

Responsible investment

History of proxy voting for May 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/05/2024	MNP	MONDI PLC	Ordinary Resolutions		
			1	To receive the report and accounts.	In favour
			2	To approve the remuneration report (other than the policy).	Not In favour
			3	To declare a final dividend.	In favour
			4	To re-elect Svein Richard Brandtzaeg as a director.	In favour
			5	To re-elect Sue Clark as a director.	In favour
			6	To re-elect Anke Groth as a director.	In favour
			7	To re-elect Andrew King as a director.	In favour
			8	To re-elect Saki Macozoma as a director.	In favour
			9	To re-elect Mike Powell as a director.	In favour
			10	To re-elect Dominique Reiniche as a director.	In favour
			11	To re-elect Dame Angela Strank as a director.	In favour
			12	To re-elect Philip Yea as a director.	In favour
			13	To re-elect Stephen Young as a director.	In favour
			14	To appoint the auditors.	In favour
			15	To authorise the Audit Committee to determine the auditors remuneration.	In favour
16	To authorise the directors to allot relevant securities.	In favour			
			Special Resolutions		
			17	To authorise the directors to disapply pre-emption rights.	Not In favour
			18	To authorise Mondi plc to purchase its own shares.	Not In favour
			19	To authorise general meetings to be held on 14 days notice.	Not In favour
07/05/2024	JSE	JSE LIMITED	Ordinary Resolutions		
1.1	To re-elect each of the following director by way of separate vote - Mr Ian Kirk	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
07/05/2024	JSE	JSE LIMITED	1.2	To re-elect each of the following director by way of separate vote - Ms Faith Khanyile	In favour		
			1.3	To re-elect each of the following director by way of separate vote - Ms Zarina Bassa	In favour		
			2	To reappoint Ernst and Young Inc. as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the designated auditor for the ensuing year	In favour		
			3.1	To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	In favour		
			3.2	To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour		
			3.3	To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	In favour		
			4	Authorisation for a director or Group company secretary of the Company to implement resolutions	In favour		
			Other				
			1	Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Not In favour		
			2	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	In favour		
		Special Resolutions					
		1	General authority to repurchase shares	In favour			
		2	General authority to provide financial assistance	In favour			
		3	Specific authority to provide financial assistance for LTIS 2018 scheme	In favour			
		4	Non-executive directors emoluments for 2024	In favour			
		MTA	METAIR INV LTD	Ordinary Resolutions			
				1	Re-election of the directors retiring by rotation and confirmation of appointment of a director - Re-election of Mr PH Giliam as a director of Metair.	In favour	
				2	Re-election of the directors retiring by rotation and confirmation of appointment of a director - Re-election of Ms N Medupe as a director of Metair.	In favour	
				3	Re-election of the directors retiring by rotation and confirmation of appointment of a director - Re-election of Ms AK Sithebe as a director of Metair.	In favour	
				4	Confirmation of appointment of Mr PS OFlaherty as an executive director of Metair.	In favour	
5	Re-appointment of Ernst and Young Inc. as auditors of Metair for the financial year ending 31 December 2024 and until the conclusion of the next annual general meeting.			In favour			
6	Election of audit and risk committee members - Election of Ms N Medupe as a member and chairperson of the audit and risk committee. Ms Medupes election to the audit and risk committee is subject to her re-election as a director pursuant to ordinary resolution number 2.	In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
07/05/2024	MTA	METAIR INV LTD	7	Election of audit and risk committee members - Election of Ms AK Sithebe as a member of the audit and risk committee. Ms Sithebe election to the audit and risk committee is subject to her re-election as a director pursuant to ordinary resolution number 3.	In favour		
			8	Election of audit and risk committee members - Election of Mr B Mawasha as a member of the audit and risk committee.	In favour		
			9	Non-binding advisory vote - Endorsement of the companys remuneration policy.	In favour		
			10	Non-binding advisory vote - Endorsement of the companys remuneration.	In favour		
			Special Resolutions				
			1	Approval of non-executive directors remuneration.	In favour		
			2	Provision of financial assistance in terms of Section 45 of the Companies Act.	In favour		
			3	Provision of financial assistance in terms of Section 44 of the Companies Act.	In favour		
			4	General authority to repurchase the companys securities.	In favour		
			08/05/2024	SUI	SUN INTERNATIONAL LTD	Ordinary Resolutions	
1.1	Re-election of directors - Mr GW Dempster	In favour					
1.2	Re-election of directors - Ms CM Henry	In favour					
1.3	Re-election of directors - Ms SN Mabaso-Koyana	In favour					
2	Re-appointment of external auditor	In favour					
3.1	Election of audit committee members -Ms CM Henry	In favour					
3.2	Election of audit committee members - Ms SN Mabaso-Koyana	In favour					
3.3	Election of audit committee members - Ms MLD Marole	In favour					
3.4	Election of audit committee members - Ms ZP Zatu Mloi	In favour					
4	Endorsement of Sun International remuneration policy	In favour					
5	Endorsement of implementation of Sun International remuneration policy	In favour					
6	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour					
Special Resolutions							
1	General authority to repurchase shares	In favour					
2	Remuneration of non-executive chairman	In favour					
3	Remuneration of lead independent director	In favour					
4	Remuneration of non-executive director	In favour					
5.1	Remuneration of audit committee chairman	In favour					
5.2	Remuneration of audit committee members	In favour					
5.3	Remuneration of remuneration committee chairman	In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
08/05/2024	SUI	SUN INTERNATIONAL LTD	5.4	Remuneration of remuneration committee members	In favour	
			5.5	Remuneration of risk committee chairman	In favour	
			5.6	Remuneration of risk committee members	In favour	
			5.7	Remuneration of nomination committee chairman	In favour	
			5.8	Remuneration of nomination committee members	In favour	
			5.9	Remuneration of social and ethics committee chairman	In favour	
			5.10	Remuneration of social and ethics committee members	In favour	
			5.11	Remuneration of investment committee chairman	In favour	
			5.12	Remuneration of investment committee members	In favour	
			6	Remuneration of UK resident non-executive director	In favour	
			7	Financial assistance and or the issue of securities to employee share scheme participants	In favour	
			8	Financial assistance to related or inter-related companies and corporations	In favour	
