

Responsible investment

History of proxy voting for August 2018

Meeting date	JSE share code	Company name	Number	Description	Vote	
01/08/2018	AFT	Afrimat Ltd.	Special resolutions			
			1	To give directors general authority to repurchase company shares	Not in favour	
			2	To give the company general authority to pay fixed fee annual payments to non-executive directors	In Favour	
			3	Provision of financial assistance for subscription of securities	In Favour	
			4	To give the company general authority to provide financial assistance to related or inter-related companies and others	In Favour	
			5	To approve amendments to the memorandum of incorporation ('MOI')	In Favour	
			Ordinary Resolutions			
			1	To adopt the 2018 annual financial statements	In Favour	
			2	To issue unissued shares or other equity securities for cash	Not in favour	
			3	To place unissued shares under directors' control	Not in favour	
			4	To re-elect Mrs Phuti RE Tsukudu as director of the company	In Favour	
			5	To re-elect Mr Marthinus W von Wielligh as director of the company	In Favour	
6	To re-elect Mr Francois M Louw as director of the company	In Favour				
7	To re-elect the Audit & Risk Committee members of the company					
7.1	Mr Loyiso Dotwana	Not in favour				
7.2	Mr Helmut N Pool	In Favour				
7.3	Mr Jacobus F van der Merwe	In Favour				
7.4	Mr Hendrik JE van Wyk	Not in favour				
7.5	Mr Marthinus W von Wielligh	Not in favour				
8	To authorise the directors to reappoint the auditor, PricewaterhouseCoopers Inc.	In Favour				
9	To approve the remuneration policy as a non-binding advisory vote	Not in favour				
10	To approve the implementation report in terms of King IV	Not in favour				
11	To approve the new share appreciation rights ('SARs') plan rules	Not in favour				
12	To authorise the directors or the company secretary to sign documentation	In Favour				
01/08/2018	AEL	Allied Electronics Corp	Ordinary Resolution			
			1	Election of director: Ms BJ Francis	In Favour	
			2.1	Mr MJ Leeming	In Favour	
			2.2	Mr GG Gelink	In Favour	

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.3	Dr PM Maduna	Not in favour
			2.4	Ms DNM Mokhobo	In Favour
			2.5	Mr RE Venter	In Favour
			2.6	Dr WP Venter	In Favour
			3	Appointment of external auditor	In Favour
			4.1	Mr GG Gelink	In Favour
			4.2	Mr SW van Graan	In Favour
			4.3	Ms BJ Francis	In Favour
			5	Endorsement of Altron Group Remuneration Policy	In Favour
			6	Endorsement of Implementation of Altron Group Remuneration Policy	In Favour
			7	General authority to directors to allot and issue authorised but unissued A ordinary shares	In Favour
				Special Resolution	
			1	Remuneration of independent non-executive chairman	In Favour
			2	Remuneration of non-executive directors	In Favour
			3	Remuneration payable to non-executive directors	In Favour
02/08/2018	GRP	Greenbay Properties		Ordinary Resolutions	
			1	Acquisition of Locaviseu-Sociedade	In Favour
			2	Authority to sign documentation	In Favour
				Special Resolutions	
			1	Transfer from stated capital to nondistributable reserves	In Favour
			2	Amendment to constitution	In Favour
				Special Resolutions	
			1	Transfer from stated capital to nondistributable reserves	In Favour
			2	Amendment to constitution	In Favour
07/08/2018	DLT	Delta Property		Ordinary resolutions	
			1	To confirm resignation of Bronwyn Corbett as a non-executive director	In Favour
			2	To re-elect Ian Macleod as an independent non-executive director	In Favour
			3	To re-elect Dumo Motau as a non-executive director	In Favour
			4	To reappoint BDO South Africa Inc. as independent auditors to the Company	In Favour
			5	To re-elect JJ Njeke as a member and Chairman of the Company's Audit, Risk and Compliance Committee	In Favour
			6	To re-elect Ian Macleod as a member of the Company's Audit, Risk and Compliance Committee	In Favour
			7	To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and Compliance Committee	In Favour
			8	Non-binding advisory vote to approve the remuneration policy	Not in favour
			9	Non-binding advisory vote on implementation of the remuneration policy	In Favour
			10	To authorise the directors of the Company to issue shares for cash	In Favour
			11	To authorise the issue of shares to shareholders who wish to reinvest their cash distributions	In Favour
			12	To authorise any one director or the Company Secretary to action all ordinary and special resolutions	In Favour
				Special resolutions	

Meeting date	JSE share code	Company name	Number	Description	Vote
				Special resolutions	
			1	To approve the non-executive directors' remuneration for their services as directors	In Favour
			2	To grant a general authority to repurchase issued shares	In Favour
			3	To approve the granting of financial assistance in terms of section 44 of the Companies Act	In Favour
			4	To approve the granting of financial assistance in terms of section 45 of the Companies Act	In Favour
			5	To grant the authority to issue shares to directors who elect to reinvest their distributions under the Re-investment option	In Favour
