

## Responsible investment

### History of proxy voting for May 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/05/2026	MTA	METAIR INV LTD		<b>Ordinary Resolutions</b>	
			1	Re-election of Ms T.N. Mgoduso as a director of Metair	In favour
			2	Re-election of Ms A.K. Sithebe as a director of Metair	In favour
			3	Confirmation of appointment of Mr A.L. Walker as an executive director - CFO - of the company	In favour
			4	Confirmation of appointment of Mr G. Ashford as an independent non-executive director of the company	In favour
			5.1	Election of audit committee members: Election of Ms N. Ketwa as a member and chairperson of the audit committee	In favour
			5.2	Election of audit committee members: Election of Mr M.H. Muell as a member of the audit committee	In favour
			5.3	Election of audit committee members: Election of Ms A.K. Sithebe as a member of the audit committee	In favour
			6	Re-appointment of Ernst and Young Inc. as auditors of Metair for the financial year ending 31 December 2026 and until the conclusion of the next annual general meeting	In favour
			7.1	Election of social and ethics committee members: Election of Mr M.H. Muell as a member and chairperson of the social and ethics committee	In favour
			7.2	Election of social and ethics committee members: Election of Mr P.S. O'Flaherty as a member of the social and ethics committee	In favour
			7.3	Election of social and ethics committee members: Election of Ms A.K. Sithebe as a member of the social and ethics committee	In favour
			8	General authority to repurchase the companys securities	In favour
			9	Amendments to the Metair Investments Limited 2009 Share Plan	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/05/2026	MTA	METAIR INV LTD		<b>Other</b>	
			10	Endorsement of the companys remuneration policy	In favour
			11	Endorsement of the companys implementation report	Not In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors remuneration	In favour
			2	Provision of financial assistance in terms of section 44 of the Companies Act	In favour
			3	Provision of financial assistance in terms of section 45 of the Companies Act	In favour
05/05/2026	ANG	ANGLOGOLD ASHANTI PLC		<b>Ordinary Resolutions</b>	
			1	Receipt of 2025 Annual Report and Accounts: To receive and consider the Companys annual report and accounts for the year ended 31 December 2025 (the 2025 ARA), together with the reports of the directors and the statutory auditor thereon.	In favour
			2	Directors Remuneration Report: To approve the Directors Remuneration Report for the year ended 31 December 2025 as set out in the 2025 ARA.	In favour
			3	Election of Director: To elect Mr Marcus Randolph as a director.	In favour
			4	Re-election of Director: To re-elect Dr Kojo Busia as a director	In favour
			5	Re-election of Director: To re-elect Mr Alberto Calderon as a director.	In favour
			6	Re-election of Director: To re-elect Mr Bruce Cleaver as a director	In favour
			7	Re-election of Director: To re-elect Ms Gillian Doran as a director.	In favour
			8	Re-election of Director: To re-elect Mr Alan Ferguson as a director.	In favour
			9	Re-election of Director: To re-elect Mr Albert Garner as a director.	In favour
			10	Re-election of Director: To re-elect Ms Jinhee Magie as a director.	In favour
			11	Re-election of Director: To re-elect Ms Nicky Newton-King as a director.	In favour
			12	Re-election of Director: To re-elect Ms Diana Sands as a director.	In favour
			13	Re-election of Director: To re-elect Mr Jochen Tilk as a director.	In favour
			14	Re-appointment of Statutory Auditor: To re-appoint PricewaterhouseCoopers LLP as the statutory auditor of the Company until the conclusion of the next annual general meeting of the Company	In favour
			15	Remuneration of Statutory Auditor: To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Companys statutory auditor for and on behalf of the Board.	In favour
			16	Ratification of Appointment of Independent Registered Public Accountants: To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2026.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/05/2026	ANG	ANGLOGOLD ASHANTI PLC	17	Authority to Make Political Donations: To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to: <p style="margin-left: 40px;">a. make donations to political parties and independent election candidates b. make donations to political organisations other than political parties and c. incur political expenditure, provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed GBP100,000. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company (or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed)</p>	In favour
06/05/2026	LTE	LIGHTHOUSE PROPERTIES PLC		<b>Extraordinary Resolutions</b>	
			1	Approval of the repurchase of shares	In favour
				<b>Ordinary Resolutions</b>	
			1	Receiving and adopting the audited consolidated and separate financial statements for the financial year ended 31 December 2025	In favour
			2	Reappointment of the Auditor	In favour
			3	Authorising Directors to determine the Auditors remuneration	In favour
			4.1	Re-election of Mark Olivier as a Director	In favour
			4.2	Re-election of Karen Bodenstein as a Director	In favour
			4.3	Election of Dawie Swarts as a Director	In favour
			4.4	Election of Laurian Mc Gonigal as a Director	In favour
			5	Approving Non-Executive Directors fees	In favour
			6	General authority to issue shares for cash	In favour
			7	Control over unissued shares	In favour
			8	Authority for Directors and or the Company Secretary to implement resolutions	In favour
				<b>Other</b>	
			1	Non-binding advisory vote on the remuneration policy	In favour
			2	Non-binding advisory vote on the remuneration implementation report	In favour
07/05/2026	GCT	GREENCOAT RENEWABLES PLC		<b>Ordinary Resolutions</b>	
			1	Following a review of the Companys affairs, to receive and consider the financial statements for the year ended 31 December 2025 together with the reports of the Directors and Auditors thereon.	In favour
			2a	Re-appoint as Director: Emer Gilvarry.	In favour
			2b	Re-appoint as Director: Marco Graziano.	In favour

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07/05/2026	GCT	GREENCOAT RENEWABLES PLC	2c	Re-appoint as Director: Niamh Marshall.	In favour			
			2d	Appoint as Director: Bernard Byrne.	In favour			
			2e	Appoint as Director: Valerie Lawlor.	In favour			
			3	To appoint Deloitte as auditor of the Company and to hold office from the conclusion of this AGM until the conclusion of the next general meeting of which the Accounts are laid before the meeting.	In favour			
			4	To authorise the Directors to determine the remuneration of the Auditors.	In favour			
