

Responsible investment

History of proxy voting for May 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/05/2023	HMN	HAMMERSON PLC		Ordinary Resolutions	
			1	To receive the Annual Report and Financial Statements for the year ended 31 December 2022.	In favour
			2	To receive and approve the Directors Remuneration Report - other than the Directors Remuneration Policy - for the year ended 31 December 2022.	Not In favour
			3	To approve the Directors Remuneration Policy.	Not In favour
			4	To re-elect Habib Annous as a Director of the Company.	In favour
			5	To re-elect Meka Brunel as a Director of the Company.	In favour
			6	To re-elect Mike Butterworth as a Director of the Company.	In favour
			7	To re-elect Rita-Rose Gagne as a Director of the Company.	In favour
			8	To re-elect Adam Metz as a Director of the Company.	In favour
			9	To re-elect Robert Noel as a Director of the Company.	In favour
			10	To re-elect Himanshu Raja as a Director of the Company.	In favour
			11	To re-elect Carol Welch as a Director of the Company.	In favour
			12	To re-appoint PricewaterhouseCoopers LLP as auditor.	In favour
			13	To authorise the Audit Committee to agree the auditors remuneration.	In favour
			14	To authorise the Directors to allot shares.	Not In favour
			18	To elect Nick Hughes as a Director of the Company.	In favour
			19	To elect Craig Tate as a Director of the Company.	In favour
				Special Resolutions	
			15	To disapply pre-emption rights.	Not In favour

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04/05/2023	HMN	HAMMERSON PLC	16	To disapply pre-emption rights in addition to those conferred by resolution 15.	Not In favour
			17	To authorise market purchases by the Company of its shares.	In favour
	MNP	MONDI PLC	Ordinary Resolutions		
			1	To receive the report and accounts.	In favour
			2	To approve the remuneration policy.	Not In favour
			3	To approve the remuneration report - other than the policy.	Not In favour
			4	To declare a final dividend.	In favour
			5	To elect Anke Groth as a director.	In favour
			6	To elect Saki Macozoma as a director.	In favour
			7	To re-elect Svein Richard Brandtzaeg as a director.	In favour
			8	To re-elect Sue Clark as a director.	In favour
			9	To re-elect Andrew King as a director.	In favour
			10	To re-elect Mike Powell as a director.	In favour
			11	To re-elect Dominique Reiniche as a director.	In favour
			12	To re-elect Dame Angela Strank as a director.	In favour
			13	To re-elect Philip Yea as a director.	In favour
			14	To re-elect Stephen Young as a director.	In favour
			15	To appoint the auditors.	In favour
			16	To authorise the Audit Committee to determine the auditors remuneration.	In favour
			17	To authorise the directors to allot relevant securities.	In favour
			Special Resolutions		
			18	To authorise the directors to disapply pre-emption rights.	Not In favour
			19	To authorise Mondi plc to purchase its own shares.	In favour
			20	To authorise general meetings to be held on 14 days notice.	Not In favour
	MTA	METAIR INV LTD	Ordinary Resolutions		
			1	Re-election of Ms TN Mgoduso as a director of the board	In favour
			2	Confirmation of appointment of Ms TN Mgoduso as chairperson of the company	In favour
			3	Re-election of Ms NL Mkhondo as a director	In favour
			4	Re-election of Mr B Mawasha as a director	In favour
			5	Confirmation of appointment of Mr S Sithole as an alternate director	In favour
			6	Confirmation of appointment of Mr A Jogia as an interim executive director	In favour
			7	Appointment of auditors	In favour
			8.i	Re-election of audit and risk committee members: Re-election of Ms B Mathews as chair of the audit and risk committee	In favour

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04/05/2023	MTA	METAIR INV LTD	8.ii	Re-election of audit and risk committee members: Re-election of Ms AK Sithebe as member of the audit and risk committee	In favour
			8.iii	Re-election of audit and risk committee members: Re-election of Mr B Mawasha as member of the audit and risk committee	In favour
			9.a	Non-binding advisory vote- Endorsement of the company's remuneration policy	In favour
			9.b	Non-binding advisory vote- Endorsement of the company's remuneration policy	In favour
			Special Resolutions		
			1	Approval of non-executive director's remuneration	In favour
			2	Provision of financial assistance in terms of Section 45 of the Companies Act	In favour
			3	Provision of financial assistance in terms of Section 44 of the Companies Act	In favour
08/05/2023	TRE	TRENCOR LIMITED	4	General authority to repurchase the company's securities	In favour
			Ordinary Resolutions		
			1.1	Re-election of directors: Election of Eddy Oblowitz as director	Not In favour
			1.2	Re-election of directors: Election of Roddy Sparks as director	In favour
			2	Appointment of KPMG Inc. as independent auditor	Not In favour
			3.1	To elect an audit committee with the following members: Election of David Nurek as audit committee member.	Not In favour
			3.2	To elect an audit committee with the following members: Election of Eddy Oblowitz as audit committee member	Not In favour
			3.3	To elect an audit committee with the following members: Election of Roddy Sparks as audit committee member.	Not In favour
			Other		
			1	Non-binding advisory vote: Endorsement of the remuneration policy of the company	Not In favour
			2	Non-binding advisory vote: Endorsement of the remuneration implementation report of the company.	Not In favour
			Special Resolutions		
			1	To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to related or inter-related companies	In favour
			2	To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2023.	In favour
			3	To approve the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company upon such terms and conditions and in such amounts as the directors may from time to time determine.	In favour

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09/05/2023	JSE	JSE LIMITED	Ordinary Resolutions		
			1	To elect Ms Fawzia Suliman as a director	In favour
			2.1	To re-elect each of the following directors by way of separate vote: Ms Siobhan Cleary	In favour
			2.2	To re-elect each of the following directors by way of separate vote: Dr Leila Fourie	In favour
			3	To reappoint Ernst Young Inc. as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the designated auditor for the ensuing year	In favour
			4.1	To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	In favour
			4.2	To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour
			4.3	To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	In favour
			5	Authorisation for a director or Group company secretary of the Company to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Not In favour
			2	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	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 emoluments for 2023	In favour