08/08/2018	INL	Investec Ltd		Common business INL and IPL	
			1	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	In Favour
			2	To re-elect Laurel Charmaine Bowden as a director of Investec plc and Investec Limited	In Favour
			3	To re-elect Glynn Robert Burger as a director of Investec plc and Investec Limited	In Favour
			4	To re-elect Cheryl Ann Carolus as a director of Investec plc and Investec Limited	In Favour
			5	To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec plc and Investec Limited	In Favour
			6	To re-elect Hendrik Jacobus du Toit as a director of Investec plc and Investec Limited	In Favour
			7	To re-elect David Friedland as a director of Investec plc and Investec Limited	In Favour
			8	To re-elect Charles Richard Jacobs as a director of Investec plc and Investec Limited	In Favour
			9	To re-elect Bernard Kantor as a director of Investec plc and Investec Limited	In Favour
			10	To re-elect Ian Robert Kantor as a director of Investec plc and Investec Limited	In Favour
			11	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	In Favour
			12	To re-elect Lord Malloch-Brown as a director of Investec plc and Investec Limited	In Favour
			13	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In Favour
			14	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In Favour
			15	To elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In Favour
			16	To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report, (other than the part containing the directors' remuneration policy) for the year ended 31 March 2018	In Favour
			17	To approve the dual listed companies' (DLC) directors' remuneration policy contained in the DLC remuneration report	In Favour
			18	Authority to take action in respect of the resolutions Ordinary business Investec Limited	In Favour
			19	Annual Financial Statements	In Favour
			20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2017	In Favour
			21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2017	In Favour
			22	Subject to the passing of resolution No 34, to declare a final dividend on the ordinary shares and the SA DAS share in Investec Limited for the year ended 31 March 2018	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			23	To reappoint Ernst & Young Inc. as joint auditors of Investec Limited	In Favour
			24	To reappoint KPMG Inc. as joint auditors of Investec Limited	In Favour
				Special Business : Investec Limited-Ordinary resolutions	
			25	Directors' authority to issue up to 5% of the unissued ordinary shares	In Favour
			26	Directors' authority to issue the unissued variable rate, cumulative, redeemable preference shares and the unissued non-redeemable, non-cumulative, non-participating preference share	In Favour
			27	Directors' authority to issue the unissued special convertible redeemable preference shares	In Favour
				Special resolutions	
			28	Directors' authority to acquire ordinary shares	In Favour
			29	Directors' authority to acquire Class ILRP2 redeemable, non-participating preference shares, any other redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	
			30	Financial assistance	In Favour
			31	Special resolution No 4: Non-executive directors' remuneration	
				Investec Plc-Ordinary business	
			32	To receive and adopt the audited financial statements of Investec plc for the year ended	In Favour
				31 March 2018, together with the reports of the directors and the auditors	
			33	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc	In Favour
				for the six-month period ended 30 September 2017	
			34	Subject to the passing of resolution No 22, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2018	In Favour
			35	To reappoint Ernst & Young LLP as auditors of Investec plc and to authorise the directors of Investec plc to fix their remuneration	In Favour
				Special Business Investec Plc-Ordinary Resolutions	
			36	Directors' authority to allot shares and other securities	Not in favour
				Ordinary Resolution with 75% majority	
			37	Directors' authority to purchase ordinary shares	In Favour
			38	Directors' authority to purchase preference shares	In Favour
				Ordinary resolution	
			39	Political donations	Not in favour
08/08/2018	TON	Tongaat-Hulett		Ordinary resolutions	
				Re-appointment of Deloitte & Touche as auditors (with Mr G Kruger as designated auditor)	In Favour
				Re-election of directors:	
				MH Munro	In Favour
				TA Salomão	In Favour
				CB Sibisi	In Favour
				SG Pretorius	In Favour
				Election of Audit and Compliance Committee until the next AGM:	
				J John	Not in favour
				SM Beesley	In Favour
				F Jakoet	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
				RP Kupara	Not in favour
				Special resolutions	
			1	Authorising the repurchase of issued ordinary shares to a maximum of five percent in any financial year	In Favour
				Ordinary Resolutions	
			1	Authorising directors to give effect to all resolutions	In Favour
			2	Authorising the placing of unissued share capital under the control of directors to a maximum of	In Favour
				five percent of the issued share capital.	