			5	To grant the Directors authority to allot relevant securities (up to a maximum of one-third of the Company's issued ordinary share capital).	In favour			
			11	To approve Resolution 6 as an ordinary resolution.	In favour			
			12	To approve Resolution 7 as an ordinary resolution.	In favour			
			13	To approve Resolution 8 as an ordinary resolution.	In favour			
			14	To approve Resolution 9 as an ordinary resolution.	In favour			
			<b>Special Resolutions</b>					
						6	To authorise the limited disapplication of statutory pre-emption rights.	Not In favour
						7	To authorise an additional 10 percent disapplication of pre-emption rights.	Not In favour
						8	To authorise the Company to make market purchases of its own shares up to 14.99 per cent. of the issued ordinary share capital.	Not In favour
			9	To grant the Directors authority to determine the price range at which treasury shares may be reissued off-market.	In favour			
			10	To approve changes to the Articles to ensure ongoing compliance with the JSE Listing Requirements.	In favour			
			15	That the Company cease to continue in its present form.	Not In favour			
08/05/2026	VAL	VALTERRA PLATINUM LIMITED	<b>Ordinary Resolutions</b>					
			1.1	Re-election of directors: To re-elect Suresh Kana as a director of the company	In favour			
			1.2	Re-election of directors: To re-elect Roger Dixon as a director of the company	In favour			
			1.3	Re-election of directors: To re-elect Stephen Phiri as a director of the company	In favour			
			2.1	Election of directors appointed since the previous AGM: To elect Deborah Gudgeon as a director of the company	In favour			
			2.2	Election of directors appointed since the previous AGM: To elect Thoko Mokgosi-Mwantembe as a director of the company	In favour			
			3.1	Appointment of members of the audit and risk committee: Election of Suresh Kana as a member of the committee	In favour			
			3.3	Appointment of members of the audit and risk committee: Election of Thevendrie Brewer as a member of the committee	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
08/05/2026	VAL	VALTERRA PLATINUM LIMITED	3.4	Appointment of members of the audit and risk committee: Election of Deborah Gudgeon as a member of the committee	In favour			
			3.5	Appointment of members of the audit and risk committee: Election of Fagmeedah Petersen-Cook as a member of the committee	In favour			
			4.2	Appointment of members of the social, ethics and governance committee: Election of Roger Dixon as a member of the committee	Not In favour			
			4.3	Appointment of members of the social, ethics and governance committee: Election of Dorian Emmett as a member of the committee	In favour			
			4.4	Appointment of members of the social, ethics and governance committee: Election of Deborah Gudgeon as a member of the committee	In favour			
			4.5	Appointment of members of the social, ethics and governance committee: Election of Suresh Kana as a member of the committee	In favour			
			4.6	Appointment of members of the social, ethics and governance committee: Election of Thoko Mokgosi-Mwantembe as a member of the committee	In favour			
			4.7	Appointment of members of the social, ethics and governance committee: Election of Stephen Phiri as a member of the committee	In favour			
			5	Re-appointment of auditor	In favour			
			6	General authority to allot and issue authorised but unissued shares for cash	In favour			
			7	General authority to repurchase shares	In favour			
			8	Authority to implement resolutions	Not In favour			
			<b>Other</b>					
						9.1	Non-binding advisory vote: Remuneration policy	In favour
			9.2	Non-binding advisory vote: Remuneration implementation report	In favour			
<b>Special Resolutions</b>								
			1	Non-executive directors fees	In favour			
			2	Authority to provide financial assistance	In favour			
11/05/2026	ACT	AFROCENTRIC INVESTMENT C	<b>Ordinary Resolutions</b>					
			1.1	Confirmation of appointment of Directors appointed during the year: Ms CK Mokoena	In favour			
			2.1	Election of directors: Mr JB Fernandes	In favour			
			2.2	Election of directors: Mr MJ Madungandaba	In favour			
			2.3	Election of directors: Ms KN Mkhize	In favour			
			3.1	Appointment of the members to the Audit and Risk Committee: Mr JB Fernandes (Chairperson)	In favour			
			3.2	Appointment of the members to the Audit and Risk Committee: Ms AM le Roux	In favour			
			3.3	Appointment of the members to the Audit and Risk Committee: Ms K Morule	In favour			
			4.1	Appointment of the members to the Social and Ethics Committee: Ms CK Mokoena	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
11/05/2026	ACT	AFROCENTRIC INVESTMENT C	4.2	Appointment of the members to the Social and Ethics Committee: Ms K Morule	In favour			
			4.3	Appointment of the members to the Social and Ethics Committee: Dr ND Munisi (Chairperson)	In favour			
			5	Re-appointment of KPMG as independent auditors	In favour			
			6	General authority to repurchase shares	Not In favour			
			7	Non-binding advisory vote on the Remuneration Policy	Not In favour			
			8	Non-binding advisory vote on the Remuneration Implementation Report	Not In favour			
			<b>Special Resolutions</b>					
						1	Approval of Non-executive Directors fees	In favour
			2	General authority to issue shares for cash	In favour			
			3	Financial assistance to a related or interrelated company or companies	In favour			
			4	Financial assistance for the subscription of shares to related or interrelated companies	In favour			
13/05/2026	JSE	JSE LIMITED	<b>Ordinary Resolutions</b>					
						1	To elect the director: Ms Valdene Reddy	In favour
						2.1	To re-elect each of the following directors each by way of separate vote: Ms Siobhan Cleary	In favour
						2.2	To re-elect each of the following directors each by way of separate vote: Ms Fawzia Suliman	In favour
						3	To re-appoint Ernst and Young Inc. as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the individual auditor for the ensuing year	In favour
						4.1	To re-appoint Ms Zarina Bassa to serve as a member of the Group Audit Committee (and who will serve as chairman of the committee as from the date of the AGM)	In favour
						4.2	To re-appoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour
						4.3	To re-appoint Ms Thevendrie Brewer to serve as a member of the Group Audit Committee	In favour
						5.1	To re-appoint Ms Siobhan Cleary to serve as a member of the Group Sustainability Committee (and who will serve as chairman of the committee as from the date of the AGM), subject to the passing of ordinary resolution 2.1	In favour
						5.2	To re-appoint Ms Faith Khanyile to serve as a member of the Group Sustainability Committee	In favour
