History of proxy voting for January 2018



Meeting	JSE share	Company		
date	code	name	Number Description	Vote
		Niveus		Jan-18
18/01/2018	NIV	Investments	Ordinary Resolutions	
			1 Approval of GABS resolution	Vote Against
			2 Directors authority	Vote Against
22/01/2018	BLU	Telecom	Ordinary Resolutions	
			1 Re-election of Mr KM Ellerine as a Director of the Company	In favour
			2 Re-election of Mr MS Levy as a Director of the Company	In favour
			3 Re-election of Mr DA Suntup as a Director of the Company	In favour
			4 Reappointment of external auditors	In favour
			5 Election Mr JS Mthimunye to Audit Committee	Vote Against
			6 Election of Mr GD Harlow to Audit Committee	Vote Against
			7 Election of Mr S J Vilakazi to Audit Committee	In favour
			8 Election of Ms P Mahanyele to Audit Committee	In favour
			9 Directors' authority to implement ordinary and special resolutions	In favour
			Endorsement of the remuneration and reward policy	In favour
			Special Resolutions	
			1 Non-executive directors' remuneration	Vote Against
			2 General authority to repurchase shares	In favour
			3 Conversion of ordinary shares from par value to no par value	In favour
			4 Increase in authorised share capital	In favour
			5 Issues of securities	In favour
			6 Fractional entitlements	In favour
24/01/2018	3	Stenprop Limited	Ordinary Resolutions	
			1 Approval of deferrred bonus scheme	Vote Against
		RDI REIT	2 Approval of Stenprop LTIP	Vote Against
25/01/2018	3	limited	Ordianry Resolutions	
			1 Annual Financial Report August 2017	In favour
			2 Remuneration Report approval	Vote Against
			3 Re-elect G A Clarke as director	In favour
			4 Re-elect M J W Farrow as independent director	In favour
			5 Re-elect G R tipper as an independent director	In favour
			6 Re-elect S E Ford as an independent director	In favour
			7 To re-elect R S Orr as an independent director	In favour
			8 To re-elect E A Peace as an independent director	In favour
			9 To re-elect M Wainer as a director	In favour
			10 To re-elect B Nackan as a director	In favour
			11 To re-elect M J Watters as a director	In favour
			12 To re-elect S J Oakenfull as a direcor	In favour
			13 To re-elect D A Grant as a director	In favour
			14 To re-elect A A Horsburgh as a director	In favour
			15 To re-appoint the Independent auditor	In favour
			16 To authorise the directors to set the remuneration of the independent auyditor	In favour

	JSE hare	Company			
	ode	name	Number	Description	Vote
			1	7 To increase the aggregate fees that can be paid to non executive directors To authorise directors to allot ordinary shares up to the limits set out in the notice to the	In favour
			1	3 AGM	In favour
			1	To authorise the directors to offer a script dividend aslternative Special resolutions	In favour
			2	Disapplication of pre-emption rights for 5% of currently issued shares	In favour
			2	1 Dis application of pre-emption rights for a specified investment	In favour
			2	2 Repurchase of shares in the market	In favour
26/01/2018		Spear Reit		Ordinary Resolutions	
				1 Adoption of the Conditional Share Plan	Vote Against
				2 Directors Authority	Vote Against
26/01/2018		Octodec Investments		Special Resolutions	
				1 To approve financial assistance to related and inter-related companies	In favour
				2 To authorise the company and/or its subsidiaries to acquire its shares	Vote Against
			;	3 Approval of directors' remuneration for the period 1 September 2018 to 31 August 2019	In favour
				4 Authority to issue shares to directors who elect share reinvestment alternatives	In favour
				5 Approval of the amendments to Octodec's existing MOI	In favour
				Ordinary resolution	
				1 Re-appointment of directors	
			1.	1 Gerard Kemp	In favour
			1.	2 Myron Pollack	In favour
			1.	To confirm the appointment of Akua Koranteng as director	In favour
			:	2 To place the unissued shares under the directors' control	Vote Against
				3 To approve the issue of shares for cash	In favour
				4 To approve the re-appointment of members of the audit committee	
			4.	1 Pieter Strydom (Chairman)	In favour
			4.	2 Derek Cohen	In favour
			4.	3 Gerard Kemp	In favour
			4.	4 Myron Pollack	Vote Against
				5 To approve the re-appointment of auditors	In favour
				To approve the remuneration policy by way of a non-binding advisory vote To approve the implementation of the remuneration policy by way of a non-binding advisory vote	In favour
				Specific authority to issue shares to afford shareholders distribution reinvestment	In favour
		Arrowhead		To provide signing authority	In favour
29/01/2018 AV	WA	Properties		Ordinary resolutions	
			1.1.1	Re-election of S. Noik as director	In favour
			1.1.2	Re-election of M. Kaplan as a director	In favour
			1.	2 Confirmation of appointment of R. Kader as a director	In favour
			2.	1 Audit Committee-S Noik (Chairman)	In favour
			2.	2 Audit Comiittee-E Stroebel	In favour
			2.	3 Audit Committee T Adler	In favour
			:	Re-appointment of auditors	In favour
				4 Unissued shares	In favour
				5 General authority to issue shares for cash	In favour
			6.	Non-binding advisory vote on remuneration policy	Vote Against
			6.	Non-binding advisory vote on implementation policy	In favour
				7 Specific authority to issue shares pursuant to a reinvestment option	In favour
				3 Signature of documentation	In favour
				Specal resolutions	