09/05/2024	AMS	ANGLO AMERICAN PLAT LTD	Ordinary Resolutions			
			1.1	Re-election of directors - To re-elect Roger Dixon as a director of the company.	Not In favour	
			2.1	Election of directors appointed since the previous AGM - To elect Matt Daley as a director of the company.	In favour	
			2.2	Election of directors appointed since the previous AGM - To elect Themba Mkhwanazi as a director of the company.	In favour	
			2.3	Election of directors appointed since the previous AGM - To elect Steve Phiri as a director of the company.	In favour	
			3.1	Appointment of members of audit and risk committee - Election of Lwazi Bam as a member of the committee.	In favour	
			3.2	Appointment of members of audit and risk committee - Election of Thevendrie Brewer as a member of the committee.	In favour	
			3.3	Appointment of members of audit and risk committee - Election of Suresh Kana as a member of the committee.	In favour	
			4	Re-appointment of auditor.	In favour	
			5	General authority to allot and issue authorised but unissued shares for cash.	In favour	
			6	Authority to implement resolutions.	In favour	
			Other			
			7.1	Non-binding advisory vote: Endorsement of the remuneration policy.	Not In favour	
			7.2	Non-binding advisory vote: Endorsement of the remuneration implementation report.	In favour	
			Special Resolutions			
1	Non-executive directors fees.	In favour				
2	Authority to provide financial assistance.	In favour				

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09/05/2024	AMS	ANGLO AMERICAN PLAT LTD	3	General authority to repurchase company securities.	Not In favour
13/05/2024	TRE	TRENCOR LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors - Election of David Nurek as director.	Not In favour
			1.2	Re-election of directors - Election of Ric Sieni as director.	In favour
			2	Re-appointment of KPMG Inc. as independent auditor	Not In favour
			3.1	To elect an audit committee with the following member - Election of David Nurek as audit committee member	Not In favour
			3.2	To elect an audit committee with the following member - Election of Eddy Oblowitz as audit committee member.	Not In favour
			3.3	To elect an audit committee with the following member - Election of Roddy Sparks as audit committee member	Not In favour
				Other	
			1	Non-binding advisory vote - Endorsement of the remuneration policy of the company.	Not In favour
			2	Non-binding advisory vote - Endorsement of the remuneration implementation report of the company	Not In favour
				Special Resolutions	
			1	To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to related or inter-related companies.	In favour
			2	To approve the non-executive directors remuneration, in their capacities as directors only, from 1 July 2024.	In favour
			3	To approve the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company upon such terms and conditions and in such amounts as the directors may from time to time determine.	In favour
14/05/2024	APF	ACCELERATE PROPERTY FUND		Ordinary Resolutions	
			1	Issue of shares for the sole purpose of implementing the rights offer.	In favour
			2	Mandatory Offer and waiver.	In favour
				Special Resolutions	
			1	Authority pursuant to sections 41-1, 41-3.	In favour
	LTE	LIGHTHOUSE PROPERTIES PLC		Extraordinary Resolutions	
			1	Approval of the repurchase of shares	Not In favour
				Ordinary Resolutions	
			1	Receiving and adopting the audited consolidated and separate financial statements for the financial year ended 31 December 2023	In favour
			2	Reappointment of the Auditor	In favour
			3	Authorising Directors to determine the Auditors remuneration	In favour

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14/05/2024	LTE	LIGHTHOUSE PROPERTIES PLC	4.1	Re-election of Desmond de Beer as a Director	In favour		
			4.2	Re-election of Justin Muller as a Director	In favour		
			5	Approving Non-Executive Directors fees	In favour		
			6	General authority to issue shares for cash	Not In favour		
			7	Control over unissued shares	Not In favour		
			8	Disposal of Hammerson shares	In favour		
			9	Authority for Directors and or the Company Secretary to implement resolutions	In favour		
			Other				
			1	Non-binding resolution - Non-binding advisory vote on the remuneration policy	Not In favour		
	2	Non-binding resolution - Non-binding advisory vote on the remuneration implementation report	In favour				
	NRP	NEPI ROCKCASTLE NV	Ordinary Resolutions				
			1	point (d) - Adoption of 2023 accounts.	In favour		
			2	Release from liability.	Not In favour		
			3.1	Re-election of Andreas Klingen.	In favour		
			3.2	Re-election of Andries de Lange.	In favour		
			3.3	Re-election of Steven Brown.	In favour		
			3.4	Re-election of Eliza Predoiu.	In favour		
			4	Appointment of New Independent Non-Executive Director election of Jeanine Holscher.	In favour		
			5	Authorising Directors to determine Non-Executive Directors remuneration.	In favour		
6			Re-appointment of Ernst and Young Accountants LLP as the Auditor.	In favour			
Special Resolutions							
7	General authority to issue shares for cash.	In favour					
8	General authority to repurchase shares.	In favour					
9	Authority to cancel repurchased shares.	In favour					
10	Non-binding advisory vote - Approval of Remuneration Implementation Report.	In favour					
11	Non-binding advisory vote - Approval of Remuneration Policy.	Not In favour					
12a	Amendments to the Articles in order to facilitate settlement of H1 2024 distribution by capital repayment.	In favour					
12b	Amendments to the Articles in order to facilitate settlement of H2 2024 distribution by capital repayment.	In favour					
15/05/2024	MRF	MERAPE RESOURCES LIMITED	Ordinary Resolutions				
			1	Adoption of annual financial statements	In favour		
			2.1	Re-election of retiring directors - Mr D Green	In favour		
			2.2	Re-election of retiring directors - Mr D McGluwa	In favour		
			3	Confirmation of appointment of Mr DS Phiri	In favour		

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15/05/2024	MRF	MERAPE RESOURCES LIMITED	4.1	Appointment of members to the Audit and Risk Committee for the forthcoming financial year - Ms M Vuso	In favour		
			4.2	Appointment of members to the Audit and Risk Committee for the forthcoming financial year - Mr K Tlale	In favour		
			4.3	Appointment of members to the Audit and Risk Committee for the forthcoming financial year - Ms N Mabusela-Aikhuere	In favour		
			5	Re-appointment of external auditors of the Company, Deloitte and Touche and appointment of Ms Tumellano Lavhengwa as the designated audit partner	In favour		
			6	Authority to sign all documents required to give effect to all resolutions in the notice of annual general meeting	In favour		
			7.1	Remuneration Policy	Not In favour		
			7.2	Remuneration Implementation Report	Not In favour		
						Special Resolutions	
			1.1	Approval of non-executive directors fees - Board Chairperson	In favour		
			1.2	Approval of non-executive directors fees - Board Member	In favour		
1.3	Approval of non-executive directors fees - Audit and Risk Committee Chairperson	In favour					
