

Responsible investment

History of proxy voting for December 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/12/2023	AEG	AVENG LIMITED	Ordinary Resolutions		
			1.1	Election of director Mr David Noko.	In favour
			1.2	Election of director Mr Nicholas Bowen.	In favour
			2.1	Re-election of director - Mr Philip Hourquebie.	In favour
			2.2	Re-election of director - Ms Bridgette Modise.	In favour
			3.1	Election of audit committee member - Ms Bridgette Modise.	In favour
			3.2	Election of audit committee member - Mr Bradley Meyer.	In favour
			3.3	Election of audit committee member - Mr Nicholas Bowen.	In favour
			4	Re-appointment of external auditors.	In favour
			5	Non-binding advisory vote to approve the remuneration policy.	In favour
			6	Non-binding advisory vote to approve the remuneration implementation report.	In favour
			7	Signing authority.	In favour
			Special Resolutions		
			1	General authority to repurchase shares.	In favour
			2	Non-executive directors remuneration.	In favour
			3	Financial assistance to related and inter-related companies.	In favour
	FFA	FORTRESS INCOME FUND LTD	Ordinary Resolutions		
			1.1	Confirmation of appointment and election of Edwin Oblowitz as a director	In favour
			1.2	Confirmation of appointment and election of Moshiko Caswell Ramokgadi Rampheri as a director	In favour
			2.1	Re-election of Sipho Vuso Majija as a director	In favour
			3	Appointment and election of Jon Hillary as a director	In favour

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01/12/2023	FFA	FORTRESS INCOME FUND LTD	4.1	Re-election of Susan Melanie Ludolph as a member of the audit committee	In favour
			4.2	Re-election of Edwin Oblowitz as a member of the audit committee	In favour
			4.3	Re-election of Jan Naude Potgieter as a member of the audit committee	Not In favour
			5	Appointment of the auditor	In favour
			6	General authority to issue shares for cash	In favour
			7	Authority for directors or the company secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote - approval of the remuneration policy	In favour
			2	Non-binding advisory vote - approval of the remuneration implementation report	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	Authorising non-executive directors' fees	In favour
			4	Authorising directors to determine non-executive directors' additional special payments.	In favour
	FFB	FORTRESS INCOME FUND LTD	Ordinary Resolutions		
			1.1	Confirmation of appointment and election of Edwin Oblowitz as a director	In favour
			1.2	Confirmation of appointment and election of Moshiko Caswell Ramokgadi Rampheri as a director	In favour
			2.1	Re-election of Sipho Vuso Majija as a director	In favour
			3	Appointment and election of Jon Hillary as a director	In favour
			4.1	Re-election of Susan Melanie Ludolph as a member of the audit committee	In favour
			4.2	Re-election of Edwin Oblowitz as a member of the audit committee	In favour
			4.3	Re-election of Jan Naude Potgieter as a member of the audit committee	Not In favour
			5	Appointment of the auditor	In favour
			6	General authority to issue shares for cash	In favour
			7	Authority for directors or the company secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote - approval of the remuneration policy	In favour
			2	Non-binding advisory vote - approval of the remuneration policy	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

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01/12/2023	FFB	FORTRESS INCOME FUND LTD	3	Authorising non-executive directors' fees	In favour
			4	Authorising directors to determine non-executive directors' additional special payments.	In favour
	SUR	SPUR CORPORATION LIMITED	Ordinary Resolutions		
			1.1	The re-election of independent non-executive directors - Lerato Molebatsi.	In favour
			1.2	The re-election of independent non-executive directors - Andre Parker.	In favour
			2.1	The appointment of the audit committee for the ensuing year - Cora Fernandez - chair.	In favour
			2.2	The appointment of the audit committee for the ensuing year - Jesmane Boggenpoel.	In favour
			2.3	The appointment of the audit committee for the ensuing year - Andre Parker.	In favour
			3	The appointment of the independent auditor and the designated auditor.	In favour
			4.1	Non-binding advisory vote - Remuneration policy.	In favour
			4.2	Non-binding advisory vote - Remuneration implementation report.	In favour
			Special Resolutions		
			1	The authority to repurchase shares.	In favour
			2	The authority to provide financial assistance.	In favour
			3.1	The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for the 2024 financial year.	In favour
			3.2	The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for additional meetings and assignments.	In favour
	TPC	TRANSPACO LIMITED	Ordinary Resolutions		
			1	To receive and adopt the financial statements for the year ended 30 June 2023	In favour
			2	To place under the control of directors 5 percent of the unissued shares	In favour
			3	To issue shares for cash in accordance with the terms of this resolution	In favour
			4	To authorise the signature of documentation	In favour
			5.1	To approve the companys remuneration policy	Not In favour
			5.2	To approve the companys implementation report	Not In favour
			6	To re-elect HA Botha as a director of the company	Not In favour
			7	To re-elect SY Mahlangu as a director of the company	In favour
			8.1	To appoint members of the audit and risk committee: To appoint HA Botha as a member of the audit and risk committee	Not In favour
			8.2	To appoint members of the audit and risk committee: To appoint SY Mahlangu as a member of the audit and risk committee	In favour
			8.3	To appoint members of the audit and risk committee: To appoint SP van der Linde as a member of the audit and risk committee	Not In favour