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Propension	date	code	name	Number	Description Share repurchases	Vote
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28/01/2018 ILLU					·	
2801/2018 ILU			Induplace	4	Approval to issue shares	in favour
1.1.2 Re-election of S. Noik as director in favour 1.1.3 Re-election of S. Noik as director in favour 1.1.4 Re-election of S. Kinross as director in favour 1.2 Approval of appointment of Y. Sillimetia as director 2.1 Re-appointment of members of the audit and risk committee – C. Abrams (chairman) in favour 2.2 Re-appointment of members of the audit and risk committee – A. Rehman in favour 3 Re-appointment of auditors in favour 4 Unissued shares in favour 5 General authority to issue shares for cash in favour 7.1 Non-binding advisory vote on remuneration policy Vote Against 7.2 Non-binding advisory vote on implementation report in favour 8 Signature of documentation Special Resolutions Special Resolutions Special Resolutions 1 Share repurchases Financial assistance to related and inter-related parties in terms of section 45 of the 2 Companies Act 2 Approval to issue shares in terms of section 45 of the 2 Companies Act 3 Approval to issue shares in terms of section 41(f) of the Companies Act in favour 4 Approval to issue shares in terms of section 41(f) of the Companies Act in favour 5 Approval of fees payable to non-executive directors in favour 6 Approval of section 45 of the 2 Companies Act 1 Approval to issue shares in terms of section 41(f) of the Companies Act 1 In favour 6 Approval of section 45 of the 2 Companies Act 1 In favour 7 Acceptance of financial statements 1 In favour 1 Received of the 3 Shashuba 1 In favour 6 Re-election of Mr PS Chaire 1 Received 1 Received of Mr PS Chaire 1 Received 1 Received 1 Received 1 R	29/01/2018	ILU			Ordinary resolutions	
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1.2 Approval of appointment of Y. Silimela as director 2.1 Re-appointment of members of the audit and risk committee – C. Abrams (chairman) 1.2 Re-appointment of members of the audit and risk committee – G. Kirross 1.3 Re-appointment of members of the audit and risk committee – A. Rehman 1.4 Revour 1.5 Re-appointment of members of the audit and risk committee – A. Rehman 1.6 Revour 1.7 Approval of members of the audit and risk committee – A. Rehman 1.7 Approval of the audit or a division of the audit and risk committee – A. Rehman 1.8 Re-appointment of members of the audit and risk committee – A. Rehman 1.9 Revour 1.1 Approval of the audit or a division of the audit or a mile audit or a mile and a proval of the audit or a mile audit or a mile and a mile and a mile and a member of the audit committee 1.2 Revelection of Mr. S. Nitsaluba as a member of the audit committee 1.3 Revour 1.4 Approval of Ms. P. M. Mol. P. Monusana 1.5 Revelection of Mr. S. Nitsaluba as a member of the audit committee 1.6 Election of Mr. M. D. Vinch-Bell 1.7 Election of Mr. M. D. Vinch-Bell 1.8 Election of Mr. M. D. Vinch-Bell 1.9 Revelection of Mr. S. Nitsaluba as a member of the audit committee 1.1 Election of Mr. M. D. Vinch-Bell 1.2 Election of Mr. M. D. Vinch-Bell 1.3 Election of Mr. M. D. Vinch-Bell 1.4 Appointment of audit committee 1.5 Revour 1.5 Revour 1.5 Revour of Non-Revoults directors 1.6 Non-binding advisory vote on remuneration policy 1.7 Special Resolutions 1.8 Approval of non-executive directors 1.9 Approval of non-executive directors 1.1 Chairman of the board 1.2 Revolution of M. S. Nitsaluba as a member of the audit committee 1.6 Infavour 1.7 Appointment of external auditor 1.8 Appointment of external auditor 1.9 Appointment of external auditor of the audit committee 1.1 Chairman of the board 1.2 Revolution of M. Non-resident members of the audit committee 1.5 Revolution of M. Revour 1.5 Revolution of M. Revour 1.5 Revolution of M. Revour				1.1.2	Re-election of S. Noik as director	In favour
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1.4 Resident chairman of the audit committee In favour 1.5 Resident members of the audit committee In favour 1.6 Non-resident members of the audit committee In favour				1.2	Resident non-executive directors	In favour
1.5 Resident members of the audit committee In favour 1.6 Non-resident members of the audit committee In favour				1.3	Non-resident non-executive directors	In favour
1.6 Non-resident members of the audit committee In favour				1.4	Resident chairman of the audit committee	In favour
				1.5	Resident members of the audit committee	In favour
1.7 Resident chairman of the remuneration committee In favour				1.6	Non-resident members of the audit committee	In favour
				1.7	Resident chairman of the remuneration committee	In favour