	SUI	SUN INTERNATIONAL LTD	Ordinary Resolutions		
			1	Election of director: Ms MLD Marole	In favour
			2.1	Re-election of directors: Mr TR Ngara	In favour
			2.2	Re-election of directors: Mr S Sithole	In favour
			2.3	Re-election of directors: Ms ZP Zatu Moloi	In favour
			3	Appointment of external auditor	In favour
			4.1	Election of audit committee members: Ms CM Henry	In favour
			4.2	Election of audit committee members: Ms SN Mabaso-Koyana	In favour
			4.3	Election of audit committee members: Ms ZP Zatu Moloi	In favour
			5	Non-binding advisory vote: Endorsement of Sun International remuneration policy	In favour
			6	Non-binding advisory vote: Endorsement of implementation of Sun International remuneration policy	In favour

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09/05/2023	SUI	SUN INTERNATIONAL LTD	7	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour
Special Resolutions					
			1	General authority to re-purchase shares	In favour
			2	Remuneration of non-executive chairman	In favour
			3	Remuneration of lead independent director	In favour
			4	Remuneration of non-executive directors	In favour
			5.1	Remuneration of audit committee chairman	In favour
			5.2	Remuneration of audit committee members	In favour
			5.3	Remuneration of remuneration committee chairman	In favour
			5.4	Remuneration of remuneration committee members	In favour
			5.5	Remuneration of risk committee chairman	In favour
			5.6	Remuneration of risk committee members	In favour
			5.7	Remuneration of nomination committee chairman	In favour
			5.8	Remuneration of nomination committee members	In favour
			5.9	Remuneration of social and ethics committee chairman	In favour
			5.10	Remuneration of social and ethics committee members	In favour
			5.11	Remuneration of investment committee chairman	In favour
			5.12	Remuneration of investment committee members	In favour
			6	Financial assistance and or the issue of securities to employee share scheme participants	In favour
			7	Financial assistance to related or inter-related companies and corporations	In favour
11/05/2023	AMS	ANGLO AMERICAN PLAT LTD	Ordinary Resolutions		
			1.1	Re-election of directors - To re-elect J Vice as a director of the company.	In favour
			1.2	Re-election of directors - To re-elect N Viljoen as a director of the company.	In favour
			2.1	Election of directors appointed since the previous AGM - To elect L Bam as a director of the company.	In favour
			2.2	Election of directors appointed since the previous AGM - To elect T Brewer as a director of the company.	In favour
			2.3	Election of directors appointed since the previous AGM - To elect S Kana as a director of the company.	In favour
			3.1	Appointment of members of audit and risk committee - Election of J Vice as a member of the committee, subject to the passing of resolution 1.1	Not In favour
			3.2	Appointment of members of audit and risk committee - Election L Bam as a member of the committee, subject to the passing of resolution 2.1	In favour

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11/05/2023	AMS	ANGLO AMERICAN PLAT LTD	3.3	Appointment of members of audit and risk committee - Election of T Brewer as a member of the committee, subject to the passing of resolution 2.2	In favour
			3.4	Appointment of members of audit and risk committee - Election of S Kana as a member of the committee, subject to passing of resolution 2.3	In favour
			4	Re-appointment of auditor.	In favour
			5	General authority to allot and issue authorised but unissued shares for cash.	In favour
			6	Authority to implement resolutions.	In favour
			7.1	Non-binding advisory vote - Endorsement of the remuneration policy.	Not In favour
			7.2	Non-binding advisory vote - Endorsement of the remuneration implementation report.	In favour
			Special Resolutions		
			1	Non-executive directors fees.	In favour
			2	Authority to provide financial assistance.	In favour
			3	General authority to repurchase company securities.	Not In favour
15/05/2023	ANG	ANGLOGOLD ASHANTI LTD	Ordinary Resolutions		
			1.1	Re-election of directors- Mr AM Ferguson	In favour
			1.2	Re-election of directors - Mr AH Garner	In favour
			1.3	Re-election of directors - Mr R Gasant	In favour
			2	Election of a director, Ms GA Doran	In favour
			3.1	Appointment of Audit and Risk Committee- Mr AM Ferguson	In favour
			3.2	Appointment of Audit and Risk Committee- Mr AH Garner	In favour
			3.3	Appointment of Audit and Risk Committee- Mr R Gasant	Not In favour
			3.4	Appointment of Audit and Risk Committee- Mr SP Lawson	In favour
			3.5	Appointment of Audit and Risk Committee- Mr JE Tilk	In favour
			4	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company	In favour
			5	General authority for directors to allot and issue ordinary shares	In favour
			6.1	Non-binding advisory endorsements of the AngloGold Ashanti - Remuneration policy	In favour
			6.2	Non-binding advisory endorsements of the AngloGold Ashanti - implementation report	In favour
			7	Directors authority to implement special and ordinary resolutions	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors	In favour
			2	General authority to acquire the Companys own shares	In favour

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15/05/2023	ANG	ANGLOGOLD ASHANTI LTD	3	General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5	In favour
			4	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	In favour
17/05/2023	IPF	INVESTEC PROP FUND LTD		Ordinary Resolutions	
			1	Approval of Proposed Internalisation Transaction as a transaction with a related party	In favour
			2	Directors authority to take all such actions necessary to implement the Proposed Internalisation Transaction	In favour
	MRF	MERAFA RESOURCES LIMITED		Ordinary Resolutions	
			1	Adoption of annual financial statements.	In favour
			2.1	Re-election of retiring directors - Ms M Vuso.	In favour
			2.2	Re-election of retiring directors - Mr J Mclaughlan.	In favour
			2.3	Re-election of retiring directors - Mr K Tlale.	In favour
			3.1	Re-appointment of members to the Audit and Risk Committee for the forthcoming financial year - Ms M Vuso.	In favour
			3.2	Re-appointment of members to the Audit and Risk Committee for the forthcoming financial year - Mr K Tlale.	In favour
			3.3	Re-appointment of members to the Audit and Risk Committee for the forthcoming financial year - Ms N Mabusela-Aikhuere.	In favour
			4	Re-appointment of external auditors of the Company, Deloitte and Touche and appointment of Ms Tumellano Lavhengwa as the designated audit partner.	In favour
			5	Authority to sign all documents required to give effect to all resolutions in the notice of annual general meeting.	In favour
			6.1	Non-binding advisory vote - Remuneration Policy.	Not In favour
			6.2	Non-binding advisory vote - Remuneration Implementation Report.	Not In favour
				Special Resolutions	