1.4	Approval of non-executive directors fees - Audit and Risk Committee Member	In favour					
1.5	Approval of non-executive directors fees - Remuneration and Nomination Committee Chairperson	In favour					
1.6	Approval of non-executive directors fees - Remuneration and Nomination Committee Member	In favour					
1.7	Approval of non-executive directors fees - Social, Ethics and Transformation Committee Chairperson	In favour					
1.8	Approval of non-executive directors fees - Social, Ethics and Transformation Committee Member	In favour					
			2	Loans or other financial assistance to related or inter-related companies	In favour		
			3	General authority to repurchase Company shares	Not In favour		
23/05/2024	EXX	EXXARO RESOURCES LIMITED	Ordinary Resolutions				
			1.1	Resolution to elect and re-elect non-executive and executive directors - Re-election of Ms Mandlesilo Msimang as a non-executive director	In favour		
			1.2	Resolution to elect and re-elect non-executive and executive directors - Re-election of Mr Mvuleni Geoffrey Qhena as an independent non-executive director	In favour		
			1.3	Resolution to elect and re-elect non-executive and executive directors - Election of Ms Nosipho Molohe as an independent non-executive director	In favour		
			2.1	Resolution to elect group audit committee members - Re-election of Mr Billy Mawasha as a member of the group audit committee	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/05/2024	EXX	EXXARO RESOURCES LIMITED	2.2	Resolution to elect group audit committee members - Re-election of Ms Nondumiso Medupe 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 - Re-election of Ms Chanda Nxumalo as a member of the group audit committee	In favour
			3.1	Resolution to elect group social, ethics and responsibility committee members - Re-election of Ms Geraldine Fraser-Moleketi as a member of the group social, ethics and responsibility committee	In favour
			3.2	Resolution to elect group social, ethics and responsibility committee members - Re-election of Ms Karin Ireton as a member of the group social, ethics and responsibility committee	In favour
			3.3	Resolution to elect group social, ethics and responsibility committee members - Election of Dr Phumla Mnganga 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 - Re-election of Mr Peet Snyders as a member of the group social, ethics and responsibility committee	In favour
			3.5	Resolution to elect group social, ethics and responsibility committee members - Election of Ms Nosipho Molohe as a member of the group social, ethics and responsibility committee	In favour
			3.6	Resolution to elect group social, ethics and responsibility committee members - Election of Dr Nombasa Tsengwa as a member of the group social, ethics and responsibility committee	In favour
			3.7	Resolution to elect group social, ethics and responsibility committee members - Election of Mr Riaan Koppeschaar as a member of the group social, ethics and responsibility committee	In favour
			4	Resolution to appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2024, until the conclusion of the next AGM	In favour
			5	Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors	In favour
			6	Resolution for a general authority to issue shares for cash	In favour
			7	Resolution to authorise director and or group company secretary to implement the resolutions set out in the notice of the AGM	In favour
				Other	
			1	Resolution through non-binding advisory note to approve the Exxaro remuneration policy	Not In favour
			2	Resolution through non-binding advisory note to endorse the implementation of the Exxaro remuneration policy	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/05/2024	EXX	EXXARO RESOURCES LIMITED		Special Resolutions	
			1	Special resolution to approve non-executive directors fees for the period 1 June 2024 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
			4	Special resolution for a general authority to repurchase shares	In favour
	GND	GRINDROD LIMITED		Ordinary Resolutions	
			1.1	Re-election of non-executive directors retiring by rotation - WJ Grindrod	In favour
			1.2	Re-election of non-executive directors retiring by rotation - D Malik	In favour
			2.1	Election of members and appointment of Chair of the Audit committee - ZP Zatu Moloji - chair	In favour
			2.2	Election of members and appointment of Chair of the Audit committee - D Malik - subject to passing ordinary resolution 1.2	In favour
			2.3	Election of members and appointment of Chair of the Audit committee - B Magara	In favour
			3.1	Appointment of independent auditors and the designated audit partner - Appointment of PwC as independent auditors	In favour
			3.2	Appointment of independent auditors and the designated audit partner - Appointment of N Ndiweni as designated audit partner	In favour
			4	General authority to directors to allot and issue ordinary shares	In favour
			5	General authority to issue ordinary shares for cash	In favour
			6	Amendment to the Grindrod Limited Forfeitable Share Plan	Not In favour
				Other	
			1	Non-binding advisory vote - Confirmation of the Group remuneration policy	In favour
			2	Non-binding advisory vote - Confirmation of the Group implementation report	Not In favour
				Special Resolutions	
			1	Approval of non-executive directors fees	In favour
			2	General authority to provide financial assistance in terms of section 44 of the Act	In favour
			3	General authority to provide financial assistance in terms of section 45 of the Act	In favour
			4	General repurchase of Grindrods ordinary shares	In favour
	GNDP	GRINDROD LIMITED		Special Resolutions	
			4	General repurchase of Grindrods ordinary shares	In favour
	QLT	QUILTER PLC		Ordinary Resolutions	
			1	To receive the 2023 Report and Accounts	In favour
			2	To approve the Remuneration Report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
23/05/2024	QLT	QUILTER PLC	3	To declare a Final Dividend	In favour			
			4	To re-elect Neeta Atkar MBE as a Director	In favour			
			5	To re-elect Tim Breedon CBE as a Director	In favour			
			6	To re-elect Chris Hill as a Director	In favour			
			7	To re-elect Moira Kilcoyne as a Director	In favour			
			8	To re-elect Steven Levin as a Director	In favour			
			9	To re-elect Ruth Markland as a Director	In favour			
			10	To re-elect George Reid 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	Not In favour			
			Special Resolutions					
						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	Ordinary Resolutions					
			1	To receive the Accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2023.	In favour			
			2	To approve a final cash dividend of 1.65 pence per ordinary share.	In favour			
			3	To approve the Directors Remuneration Report for the year ended 31 December 2023 (other than the Directors Remuneration Policy).	In favour			
			4	To re-elect Jonathan Nicholls as a Director.	In favour			
			5	To re-elect Ian Hawksworth as a Director.	In favour			
			6	To re-elect Situl Jobanputra as a Director.	In favour			