						5.3	To re-appoint Mr Thabo Leeuw to serve as a member of the Group Sustainability Committee	In favour
						6	General authority to repurchase shares	In favour
						7	Authorisation for a director or Group company secretary of the Company to implement resolutions	In favour
			<b>Other</b>					
						8	Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Not In favour

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13/05/2026	JSE	JSE LIMITED	9	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	Not In favour
				<b>Special Resolutions</b>	
			1	General authority to provide financial assistance	In favour
			2	Specific authority to provide financial assistance for long-term incentive scheme	In favour
			3	Non-executive directors emoluments for 2026	In favour
MRF		MERAPE RESOURCES LIMITED		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements and reports from the directors and relevant committees	In favour
			2.1	Re-election of directors retiring by rotation: Ms. M Vuso	In favour
			2.2	Re-election of directors retiring by rotation: Mr. D Green	In favour
			3.1	Appointment of members to the Audit and Risk Committee for the forthcoming financial year: Ms. M Vuso (subject to re-election under Ordinary Resolution 2.1 above)	In favour
			3.2	Appointment of members to the Audit and Risk Committee for the forthcoming financial year: Mr. K Tlale	In favour
			3.3	Appointment of members to the Audit and Risk Committee for the forthcoming financial year: Ms. N Mabusela-Aikhuere	In favour
			3.4	Appointment of members to the Audit and Risk Committee for the forthcoming financial year: Mr. J Mclaughlan	In favour
			4.1	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year: Mr. D Chocho	In favour
			4.2	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year: Ms. N Mabusela-Aikhuere	In favour
			4.3	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year: Mr. S Phiri	In favour
			5	Re-appointment of external auditors of the Company, Deloitte Touche and appointment of Ms. Tumellano Morake as the designated audit partner	In favour
			6	General authority to repurchase Company shares	In favour
			7	Authority to sign all documents required to give effect to all resolutions in the Notice of annual general meeting	In favour
				<b>Other</b>	
			8.1	Non-binding advisory vote: Remuneration Policy	Not In favour
			8.2	Non-binding advisory vote: Remuneration Implementation Report	Not In favour
				<b>Special Resolutions</b>	
			1.1	Approval of non-executive directors fees: Board Chairperson	In favour
			1.2	Approval of non-executive directors fees: Board Member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
13/05/2026	MRF	MERAPE RESOURCES LIMITED	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			
			1.8	Approval of non-executive directors fees: Social, Ethics and Transformation Committee Member	In favour			
			NRP	NEPI ROCKCASTLE NV	<b>Ordinary Resolutions</b>			
					1	Adoption of 2025 accounts	In favour	
	2	Release from liability			Not In favour			
	3	Election of Zelda Roscherr			In favour			
	4.1	Re-election of Jeanine Holscher			In favour			
	4.2	Re-election of Andries de Lange			In favour			
	5	Election of Marius Barbu			In favour			
	6	Authorising Directors to determine Non-Executive Directors remuneration			In favour			
	7	Re-appointment of Ernst and Young Accountants LLP as the Auditor			In favour			
	<b>Special Resolutions</b>							
	8	General authority to issue shares for cash	In favour					
	9	General authority to repurchase shares	In favour					
10	Authority to cancel repurchased shares	In favour						
11	Non-binding advisory vote: Approval of Remuneration Implementation Report	In favour						
12	Binding advisory vote: Approval of Remuneration Policy	In favour						
13a	Amendments to the Articles in order to facilitate settlement of H1 2026 distribution by capital repayment	In favour						
13b	Amendments to the Articles in order to facilitate settlement of H2 2026 distribution by capital repayment	In favour						
14/05/2026	QLT	QUILTER PLC	<b>Ordinary Resolutions</b>					
			1	To receive the 2025 Report and Accounts	In favour			
			2	To approve the Remuneration Report	In favour			
			3	To declare a Final Dividend	In favour			
			4	To re-elect Neeta Atkar CBE as a Director	In favour			
			5	To re-elect Chris Hill as a Director	In favour			
			6	To re-elect Moira Kilcoyne as a Director	In favour			
			7	To re-elect Steven Levin as a Director	In favour			
			8	To re-elect Ruth Markland as a Director	In favour			

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14/05/2026	QLT	QUILTER PLC	9	To re-elect Alison Morris as a Director	In favour		
			10	To re-elect Andrew Ross as a Director	In favour		
			11	To re-elect Chris Samuel as a Director	In favour		
			12	To re-elect Mark Satchel as a Director	In favour		
			13	To re-appoint PwC LLP as Auditor of the Company	In favour		
			14	To authorise the Board Audit Committee to determine the Auditors remuneration	In favour		
			15	To authorise political donations by the Company and its subsidiaries	In favour		
			<b>Special Resolutions</b>				
			16	To authorise the Company to purchase its own shares	In favour		
			17	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In favour		
			SHC	SHAFTESBURY CAPITAL PLC	<b>Ordinary Resolutions</b>		
					1	To receive the Accounts and the reports of the Directors and the Auditors for the year ended 31 December 2025.	In favour
					2	To approve a final cash dividend for the year ended 31 December 2025 of 2.1 pence per ordinary share.	In favour
					3	To approve the Directors remuneration report - other than the part containing the Directors Remuneration Policy - for the year ended 31 December 2025.	In favour
					4	To approve the Directors Remuneration Policy.	Not In favour
					5	To re-elect Jonathan Nicholls as a Director.	In favour
					6	To re-elect Ian Hawksworth as a Director.	In favour
7	To re-elect Situl Jobanputra as a Director.	In favour					
8	To re-elect Sian Westerman as a Director.	In favour					
9	To re-elect Richard Akers as a Director.	In favour					
10	To re-elect Ruth Anderson as a Director.	In favour					
11	To re-elect Madeleine Cosgrave as a Director.	In favour					
12	To re-appoint PricewaterhouseCoopers LLP as Auditors.	Not In favour					
13	To authorise the Audit Committee to determine the Auditors remuneration.	In favour					
14	To authorise the Company and all companies that are its subsidiaries to make political donations not exceeding 20 000 Pounds.	Not In favour					
15	To authorise the Directors to offer newly issued shares instead of cash in respect of any dividends declared -see Notice.	In favour					