				Authorising directors to issue for cash unissued shares in terms of Ordinary Resolution Number 2.	In Favour
			3	Special resolution	
				Authorising the remuneration payable to directors for their service as directors of the Company.	In Favour
			2	Non-binding advisory	
				Endorsing the Company's remuneration policy.	Not in favour
				Endorsing the Company's implementation report.	In Favour
10/08/2018	SEA	Spear Reit		Ordinary Resolutions	
			1	Retirement and re-election of Mr JE Allie as director	In Favour
			2	Retirement and re-election of Mr N Kjellström-Matseke as director	In Favour
			3	To re-appoint Mr JA Allie as member of the audit and risk committee.	In Favour
			4	To re-appoint Mr BL Goldberg as member of the audit and risk committee	In Favour
			5	To re-appoint Mr N Kjellström-Matseke as member of the audit and risk committee	In Favour
			6	To re-appoint BDO Cape Inc. as the auditor of the company	In Favour
			7	Non-binding advisory vote on Spear's remuneration policy	In Favour
			8	Non-binding advisory vote on Spear's implementation report on the remuneration policy	In Favour
			9	General authority to issue ordinary shares for cash	In Favour
				Special Resolution	
			1	Remuneration of non-executive directors	In Favour
			2	Inter-company financial assistance	In Favour
			3	Financial assistance for acquisition of shares in a related or interrelated company	In Favour
			4	Share buy-back by Spear and its subsidiaries	Not in favour
15/08/2018	MAP	Master Plastics		Ordinary Resolutions	
			1.1	Re-election of Director retiring by rotation - Paul Botha	In Favour
			1.2	Re-election of Director retiring by rotation - Craig McDougall	In Favour
			2.1	Appointment of the members of the Audit Committee - Sibongile Masinga	In Favour
			2.2	Appointment of the members of the Audit Committee - Günter Steffens	In Favour
			2.3	Appointment of the members of the Audit Committee - Craig McDougall	In Favour
			3	Re-appointment of external auditors	In Favour
			4	Signature of documents	In Favour
			5	Non-binding advisory endorsement of the Company's remuneration policy and implementation report	
			5.1	Endorsement of the Company's remuneration policy	Not in favour
			5.2	Endorsement of the Company's implementation report	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
14/08/2018	TRE	Trencor Ltd		Special resolutions	
			1	General approval to acquire ordinary shares	Not in favour
			2	Approval of Non-Executive Director fees	In Favour
			3	Approval of general authority to provide financial assistance to related and inter-related parties	In Favour
				Ordinary Resolutions	
			1	Election of Directors	
			1.1	Election of David Nurek as director.	Not in favour
			1.2	Election of Eddy Oblowitz as director.	Not in favour
			1.3	Election of Roddy Sparks as director.	In Favour
				Non binding advisory vote	
			1	Endorsement of the remuneration policy of the company	Not in favour
			2	Endorsement of the remuneration implementation report of the company.	In Favour
				Ordinary resolutions	
			2	Reappointment of KPMG Inc as independent auditor	In Favour
			3	To appoint an audit committee with the following members:	
			3.1	Election of Eddy Oblowitz as audit committee member.	Not in favour
			3.2	Election of Roddy Sparks as audit committee member.	Not in favour
			3.3	Election of Herman Wessels as audit committee member.	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 2018	Not 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			
14/08/2018	VKE	Vukile Property Fund		Special Resolutions	
			1	Financial assistance to related or inter-related companies	In Favour
			2	Financial assistance to employees for participation in the Conditional Share Plan	In Favour
			3	Financial assistance to executive directors and prescribed officers for participation in the Conditional Share Plan	In Favour
			4	Financial assistance to employees for participation in the Share Purchase Plan	In Favour