			1.1	Approval of non-executive directors fees - Board Chairperson.	In favour
			1.2	Approval of non-executive directors fees - Board member.	In favour
			1.3	Approval of non-executive directors fees - Audit and Risk Committee Chairperson.	In favour
			1.4	Approval of non-executive directors fees - Audit and Risk Committee member.	In favour
			1.5	Approval of non-executive directors fees - Remuneration and Nomination Committee Chairperson.	In favour
			1.6	Approval of non-executive directors fees - Remuneration and Nomination Committee member.	In favour
			1.7	Approval of non-executive directors fees - Social, Ethics and Transformation Committee Chairperson.	In favour

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17/05/2023	MRF	MERAFA RESOURCES LIMITED	1.8	Approval of non-executive directors fees - Social, Ethics and Transformation Committee member.	In favour
			2	Loans or other financial assistance to related or inter-related companies.	In favour
			3	General authority to repurchase Company shares.	Not In favour
18/05/2023	ADH	ADVTECH LIMITED	Ordinary Resolutions		
			1	Adoption of annual financial statements.	In favour
			2	Confirmation of appointment of DL Smith.	In favour
			3	Confirmation of appointment of SW van Graan.	In favour
			4	Confirmation of appointment of A Watson.	In favour
			5	Re-election of CB Boulle.	In favour
			6	Re-election of CB Thomson.	In favour
			7	Re-election of MM Nkosi.	In favour
			8	Extension of CB Boules appointment.	In favour
			9	Re-election of KDM Warburton as member and chairman of the Audit and Risk Committee.	In favour
			10	Re-election of JS Chimhanzi as member of the Audit and Risk Committee.	In favour
			11	Re-election of CB Thomson as a member of the Audit and Risk Committee.	In favour
			12	Election of A Watson as member of the Audit and Risk Committee.	In favour
			13	Appointment of external auditors.	In favour
			14	Signature of documents.	In favour
			Other		
			1	Non-binding advisory vote - Remuneration policy.	Not In favour
			2	Non-binding advisory vote - Implementation report.	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees.	In favour
			2	Authority to give loans or financial assistance to subsidiaries and related or inter-related companies.	In favour
			3	General authority to acquire the companys own shares.	In favour
EXX		EXXARO RESOURCES LIMITED	Ordinary Resolutions		
			1.1	Resolution to elect and re-elect non-executive and executive directors - Re-election of Mr Zwelibanzi Mntambo as a non-executive director	In favour
			1.2	Resolution to elect and re-elect non-executive and executive directors - Re-election of Ms Chanda Nxumalo as an independent non-executive director	In favour
			1.3	Resolution to elect and re-elect non-executive and executive directors - Election of Ms Nondumiso Medupe as an independent non-executive director	In favour
			2.1	Resolution to elect group Audit committee members - Election of Mr Billy Mawasha as a member of the group Audit committee	In favour

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18/05/2023	EXX	EXXARO RESOURCES LIMITED	2.2	Resolution to elect group Audit committee members - Election of Ms Nondumiso Medupe as a member of the group Audit Committee	In favour
			2.3	Resolution to elect group Audit committee members - Re-election of Ms Chanda Nxumalo as a member of the group Audit committee	In favour
			3.1	Resolution to elect group Social, ethics and responsibility committee members - Election of Dr Geraldine Fraser-Moleketi as a member of the group Social, ethics and responsibility committee	In favour
			3.2	Resolution to elect group Social, ethics and responsibility committee members - Election of Ms Karin Ireton as a member of the group Social, ethics and responsibility committee	In favour
			3.3	Resolution to elect group Social, ethics and responsibility committee members - Election of Ms Likhapha Mbatha as a member of the group Social, ethics and responsibility committee	In favour
			3.4	Resolution to elect group Social, ethics and responsibility committee members - Election of Mr Peet Snyders as a member of the group Social, ethics and responsibility committee	In favour
			3.5	Resolution to elect group Social, ethics and responsibility committee members - Election of Dr Nombasa Tsengwa as a member of the group Social, ethics and responsibility committee	In favour
			3.6	Resolution to elect group Social, ethics and responsibility committee members - Election of Mr Riaan Koppeschaar as a member of the group Social, ethics and responsibility committee	In favour
			4	Resolution to appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2023, until the conclusion of the next AGM	In favour
			5	Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors	In favour
			6	Resolution for a general authority to issue shares for cash	In favour
			7	Resolution to authorise director and/or group company secretary to implement the resolutions set out in the notice convening the AGM	In favour
			Other		
			1	Resolution through non-binding advisory note to approve the Exxaro remuneration policy	Not In favour
			2	Resolution through non-binding advisory note to endorse the implementation of the Exxaro remuneration policy	In favour
			Special Resolutions		
			1	Special resolution to approve non-executive directors fees for the period 1 June 2023 to the end of the month in which the next AGM is held	In favour
			2	Special resolution to authorise financial assistance for the subscription of securities	In favour
			3	Special resolution to authorise financial assistance to related or inter-related companies	In favour

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18/05/2023	EXX	EXXARO RESOURCES LIMITED	4	Special resolution for a general authority to repurchase shares	Not In favour
	QLT	QUILTER PLC		Ordinary Resolutions	
			1	To receive the 2022 Report and Accounts	In favour
			2	Non-binding advisory vote-To approve the Remuneration Report	In favour
			3	To declare a Final Dividend	In favour
			4	To re-elect Neeta Atkar MBE as a Director	In favour
			5	To re-elect Tim Breedon CBE as a Director	In favour
			6	To re-elect Tazim Essani as a Director	In favour
			7	To re-elect Moira Kilcoyne as a Director	In favour
			8	To re-elect Steven Levin as a Director	In favour
			9	To re-elect Ruth Markland as a Director	In favour
			10	To re-elect Paul Matthews as a Director	In favour
			11	To re-elect George Reid as a Director	In favour
			12	To re-elect Chris Samuel as a Director	In favour
			13	To re-elect Mark Satchel as a Director	In favour
			14	To re-appoint PwC LLP as Auditor of the Company	In favour
			15	To authorise the Board Audit Committee to determine the Auditors remuneration	In favour
			16	To authorise political donations by the Company and its subsidiaries	Not In favour
			20	To authorise the Directors to implement an Odd-lot Offer	In favour
				Special Resolutions	