			7	To re-elect Richard Akers as a Director.	In favour			
			8	To re-elect Ruth Anderson as a Director.	In favour			
			9	To re-elect Charlotte Boyle as a Director.	In favour			
			10	To re-appoint PricewaterhouseCoopers LLP as Auditors.	Not In favour			
			11	To authorise the Audit Committee to determine the Auditors remuneration.	In favour			
			12	To authorise the Directors to allot shares (S.551).	Not In favour			
			Special Resolutions					
			13	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	Not In favour			

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23/05/2024	SHC	SHAFTESBURY CAPITAL PLC	14	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Not In favour
			15	To authorise the Company to purchase its own shares.	In favour
			16	To allow General Meetings (other than AGMs) to be held on 14 clear days notice.	Not In favour
24/05/2024	MTN	MTN GROUP LIMITED	Ordinary Resolutions		
			1.1	Re-election of SN Mabaso-Koyana as a director	In favour
			1.2	Re-election of SP Milller a director	In favour
			1.3	Re-election of NL Sowazi as a director	In favour
			1.4	Re-election of TBL Molefe as a director	In favour
			2.1	To elect SN Mabaso-Koyana as a member of the Audit Committee	In favour
			2.2	To elect CWN Molohe as a member of the Audit Committee	In favour
			2.3	To elect NP Gosa as a member of the Audit Committee	In favour
			2.4	To elect VM Rague as a member of the Audit Committee	In favour
			2.5	To elect T Pennington as a member of the Audit Committee	In favour
			3.1	To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	In favour
			3.2	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	In favour
			3.3	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	In favour
			3.4	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	In favour
			3.5	To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee	In favour
			4	Appointment of Ernst and Young Inc. as an auditor of the Company	In favour
			5	General authority for directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority for directors to allot and issue ordinary shares for cash	In favour
			7	Non-binding advisory vote - endorsement of the Companys remuneration policy	In favour
			8	Non-binding advisory vote - endorsement of the Companys remuneration implementation report	In favour
			Special Resolutions		
1.1	To approve remuneration payable to MTN Group Board Local Chairman	In favour			
1.2	To approve remuneration payable to MTN Group Board International Chairman	In favour			
1.3	To approve remuneration payable to MTN Group Board Local member	In favour			
1.4	To approve remuneration payable to MTN Group Board International member	In favour			
1.5	To approve remuneration payable to MTN Group Board Local Lead Independent director	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/05/2024	MTN	MTN GROUP LIMITED	1.6	To approve remuneration payable to MTN Group Board International Lead Independent director	In favour
			1.7	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	In favour
			1.8	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	In favour
			1.9	To approve remuneration payable to Human Capital and Remuneration Committee Local member	In favour
			1.10	To approve remuneration payable to Human Capital and Remuneration Committee International member	In favour
			1.11	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	In favour
			1.12	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	In favour
			1.13	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	In favour
			1.14	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	In favour
			1.15	To approve remuneration payable to Audit Committee Local Chairman	In favour
			1.16	To approve remuneration payable to Audit Committee International Chairman	In favour
			1.17	To approve remuneration payable to Audit Committee Local member	In favour
			1.18	To approve remuneration payable to Audit Committee International member	In favour
			1.19	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	In favour
			1.20	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	In favour
			1.21	To approve remuneration payable to Risk Management and Compliance Committee Local member	In favour
			1.22	To approve remuneration payable to Risk Management and Compliance Committee International member	In favour
			1.23	To approve remuneration payable to Finance and Investment Committee Local Chairman	In favour
			1.24	To approve remuneration payable to Finance and Investment Committee International Chairman	In favour
			1.25	To approve remuneration payable to Finance and Investment Committee Local member	In favour
			1.26	To approve remuneration payable to Finance and Investment Committee International member	In favour
			1.27	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman - including from its establishment in 2023	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
24/05/2024	MTN	MTN GROUP LIMITED	1.28	To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman - including from its establishment in 2023	In favour			
			1.29	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member - including from its establishment in 2023	In favour			
			1.30	To approve remuneration payable to Ad Hoc Strategy Execution Committee International member - including from its establishment in 2023	In favour			
			1.31	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In favour			
			1.32	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In favour			
			1.33	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	In favour			
			1.34	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	In favour			
			2	To approve the repurchase of the Companys shares	In favour			
			3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In favour			
			4	To approve the granting of financial assistance to directors and or prescribed officers and employee share scheme beneficiaries	In favour			
			5	To approve the granting of financial assistance to MTN Zakhele Futhi RF Limited	In favour			
				TKG	TELKOM SA LIMITED		Ordinary Resolutions	
						1	Approval of the Disposal as a Category 1 transaction in terms of the JSE Listings Requirements	In favour
			27/05/2024	BRN	BRIMSTONE INV CORP LD		Ordinary Resolutions	
1.1	Re-election of directors - MA Brey	In favour						
1.2	Re-election of directors - GG Fortuin	In favour						
1.3	Re-election of directors - LA Parker	Not In favour						
1.4	Re-election of directors - FD Roman	In favour						
2.1	Appointment of members of the audit and risk committee - N Khan	In favour						
2.2	Appointment of members of the audit and risk committee - PL Campher	Not In favour						
2.3	Appointment of members of the audit and risk committee - M Ndlovu	In favour						
2.4	Appointment of members of the audit and risk committee - LA Parker - subject to his re-election as a director	Not In favour						
2.5	Appointment of members of the audit and risk committee - FD Roman - subject to her re-election as a director	Not In favour						