			5	Financial assistance to executive directors and prescribed officers for participation in the Share Purchase Plan	In Favour
			6	Financial assistance for subscription of securities	In Favour
			7	Non-executive director remuneration	In Favour
			7.1	Retainer - non-executive director	In Favour
			7.2	chairman of the board (all-inclusive fee)	In Favour
			7.3	chairman of the audit and risk committee	In Favour
			7.4	Retainer - chairman of the social, ethics and human resources committee	In Favour
			7.5	Retainer - chairman of the property and investment committee	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			7.6	Retainer – lead independent director	In Favour
			7.7	Attendance fees – board (excluding chairman)	In Favour
			7.8	Attendance fees – audit and risk committee	In Favour
			7.9	Attendance fees – social, ethics and human resources committee	In Favour
			7.10	Attendance fees – property and investment committee	In Favour
			8	Repurchase of shares	In Favour
				Ordinary Resolutions	
			1	Adoption of annual financial statements	In Favour
			2	Reappointment of auditors	In Favour
			3	Re-election of directors	In Favour
			3.1	Ms HC Lopion	In Favour
			3.2	Mr NG Payne	In Favour
			3.3	Dr RD Mokate	In Favour
			3.4	Dr GS Moseneke	In Favour
			3.5	Ms B Ngonyama	In Favour
			3.6	Mr H Ntene	In Favour
			4	Election of members to audit and risk committee	
			4.1	Dr SF Booysen	In Favour
			4.2	Dr RD Mokate	In Favour
			4.3	Ms B Ngonyama	In Favour
			5	Unissued shares	In Favour
			6	General authority to issue shares for cash	In Favour
			7	Remuneration policy and implementation report	In Favour
			7.1	Non-binding advisory vote – remuneration policy	In Favour
			7.2	Non-binding advisory vote – implementation report	In Favour
			8	Encha – extension of the equity funding platform	In Favour
			9	Encha – unissued shares: equity funding platform	In Favour
			10	Encha – unissued shares: matching facility	In Favour
			11	Encha – issue for cash: matching facility	In Favour
				Special Resolutions	
			9	Encha – financial assistance to Encha SPV	In Favour
			10	Encha – issue of shares to a director	In Favour
				Ordinary Resolutions	
			12	Implementation of resolutions	In Favour
16/08/2018	VOD	Vodacom Group		Ordinary Resolutions	
			1	Approval of the specific issue of shares for cash	In Favour
			2	Approving the issue of the new Vodacom Group shares in terms of the MOI	In Favour
			3	Authority	In Favour
				Special resolution	
			1	Approval of financial assistance provided by the company for the BEE transaction	In Favour
17/08/2018	TSX	Trans Hex Group		Ordinary Resolutions	

Meeting date	JSE share code	Company name	Number	Description	Vote
			1	Election of Directors	
			1.1	Re-electing a Director - Mr Athol Rhoda	In Favour
			1.2	Re-electing a Director - Mr Piet Viljoen	In Favour
			2	Ratifying the appointment of a Director - Mr Albertus Marais	In Favour
			3	Re-appointing external auditors PricewaterhouseCoopers Inc.	In Favour
			4.1	Appointing Audit and Risk Committee member Mr Athol Rhoda	In Favour
			4.2	Appointing Audit and Risk Committee member Mr Albertus Marais	In Favour
			4.3	Appointing Audit and Risk Committee member Mr Piet Viljoen	In Favour
			5	Approving control of authorised but unissued ordinary shares	Not in favour
			6	Approving signature of documents	In Favour
			7	Approving the general authority to issue shares for cash	In Favour
				Non Binding Resolutions	
			1	Approving the Company's Remuneration Policy	Not in favour
			2	Approving the Remuneration Implementation Report	In Favour
				Special resolutions	
			1	Approving Non-executive Directors' remuneration for the year ending 31 March 2019	In Favour
			2	Approving the general authority to repurchase issued shares	Not in favour
			3	Approving the general authority to provide financial assistance to related and inter-related companies and corporations	In Favour
17/08/2018	NVS	NVS Holdings		Ordinary Resolutions	
			1	Consider and Acceptance of Financial Statements	In Favour