			17	To authorise the Company to purchase its own Shares	In favour
			18	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In favour
			19	To amend the Companys Articles of Association in respect of an Odd-lot Offer	In favour
			21	To approve a contract to purchase shares in respect of an Odd-lot Offer	In favour
	SHG	SEA HARVEST GROUP LTD		Ordinary Resolutions	
			1.1	Re-election of Kari Ann Lagler as Non-executive Director.	In favour
			1.2	Re-election of Carol Kholeka Zama as Non-executive Director.	In favour
			1.3	Re-election of Tiloshani Moodley as Non-executive Director.	In favour
			1.4	Re-election of Frederick Robertson as Non-executive Director.	In favour
			2	Re-election of Bahleli Marshall Rapiya as Non-executive Director.	In favour
			3	Adoption of audited AFS.	In favour

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18/05/2023	SHG	SEA HARVEST GROUP LTD	4	Reappointment of Ernst and Young as external auditor and appointment of Pierre Du Plessis as external audit partner.	In favour
			5.1	Re-election of Kari Ann Lagler as Chairperson of the Audit and Risk Committee.	In favour
			5.2	Re-election of Bahleli Marshall Rapiya as a member of the Audit and Risk Committee.	In favour
			5.3	Re-election of Wouter Andre Hanekom as a member of the Audit and Risk Committee.	In favour
			5.4	Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee.	In favour
			6	General authority to issue ordinary shares for cash.	In favour
			Other		
			1	Non-binding advisory vote - Approval of the Remuneration Policy.	Not In favour
			2	Non-binding advisory vote - Approval of the Implementation Report.	Not In favour
			Special Resolutions		
			1	General authority to repurchase the Companys shares.	Not In favour
			2	Approval of non-executive directors remuneration.	In favour
			3	General approval to provide financial assistance to related or interrelated companies and others.	In favour
23/05/2023	FBR	FAMOUS BRANDS LIMITED	4	Approval of provision of financial assistance for the acquisition of shares.	In favour
			5	Specific authority to repurchase Vested Shares from the Company FSP.	In favour
			6	Amendment of the Memorandum of Incorporation of the Company.	In favour
			7	Authorisation of directors and Company Secretary.	In favour
			Ordinary Resolutions		
			1	Directors authority	In favour
			Special Resolutions		
			1	Approval of the adoption of the Famous Brands Limited 2023 Share Plan	In favour
			Ordinary Resolutions		
			1	Appointment of PwC as the auditors of the Company.	In favour
			2.1	Election of a director: Mr M Preece.	In favour
			2.2	Re-election of a director: Mr YGH Suleman.	In favour
			2.3	Re-election of a director: Mr TP Goodlace.	In favour
24/05/2023	GFI	GOLD FIELDS LTD	2.4	Re-election of a director: Ms PG Sibiya.	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

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24/05/2023	GFI	GOLD FIELDS LTD	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 endorsement 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 - Members of the Board (excluding the Chairperson and Lead Independent Director of the Board).	In favour
			2.4	Approval of the remuneration of NEDs - The Chairperson of the Audit Committee.	In favour
			2.5	Approval of the remuneration of NEDs - The Chairpersons of the Capital Projects, Control and Review Committee - Nominating and Governance Committee - Remuneration Committee - Risk Committee - Social, Ethics and Transformation (SET) Committee - and Safety, Health and Sustainable Development (SHSD) Committee (excluding the Chairperson and Lead Independent Director of the Board).	In favour
	L2D	LIBERTY TWO DEGREES	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 - Social, Ethics and Transformation (SET) Committee - and Safety, Health and Sustainable Development (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 Companys own shares.	In favour
			Ordinary Resolutions		
			1	To adopt the Annual Financial Statements for the year ended 31 December 2022.	In favour
			2.1	Confirmation of directors appointed by the Board - Ms N Mayisela.	In favour
			2.2	Confirmation of directors appointed by the Board - Ms P Mthethwa.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/05/2023	L2D	LIBERTY TWO DEGREES	2.3	Confirmation of directors appointed by the Board - Ms I Dlamini.	In favour
			3.1	To re-elect and elect the following Audit and Risk Committee members - Mr P Nelson Chairman.	In favour
			3.2	To re-elect and elect the following Audit and Risk Committee members - Mr C Ewin.	In favour
			3.3	To re-elect and elect the following Audit and Risk Committee members - P Mthethwa.	In favour
			4	Reappointment of PwC Inc. as the auditors, with Mr S Hassim being the individual designated auditor.	In favour
			5	Non-binding advisory vote - Approval on an advisory, non-binding basis, the remuneration policy.	Not In favour
			6	Non-binding advisory vote - Approval on an advisory, non-binding basis, the implementation report.	In favour
			7	Placing 10 percent of the unissued shares under the control of the directors.	In favour
			8	General, but restricted authority to issue shares for cash.	In favour
			Special Resolutions		
			1.1	Fees payable to non-executive directors - Board Chairman.	In favour
			1.2	Fees payable to non-executive directors - Board Lead Independent Director.	In favour
			1.3	Fees payable to non-executive directors - Board Member.	In favour
			1.4	Fees payable to non-executive directors - Audit and Risk Committee Chairman.	In favour
			1.5	Fees payable to non-executive directors - Audit and Risk Committee Member.	In favour
			1.6	Fees payable to non-executive directors - Social, Ethics and Transformation Committee Chairman.	In favour
			1.7	Fees payable to non-executive directors - Social, Ethics and Transformation Committee Member.	In favour
			1.8	Fees payable to non-executive directors - Remuneration and Nomination Committee Chairman.	In favour
			1.9	Fees payable to non-executive directors - Remuneration and Nomination Committee Member.	In favour
			1.10	Fees payable to non-executive directors - Other Committees meetings.	In favour
25/05/2023	ACL	ARCELORMITTAL SA LIMITED	2	Financial assistance to related and inter-related parties.	In favour
			3	General authority to repurchase shares.	Not In favour
			Ordinary Resolutions		
			1	Appointment of auditors	In favour
			2.1	Re-election of Mr G Gouws	In favour
			2.2	Re-election of Mr N Nicolau	In favour
			3.1	Election of Ms D Earp as audit and risk committee member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
25/05/2023	ACL	ARCELORMITTAL SA LIMITED	3.2	Election of Ms LC Cele as audit and risk committee member	In favour			
			3.3	Election of Mr NF Nicolau as audit and risk committee member	In favour			
			5	Authority to implement resolutions passed at the annual general meeting	In favour			
			Other					
			4.1	Non-binding: Endorsement of remuneration policy	In favour			
