

Responsible investment

History of proxy voting for December 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/12/2024	CAT	CAXTON PUBLISH AND PRINTER		Ordinary Resolutions	
			1	To adopt the annual financial statements for the year ended 30 June 2024.	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 PM Jenkins as a director of the Company.	In favour
			3.2	To re-elect Mr NA Nemukula as a director of the Company.	In favour
			4	To appoint Forvis Mazars as the independent auditors and to register Mr Miles Fisher as the designated auditor.	In favour
			5.1	To re-elect Mr J Phalane as member and chairman of the Audit and Risk Committee.	Not 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 effect 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
			2	To approve the remuneration of the non-executive directors.	In favour

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03/12/2024	CAT	CAXTON PUBLISH AND PRINTER	3	To approve financial assistance to related or inter-related companies.	In favour
			4	To approve financial assistance for subscription for or purchase of securities.	In favour
	FFB	FORTRESS INCOME FUND LTD		Ordinary Resolutions	
			1.1	Confirmation of appointment and election of Hermanus Lambertus Bosman as a director.	In favour
			1.2	Confirmation of appointment and election of Nonhlanhla Mayisela as a director.	In favour
			2.1	Re-election of Thavanesan Chetty as a director.	In favour
			2.2	Re-election of Susan Melanie Ludolph as a director.	In favour
			2.3	Re-election of Ian David Vorster as a director.	In favour
			3.1	Re-election of Susan Melanie Ludolph as a member of the audit committee.	In favour
			3.2	Re-election of Edwin Obowitz as a member of the audit committee.	In favour
			3.3	Election of Jonathon Wade Hillary as a member of the audit committee.	In favour
			4	Reappointment of the auditor.	In favour
			5	General authority to issue shares for cash.	In favour
			6	Authority for directors or the company secretary to implement resolutions.	In favour
				Other	
			1	Non-binding advisory vote - 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
05/12/2024	APN	ASPEN PHARMACARE HLDNGS		Ordinary Resolutions	
			1	Presentation and adoption of Annual Financial Statements	In favour
			2	Presentation and noting of the Social Ethics Committee Report	In favour
			3.1	Re-election of directors - Kuseni Dlamini	In favour
			3.2	Re-election of directors - Linda de Beer	In favour
			3.3	Re-election of directors - Neo Dongwana	In favour
			3.4	Re-election of directors - Chris Mortimer	In favour
			3.5	Re-election of directors - Yvonne Muthien	In favour
			4	Re-appointment of independent external auditors	In favour
			5.1	Election of Audit Risk Committee members - Ben Kruger	In favour

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05/12/2024	APN	ASPEN PHARMACARE HLDNGS	5.2	Election of Audit Risk Committee members - Linda de Beer	In favour			
			5.3	Election of Audit Risk Committee members - Neo Dongwana	In favour			
			5.4	Election of Audit 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 - Board member	In favour			
			1.2a	Remuneration of non-executive directors - Audit Risk Committee - Chair	In favour			
			1.2b	Remuneration of non-executive directors - Audit Risk Committee - Committee member	In favour			
			1.3a	Remuneration of non-executive directors - Remuneration Nomination Committee - Chair	In favour			
			1.3b	Remuneration of non-executive directors - Remuneration Nomination Committee - Committee member	In favour			
			1.4a	Remuneration of non-executive directors - Social Ethics Committee- Chair	In favour			
			1.4b	Remuneration of non-executive directors - Social Ethics Committee - Committee member	In favour			
			2	Financial assistance to related or inter-related company	In favour			
			3	General authority to repurchase shares	In favour			
			SUR		SPUR CORPORATION LIMITED	Ordinary Resolutions		
						1.1	The re-election of independent non-executive directors - Mike Bosman	In favour
1.2	The re-election of independent non-executive directors - Cora Fernandez	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						
3.1	The appointment of the social, ethics and environmental sustainability committee - Lerato Molebatsi -chair	In favour						