			2	Re- appointment of Auditor	In Favour
			3.1	Confirmation of Appointment of Executive Director - Neil William Birch	In Favour
			4.1	Confirmation of Appointment of Non-Executive Director - Lulama Mtanga	In Favour
			4.2	Confirmation of Appointment of Non-Executive Director - Noluvuyo Mkhondo	In Favour
			5	Re-election of Non-Executive Director - Christoffel Botha	In Favour
			6.1	Re-appointment of member of Audit Committee - Christoffel Botha	In Favour
			6.2	Appointment of member of Audit Committee - Lulama Mtanga	In Favour
			7.1	: Endorsement of the remuneration policy	In Favour
			7.2	Endorsement of the implementation report	In Favour
			8	General authority to Directors to allot and issue authorised but unissued ordinary shares	In Favour
			9	General authority to issue ordinary shares for cash	In Favour
			10	: Approval of Odd-lot Offer	In Favour
			11	Signing Powers	In Favour
				Special; Resolutions	
			12.1	Remuneration of Directors - Chairman	In Favour
			12.2	Remuneration of Directors (other than the Chairman) and committee members	In Favour
			13	Financial Assistance in terms of Section 44	In Favour
			14	Financial Assistance in terms of Section 45	In Favour
			15	General Authority to acquire (repurchase) Shares	In Favour
			16	Amendment of ESOP - Maximum limit of 5% of issued shares	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote		
20/08/2018	IPF	Investec Property Fund	18	Implementation of the Odd-lot Offer with specific authority to repurchase shares from Odd-lot Holders	In Favour		
			Ordinary Resolution				
			1	To re-elect Suliman Mahomed as a director of the Company	In Favour		
			2	: To re-elect Luigi LM Giuricich as a director of the Company	In Favour		
			3	To re-elect Khumo L Shuenyane as a director of the Company	In Favour		
			4	To elect Philip A Hourquebie as a member of the audit and risk committee	In Favour		
			5	To elect Constance M Mashaba as a member of the audit and risk committee	In Favour		
			6	To elect Moses M Ngoasheng as a member of the audit and risk committee	In Favour		
			7	: To elect Khumo L Shuenyane as a member of the audit and risk committee	In Favour		
			8	To reappoint Ernst & Young Inc. as designated auditor of the Company for the year to 31 March 2019	In Favour		
			9	To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders	In Favour		
28/08/2018	RNI	Reinet Investments	10	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In Favour		
			11	Authorising the directors to allot and issue 73 629 099 of the authorised but unissued shares	In Favour		
			Special Resolutions				
			1	Increase of authorised share capital	In Favour		
			2	To provide the directors with general authority to allot and issue 36 814 550 of the authorised but unissued share	In Favour		
			3	To provide the directors with general authority to acquire shares	Not in favour		
			4	Non-Executive Directors' remuneration	In Favour		
			5	Financial assistance to subsidiaries and other related and interrelated entities	In Favour		
			Ordinary Resolutions				
			1	Approval of the statutory financial statements of the Company	In Favour		
			2	Approval of the consolidated financial statements of the Company	In Favour		
3	Approval of the proposed dividend and appropriation of retained earnings of the Company	In Favour					
4	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not in favour					
5	Election of the Board of Overseers						
5.1	Re-election of Mr John Li	In Favour					
5.2	Re-election of Mr Yves Prussen	In Favour					
5.3	Re-election of Mr Stuart Rowlands	In Favour					
5.4	To elect Mr Stuart Robertson as a member of the Board of Overseers,	In Favour					
6	To approve the remuneration of the Board of Overseers	In Favour					
7	Authorisation to acquire ordinary shares	In Favour					
23/08/2018	AME	African Media Entertainment	Ordinary Resolutions				
			1	To adopt the annual financial statements for the year ended 31 March 2018	In Favour		