16	To approve the rules of the Share Award Plan and authorise the Directors to carry the Share Award Plan into effect - see Notice.	In favour					
17	To authorise the Directors to allot shares - Section 551 of the Companies Act 2006.	Not In favour					

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14/05/2026	SHC	SHAFTESBURY CAPITAL PLC		<b>Special Resolutions</b>	
			18	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	Not In favour
			19	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Not In favour
			20	To authorise the Company to purchase its own shares.	In favour
			21	To allow general meetings, other than annual general meetings, to be held on not less than 14 clear days notice.	Not In favour
21/05/2026	GFI	GOLD FIELDS LTD		<b>Ordinary Resolutions</b>	
			1	Reappointment of PwC as the auditors of the Company	In favour
			2.1	Election of a director: Mr JF MacKenzie	In favour
			2.2	Election of a director: Mr MI Rawlinson	In favour
			2.3	Re-election of a director: Mr TP Goodlace	In favour
			2.4	Re-election of a director: Ms PG Sibiyi	In favour
			3.1	Election of a member of the Audit Committee: Ms PG Sibiyi (Chairperson)	In favour
			3.2	Election of a member of the Audit Committee: Mr MI Rawlinson	In favour
			3.3	Election of a member of the Audit Committee: Ms ZBM Bassa	In favour
			3.4	Election of a member of the Audit Committee: Mr CAT Smit	In favour
			4.1	Election of a member of the Social, Ethics and Transformation (SET) Committee: Ms MC Bitar (Chairperson)	In favour
			4.2	Election of a member of the SET Committee: Mr A Andani	In favour
			4.3	Election of a member of the SET Committee: Mr MJ Fraser	In favour
			4.4	Election of a member of the SET Committee: Ms SL McCrae	In favour
			4.5	Election of a member of the SET Committee: Mr CAT Smit	In favour
			5.1	Advisory endorsement of the Remuneration Policy	In favour
			5.2	Advisory endorsement of the Remuneration Implementation Report	In favour
			6	Approval for the issuing of equity securities for cash	In favour
			7	Authority to implement the resolutions	In favour
				<b>Special Resolutions</b>	
			1.1	Approval for the remuneration of NEDs: Chairperson of the Board (all-inclusive fee)	In favour
			1.2	Approval for the remuneration of NEDs: Lead Independent Director of the Board (all-inclusive fee)	In favour

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21/05/2026	GFI	GOLD FIELDS LTD	1.3	Approval for the remuneration of NEDs: Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	In favour			
			1.4	Approval for the remuneration of NEDs: Chairperson of the Audit Committee	In favour			
			1.5	Approval for the remuneration of NEDs: The Chairpersons of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairperson and Lead Independent Director of the Board)	In favour			
			1.6	Approval for 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			
			1.7	Approval for the remuneration of NEDs: Members of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairpersons of these Committees, and Chairperson and Lead Independent Director of the Board)	In favour			
			2	Acquisition of the Companys own shares	In favour			
			3	Amendments to the Companys MoI	In favour			
			4	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	In favour			
			26/05/2026	KIO	KUMBA IRON ORE LIMITED	<b>Ordinary Resolutions</b>		
						1	Reappointment of independent external auditor	In favour
2.1	Re-election/election of directors: To elect Mr Ruben Marcus Fernandes as a director of the Company	In favour						
2.2	Re-election/election of directors: To elect Mr Mark Ashley Goliath as a director of the Company	In favour						
2.3	Re-election/election of directors: To re-elect Mr Terence Philip Goodlace as a director of the Company	In favour						
2.4	Re-election/election of directors: To re-elect Mr Aman Jeawon as a director of the Company	In favour						
2.5	Re-election/election of directors: To re-elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a director of the Company	In favour						
3.1	Election of Social, Ethics and Transformation Committee members: To elect Mrs Mary Sina Bomela as a member of the Committee	In favour						
3.2	Election of Social, Ethics and Transformation Committee members: To elect Mr Mark Ashley Goliath as a member of the Committee	In favour						
3.3	Election of Social, Ethics and Transformation Committee members: To elect Mr Terence Philip Goodlace as a member of the Committee	In favour						
3.4	Election of Social, Ethics and Transformation Committee members: To elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a member of the Committee	In favour						

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26/05/2026	KIO	KUMBA IRON ORE LIMITED	3.5	Election of Social, Ethics and Transformation Committee members: To elect Mr Xolani Frederick Mbambo as a member of the Committee	In favour			
			3.6	Election of Social, Ethics and Transformation Committee members: To elect Ms Neo Violet Mokhesi as a member of the Committee	In favour			
			3.7	Election of Social, Ethics and Transformation Committee members: To elect Ms Nompumelelo (Mpumi) Dessederia Zikalala as a member of the Committee	In favour			
			4.1	Election of Audit Committee members: To elect Mrs Mary Sina Bomela as a member of the Committee	In favour			
			4.2	Election of Audit Committee members: To elect Mr Aman Jeawon as a member of the Committee	In favour			
			4.3	Election of Audit Committee members: To elect Mrs Michelle Anne Jenkins as a member of the Committee	In favour			
			4.4	Election of Audit Committee members: To elect Ms Neo Violet Mokhesi as a member of the Committee	In favour			
			5.1	Non-binding advisory vote: Approval of the remuneration policy	In favour			
			5.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In favour			
			6	General authority for directors to allot and issue ordinary shares	In favour			
			7	General authority to issue shares for cash	In favour			
			8	Authorisation to sign documents to give effect to resolutions	In favour			
			<b>Special Resolutions</b>					
						1	Remuneration payable to non-executive directors	In favour
			2	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour			
			3	General authority to repurchase shares	Not In favour			
27/05/2026	ADH	ADVTECH LIMITED	<b>Ordinary Resolutions</b>					
			1	Re-election of JS Chimhanzi as Non-Executive Director	In favour			
			2	Re-election of SW van Graan as Non-Executive Director	In favour			
			3	Re-election of SS Lazar as Non-Executive Director	In favour			
			4	Re-election of H Christophers as Non-Executive Director	In favour			
			5	Re-election of DL Smith as Non-Executive Director	In favour			
			6	Re-election of H Christophers as member and Chairperson of the Audit and Risk Committee	In favour			