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05/12/2024	SUR	SPUR CORPORATION LIMITED	3.2	The appointment of the social, ethics and environmental sustainability committee - Jesmane Boggenpoel	In favour		
			3.3	The appointment of the social, ethics and environmental sustainability committee - Shirley Zinn	In favour		
			3.4	The appointment of the social, ethics and environmental sustainability committee - Kevin Robertson	In favour		
			4	The appointment of the independent auditor and the designated auditor	In favour		
			5.1	The endorsement of the remuneration report - Remuneration policy	In favour		
			5.2	The endorsement of the remuneration report - 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 2025 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					
TRL		TRELLIDOR HOLDINGS LTD	Ordinary Resolutions				
			1	To confirm the appointment of Kevin Hodgson as an independent non-executive director	In favour		
			2	To re-elect Ralph Patmore as an independent non-executive director	In favour		
			3	To re-appoint PKF Durban as independent auditors to the Company	In favour		
			4	To re-appoint Ralph Patmore as a member of the Companys audit, risk, and compliance committee	In favour		
			5	To appoint Kevin Hodgson as a member of the Companys audit, risk, and compliance committee	In favour		
			6	To re-appoint Stuart Bird as a member of the Companys audit, risk, and compliance committee	In favour		
			7	Non-binding advisory vote on Trellidors remuneration policy	Not In favour		
			8	Non-binding advisory vote on Trellidors implementation report on the remuneration policy	Not In favour		
			9	General authority to issue ordinary shares for cash	In favour		
10	To authorise the company secretary to action all ordinary and special resolutions	In favour					
			Special Resolutions				
1	Approval of non-executive directors remuneration	In favour					
2	Share repurchases by Trellidor and its subsidiaries	In favour					
3	Inter-company financial assistance	In favour					
4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour					

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06/12/2024	AEG	AVENG LIMITED		Ordinary Resolutions	
			1.1	Election of director Scott Vincent Cummins	In favour
			2.1	Re-election of director Mr Philip Hourquebie	In favour
			2.2	Re-election of director Mr Bradley Meyer	In favour
			2.3	Re-election of director Mr Sean Flanagan	In favour
			3.1	Appointment of audit committee member Ms Bridgette Modise	In favour
			3.2	Appointment of audit committee member Mr Bradley Meyer	In favour
			3.3	Appointment 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	Adoption of the Aveng Limited Long-Term Incentive Plan (2024 LTIP)	In favour
			8	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
	ARI	AFRICAN RAINBOW MINERALS		Ordinary Resolutions	
			1	Re-election of Mr F Abbott	Not In favour
			2	Re-election of Mr B Kennedy	In favour
			3	Re-election of Mr AK Maditsi	Not In favour
			4	Re-election of Ms PJ Mnisi	In favour
			5	Reappointment of external auditor and designated auditor	In favour
			6.1	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr TA Boardman- chairman	Not In favour
			6.2	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr F Abbott	Not In favour
			6.3	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr AD Botha	Not In favour
			6.4	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr B Nqwababa	In favour
			6.5	To individually elect the following independent non-executive directors as members of the audit and risk committee- Ms PJ Mnisi	In favour
			6.6	To individually elect the following independent non-executive directors as members of the audit and risk committee- Dr RV Simelane	Not In favour

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06/12/2024	ARI	AFRICAN RAINBOW MINERALS	7	Non-binding advisory vote on the companys remuneration policy	In favour		
			8	Non-binding advisory vote on the companys remuneration implementation report	In favour		
			9	Placing control of authorised but unissued company shares in the hands of the board	In favour		
			10	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 2024- Annual retainer fees as outlined in the notice of annual general meeting	In favour		
			1.2	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2024- 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 2024 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		
MSP	MAS PLC		5	Issue of shares to persons listed in section 41-1- of the Companies Act in connection with the companys share or employee incentive schemes	In favour		
			6	General authority to repurchase shares	Not In favour		
			Extraordinary Resolutions				
			4	General authority to repurchase issued shares.	In favour		
			5	General authority to issue shares for cash pursuant to article 3.12.1(e) of the Companys Articles of Association.	Not In favour		
			Ordinary Resolutions				
MSP	MAS PLC		1	To receive and adopt the audited consolidated annual financial statements for the financial year to 30 June 2024 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 re-elect Vasile Iuga Non-Executive Director.	In favour		
			3.2	To re-elect Werner Alberts Non-Executive Director.	In favour		
Other							
MSP	MAS PLC		6	Advisory, Non-binding Approvals: Advisory, non-binding approval of compensation policy.	Not In favour		
			7	Advisory, Non-binding Approvals: Advisory, non-binding approval of compensation implementation report for Non-Executive Directors.	In favour		
			8	Advisory, Non-binding Approvals: Advisory, non-binding approval of compensation implementation report for Executive Directors.	Not In favour		