			4.2	Non-binding: Endorsement of the implementation report	Not In favour			
			Special Resolutions					
			1.1	Approval of non-executive directors fees: Chairperson, all-in annual fee	In favour			
			1.2	Approval of non-executive directors fees: Director, annual retainer and attendance per board meeting	In favour			
			1.3	Approval of non-executive directors fees: Audit and risk committee chairperson	In favour			
			1.4	Approval of non-executive directors fees: Audit and risk committee member	In favour			
			1.5	Approval of non-executive directors fees: Human resources committee chairperson	In favour			
			1.6	Approval of non-executive directors fees: Human resources committee member	In favour			
			1.7	Approval of non-executive directors fees: Social and ethics committee chairperson	In favour			
			1.8	Approval of non-executive directors fees: Social and ethics committee member	In favour			
			1.9	Approval of non-executive directors fees: Safety, security, health and environmental committee chairperson	In favour			
			1.10	Approval of non-executive directors fees: Safety, security, health and environmental committee member	In favour			
			1.11	Approval of non-executive directors fees: Any ad hoc or other committee appointed by the board - chairperson	In favour			
			1.12	Approval of non-executive directors fees: Any ad hoc or other committee appointed by the board - member	In favour			
			1.13	Approval of non-executive directors fees: Non-executive director serving as share trust committee chairperson	In favour			
			1.14	Approval of non-executive directors fees: Non-executive director serving as share trust committee member	In favour			
			2	Financial assistance to related or inter-related company	In favour			
			GND		GRINDROD LIMITED	Ordinary Resolutions		
						2.1.1	Re-election of directors retiring by rotation- CA Carolus	In favour
						2.1.2	Re-election of directors retiring by rotation- NL Sowazi	In favour
						2.2	Election of member and appointment of Chair of the Audit committee - ZP Zatu Moloi	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2023	GND	GRINDROD LIMITED	2.3.1	Election of members of the Audit committee- D Malik	In favour
			2.3.2	Election of members of the Audit committee- B Magara	In favour
			2.4.1	Re-appointment of Deloitte and Touche as independent auditors	Not In favour
			2.4.2	Re-appointment of M Holme as designated audit partner	Not In favour
			2.5	General authority to directors to allot and issue ordinary shares	In favour
			2.6	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
			4.3	Non-binding advisory vote- Appointment of independent auditor for the financial year ending 31 December 2024	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
			3.5	Replacement of MOI	In favour
26/05/2023	CAA	CA SALES HOLDINGS LTD	Special Resolutions		
			3.4	Repurchase of Grindrod's ordinary shares	In favour
			Ordinary Resolutions		
			1	To re-elect Mr J Holtzhausen as director.	In favour
			2	To re-elect Mr L Cronje as director.	In favour
			3	To re-elect Mr E Masilela as director.	In favour
			4	To confirm the appointment of Ms B Mathews as director.	In favour
			5	To re-appoint Mr L Cronje as a member of the audit and risk committee.	In favour
			6	To re-appoint Mr B Patel as a member of the audit and risk committee.	Not In favour
			7	To appoint Mr F Britz as a member of the audit and risk committee.	Not In favour
			8	To appoint Ms B Mathews as a member of the audit and risk committee.	In favour
			9	To appoint Deloitte and Touche as auditor.	In favour
			10	Non-binding advisory vote on CAandS remuneration policy.	Not In favour
			11	Non-binding advisory vote on CAandS implementation report on the remuneration policy.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2023	CAA	CA SALES HOLDINGS LTD		Special Resolutions	
			1	General authority to issue ordinary shares for cash.	Not In favour
			2	Remuneration of non-executive directors.	In favour
			3	Inter-company financial assistance.	In favour
			4	Financial assistance for the subscription and or purchase of shares in a related or inter-related company.	In favour
			5	Share repurchases by the company and its subsidiaries.	In favour
	CPI	CAPITEC BANK HLDNGS LTD		Ordinary Resolutions	
			1	Re-election of Ms CH Fernandez as a Director	In favour
			2	Re-election of Mr SA du Plessis as a Director	In favour
			3	Re-election of Mr PJ Mouton as a Director	In favour
			4	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Not In favour
			5	Re-appointment of Deloitte Touche as auditor	In favour
			6	Approval to issue (i) the relevant Loss Absorbent Capital Securities and (ii) Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	In favour
			7	General authority to issue Ordinary Shares for cash	In favour
			8	Non-binding endorsement of the remuneration policy	In favour
			9	Non-binding endorsement of the implementation report on the remuneration policy	In favour
				Special Resolutions	
			1	Approval of the non-executive Directors remuneration	In favour
			2	General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	In favour
			3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	In favour
			4	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares for purposes of the Restricted Share Plan for senior managers	In favour
	GLN	GLENCORE PLC		Ordinary Resolutions	
			1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2022	In favour
			3	To re-elect Kalidas Madhavpeddi as a Director.	In favour
			4	To re-elect Gary Nagle as a Director.	In favour
			5	To re-elect Peter Coates as a Director.	Not In favour
			6	To re-elect Martin Gilbert as a Director.	In favour
			7	To re-elect Gill Marcus as a Director.	In favour
			8	To re-elect Cynthia Carroll as a Director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2023	GLN	GLENCORE PLC	9	To re-elect David Wormsley as a Director.	In favour
			10	To elect Liz Hewitt as a Director.	In favour
			11	To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	Not In favour
			12	To authorise the audit committee to fix the remuneration of the auditors.	In favour
			13	To approve the Company's 2022 Climate Report.	Not In favour
			14	To approve the Directors' Remuneration Report as set out in the 2022 Annual Report.	Not In favour
			15	To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's Articles of Association	Not In favour
			19	Shareholder resolution in respect of the next Climate Action Transition Plan.	In favour
			Special Resolutions		
			2	To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting	In favour
			16	Subject to the passing of resolution 15, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Company's articles of association to allot equity securities for cash for an Allotment Period.	Not In favour
			17	Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period	In favour
			18	To authorise the Company to make market purchases of ordinary Shares.	In favour