2.6	Appointment of members of the audit and risk committee - LAD Wort	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
27/05/2024	BRN	BRIMSTONE INV CORP LD	3	Re-appointment of auditors	In favour		
			4	To place the unissued shares under the directors control	Not In favour		
			5	Approval to issue shares for cash	Not In favour		
			6	Specific authority to directors to offer different dividend alternatives	Not In favour		
			Other				
			1	Remuneration policy	Not In favour		
			2	Implementation report	Not In favour		
			Special Resolutions				
			1	Non-executive directors fees	In favour		
			2	General authority to repurchase Ordinary and -N- Ordinary shares	Not In favour		
	3	General authority for financial assistance in terms of Section 44 of the Act	In favour				
	4	General authority for financial assistance in terms of Section 45 of the Act	Not In favour				
	5	Authority to issue shares to persons falling within the ambit of Section 41-1 of the Act for the purpose of distribution reinvestment alternatives	In favour				
	6	Specific Repurchase of Ordinary and -N- Ordinary shares	In favour				
	BRT	BRIMSTONE INV CORP ORD	Ordinary Resolutions				
			1.1	Re-election of directors - MA Brey	In favour		
			1.2	Re-election of directors - GG Fortuin	In favour		
			1.3	Re-election of directors - LA Parker	Not In favour		
			1.4	Re-election of directors - FD Roman	In favour		
			2.1	Appointment of members of the audit and risk committee - N Khan	In favour		
2.2			Appointment of members of the audit and risk committee - PL Campher	Not In favour			
2.3			Appointment of members of the audit and risk committee - M Ndlovu	In favour			
2.4			Appointment of members of the audit and risk committee - LA Parker - subject to his re-election as a director	Not In favour			
2.5			Appointment of members of the audit and risk committee - FD Roman - subject to her re-election as a director	Not In favour			
2.6	Appointment of members of the audit and risk committee - LAD Wort	In favour					
3	Re-appointment of auditors	In favour					
4	To place the unissued shares under the directors control	Not In favour					
5	Approval to issue shares for cash	Not In favour					
6	Specific authority to directors to offer different dividend alternatives	Not In favour					
Other							
1	Remuneration policy	Not In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2024	BRT	BRIMSTONE INV CORP ORD	2	Implementation report	Not In favour
				Special Resolutions	
			1	Non-executive directors fees	In favour
			2	General authority to repurchase Ordinary and -N- Ordinary shares	Not In favour
			3	General authority for financial assistance in terms of Section 44 of the Act	In favour
			4	General authority for financial assistance in terms of Section 45 of the Act	Not In favour
			5	Authority to issue shares to persons falling within the ambit of Section 41-1 of the Act for the purpose of distribution reinvestment alternatives	In favour
			6	Specific Repurchase of Ordinary and -N- Ordinary shares	In favour
28/05/2024	A FE	A E C I LIMITED		Ordinary Resolutions	
			1	Re-appointment of Independent External Auditor and appointment of designated individual audit partner	In favour
			2.1	Re-election of Non-Executive Directors - Ms PMM O'Brien	In favour
			2.2	Re-election of Non-Executive Directors - Mr ST Coetzer	In favour
			2.3	Re-election of Non-Executive Directors - Mr SA Dawson	In favour
			3	Re-election of Mr H Riemensperger as an Executive Director	In favour
			4	Election of Ms RJ Gabriels as an Executive Director	In favour
			5.1	Election of Audit Committee members - Ms PG Sibiya	In favour
			5.2	Election of Audit Committee members - Ms AM Roets	In favour
			5.3	Election of Audit Committee members - Ms FFT Dlodlu -De Buck	In favour
			6.1	Non-binding advisory vote on the Companys Remuneration policy and implementation report - Remuneration policy	In favour
			6.2	Non-binding advisory vote on the Companys Remuneration policy and implementation report - Implementation of remuneration policy	In favour
			7	Approval of the amended rules of the AECI 2012 long term incentive plan	In favour
				Special Resolutions	
			1.1	Non-Executive Director fees - Board - Chairman	In favour
			1.2	Non-Executive Director fees - Board - Non-Executive Director	In favour
			1.3	Non-Executive Director fees - Audit Committee - Chairman	In favour
			1.4	Non-Executive Director fees - Risk Committee - Chairman	In favour
			1.5	Non-Executive Director fees - SHE Committee - Chairman	In favour
			1.6	Non-Executive Director fees - Other Board Committees - Chairman	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
28/05/2024	AFE	A E C I LIMITED	1.7	Non-Executive Director fees - Audit Committee - Member	In favour		
			1.8	Non-Executive Director fees - Other Board Committees - Member	In favour		
			1.9	Non-Executive Director fees -Meeting attendance fee - including ad hoc meetings	In favour		
			1.10	Non-Executive Director fees - Per trip allowance	In favour		
			2	General authority to repurchase shares	In favour		
			3	Financial assistance to related or inter-related company - section 45	In favour		
	ANG	ANGLOGOLD ASHANTI PLC		Ordinary Resolutions			
			1	Receipt of 2023 Annual Report and Accounts - To receive and consider the Companys annual report and accounts for the year ended 31 December 2023 (the 2023 ARA), together with the reports of the directors and the statutory auditors thereon.	In favour		
			2	Directors Remuneration Report - To approve the Directors Remuneration Report for the year ended 31 December 2023 as set out on pages 111 to 138 of the 2023 ARA, excluding the Directors Remuneration Policy on pages 130 to 138.	In favour		
			3	Directors Remuneration Policy - To approve the Directors Remuneration Policy as set out within the Directors Remuneration Report on pages 130 to 138 of the 2023 ARA.	In favour		
			4	Election of Director - To elect Dr. Kojo Busia as a director.	In favour		
			5	Election of Director - To elect Mr. Alan Ferguson as a director.	In favour		
			6	Election of Director - To elect Mr. Albert Garner as a director.	In favour		
			7	Election of Director - To elect Mr. Rhidwaan Gasant as a director.	In favour		
			8	Election of Director - To elect Mr. Scott Lawson as a director.	In favour		
			9	Election of Director - To elect Ms. Jinhee Magie as a director.	In favour		
			10	Election of Director - To elect Ms. Diana Sands as a director.	In favour		
			11	Election of Director - To elect Mr. Jochen Tilk as a director.	In favour		
			12	Election of Director - To elect Mr. Alberto Calderon as a director.	In favour		
			13	Election of Director - To elect Ms. Gillian Doran as a director.	In favour		
			14	Re-appointment of Statutory Auditors - To re-appoint PricewaterhouseCoopers LLP as statutory auditors of the Company until the conclusion of the next annual general meeting of the Company.	In favour		
			15	Remuneration of Statutory Auditors - To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Company's statutory auditors for and on behalf of the Board.	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2024	ANG	ANGLOGOLD ASHANTI PLC	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 2024.	In favour