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01/12/2023	TPC	TRANSPACO LIMITED	9	To re-appoint BDO South Africa Incorporated as auditors of the company with Serena Ho being the individual registered auditor	In favour
				Special Resolutions	
			1	To authorise the company or its subsidiaries to repurchase the companys shares	Not In favour
			2	To approve the fees of non-executive directors	In favour
			3	To approve financial assistance in terms of section 45 of the Companies Act 71 of 2008	In favour
04/12/2023	HAR	HARMONY G M CO LTD ORD		Ordinary Resolutions	
			1	To re-elect Dr Patrice Motsepe as a director	In favour
			2	To re-elect Peter Turner as a director	In favour
			3	To re-elect John Wetton as a director	In favour
			4	To re-elect John Wetton as a member of the audit and risk committee	Not In favour
			5	To re-elect Karabo Nondumo as a member of the audit and risk committee	Not In favour
			6	To re-elect Given Sibiyi as a member of the audit and risk committee	In favour
			7	To re-elect Bongani Nqwababa as a member of the audit and risk committee	In favour
			8	To re-elect Martin Prinsloo as a member of the audit and risk committee	In favour
			9	To re-appoint the external auditors	In favour
			10	To approve the remuneration policy	In favour
			11	To approve the implementation report	In favour
			12	To approve a general authority to issue shares for cash	In favour
				Special Resolutions	
			1	To approve financial assistance in terms of section 45 of the Act	In favour
			2	To pre-approve non-executive directors remuneration	In favour
	REM	REMGRO LIMITED		Ordinary Resolutions	
			1	Approval of Annual Financial Statements.	Abstain
			2	Appointment of auditor.	Abstain
			3	Election of director Mr N P Mageza.	Abstain
			4	Election of director Mr G G Nieuwoudt.	Abstain
			5	Election of director Mr K S Rantloane.	Abstain
			6	Election of director Mr J P Rupert.	Abstain
			7	Election of director Mr N J Williams.	Abstain
			8	Appointment of director Dr T Leoka.	Abstain
			9	Election of member of the Audit and Risk Committee Ms S E N De Bruyn.	Abstain
			10	Election of member of the Audit and Risk Committee Mr N P Mageza.	Abstain