	MTN	MTN GROUP LIMITED	Ordinary Resolutions		
			1.1	Re-election of NP Gosa as a director	In favour
			1.2	Re-election of CWN Molohe as a director	In favour
			1.3	Re-election of RT Mupita as a director	In favour
			1.4	Election of T Pennington as a director	In favour
			1.5	Election of N Newton-King as a director	In favour
			2.1	To elect SN Mabaso-Koyana as a member of the Audit Committee	In favour
			2.2	To elect CWN Molohe as a member of the Audit Committee	In favour
			2.3	To elect NP Gosa as a member of the Audit Committee	In favour
			2.4	To elect VM Rague as a member of the Audit Committee	In favour
			2.5	To elect T Pennington as a member of the Audit Committee	In favour
			3.1	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	In favour
			3.2	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2023	MTN	MTN GROUP LIMITED	3.3	To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	In favour
			3.4	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	In favour
			3.5	To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee	In favour
			4	Appointment of Ernst and Young Inc. as an auditor of the Company	In favour
			5	General authority for directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority for directors to allot and issue ordinary shares for cash	In favour
			7	Non-binding advisory vote endorsement of the Companys remuneration policy	Not In favour
			8	Non-binding advisory vote endorsement of the Companys remuneration implementation report	Not In favour
			Special Resolutions		
			1.1	To approve remuneration payable to MTN Group Board Local Chairman	In favour
			1.2	To approve remuneration payable to MTN Group Board International Chairman	In favour
			1.3	To approve remuneration payable to MTN Group Board Local member	In favour
			1.4	To approve remuneration payable to MTN Group Board International member	In favour
			1.5	To approve remuneration payable to MTN Group Board Local Lead Independent director	In favour
			1.6	To approve remuneration payable to MTN Group Board International Lead Independent director	In favour
			1.7	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	In favour
			1.8	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	In favour
			1.9	To approve remuneration payable to Human Capital and Remuneration Committee Local member	In favour
			1.10	To approve remuneration payable to Human Capital and Remuneration Committee International member	In favour
			1.11	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	In favour
			1.12	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	In favour
			1.13	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	In favour
			1.14	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	In favour
			1.15	To approve remuneration payable to Audit Committee Local Chairman	In favour
			1.16	To approve remuneration payable to Audit Committee International Chairman	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2023	MTN	MTN GROUP LIMITED	1.17	To approve remuneration payable to Audit Committee Local member	In favour
			1.18	To approve remuneration payable to Audit Committee International member	In favour
			1.19	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	In favour
			1.20	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	In favour
			1.21	To approve remuneration payable to Risk Management and Compliance Committee Local member	In favour
			1.22	To approve remuneration payable to Risk Management and Compliance Committee International member	In favour
			1.23	To approve remuneration payable to Finance and Investment Committee Local Chairman	In favour
			1.24	To approve remuneration payable to Finance and Investment Committee International Chairman	In favour
			1.25	To approve remuneration payable to Finance and Investment Committee Local member	In favour
			1.26	To approve remuneration payable to Finance and Investment Committee International member	In favour
			1.27	To approve remuneration payable to Ad Hoc Strategy Committee Local Chairman	In favour
			1.28	To approve remuneration payable to Ad Hoc Strategy Committee International Chairman	In favour
			1.29	To approve remuneration payable to Ad Hoc Strategy Committee Local member	In favour
			1.30	To approve remuneration payable to Ad Hoc Strategy Committee International member	In favour
			1.31	To approve remuneration payable to Sourcing Committee Local Chairman International member	In favour
			1.32	To approve remuneration payable to Sourcing Committee International Chairman	In favour
			1.33	To approve remuneration payable to Sourcing Committee Local member	In favour
			1.34	To approve remuneration payable to Sourcing Committee International member	In favour
			1.35	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In favour
			1.36	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In favour
			1.37	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	In favour
			1.38	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	In favour
			2	To approve the repurchase of the Companys shares	In favour
			3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2023	MTN	MTN GROUP LIMITED	4	To approve the granting of financial assistance to directors and or prescribed officers and employee share scheme beneficiaries	In favour
			5	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	In favour
	OMU	OLD MUTUAL LIMITED	Ordinary Resolutions		
			1.1	Re-election of directors- To re-elect Brian Armstrong as a director of the Company	In favour
			1.2	Re-election of directors- To re-elect Albert Essien as a director of the Company	In favour
			1.3	Re-election of directors- To re-elect Olufunke Ighodaro as a director of the Company	In favour
			1.4	Re-election of directors- To re-elect James Mwangi as a director of the Company	In favour
			1.5	Re-election of directors- To re-elect Stewart van Graan as a director of the Company	In favour
			2.1	Election of Audit committee members- To elect Olufunke Ighodaro as a member of the Audit committee	In favour
			2.2	Election of Audit committee members- To elect Itumeleng Kgaboesele as a member of the Audit committee	In favour
			2.3	Election of Audit committee members- To elect Jaco Langner as a member of the Audit committee	In favour
			2.4	Election of Audit committee members- To elect John Lister as a member of the Audit committee	In favour
			2.5	Election of Audit committee members- To elect Nomkhita Nqweni as a member of the Audit committee	In favour
			3.1	Re-appointment of Auditors- To re-appoint Deloitte and Touche as joint independent auditors until the conclusion of the next AGM of the company	In favour
			3.2	Re-appointment of Auditors- To re-appoint Ernst and Young Inc. as joint independent auditors until the conclusion of the next AGM of the Company	In favour
			4.1	Non-binding advisory vote on the Company's Remuneration Policy	Not In favour