Meeting	JSE share	Company			
date	code	name	Number	Description	Vote
				Resident chairman of the social, ethics and transformation committee	In favour
				Resident chairman of the risk and sustainability committee	In favour
				Resident chairman of the general purposes committee	In favour
				Resident chairman of the nomination committee	In favour
				Resident members of each of the board committees other than the audit committee	In favour
			1.13	Non-resident members of each of the board committees other than the audit committee	In favour
			2	Approval of loans or other financial assistance to related or inter-related companies and corporations	In favour
		Clicks	3	General authority to acquire the company's own shares	In favour
31/01/2018	CLS	Limited		Ordinary Resolutions	
			1	adoption of financial statements	In favour
			2	reappointment of auditor	In favour
			3	re-election of Fatima Abrahams as a director	In favour
			4	re-election of John Bester as a director	In favour
			5	election of Nonkululeko Gobodo as a director	In favour
			6	re-election of Bertina Engelbrecht as a director	In favour
			7	re-election of Michael Fleming as a director	In favour
			8	election of members of the audit and risk committee	
			8.1	John Bester	Vote Against
			8.2	Nonkululeko Gobodo	In favour
			8.3	Fatima Jakoet	Vote Against
			9	remuneration policy	Vote Against
			10	company's implementation report	Vote Against
				Special Resolutions	· · · · · · · · · · · · · · · · · · ·
			11	general authority to repurchase shares	In favour
			12	approval of directors' fees	In favour
				general approval to provide financial assistance	In favour
31/01/2018	LHC	Life Healthcare		Ordinary Resolutions	
			1	Re-election of directors:	
			1.1	MA Brey	In favour
			1.2	GC Solomon	Vote Against
			1.3	Adv. M Sello	In favour
			1.4	AM Mothupi	In favour
			2	Reappointment of external auditors	In favour
				Appointment of Group audit committee members	
			3.1	PJ Golesworthy (Chairman)	In favour
				AM Mothupi	In favour
				RT Vice	In favour
				GC Solomon	Vote Against
				Remuneration and Implementation Report	
				Remuneration Report	In favour
				Implementation report	In favour
				General authority to issue ordinary shares for cash	In favour
			3	Special resolutions	
			1	General authority to repurchase Company shares	In favour
				General authority to provide financial assistance	In favour
				Approval of non-executive directors' remuneration	In favour
31/01/2018	GRP	Greenbay Properties	0	Ordinary resolutions	

Meeting	JSE share	Company		5	W .
date	code	name	Number	Description Adapting Figure 2 Statements	Vote
			•	Adopting Financial Statements	In favour
			2.1	Re-election of Terry Warren as a director	In favour
			2.2	Re-election of Kobus van Biljon as a director	In favour
			2.3	Re-election of Stephen Delport as a director	In favour
			2.4	Re-election of Jan Wandrag as a director	In favour
			2.5	Re-election of Barry Stuhler as a director	In favour
			2.6	Re-election of Karen Bodenstein as a director	In favour
			2.7	Re-election of Teddy Lo Seen Chong as a director	In favour
			2.8	Re-election of Mark Olivier as a director	In favour
			3	Re-appointment of auditor	In favour
			4	Authorising directors to determine auditor's remuneration	In favour
			5	Approving non-executive directors' fees	In favour
			6	Control over unissued shares	Vote Against
			7	General authority to issue shares for cash	In favour
			8	Non-binding advisory vote on remuneration policy	In favour
			9	Non-binding advisory vote on remuneration implementatiopn report	In favour
			10	Authority for directors or company secretary to implment solutions	In favour
				Special Resolutions	
			1	Approval to provide fi nancial assistance to related and inter related companies	In favour
			2	Approval of the repurchase of shares	In favour