audit and risk committee of the company	In favour
			5	To re-appoint Mr TP Baloyi as a member of the audit and risk committee of the company	In favour
			6	To re-appoint Mr DM Ramaphosa as a member of the audit and risk committee of the company	In favour
			7	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour
			8	General authority to issue ordinary shares for cash	In favour
			9	Non-binding endorsement of Curro's remuneration policy	In favour
			10	Non-binding endorsement of Curro's implementation report on the remuneration policy	In favour
			Special Resolutions		
			1	Remuneration of the non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription to and/or the acquisition of shares in the company or a related or inter-related company	In favour
			4	shares repurchases by the company and its subsidiaries	Not In favour
22/06/2022	RBP	ROYAL BAFOKENG PLAT LTD	Ordinary Resolutions		
			1	To re-elect Mr M Moffett as a director of the Company	In favour
			2	To re-elect Ms L Stephens as a director of the Company	In favour

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22/06/2022	RBP	ROYAL BAFOKENG PLAT LTD	3	To re-elect Ms T Mokgosi-Mwantembe as a director of the Company	In favour		
			4	To reappoint KPMG as the independent external auditors of the Company and Mr H Opperman as the accredited individual auditor	In favour		
			5	To re-elect Ms L Stephens, subject to the approval of ordinary resolution 2, as member and Chair of the Audit and Risk Committee	In favour		
			6	To re-elect Mr MJ Moffett, subject to the approval of ordinary resolution 1, as a member of the Audit and Risk Committee	In favour		
			7	To re-elect Ms ZJ Matlala as a member of the Audit and Risk Committee	In favour		
			8	To re-elect Mr PJ Ledger, as a member of the Audit and Risk Committee	In favour		
			9	To grant a general authority for directors to allot and issue up to 5 percent of the unissued share capital of the Company	In favour		
			10	To approve via a non-binding vote the Remuneration Policy of the Company	In favour		
			11	To approve via a non-binding vote the Remuneration Implementation Report of the Company	In favour		
			12	To approve an amendment to the RBPlat Share Appreciation Rights Plan scheme rules increasing the maximum number of awards which may be made under the plan	In favour		
			13	To approve an amendment to the RBPlat Full Share Plan scheme rules increasing the maximum number of awards which may be made under the plan	In favour		
						Other	
					1	To receive and adopt the annual financial statements for the financial year ended 31 December 2021	In favour
Special Resolutions							
		1	To approve the non-executive directors fees	In favour			
		2	To grant the directors a general authority to authorise the provision of financial assistance to related and inter-related companies or corporations whether directly or indirectly	In favour			
		3	To grant the directors a general authority to authorise the Company or any subsidiary(ies) to repurchase its issued shares (including from directors and or officers)	Not In favour			
RES	RESILIENT PROP INCOM	Ordinary Resolutions					
		1.1	Re-election of Des de Beer as a director	In favour			
		1.2	Re-election of Johann Kriek as a director	In favour			
		1.3	Re-election of Des Gordon as a director	In favour			
		2	Re-election of Barry van Wyk as a director	Not In favour			
		3.1	Re-election of David Brown as a member of the Audit Committee	In favour			
		3.2	Re-election of Stuart Bird as a member of the Audit Committee	In favour			

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22/06/2022	RES	RESILIENT PROP INCOM	3.3	Re-election of Des Gordon as a member of the Audit Committee	In favour
			3.4	Re-election of Protas Phili as a member of the Audit Committee	In favour
			4	Appointment of the auditor	In favour
			5	General authority to issue shares for cash	In favour
			6	Authority for directors or the company Secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of the Remuneration Policy	In favour
			2	Non-binding advisory vote: Endorsement of the Remuneration Implementation Report	In favour
			3	Non-binding advisory vote: endorsement of the Resilient REIT Limited Single Incentive Plan	In favour
			Special Resolutions		
			1	Approval of financial assistance to related or inter-related companies	In favour
			2	Approval of the repurchase of shares	In favour
			3.1	Authorising non-executive directors' fees	In favour
			3.2	Authorising non-executive directors' fees for special committee meetings	In favour
			SDO	STADIO HOLDINGS LIMITED	Ordinary Resolutions
	1	To re-elect Dr Maphai as a Director			In favour
	2	To re-elect Ms Mokoka as a Director			In favour
	3	To re-elect Mr de Waal as a Director			In favour
	4	To re-appoint Ms Mokoka as a member and chairperson of the Audit and Risk Committee of the Company			In favour
	5	To re-appoint Dr Vilakazi as a member of the Audit and Risk Committee of the Company			In favour
	6	To re-appoint Dr Brown as a member of the Audit and Risk Committee of the Company			In favour
	7	To re-appoint PricewaterhouseCoopers Inc. as the auditor			In favour
	8	General authority to issue ordinary shares for cash			In favour
	9	Non-binding advisory vote: Non-binding endorsement of STADIO Holdings' remuneration policy			In favour
	10	Non-binding advisory vote: Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy			In favour
	11	Amendments to the STADIO Group Share Incentive Trust Deed			In favour