			4.2	Non-binding advisory vote on the Company's Remuneration Implementation Report	In favour
			Special Resolutions		
			1	To approve the remuneration payable to non-executive directors	In favour
			2	To grant general authority to acquire the Company's own ordinary shares	In favour
			3	To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	In favour
	SSW	SIBANYE STILLWATER LIMITED	Ordinary Resolutions		
			1	Re-appointment of auditors and designated individual partner	In favour
			2	Re-election of a director: TJ Cumming	In favour
			3	Re-election of a director: C Keyter	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2023	SSW	SIBANYE STILLWATER LIMITED	4	Re-election of a director: TV Maphai	In favour
			5	Re-election of a director: NG Nika	In favour
			6	Election of a member and chair of the Audit Committee: KA Rayner	In favour
			7	Election of a member of the Audit Committee: TJ Cumming	In favour
			8	Election of a member of the Audit Committee: SN Danson	In favour
			9	Election of a member of the Audit Committee: RP Menell	In favour
			10	Election of a member of the Audit Committee: NG Nika	In favour
			11	Election of a member of the Audit Committee: SC van der Merwe	In favour
			12	Election of a member of the Audit Committee: SV Zilwa	In favour
			13	Approval for the issue of authorised but unissued ordinary shares	In favour
			14	Issuing equity securities for cash	In favour
			15	Non-binding advisory vote on remuneration policy	Not In favour
			16	Non-binding advisory vote on remuneration implementation report	In favour
			Special Resolutions		
			1	Approval for the remuneration of non-executive director	In favour
			2	Approval for a per diem allowance	In favour
29/05/2023	BRN	BRIMSTONE INV CORP LD	3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour
			4	Acquisition of the Company's own shares and american depository shares	In favour
			Ordinary Resolutions		
			1.1	Re-election of directors - PL Campher.	Not In favour
			1.2	Re-election of directors - MJT Hewu.	In favour
			1.3	Re-election of directors - MI Khan.	In favour
			1.4	Re-election of directors - N Khan.	In favour
			2.1	Appointment of members of the audit and risk committee - N Khan, subject to his re-election as a director.	In favour
			2.2	Appointment of members of the audit and risk committee - PL Campher, subject to his re-election as a director.	Not In favour
			2.3	Appointment of members of the audit and risk committee - M Ndlovu.	In favour
			2.4	Appointment of members of the audit and risk committee - LA Parker.	Not In favour
			2.5	Appointment of members of the audit and risk committee - FD Roman.	Not In favour
			2.6	Appointment of members of the audit and risk committee - L Wort.	In favour
			3	Re-appointment of auditors.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2023	BRN	BRIMSTONE INV CORP LD	4	To place the unissued shares under the directors control.	In favour
			4	To place the unissued shares under the directors control.	Not In favour
			5	Approval to issue shares for cash.	In favour
			5	Approval to issue shares for cash.	Not In favour
			6	Specific authority to directors to offer different dividend alternatives.	Not In favour
			Other		
			1	Non-binding advisory - Remuneration policy.	Not In favour
			2	Non-binding advisory - Implementation report.	Not In favour
			Special Resolutions		
			1	Non-executive directors fees.	In favour
			2	General authority to repurchase Ordinary and N ordinary shares.	Not In favour
			3	General authority for financial assistance in terms of Section 44 of the Act.	In favour
			4	General authority for financial assistance in terms of Section 45 of the Act.	Not In favour
			5	Authority to issue shares to persons falling within the ambit of Section 41.1 of the Act for the purpose of distribution reinvestment alternatives.	In favour
			6	Specific Repurchase of N ordinary shares.	In favour
			7	Amendments to the FSP.	In favour
	BRT	BRIMSTONE INV CORP ORD	Ordinary Resolutions		
			1.1	Re-election of directors - PL Campher.	Not In favour
			1.2	Re-election of directors - MJT Hewu.	In favour
			1.3	Re-election of directors - MI Khan.	In favour
			1.4	Re-election of directors - N Khan.	In favour
			2.1	Appointment of members of the audit and risk committee - N Khan, subject to his re-election as a director.	In favour
			2.2	Appointment of members of the audit and risk committee - PL Campher, subject to his re-election as a director.	Not In favour
			2.3	Appointment of members of the audit and risk committee - M Ndlovu.	In favour
			2.4	Appointment of members of the audit and risk committee - LA Parker.	Not In favour
			2.5	Appointment of members of the audit and risk committee - FD Roman.	Not In favour
			2.6	Appointment of members of the audit and risk committee - L Wort.	In favour
			3	Re-appointment of auditors.	In favour
			4	To place the unissued shares under the directors control.	Not In favour
			5	Approval to issue shares for cash.	Not In favour
			6	Specific authority to directors to offer different dividend alternatives.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2023	BRT	BRIMSTONE INV CORP ORD		Other	
			1	Non-binding advisory - Remuneration policy.	Not In favour
			2	Non-binding advisory - Implementation report.	Not In favour
				Special Resolutions	
			1	Non-executive directors fees.	In favour
			2	General authority to repurchase Ordinary and N ordinary shares.	Not In favour
			3	General authority for financial assistance in terms of Section 44 of the Act.	In favour
			4	General authority for financial assistance in terms of Section 45 of the Act.	Not In favour
			5	Authority to issue shares to persons falling within the ambit of Section 41.1 of the Act for the purpose of distribution reinvestment alternatives.	In favour
			6	Specific Repurchase of N ordinary shares.	In favour
30/05/2023	AFE	A E C I LIMITED	7	Amendments to the FSP.	In favour
				Ordinary Resolutions	
			1	Re-appointment of Independent Auditor and appointment of designated individual audit partner.	In favour
			2.1	Re-election of Non-executive Directors - Ms FFT Dlodlu (De Buck).	In favour
			2.2	Re-election of Non-executive Directors - Ms AM Roets.	In favour
			2.3	Re-election of Non-executive Directors - Ms PG Sibiya.	In favour
			3	Election of Mr ST Coetzer as a Non-executive Director.	In favour
			4	Re-election of Mr KM Kathan as an Executive Director.	In favour
			5	Election of Mr H Riemensperger as an Executive Director.	In favour
			6.1	Election of Audit Committee members - Ms PG Sibiya	In favour
			6.2	Election of Audit Committee members - Ms AM Roets.	In favour
			6.3	Election of Audit Committee members - Ms FFT Dlodlu (De Buck).	In favour
			7.1	Non-binding advisory vote on the Companys Remuneration policy and implementation report - Remuneration policy.	In favour
			7.2	Non-binding advisory vote on the Companys Remuneration policy and implementation report - Implementation of remuneration policy.	In favour