			7	Re-election of JS Chimhanzi as member of the Audit and Risk Committee	In favour			
			8	Re-election of JA Boggenpoel as a member of the Audit and Risk Committee	In favour			
			9	Re-election of JS Chimhanzi as a member and Chairperson of the TSEC Committee	In favour			
10	Re-election of A Watson as a member of the TSEC Committee	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
27/05/2026	ADH	ADVTECH LIMITED	11	Re-election of SW van Graan as a member of the TSEC Committee	In favour			
			12	Re-election of GD Whyte as a member of the TSEC Committee	In favour			
			13	Appointment of external auditors	In favour			
			14	Signature of documents	In favour			
			15	General authority to acquire the companys own shares	In favour			
			<b>Other</b>					
			1	Non-binding advisory vote: Remuneration policy	Not In favour			
			2	Non-binding advisory vote: Implementation report	Not In favour			
			<b>Special Resolutions</b>					
			1	Approval of Non-executive Directors fees	In favour			
			2	Authority to give loans or financial assistance to foreign subsidiaries and foreign-related or foreign inter-related companies or foreign juristic persons to the extent required by the Companies Act	In favour			
			A FE	A E C I LIMITED	<b>Ordinary Resolutions</b>			
			1	Re-appointment of the independent external auditor	In favour			
			2	Re-election of a non-executive director: Mr SA Dawson	In favour			
			3	Confirmation of appointment of an executive director: Mr I Kramer	In favour			
4.1	Election of Audit and Risk Committee members: Ms AM Roets	In favour						
4.2	Election of Audit and Risk Committee members: Mr WH Dissinger	In favour						
4.3	Election of Audit and Risk Committee members: Mr B Mawasha	In favour						
4.4	Election of Audit and Risk Committee members: Mr J Ndlovu	In favour						
5.1	Election of Social, Ethics and Safety Committee members: Mr B Mawasha	In favour						
5.2	Election of Social, Ethics and Safety Committee members: Ms PG Sibiyi	In favour						
5.3	Election of Social, Ethics and Safety Committee members: Mr WH Dissinger	In favour						
5.4	Election of Social, Ethics and Safety Committee members: Mr SA Dawson	In favour						
6.1	Non-binding advisory resolution: Remuneration policy	In favour						
6.2	Non-binding advisory resolution: Implementation report	In favour						
7	Directors authority to implement special and ordinary resolutions	In favour						
<b>Special Resolutions</b>								
1.1	Approval of non-executive directors fees: Board: Chairperson	In favour						
1.2	Approval of non-executive directors fees: Lead Independent Director	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2026	A FE	A E C I LIMITED	1.3	Approval of non-executive directors fees: Board: Non-Executive Director	In favour
			1.4	Approval of non-executive directors fees: Audit and Risk Committee: Chairman	In favour
			1.5	Approval of non-executive directors fees: Remuneration Committee: Chairman	In favour
			1.6	Approval of non-executive directors fees: Social, Ethics and Safety Committee: Chairman	In favour
			1.7	Approval of non-executive directors fees: Nominations, Governance and Directors Affairs Committee: Chairman	In favour
			1.8	Approval of non-executive directors fees: Strategy and Investment Committee: Chairman	In favour
			1.9	Approval of non-executive directors fees: Audit and Risk Committee: Member	In favour
			1.10	Approval of non-executive directors fees: Remuneration Committee: Member	In favour
			1.11	Approval of non-executive directors fees: Social, Ethics and Safety Committee: Member	In favour
			1.12	Approval of non-executive directors fees: Other Board Committees: Member	In favour
			1.13	Approval of non-executive directors fees: Special or ad-hoc meeting attendance fee	In favour
			1.14	Approval of non-executive directors fees: Per-trip allowance	In favour
			2	Approval of financial assistance to related or inter-related company (section 45 of the Companies Act)	In favour
			3	General authority to repurchase company ordinary shares	In favour
	<b>EXX</b>	<b>EXXARO RESOURCES LIMITED</b>		<b>Ordinary Resolutions</b>	
			1.1	Resolution to re-elect directors: Re-election of Ms Nondumiso Ketwa as an independent non-executive director	In favour
			1.2	Resolution to re-elect directors: Re-election of Ms Chanda Nxumalo as an independent non-executive director	In favour
			1.3	Resolution to re-elect directors: Re-election of Mr Peet Snyders 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
			2.2	Resolution to elect group Audit committee members: Election of Ms Nondumiso Ketwa as a member of the group audit committee	In favour
			2.3	Resolution to elect group Audit committee members: Election of Ms Nosipho Molohe as a member of the group audit committee	In favour
			2.4	Resolution to elect group Audit committee members: 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 Ms Geraldine Fraser-Moleketi as a member of the group Social, Ethics and Responsibility committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
27/05/2026	EXX	EXXARO RESOURCES LIMITED	3.2	Resolution to elect group Social, Ethics and Responsibility committee members: Election of Ms Phumla Mnganga 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 Mr Peet Snyders 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 Ms Nosipho Molohe as a member of the group Social, Ethics and Responsibility committee	In favour			
			4	Resolution to re-appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2026, 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 for a general authority to repurchase shares	Not In favour			
			8	Resolution to authorise a director and or the group company secretary to implement the resolutions set out in the notice convening the AGM	In favour			
			<b>Other</b>					
			1	Non-binding advisory votes: Resolution through non-binding advisory vote to approve the Exxaro remuneration policy	In favour			
2	Non-binding advisory votes: Resolution through non-binding advisory vote to endorse the implementation of the Exxaro remuneration policy	In favour						
<b>Special Resolutions</b>								
1	Special resolution to approve non-executive directors fees for the period 1 June 2026 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						
28/05/2026	GLN	GLENCORE PLC	<b>Ordinary Resolutions</b>					
			1	To receive the Companys accounts and the reports of the Directors and auditors for the year ended 31 December 2025.	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 Martin Gilbert as a Director.	In favour			
			6	To re-elect Gill Marcus as a Director.	Not In favour			
			7	To re-elect Cynthia Carroll as a Director.	In favour			
			8	To re-elect Liz Hewitt as a Director.	In favour			
			9	To re-elect John Wallington as a Director.	In favour			