			17	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: 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 100,000 Pounds. 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).	Not In favour
	KIO	KUMBA IRON ORE LIMITED		Ordinary Resolutions	
			1	Reappointment of independent external auditor	In favour
			2.1	Re-election or election of directors- To re-elect Mr Terence Goodlace as a director of the Company	In favour
			2.2	Re-election or election of directors- To re-elect Mrs Michelle Jenkins as a director of the Company	In favour
			2.3	Re-election or election of directors- To re-elect Mr Sango Ntsaluba as a director of the Company	In favour
			3.1	Election of Audit Committee members- To elect Mr Sango Ntsaluba as a member of the Committee	In favour
			3.2	Election of Audit Committee members- To elect Mrs Mary Bomela as a member of the Committee	In favour
			3.3	Election of Audit Committee members- To elect Mr Aman Jeawon as a member of the Committee	In favour
			3.4	Election of Audit Committee members- To elect Mrs Michelle Jenkins as a member of the Committee	In favour
			4.1	Non-binding advisory vote- Approval of the remuneration policy	Not In favour
			4.2	Non-binding advisory vote - Approval for the implementation of the remuneration policy	In favour
			5	General authority for directors to allot and issue ordinary shares	In favour
			6	Authorisation to sign documents to give effect to resolutions	In favour
				Special Resolutions	
			1	Approval of the amended and restated Bonus and Retention Plan -BRP- rules	In favour
			2	General authority to issue shares for cash	In favour
			3	Remuneration payable to non-executive directors	In favour
			4	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2024	KIO	KUMBA IRON ORE LIMITED	5	General authority to repurchase shares	Not In favour
	SNT	SANTAM LIMITED		Ordinary Resolutions	
			1	To appoint KPMG as the independent external auditor for the 2024 financial year.	In favour
			2.1	To confirm the appointment of the following additional directors - Ms Lucia Swartz (independent non-executive director).	In favour
			2.2	To confirm the appointment of the following additional directors - Mr Wikus Olivier (executive director).	In favour
			3.1	To individually re-elect the following non-executive directors who are retiring by rotation - Ms Deborah Loxton (independent non-executive director).	In favour
			3.2	To individually re-elect the following non-executive directors who are retiring by rotation - Ms Mmaboshadi Chauke (independent non-executive director).	In favour
			3.3	To individually re-elect the following non-executive directors who are retiring by rotation - Mr Paul Hanratty (non-executive director).	In favour
			3.4	To individually re-elect the following non-executive directors who are retiring by rotation - Ms Abigail Mukhuba (non-executive director).	In favour
			4.1	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Mr Preston Speckmann (independent non-executive director).	In favour
			4.2	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Mr Monwabisi Fandeso (independent non-executive director).	In favour
			4.3	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Ms Deborah Loxton (independent non-executive director).	In favour
			4.4	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Ms Mmaboshadi Chauke (independent non-executive director).	In favour
			5.1	Non-binding advisory vote on the Companys Remuneration Policy.	Not In favour
			5.2	Non-binding advisory vote on the Companys Remuneration Implementation Report.	In favour
			6	To place unissued shares under the control of the directors.	In favour
			7	To grant to the directors the general authority to issue shares for cash.	In favour
			8	To authorise any director of the Company and, where applicable, the Group Company Secretary, to implement the aforesaid ordinary and undermentioned special resolutions.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2024	SNT	SANTAM LIMITEDA	Special Resolutions		
			1	To approve the remuneration of the non-executive directors of the Company for their services for the period 1 July 2024 to 30 June 2025.	In favour
			2	To grant authority to the Company or a subsidiary of the Company to acquire the Companys shares.	Not In favour
			3	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act.	In favour
	4	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act.	In favour		
	SSW	SIBANYE STILLWATER LIMITED	Ordinary Resolutions		
			1	Re-appointment of auditors and individual auditor	In favour
			2	Election of a director- PFM Boisseau	In favour
			3	Re-election of a director- RP Menell	In favour
			4	Re-election of a director- JS Vilakazi	In favour
			5	Re-election of a director- EJ Dorward-King	In favour
			6	Election of a member and chair of the Audit Committee- KA Rayner	In favour
			7	Election of a member of the Audit Committee- TJ Cumming	In favour
8			Election of a member of the Audit Committee- RP Menell	In favour	
9	Election of a member of the Audit Committee- SV Zilwa	In favour			
10	Approval for the issue of authorised but unissued ordinary shares	In favour			
11	Approval for the issuing equity securities for cash	In favour			
12	Non-binding advisory vote on remuneration policy	Not In favour			
13	Non-binding advisory vote on remuneration implementation report	Not In favour			
29/05/2024	GLN	GLENCORE PLC	1	Granting of authority for the Specific Issue	In favour
			Special Resolutions		
			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 fees applicable to additional Ad Hoc Committee and Board meetings	In favour
			4	Approval of Travel Fee	In favour
	5	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour		
	6	Acquisition of the Companys own shares and American depository shares	Not In favour		
	Ordinary Resolutions				
	1	To receive the Companys accounts and the reports of the Directors and auditors for the year ended 31 December 2023	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
29/05/2024	GLN	GLENCORE PLC	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.	In favour			
			7	To re-elect Cynthia Carroll as a Director.	In favour			
			8	To re-elect David Wormsley as a Director.	In favour			
			9	To re-elect Liz Hewitt as a Director.	In favour			
			10	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			
			11	To authorise the audit committee to fix the remuneration of the auditors.	In favour			
			12	To approve the Companys 2024-2026 Climate Action Transition Plan dated 20 March 2024.	In favour			
			13	To approve the Directors Remuneration Policy as set out in the 2023 Annual Report.	Not In favour			
			14	To approve the Directors Remuneration Report - excluding the Directors Remuneration Policy- as set out in the 2023 Annual Report.	Not In favour			
			15	To renew the authority conferred on the Directors pursuant to Article 10.2 of the Companys Articles of Association.	Not In favour			
			Special Resolutions					