	Special Resolutions				
	1	Remuneration of chairperson of the Board			In favour
	2	Remuneration of members of the Board			In favour
	3	Remuneration of chairperson of the Audit and Risk Committee	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/06/2022	SDO	STADIO HOLDINGS LIMITED	4	Remuneration of members of the Audit and Risk Committee	In favour
			5	Remuneration of chairpersons of the Remuneration and Nominations Committee	In favour
			6	Remuneration of members of the Remuneration and Nominations Committee	In favour
			7	Remuneration of chairperson of the Transformation, Social and Ethics Committee	In favour
			8	Remuneration of members of the Transformation, Social and Ethics Committee	In favour
			9	Inter-company financial assistance	In favour
			10	Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	In favour
			11	Share repurchases by the Company and its subsidiaries	Not In favour
27/06/2022	DGH	DISTELL GROUP LIMITED		Ordinary Resolutions	
			1	Directors' Authority	In favour
				Special Resolutions	
28/06/2022	CCO	CAPITAL & COUNTIES PROP	1	Treasury Share Repurchase	In favour
				Ordinary Resolutions	
			1	To receive the Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2021.	In favour
			2	To declare a final dividend for the year ended 31 December 2021 of 1.0 pence for each ordinary share in the capital of the Company.	In favour
			3	To approve the Directors' Remuneration Report for the year ended 31 December 2021 (other than the Directors' Remuneration Policy).	In favour
			4	To re-elect Henry Staunton as a Director (Chairman).	In favour
			5	To re-elect Ian Hawksworth as a Director (Executive).	In favour
			6	To re-elect Situl Jobanputra as a Director (Executive)	In favour
			7	To re-elect Michelle McGrath as a Director (Executive).	In favour
			8	To re-elect Charlotte Boyle as a Director (Non-executive)	In favour
			9	To re-elect Jonathan Lane as a Director (Non-executive).	In favour
			10	To re-elect Anthony Steains as a Director (Non-executive).	In favour
			11	To re-appoint PricewaterhouseCoopers LLP as Auditor.	Not In favour
			12	To authorise the Audit Committee to determine the Auditor's remuneration.	In favour
			13	To authorise the Directors to allot shares (S.551).	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/06/2022	CCO	CAPITAL & COUNTIES PROP	Special Resolutions		
			14	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	Not In favour
			15	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Not In favour
			16	To authorise the Company to purchase its own shares.	In favour
			17	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice.	Not In favour
29/06/2022	IAP	IRONGATE GROUP	Ordinary Resolutions		
			1	IPF I Trust Acquisition Resolution	In favour
			2	IPF II Trust Acquisition Resolution	In favour
			Special Resolutions		
			3	IPF I Trust Constitution Amendment Resolution	In favour
			4	IPF II Trust Constitution Amendment Resolution	In favour
			5	IPF I De-Stapling Resolution	In favour
			6	IPF II De-Stapling Resolution	In favour
30/06/2022	MSP	MAS PLC	Ordinary Resolutions		
			1	Approval of the acquisition of the Properties	In favour
			2	Execution of the DJV Relationship Extension Letter	In favour
	NRP	NEPI ROCKCASTLE PLC	Ordinary Resolutions		
			1	Appointment of Eliza Predoiu	In favour
			2.1	Re-appointment of the Audit Committee members: Re-appointment of Andreas Klingen (Chairperson of the Audit Committee)	In favour
			2.2	Re appointment of the Audit Committee members: Re-appointment of Andre van der Veer	In favour
			2.3	Re appointment of the Audit Committee members: Re-appointment of Antoine Dijkstra	In favour
			2.4	Re appointment of the Audit Committee members: Re-appointment of Ana-Maria Mihaescu	In favour
			3	Authorising Directors to determine Non-Executive Directors' remuneration	In favour
			4	Appointment of Ernst and Young Accountants LLP as the Auditor following the Dutch Migration	In favour
			5	Authorising Directors to determine the Dutch Auditor's remuneration	In favour
			6	Authority to give effect to resolutions	In favour
			Other		
			1	Non-binding advisory vote: Approval of Remuneration Policy	Not In favour
			2	Non-binding advisory vote: Endorsement of Remuneration Implementation Report	In favour
			Special Resolutions		
			7	General authority to issue shares for cash	In favour
			8	General authority to repurchase shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/06/2022	NRP	NEPI ROCKCASTLE PLC	9	Authority to cancel repurchased shares	In favour
	SEA	SPEAR REIT LIMITED		Ordinary Resolutions	
			1	Retirement and re-election of Mr A Varachhia as director	In favour
			2	Retirement and re-election of Mr N Kjellstrom-Matseke as director	In favour
			3	Retirement and re-election of Dr. RL Phillips as director	In favour
			4	To re-appoint Mr JE Allie as member of the audit and risk committee	In favour
			5	To re-appoint Mr BL Goldberg as member of the audit and risk committee	In favour
			6	To re-appoint Mr N Kjellstrom-Matseke as member of the audit and risk committee	In favour
			7	To re-appoint BDO South Africa Incorporated as the auditor of the Company	In favour
			8	Non-binding advisory vote on Spear's remuneration policy	In favour
			9	Non-binding advisory vote on Spear's implementation report on the remuneration policy	In favour
			10	General authority to issue ordinary shares for cash	In favour
				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 Spear and its subsidiaries	Not In favour