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04/12/2023	REM	REMGRO LIMITED	11	Election of member of the Audit and Risk Committee Mr P J Moleketi.	Abstain
			12	Election of member of the Audit and Risk Committee Mr F Robertson.	Abstain
			13	General authority to place 5 percent of the unissued ordinary shares under the control of the directors.	Abstain
			14	Non-binding advisory vote on Remuneration Policy.	Abstain
			15	Non-binding advisory vote on Remuneration Implementation Report.	Abstain
			Special Resolutions		
			1	Approval of directors remuneration.	Abstain
			2	General authority to repurchase shares.	Abstain
			3	General authority to provide financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies.	Abstain
			4	General authority to provide financial assistance to related and inter-related companies and corporations.	Abstain
			Ordinary Resolutions		
			1	To adopt the annual financial statements for the year ended 30 June 2023.	In favour
			2	To place the unissued ordinary shares of the Company under the control of the directors.	Not In favour
			3.1	To re-elect Mr ACG Molusi as a director of the Company.	In favour
			3.2	To re-elect Ms T Slabbert as a director of the Company	In favour
05/12/2023	CAT	CAXTON PUBLISH AND PRINTER	4	To appoint Mazars South Africa as the independent auditors and to register Mr Miles Fisher as the designated auditor.	In favour
			5.1	To re-elect Mr JH Phalane as member and chairman of the Audit and Risk Committee.	In favour
			5.2	To re-elect Mr ACG Molusi as member of the Audit and Risk Committee.	Not In favour
			5.3	To re-elect Mr NA Nemukula as member of the Audit and Risk Committee.	Not In favour
			6	To authorise any director or the Company Secretary to sign documentation to give effect to the ordinary and special resolutions passed.	In favour
			Other		
			1	Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.	Not In favour
			2	Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.	Not In favour
			Special Resolutions		
			1	To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/12/2023	CAT	CAXTON PUBLISH AND PRINTER	2	To approve the remuneration of the non-executive directors.	In favour
			3	To approve financial assistance to related or inter-related entities.	In favour
			4	To approve financial assistance to related or inter-related entities for subscription for or purchase of securities.	In favour
	RMH	RMB HOLDINGS LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors by way of separate resolutions - Mafison -Murphy- Morobe - 66.	In favour
			1.2	Re-election of directors by way of separate resolutions - -Udo-Herman Lucht - 46.	In favour
			1.3	Appointment of director - Hermanus Lambertus - Herman- Bosman - 54.	In favour
			2	Place 70 310 161 of the authorised unissued ordinary shares under the control of the directors.	In favour
			3	General authority to issue ordinary shares for cash.	In favour
			4	Approval of reappointment of the auditor.	In favour
			5.1	Election of the companys audit and risk committee members - Sonja Emilia Ncumisa -Sonja- De Bruyn -51.	Not In favour
			5.2	Election of the companys audit and risk committee members - Per-Erik -Per- Lagerstrm - 59.	In favour
			5.3	Election of the companys audit and risk committee members - James Andrew -James- Teeger - 55.	In favour
			6	Signing authority.	In favour
			7.1	Non-binding advisory endorsement of remuneration policy and implementation report - Advisory endorsement of remuneration policy.	In favour
			7.2	Non-binding advisory endorsement of remuneration policy and implementation report - Advisory endorsement of remuneration implementation report.	In favour
				Special Resolutions	
07/12/2023	APN	ASPEN PHARMACARE HLDNGS	1	Approval of non-executive directors remuneration with effect from 1 December 2023.	In favour
			2	General authority to repurchase company shares.	In favour
			3	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	In favour
			4	Financial assistance to related or inter-related entities.	In favour
				Ordinary Resolutions	
			1	presentation and adoption of Annual Financial Statements	In favour
			2	presentation and noting of the Social and Ethics Committee Report	In favour
			3.1	re-election of directors: Kuseni Dlamini	In favour
			3.2	re-election of directors: Ben Kruger	In favour
			3.3	re-election of directors: Themba Mkhwanazi	In favour
			4	reappointment of independent external auditors	In favour

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07/12/2023	APN	ASPEN PHARMACARE HLDNGS	5.1	election of Audit and Risk Committee members: Linda de Beer	In favour
			5.2	election of Audit and Risk Committee members: Ben Kruger	In favour
			5.3	election of Audit and Risk Committee members: Yvonne Muthien	In favour
			6	place unissued shares under the control of directors	In favour
			7	general but restricted authority to issue shares for cash	In favour
			8	authorisation for an executive director to sign necessary documents	In favour
			Other		
			1	Non-binding advisory Vote: Remuneration Policy	In favour
			2	Non-binding advisory Vote: Remuneration Implementation Report	In favour
			Special Resolutions		
			1.1a	remuneration of non-executive directors- Board - Chair	In favour
			1.1b	remuneration of non-executive directors - Board member	In favour
			1.2a	remuneration of non-executive directors - Audit and Risk Committee - Chair	In favour
			1.2b	remuneration of non-executive directors - Audit and Risk Committee - Committee member	In favour
			1.3a	remuneration of non-executive directors - Remuneration and Nomination Committee - Chair	In favour
			1.3b	remuneration of non-executive directors - Remuneration and Nomination Committee - Committee member	In favour
			1.4a	remuneration of non-executive directors - Social and Ethics Committee - Chair	In favour
			1.4b	remuneration of non-executive directors - Social and Ethics Committee - Committee member	In favour
	MSP	MAS PLC	2	financial assistance to related or inter-related company	In favour
			3	general authority to repurchase shares	In favour
			Ordinary Resolutions		
			1	To receive and adopt the audited annual financial statements for the year to 30 June 2023 and the directors commentary and the independent auditors report.	In favour
			2	To re-appoint PricewaterhouseCoopers Malta - PwC - as the auditor of the Company.	In favour
			3.1	To confirm Mihail Vasilescu Non-Executive Director.	Not In favour
			3.2	To confirm Stefan Briffa Executive Director.	In favour
			3.3	To re-elect Claudia Pendred Non-Executive Director.	In favour
			3.4	To re-elect Dan Pascariu Non-Executive Director.	Not In favour
			Special Resolutions		
			4	General authority to repurchase issued shares.	In favour