			30/05/2024	GFI	GOLD FIELDS LTD	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
16	Subject to the passing of resolution 15, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Companys Articles of Association to allot equity securities for cash for an Allotment Period.	Not In favour						
17	Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period.	Not In favour						
18	To authorise the Company to make market purchases of ordinary Shares	In favour						
Ordinary Resolutions								
			1	Appointment of PwC as the auditors of the Company	In favour			
			2.1	Election of a director - Mr MJ Fraser	In favour			
			2.2	Election of a director - Mr CAT Smit	In favour			
			2.3	Re-election of a director - Mr SP Reid	In favour			
			3.1	Re-election of a member and Chairperson of the Audit Committee - Ms PG Sibiyá	In favour			
			3.2	Re-election of a member of the Audit Committee - Mr A Andani	In favour			
			3.3	Re-election of a member of the Audit Committee - Mr PJ Bacchus	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
30/05/2024	GFI	GOLD FIELDS LTD	3.4	Election of a member of the Audit Committee - Mr CAT Smit	In favour		
			4	Approval for the issue of authorised but unissued ordinary shares	In favour		
			5.1	Advisory endorsement of the Remuneration Policy	In favour		
			5.2	Advisory endorsement of the Remuneration Implementation Report	In favour		
			Special Resolutions				
			1	Approval for the issuing of equity securities for cash	In favour		
			2.1	Approval of the remuneration of NEDs - The Chairperson of the Board - all-inclusive fee	In favour		
			2.2	Approval of the remuneration of NEDs - The Lead Independent Director of the Board - all-inclusive fee	In favour		
			2.3	Approval of the remuneration of NEDs - Members of the Board -excluding the Chairperson and Lead Independent Director of the Board	In favour		
			2.4	Approval of the remuneration of NEDs - The Chairperson of the Audit Committee	In favour		
			2.5	Approval of the remuneration of NEDs - The Chairpersons of the Capital Projects, Control and Review Committee Nominating and Governance Committee- Remuneration Committee- Risk Committee- Social, Ethics and Transformation Committee, and Safety- Health and Sustainable Development Committee -excluding the Chairperson and Lead Independent Director of the Board	In favour		
			2.6	Approval of the remuneration of NEDs - Members of the Audit Committee -excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board	In favour		
			2.7	Approval of the remuneration of NEDs - Members of the Capital Projects, Control and Review Committee- Nominating and Governance Committee- Remuneration Committee- Risk Committee- Social, Ethics and Transformation Committee- and Safety, Health and Sustainable Development Committee -excluding the Chairpersons of these Committees-, Chairperson and Lead Independent Director of the Board	In favour		
			2.8	Approval of the remuneration of NEDs - The Chairperson of the Strategy and Investment Committee	In favour		
			2.9	Approval of the remuneration of NEDs - Members of the Strategy and Investment Committee	In favour		
3	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	In favour					
4	Acquisition of the Companys own shares	In favour					
SHG		SEA HARVEST GROUP LTD	Ordinary Resolutions				
			1.1	Re-election of Bahleli Marshall Rapiya as Non-executive Director	In favour		
			1.2	Re-election of Wouter Andre Hanekom as Non-executive Director	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2024	SHG	SEA HARVEST GROUP LTD	1.3	Re-election of Mohamed Iqbal Khan as Non-executive Director	In favour
			2	Adoption of audited AFS	In favour
			3	Reappointment of Ernst and Young Inc. as external auditor and appointment of Pierre Du Plessis 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	In favour
			4.3	Re-election of Wouter Andre Hanekom as a member of the Audit and Risk Committee	In favour
			4.4	Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee	In favour
			5	General authority to issue ordinary shares for cash	In favour
			6	Authorisation of directors and Company Secretary	In favour
			1	Non-binding - Approval of the Remuneration Policy	Not In favour
			2	Non-binding - Approval of the Implementation Report	In favour
			Special Resolutions		
			1	General authority to repurchase the Companys shares	Not In favour
			2	Approval of non-executive directors remuneration	In favour
			3	General approval to provide financial assistance to related or interrelated companies and others	In favour
			4	Approval of provision of financial assistance for the acquisition of shares	In favour
			5	Specific authority to repurchase Vested Shares from the Company FSP	In favour
31/05/2024	CPI	CAPITEC BANK HLDNGS LTD	Ordinary Resolutions		
			1	Re-election of Ms SL Botha as a Director	In favour
			2	Re-election of Mr MSdP le Roux as a Director	In favour
			3	Re-election of Mr V Mahlangu as a Director	In favour
			4	Confirmation of appointment and election of Ms NF Bhettay as a Director	In favour
			5	Confirmation of appointment and election of Ms N Ford-Hoon as a Director	In favour
			6	Reappointment of Deloitte Touche as auditor	In favour
			7	Appointment of KPMG as auditor	In favour
			8	Approval to issue -i- the relevant Loss Absorbent Capital Securities and -ii- Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	In favour
			9	General authority to issue Ordinary Shares for cash	In favour
			10	Non-binding endorsement of the remuneration policy	In favour
11	Non-binding endorsement of the implementation report on the remuneration policy	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2024	CPI	CAPITEC BANK HLDNGS LTD		Special Resolutions	
			1	Approval of the non-executive Directors remuneration	In favour
			2	General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	In favour
			3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	In favour
	LBR	LIBSTAR HOLDINGS LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors - Mr JP Landman	In favour
			1.2	Re-election of directors - Ms Sibongile Masinga	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 - Mr JP Landman	In favour
			2.4	Appointment of audit and risk committee members - Ms Sibongile Masinga	In favour
			3	Re-appointment of Ernst n Young as independent external auditors in respect of the year ending 31 December 2024, and designated auditor being Ms Tina Rookledge	In favour
			4	General authority to issue shares for cash	In favour
			5.1	Non-Binding Advisory Votes - Endorsement of remuneration policy	Not In favour
			5.2	Non-Binding Advisory Votes - Endorsement of remuneration implementation report	In favour
			6	General signatory authority	In favour
				Special Resolutions	
			1.1	Approval of the remuneration of directors - Board of Directors	In favour
			1.2	Approval of the remuneration of directors - Board Committees	In favour
			1.3	Approval of the remuneration of directors - Additional once-off fee for the Chairman of the Audit and risk committee	In favour
			2	General authority to provide financial assistance	In favour