			10	To re-elect Mara Margarita Zuleta as a Director.	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2026	GLN	GLENCORE PLC	11	To reappoint Deloitte LLP as the Companys 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 Directors Remuneration Report (excluding the Directors Remuneration Policy) as set out in the 2025 Annual Report.	Not In favour
			14	To renew the authority conferred on the Directors pursuant to Article 10.2 of the Companys Articles of Association.	Not In favour
				<b>Special Resolutions</b>	
			2	To approve that the Companys 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
			15	If Resolution 14 is passed, to authorise the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an Allotment Period (each as interpreted and defined in the Articles).	Not In favour
			16	To authorise the Company to undertake purchases for cancellation on SIX Swiss Exchange of Shares.	In favour
			17	That: a) the buyback contract entered into between the Company and UBS AG be and is hereby approved (the Contract), and the Company be and is hereby authorised to undertake purchases of its ordinary shares otherwise than on a stock exchange, and, b) the Board of Directors be and is hereby authorised on behalf of the Company to agree non-material amendments to the Contract, whether before or after this AGM.	In favour
	SHG	SEA HARVEST GROUP LTD		<b>Ordinary Resolutions</b>	
			1.1	Re-election of Frederick Robertson as Non-executive Director	In favour
			1.2	Re-election of Bahleli Marshall Rapiya as Non-executive Director	In favour
			1.3	Re-election of Wouter Andre Hanekom as Non-executive Director	In favour
			2	Adoption of audited AFS for the year ended 31 December 2025	In favour
			3	Reappointment of Ernst and Young Incorporated as external auditor and appointment of Lucian Rolleston as external audit partner	In favour
			4.1	Re-election of Kari Ann Lagler as Chairperson of the Audit and Risk Committee	In favour
			4.2	Re-election of Bahleli Marshall Rapiya as a member of the Audit and Risk Committee	Not In favour
			4.3	Re-election of Wouter Andre Hanekom as a member of the Audit and Risk Committee	Not In favour
			4.4	Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee	In favour
			5.1	Re-election of Frederick Robertson as Chairperson of the Social, Ethics and Sustainability Committee	In favour
			5.2	Re-election of Bahleli Marshall Rapiya as a member of the Social, Ethics and Sustainability Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2026	SHG	SEA HARVEST GROUP LTD	5.3	Re-election of Tiloshani Moodley as a member of the Social, Ethics and Sustainability Committee	In favour
			5.4	Re-election of Carol Kholeka Zama as a member of the Social, Ethics and Sustainability Committee	In favour
			5.5	Re-election of Muhammad Brey as a member of the Social, Ethics and Sustainability Committee	In favour
			5.6	Election of Geoffrey George Fortuin as a member of the Social, Ethics and Sustainability Committee	In favour
			6	Amendments to the Sea Harvest Group Limited Forfeitable Share Plan	In favour
			7	Specific authority to repurchase Vested Shares from the Company Forfeitable Share Plan	In favour
			8	General authority to repurchase the Companys shares	Not In favour
			9	General authority to issue ordinary shares for cash	In favour
			10	Authorisation of directors and Company Secretary	In favour
			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
			<b>Special Resolutions</b>		
			1	General authority to issue ordinary shares for cash	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
			4	Approval of provision of financial assistance for the acquisition of shares	In favour
			<b>Ordinary Resolutions</b>		
	SSW	SIBANYE STILLWATER LIMITED	1	Appointment of Auditors and Individual Auditor	In favour
			2	Election of a director: LE Mthimunye	In favour
			3	Election of a director: C Keyter	In favour
			4	Election of a director: RP Menell	In favour
			5	Re-election of a director: JS Vilakazi	In favour
			6	Re-election of a director: TV Maphai	In favour
			7.1	Election of Chair and a member of the Audit and Risk Committee: TM Nombembe	In favour
			7.2	Re-election of a member of the Audit and Risk Committee: SV Zilwa	In favour
			7.3	Election of a member of the Audit and Risk Committee: HJR Kenyon-Slaney	In favour
			7.4	Election of a member of the Audit and Risk Committee: LE Mthimunye	In favour
			7.5	Election of a member of the Audit and Risk Committee: PJ Hancock	In favour
			7.6	Election of a member of the Audit and Risk Committee: PFM Boisseau	In favour
			8.1	Election of chair and re-election of member of the SESC: EJ Dorward-King	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
28/05/2026	SSW	SIBANYE STILLWATER LIMITED	8.2	Election of a member of the SESC: SV Zilwa	In favour			
			8.3	Re-election of a member of the SESC: TV Maphai	In favour			
			8.4	Election of a member of the SESC: PFM Boisseau	In favour			
			8.5	Election of a member of the SESC: JS Vilakazi	In favour			
			8.6	Re-election of a member of the SESC: KA Rayner	In favour			
			8.7	Re-election of a member of the SESC: RP Menell	In favour			
			9	Approval for the issue of authorised but unissued ordinary shares	In favour			
			10	Approval for the issuing of equity securities for cash	In favour			
			11	Acquisition of the Companys own shares and American depositary shares	Not In favour			
			12	Non-binding advisory vote on remuneration policy	Not In favour			
			13	Non-binding advisory vote on remuneration implementation report	In favour			
			<b>Special Resolutions</b>					
						1	Approval for the annual retainer fees of non-executive directors resident in Africa	In favour
			2	Approval for the annual retainer fees of non-executive directors resident outside of Africa	In favour			
			3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour			
29/05/2026	LBR	LIBSTAR HOLDINGS LIMITED	<b>Ordinary Resolutions</b>					
			1.1	Re-election of directors: Mr Sandeep Khanna	In favour			
			1.2	Re-election of directors: Mr JP Landman	In favour			
			2.1	Appointment of Audit and Risk Committee members: Ms Anneke Andrews	In favour			
			2.2	Appointment of Audit and Risk Committee members: Mr Sandeep Khanna	Not In favour			
			2.3	Appointment of Audit and Risk Committee members: Ms Sibongile Masinga	In favour			
			3.1	Appointment of Social, Ethics and Transformation Committee members: Ms Sibongile Masinga	In favour			
			3.2	Appointment of Social, Ethics and Transformation Committee members: Mr Tertius Carstens	In favour			
			3.3	Appointment of Social, Ethics and Transformation Committee members: Ms Terri Ladbrooke	In favour			
			4	Election of EY as independent external auditors	In favour			