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07/12/2023	MSP	MAS PLC	5	General authority to issue shares for cash pursuant to article 3.12.1e of the Articles of Association.	Not In favour
			6	Advisory, non-binding approval of compensation policy.	Not In favour
			7	Advisory, non-binding approval of compensation implementation report for Non-Executive Directors.	In favour
			8	Advisory, non-binding approval of compensation implementation report for Executive Directors	Not In favour
08/12/2023	ARI	AFRICAN RAINBOW MINERALS	Ordinary Resolutions		
			1	Re-election of Mr AD Botha	In favour
			2	Re-election of Mr JA Chissano	Not In favour
			3	Re-election of Mr WM Gule	Not In favour
			4	Re-election of Mr DC Noko	In favour
			5	Re-election of Dr RV Simelane	Not In favour
			6	Election of Mr VP Tobias	In favour
			7	Appointment of external auditor and designated auditor	In favour
			8.1	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr TA Boardman (chairman)	Not In favour
			8.2	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr F Abbott	Not In favour
			8.3	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr AD Botha - Subject to their re-election as directors pursuant to ordinary resolution numbers 1 and 5 (as applicable)	Not In favour
			8.4	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr B Nqwababa	In favour
			8.5	To individually elect the following independent non-executive directors as members of the audit and risk committee- Ms PJ Mnisi	In favour
			8.6	To individually elect the following independent non-executive directors as members of the audit and risk committee- Dr RV Simelane - Subject to their re-election as directors pursuant to ordinary resolution numbers 1 and 5 (as applicable)	Not In favour
			9	Non-binding advisory vote on the company's remuneration policy	In favour
			10	Non-binding advisory vote on the company's remuneration implementation report	In favour
			11	Placing control of authorised but unissued company shares in the hands of the board	In favour
			12	General authority to allot and issue shares for cash	In favour
			Special Resolutions		
			1.1	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2023 - Annual retainer fees as outlined in the notice of annual general meeting	In favour

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08/12/2023	ARI	AFRICAN RAINBOW MINERALS	1.2	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2023 - Fees for attending board meetings as outlined in the notice of annual general meeting	In favour
			2	Committee meeting attendance fees with effect from 1 July 2023 as outlined in the notice of annual general meeting	In favour
			3	Financial assistance - for subscription for securities	In favour
			4	Financial assistance - for related or inter-related companies	In favour
			5	Issue of shares to persons listed in section 41(1) of the Companies Act in connection with the company's share or employee incentive schemes	In favour
			6	General authority to repurchase shares	Not In favour
	LHC	LIFE HEALTHCARE GRP HLDN	Ordinary Resolutions		
			1	Approval of the Transaction in terms of the Listings Requirements.	In favour
14/12/2023	PMR	PREMIER GROUP LIMITED	Ordinary Resolutions		
			1	Resolved that, the Premier Share Appreciation Rights Plan, the salient terms of which have been set out in this Circular and tabled at this meeting and the full rules of which have been made available for inspection at the Companys registered offices, be and is hereby approved. and The directors of the Company be and are hereby authorised to take all such steps as may be necessary for the establishment and implementation of the Plan, including the allotment and issue of ordinary Shares in the capital of the Company on the terms and conditions set out in the Plan, to participants of the Plan.	In favour
			2	Resolved that, any director of the Company be and is hereby authorised to sign all such documents and do all such things as may be necessary for, or incidental to, the implementation of ordinary resolution number 1.	In favour