			3	General authority to repurchase shares	Not In favour
	NED	NEDBANK GROUP LIMITED		Ordinary Resolutions	
			1.1	Election of directors of the company appointed during the year - Election of Mr J Quinn.	In favour
			1.2	Election of directors of the company appointed during the year Election of Dr TM Nombembe, who was appointed as a director of the company after the last AGM of shareholders.	In favour
			2.1	Re-election of directors retiring by rotation - Re-election of Mr BA Dames, who is retiring by rotation, as a director.	In favour
			2.2	Re-election of directors retiring by rotation - Re-election of Mrs NP Dongwana, who is retiring by rotation, as a director.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2024	NED	NEDBANK GROUP LIMITED	2.3	Re-election of directors retiring by rotation - Re-election of Mr MC Nkuhlu, who is retiring by rotation, as a director.	In favour
			3.1	Appointment of external auditors - Reappointment of Ernst and Young as external auditor.	In favour
			3.2	Appointment of external auditors - Appointment of KPMG Inc as external auditor.	In favour
			4.1	Appointment of the Nedbank Group Audit Committee members - Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee.	In favour
			4.2	Appointment of the Nedbank Group Audit Committee members - Election of Mr HR Brody as a member of the Nedbank Group Audit Committee.	In favour
			4.3	Appointment of the Nedbank Group Audit Committee members - Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee.	In favour
			4.4	Appointment of the Nedbank Group Audit Committee members - Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.	In favour
			4.5	Appointment of the Nedbank Group Audit Committee members - Election of Ms P Langeni as a member of the Nedbank Group Audit Committee.	In favour
			4.6	Appointment of the Nedbank Group Audit Committee members - Election of Dr TM Nombembe as a member of the Nedbank Group Audit Committee.	In favour
			5	Placing the authorised but unissued ordinary shares under the control of the directors.	In favour
			6	Placing the authorised but unissued cumulative redeemable, non-participating, preference shares under the control of the directors.	In favour
			7	Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors.	In favour
				Other	
			7.1	Endorsements of the Remuneration Policy and the Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.	Not In favour
			7.2	Endorsements of the Remuneration Policy and the Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report.	In favour
				Special Resolutions	
			1.1	Remuneration of the non-executive directors - Group Chairperson (all-inclusive fee).	In favour
			1.2	Remuneration of the non-executive directors - Lead Independent Director (additional 40 percent).	In favour
			1.3	Remuneration of the non-executive directors - Nedbank Group boardmember.	In favour
			1.4	Committee members fees - Nedbank Group Audit Committee.	In favour
			1.5	Committee members fees - Nedbank Group Credit Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
31/05/2024	NED	NEDBANK GROUP LIMITED	1.6	Committee members fees - Nedbank Group Directors Affairs Committee.	In favour			
			1.7	Committee members fees - Nedbank Group Information Technology Committee.	In favour			
			1.8	Committee members fees - Nedbank Group Remuneration Committee.	In favour			
			1.9	Committee members fees - Nedbank Group Risk and Capital Management Committee.	In favour			
			1.10	Committee members fees - Nedbank Group Transformation, Social and Ethics Committee.	In favour			
			1.11	Committee members fees - Nedbank Group Sustainability and Climate Resilience Committee.	In favour			
			1.12	Committee members fees - Ad hoc meeting fee.	In favour			
			2.1	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Group Chairperson.	In favour			
			2.2	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Lead Independent Director.	In favour			
			2.3	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Board Committee Chairperson.	In favour			
			3	General authority to repurchase ordinary shares.	In favour			
			4	General authority to provide financial assistance to related and interrelated companies.	In favour			
			5.1	Increase in authorised A preference shares and reduction of par value - Increase in authorised A preference shares.	In favour			
			5.2	Increase in authorised A preference shares and reduction of par value - Reduction of par value of the A preference shares.	In favour			
			6	Amendments to the MOI and terms of the A non-redeemable, non-cumulative, nonparticipating, perpetual preference shares.	In favour			
					OMU OLD MUTUAL LIMITED		Ordinary Resolutions	
						1.1	Re-election and election of directors -To re-elect Itumeleng Kgaboesele as a director of the Company.	In favour
						1.2	Re-election and election of directors - To re-elect Jaco Langner as a director of the Company.	In favour
						1.3	Re-election and election of directors - To re-elect Trevor Manuel as a director of the Company.	In favour
			1.4	Re-election and election of directors - To re-elect Nomkhita Nqweni as a director of the Company.	In favour			
			1.5	Re-election and election of directors - To elect Busisiwe Silwanyana as a director of the Company.	In favour			
			1.6	Re-election and election of directors - To elect Jurie Strydom as a director of the Company.	In favour			
			2.1	Election of Audit committee members - To elect Olufunke Ighodaro as a member of the Audit committee.	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2024	OMU	OLD MUTUAL LIMITED	2.2	Election of Audit committee members - To elect Itumeleng Kgaboesele as a member of the Audit committee.	In favour
			2.3	Election of Audit committee members -To elect Jaco Langner as a member of the Audit committee.	In favour
			2.4	Election of Audit committee members - To elect John Lister as a member of the Audit committee.	In favour
			2.5	Election of Audit committee members - To elect Nomkhita Nqweni as a member of the Audit committee.	In favour
			2.6	Election of Audit committee members - To elect Busisiwe Silwanyana as a director of the Company.	In favour
			2.7	Election of Audit committee members - To elect Jurie Strydom as a director of the Company.	In favour
			3.1	Re-appointment of Auditors - To re-appoint Deloitte and Touche as joint auditors until the conclusion of the next AGM of the Company.	In favour
			3.2	Re-appointment of Auditors - To re-appoint Ernst and Young as joint auditors until the conclusion of the next AGM of the Company.	In favour
			4.1	Non-binding advisory votes - Non-binding advisory vote on the Companys Remuneration Policy.	Not In favour
			4.2	Non-binding advisory votes - Non-binding advisory vote on the Companys Remuneration Implementation Report.	In favour
			Special Resolutions		
			1	To approve the proposed remuneration payable to non-executive directors.	In favour
			2	To grant general authority to acquire the Companys own ordinary shares.	In favour
			3	To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes.	In favour