			5	General authority to issue shares for cash	In favour			
			6.1	Non-Binding Advisory Vote - Endorsement of remuneration policy	Not In favour			
			6.2	Non-Binding Advisory Vote - Endorsement of remuneration implementation report	In favour			
			7	General authority to repurchase shares	Not In favour			
			<b>Special Resolutions</b>					
						1.1	Approval of the remuneration of directors: Board of Directors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
29/05/2026	LBR	LIBSTAR HOLDINGS LIMITED	1.2	Approval of the remuneration of directors: Board Committees	In favour	
			2.1	Modernisation of the MoI: Amendments to the JSE Listings Requirements	In favour	
			2.2	Modernisation of the MoI: Amendments to the Companies Act	In favour	
			2.3	Modernisation of the MoI: Removing mandatory vacation of office	In favour	
	MTN	MTN GROUP LIMITED	<b>Ordinary Resolutions</b>			
			1.1	Reelection of NP Gosa as a director	In favour	
			1.2	Reelection of N Newton-King as a director	In favour	
			1.3	Reelection of CWN Molohe as a director	In favour	
			1.4	Reelection of RT Mupita as a director	In favour	
			1.5	Reelection of TL Pennington as a director	In favour	
			1.6	Election of HL Bosman as a director	In favour	
			1.7	Election of GJ Rasethaba as a director	In favour	
			1.8	Election of IS Sehoole as a director	In favour	
			1.9	Election of S Richard as a director	In favour	
			1.10	Election of SK Yeboah-Amankwah as a director	In favour	
			2.1	To elect CWN Molohe as a member of the Audit Committee	In favour	
2.2	To elect SAX Gwala as a member of the Audit Committee	In favour				
2.3	To elect SN Mabaso-Koyana 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 TL Pennington as a member of the Audit Committee	In favour				
2.6	To elect IS Sehoole as a member of the Audit Committee	In favour				
3.1	To elect N NewtonKing as a member of the Social, Ethics and Sustainability Committee	In favour				
3.2	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	In favour				
3.3	To elect GJ Rasethaba 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				
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	Nonbinding advisory vote on the Companys remuneration implementation report	Not In favour				
8	Nonbinding advisory vote on the Companys remuneration policy	Not In favour				

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2026	MTN	MTN GROUP LIMITED		<b>Special Resolutions</b>	
			1	Repurchase of the Companys shares	In favour
			2.1	To approve remuneration payable to MTN Group Board Local Chairman	In favour
			2.2	To approve remuneration payable to MTN Group Board International Chairman	In favour
			2.3	To approve remuneration payable to MTN Group Board Local member	In favour
			2.4	To approve remuneration payable to MTN Group Board International member	In favour
			2.5	To approve remuneration payable to MTN Group Board Local lead independent director	In favour
			2.6	To approve remuneration payable to MTN Group Board International lead independent director	In favour
			2.7	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	In favour
			2.8	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	In favour
			2.9	To approve remuneration payable to Human Capital and Remuneration Committee Local member	In favour
			2.10	To approve remuneration payable to Human Capital and Remuneration Committee International member	In favour
			2.11	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	In favour
			2.12	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	In favour
			2.13	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	In favour
			2.14	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	In favour
			2.15	To approve remuneration payable to Audit Committee Local Chairman	In favour
			2.16	To approve remuneration payable to Audit Committee International Chairman	In favour
			2.17	To approve remuneration payable to Audit Committee Local member	In favour
			2.18	To approve remuneration payable to Audit Committee International member	In favour
			2.19	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	In favour
			2.20	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	In favour
			2.21	To approve remuneration payable to Risk Management and Compliance Committee Local member	In favour
			2.22	To approve remuneration payable to Risk Management and Compliance Committee International member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2026	MTN	MTN GROUP LIMITED	2.23	To approve remuneration payable to Group Finance and Investment Committee Local Chairman	In favour
			2.24	To approve remuneration payable to Group Finance and Investment Committee International Chairman	In favour
			2.25	To approve remuneration payable to Group Finance and Investment Committee Local member	In favour
			2.26	To approve remuneration payable to Group Finance and Investment Committee International member	In favour
			2.27	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman	In favour
			2.28	To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman	In favour
			2.29	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member	In favour
			2.30	To approve remuneration payable to Ad Hoc Strategy Execution Committee International member	In favour
			2.31	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In favour
			2.32	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In favour
			2.33	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	In favour
			2.34	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	In favour
			2.35	To approve remuneration payable to Digital and Technology Committee Local Chairman	In favour
			2.36	To approve remuneration payable to Digital and Technology Committee International Chairman	In favour
			2.37	To approve remuneration payable to Digital and Technology Committee Local member	In favour
			2.38	To approve remuneration payable to Digital and Technology Committee International member	In favour
			3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In favour
			4	To approve the granting of financial assistance to directors and or prescribed officers and employee share scheme beneficiaries	In favour
	NED	NEDBANK GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Election of directors of the company appointed during the year: Election of Mary Bomela	In favour
			1.2	Election of directors of the company appointed during the year: Election of Natasha Davydova	In favour
			1.3	Election of directors of the company appointed during the year: Election of Oliver Fortuin	In favour
			1.4	Election of directors of the company appointed during the year: Election of Fleetwood Grobler	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2026	NED	NEDBANK GROUP LIMITED	1.5	Election of directors of the company appointed during the year: Election of Dixit Joshi	In favour