				Special Resolutions	
			1.1	Directors fees - Board - Chairman.	In favour
			1.2	Directors fees - Board - Non-executive Director.	In favour
			1.3	Directors fees - Audit Committee - Chairman.	In favour
			1.4	Directors fees - Other Board Committees - Chairman.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2023	AFE	A E C I LIMITED	1.5	Directors fees - Audit Committee - Member.	In favour
			1.6	Directors fees - Other Board Committees - Member.	In favour
			1.7	Directors fees - Meeting attendance fee (including ad hoc meetings).	In favour
			1.8	Directors fees - Per-trip allowance.	In favour
			2	General authority to repurchase shares.	In favour
			3	Financial assistance to related or inter-related company.	In favour
	KIO	KUMBA IRON ORE LIMITED		Ordinary Resolutions	
			1	Reappointment of independent external auditor	In favour
			2.1	Re-election/election of directors- To re-elect Mrs Mary Bomela as a director of the Company	In favour
			2.2	Re-election/election of directors- To re-elect Mrs Ntombi Langa-Royds as a director of the Company	In favour
			2.3	Re-election/election of directors- To elect Mr Aman Jeawon as a director of the Company	In favour
			2.4	Re-election/election of directors- To elect Mr Themba Mkhwanazi as a director of the Company	In favour
			2.5	Re-election/election of directors- To re-elect Ms Buyelwa Sonjica as a director of the Company	In favour
			3.1	Election of Audit Committee members- To elect Mr Sango Ntsaluba as a member of the Committee	In favour
			3.2	Election of Audit Committee members- To elect Mrs Mary Bomela as a member of the Committee	In favour
			3.3	Election of Audit Committee members- To elect Mr Aman Jeawon as a member of the Committee	In favour
			3.4	Election of Audit Committee members- To elect Mrs Michelle Jenkins as a member of the Committee	In favour
			4.1	Non-binding advisory vote: Approval of the remuneration policy	Not In favour
			4.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In favour
			5	General authority for directors to allot and issue ordinary shares	In favour
			6	Authorisation to sign documents to give effect to resolutions	In favour
				Special Resolutions	
			1	General authority to issue shares for cash	In favour
			2	Remuneration payable to non-executive directors	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	General authority to repurchase shares	Not In favour
31/05/2023	MLI	INDUSTRIALS REIT LIMITED		Special Resolutions	
			1	To implement the Scheme, as set out in the notice of the General Meeting, including the amendment to the articles of incorporation of the Company.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2023	MLI	INDUSTRIALS REIT LIMITED	1	That the Scheme of Arrangement between the Company and the Scheme Shareholders, a print of which has been produced to this meeting and, for the purposes of identification signed by the chairman hereof, in its original form or with or subject to any modification, addition or condition approved or imposed by the Court, and agreed by the Company and Sussex Bidco LP, be approved.	In favour
	SNT	SANTAM LIMITED	Ordinary Resolutions		
			1	To reappoint PwC Inc. as the independent auditor for the 2023 financial year.	Not In favour
			2	To appoint KPMG Inc. as the independent auditor for the 2024 financial year.	In favour
			3.1	To confirm the appointment of the following additional directors - T Madzinga - executive director.	In favour
			3.2	To confirm the appointment of the following additional directors - M Mahlangeni - non-executive director.	In favour
			4.1	To individually re-elect the following non-executive directors retiring by rotation - D Marole - independent non-executive director.	In favour
			4.2	To individually re-elect the following non-executive directors retiring by rotation - M Fandesio - independent non-executive director.	In favour
			4.3	To individually re-elect the following non-executive directors retiring by rotation - P Speckmann - independent non-executive director	In favour
			4.4	To individually re-elect the following non-executive directors retiring by rotation - J Ngulube - non-executive director.	In favour
			5.1	To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee - M Chauke.	In favour
			5.2	To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee - M Fandesio.	In favour
			5.3	To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee - D Loxton.	Not In favour
			5.4	To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee - P Speckmann.	In favour
			6.1	Non-binding advisory vote on the companys remuneration policy.	Not In favour
			6.2	Non-binding advisory vote on the companys remuneration implementation report.	In favour
			7	To place unissued shares under the control of the directors.	In favour
			8	To grant to the directors the general authority to issue shares for cash.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2023	SNT	SANTAM LIMITED	9	To authorise any director of the company and, where applicable, the company secretary, 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 for the period 1 July 2023 until 30 June 2024.	In favour
			2	To grant authority to the company or a subsidiary of the company to acquire the companys shares.	Not In favour
			3	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act.	In favour
			4	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act.	In favour
	TGA	THUNGELA RESOURCES PROPRIETY LIMITED		Ordinary Resolutions	
			1	Re-appointment of independent external auditor.	In favour
			2.1	Re-election of retiring directors - To re-elect Ms YN Jekwa as a director of the Company.	In favour
			2.2	Re-election of retiring directors - To re-elect Mr TML Setiloane as a director of the Company.	In favour
			3.1	Election of Audit Committee members - Re-election of Ms KW Mzondeki as a member of the committee.	In favour
			3.2	Election of Audit Committee members - Re-election of Mr TML Setiloane as a member of the committee.	In favour
			3.3	Election of Audit Committee members - Re-election of Mr BM Kodisang as a member of the committee.	In favour
			4.1	Non-binding advisory vote - Approval of the remuneration policy.	Not In favour
			4.2	Non-binding advisory vote - Approval of the implementation of the remuneration policy.	In favour
			5	General authority for directors to allot and issue ordinary shares.	Not In favour
			6	Authorisation to sign documents to give effect to resolutions.	In favour
				Special Resolutions	
			1	General authority to acquire the Companys own ordinary shares.	In favour
			2	Remuneration payable to non-executive directors.	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa.	In favour
	TSG	TSOGO SUN GAMING LIMITED		Ordinary Resolutions	
			1	Authority.	In favour
				Special Resolutions	
			1	Change of Name.	In favour
			2	Amendment of the Companys Memorandum of Incorporation.	In favour