			1.6	Election of directors of the company appointed during the year: Election of George Njenga	In favour
			1.7	Election of directors of the company appointed during the year: Election of Sanat Rao	In favour
			1.8	Election of directors of the company appointed during the year: Election of Peter Wharton-Hood	In favour
			2.1	Re-election of directors retiring by rotation: Re-election of Mike Davis, who is retiring by rotation, as a director	In favour
			2.2	Re-election of directors retiring by rotation: Re-election of Linda Makalima, who is retiring by rotation, as a director	In favour
			2.3	Re-election of directors retiring by rotation: Re-election of Daniel Mminele, who is retiring by rotation, as a director	In favour
			3.1	Reappointment of independent external auditors: Reappointment of Ernst and Young Inc, as joint external auditor	In favour
			3.2	Reappointment of independent external auditors: Reappointment of KPMG Inc, as joint external auditor	In favour
			4.1	Election of the Group Transformation, Social and Ethics Committee members: Election of Linda Makalima as a member of the Group Transformation, Social and Ethics Committee	In favour
			4.2	Election of the Group Transformation, Social and Ethics Committee members: Election of Mary Bomela as a member of the Group Transformation, Social and Ethics Committee	In favour
			4.3	Election of the Group Transformation, Social and Ethics Committee members: Election of May Hermanus as a member of the Group Transformation, Social and Ethics Committee	In favour
			4.4	Election of the Group Transformation, Social and Ethics Committee members: Election of Jason Quinn as a member of the Group Transformation, Social and Ethics Committee	In favour
			4.5	Election of the Group Transformation, Social and Ethics Committee members: Election of Stanley Subramoney as a member of the Group Transformation, Social and Ethics Committee	In favour
			5.1	Election of the Group Audit Committee members: Election of Neo Dongwana as a member of the Group Audit Committee	In favour
			5.2	Election of the Group Audit Committee members: Election of Mary Bomela as a member of the Group Audit Committee	In favour
			5.3	Election of the Group Audit Committee members: Election of Phumzile Langeni as a member of the Group Audit Committee	In favour
			5.4	Election of the Group Audit Committee members: Election of Terence Nombembe as a member of the Group Audit Committee	In favour
			6	General authority to repurchase ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2026	NED	NEDBANK GROUP LIMITED		<b>Other</b>	
			7.1	Endorsements of the Remuneration Policy and the Remuneration Implementation Report: Advisory endorsement on a non-binding basis of the Remuneration Policy	In favour
			7.2	Endorsements of the Remuneration Policy and the Remuneration Implementation Report: Advisory endorsement on a non-binding basis of the Remuneration Implementation Report	In favour
				<b>Special Resolutions</b>	
			1.1	Remuneration of the non-executive directors: Group Chairperson (all-inclusive fee)	In favour
			1.2.1	Remuneration of the non-executive directors: Lead Independent Director (additional 42.7 percent) - SA resident	In favour
			1.2.2	Remuneration of the non-executive directors: Lead Independent Director (additional 42.7 percent) - non-resident	In favour
			1.3.1	Remuneration of the non-executive directors: Nedbank Group Limited board member - SA resident	In favour
			1.3.2	Remuneration of the non-executive directors: Nedbank Group Limited board member - non-resident	In favour
			1.4.1	Remuneration of the non-executive directors: Group Audit Committee - SA resident	In favour
			1.4.2	Remuneration of the non-executive directors: Group Audit Committee - Non-resident	In favour
			1.5.1	Remuneration of the non-executive directors: Group Credit Committee - SA resident	In favour
			1.5.2	Remuneration of the non-executive directors: Group Credit Committee - Non-resident	In favour
			1.6.1	Remuneration of the non-executive directors: Group Directors Affairs Committee - SA resident	In favour
			1.6.2	Remuneration of the non-executive directors: Group Directors Affairs Committee - Non-resident	In favour
			1.7.1	Remuneration of the non-executive directors: Group Information Technology Committee - SA resident	In favour
			1.7.2	Remuneration of the non-executive directors: Group Information Technology Committee - Non-resident	In favour
			1.8.1	Remuneration of the non-executive directors: Group Model Risk Oversight Committee - SA resident	In favour
			1.8.2	Remuneration of the non-executive directors: Group Model Risk Oversight Committee - Non-resident	In favour
			1.9.1	Remuneration of the non-executive directors: Group Remuneration Committee - SA resident	In favour
			1.9.2	Remuneration of the non-executive director: Group Remuneration Committee - Non-resident	In favour
			1.10.1	Remuneration of the non-executive director: Group Risk and Capital Management Committee - SA resident	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2026	NED	NEDBANK GROUP LIMITED	1.10.2	Remuneration of the non-executive director: Group Risk and Capital Management Committee - Non-resident	In favour
			1.11.1	Remuneration of the non-executive director: Group Transformation, Social and Ethics Committee - SA resident	In favour
			1.11.2	Remuneration of the non-executive director: Group Transformation, Social and Ethics Committee - Non-resident	In favour
			1.12.1	Remuneration of the non-executive director: Group Sustainability and Climate Resilience Committee - SA resident	In favour
			1.12.2	Remuneration of the non-executive director: Group Sustainability and Climate Resilience Committee - Non-resident	In favour
			1.13.1	Remuneration of the non-executive director: Ad hoc meeting fee - SA resident	In favour
			1.13.2	Remuneration of the non-executive director: Ad hoc meeting fee - Non-resident	In favour
			1.14.1	Remuneration of the non-executive director: Acting Group Chairperson - SA resident	In favour
			1.14.2	Remuneration of the non-executive director: Acting Group Chairperson - Non-resident	In favour
			1.15.1	Remuneration of the non-executive director: Acting Lead Independent Director - SA resident	In favour
			1.15.2	Remuneration of the non-executive director: Acting Lead Independent Director - Non-resident	In favour
			1.16.1	Remuneration of the non-executive director: Acting board committee chairperson - SA resident	In favour
			1.16.2	Remuneration of the non-executive director: Acting board committee chairperson - Non-resident	In favour
			2	General authority to provide financial assistance to related and interrelated companies	In favour