			2	To place the unissued ordinary shares of the company under the control of the directors	Not in favour		
			3	To re-elect Mr ACG Molusi as a director of the company.	Not in favour		
4.1	To elect Mrs J Edwards as a director of the company.	In Favour					

Meeting date	JSE share code	Company name	Number	Description	Vote
			4.2	To elect Mrs K Williams-Thipe as a director of the company.	In Favour
			5	To re-appoint Grant Thornton Johannesburg Partnership, as the independent auditor	In Favour
			6.1	To re-elect Mr N Sooka as chairman and member of the audit committee	Not in favour
			6.2	To re-elect Mr MJ Prinsloo as member of the audit committee	Not in favour
			6.3	To re-elect Mrs J Edwards as member of the audit committee	In Favour
			7	To authorise a director or company secretary to sign documentation to effect resolutions passed	In Favour
				Non Binding Advisory Resolutions	
			8	To approve the remuneration policy	Not in favour
				Special Resolutions	
			1	To approve the general authority for the company and/or the subsidiary to acquire the company's own shares	In Favour
			2	To approve the remuneration of the non-executive directors	In Favour
			3	To approve financial assistance to related or inter-related entities to the company	In Favour
			4	To approve financial assistance for subscription for purchase of securities by related or inter-related entities to the company	In Favour
23/08/2018	TKG	Telkom		Ordinary Resolutions	
			1.1	Election of Mr S Moloko as a director	In Favour
			1.2	Election of Ms D Mokgatle as a director	In Favour
			1.3	Election of Mr S Luthuli as a director	In Favour
			2.1	Re-election of Mr N Kapila as a director	In Favour
			2.2	Re-election of Mr R Tomlinson as a director	In Favour
			2.3	Re-election of Mr G Dempster as a director	In Favour
			3.1	Election of Ms K Mzondeki as a member of the Audit Committee	In Favour
			3.2	Election of Mr L Von Zeuner as a member of the Audit Committee	In Favour
			3.3	Election of Mr S Luthuli as a member of the Audit Committee	In Favour
			3.4	Election of Mr G Dempster as a member of the Audit Committee	In Favour
			3.5	Election of Mr R Tomlinson as a member of the Audit Committee	In Favour
			4.1	Appointment of PricewaterhouseCoopers as a joint auditor of the Company	In Favour
			4.2	Appointment of SizweNtsalubaGobodo as a joint auditor of the Company	In Favour
			5	General authority for directors to allot and issue and/ or grant options over ordinary shares	In Favour
			6.1	Approval of the remuneration policy	In Favour
			6.2	Approval of the implementation report	In Favour
				Special Resolutions	
			1	General authority to repurchase Shares	Not in favour
			2	General authority for directors to issue shares for cash	In Favour
			3	Remuneration of non-executive directors	In Favour
			4	General authority to provide financial assistance	In Favour
23/08/2018	SSS	Store-Age		Ordinary Resolutions	
			1	Re-election of Mr GA Blackshaw as a director	In Favour
			2	Re-election of Mr PA Theodosiou as a director	In Favour
			3	Appointment of Ms KM de Kock as a director	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			4	Appointment of Ms P Mbikwana as a director	In Favour
			5	Re-appointment of auditor	In Favour
			6	Election of Mr GBH Fox as a member and the Chairman of the audit and risk committee	In Favour
			7	Election of Mr MS Moloko as a member of the audit and risk committee	In Favour
			8	Election of Mr PA Theodosiou as a member of the audit and risk committee	Not in favour
			9	Election of Ms KM de Kock as a member of the audit and risk committee	In Favour
			10	General authority to directors to issue shares for cash	In Favour
			11	Amendment of the Rules governing The Stor-Age Share Purchase and Option Scheme	Not in favour
				Non-binding resolutions	
			12.1	endorsement of Remuneration Policy; and	Not in favour
			12.2	endorsement of the Implementation Report	In Favour
				Special Resolutions	
			1	Remuneration of non-executive directors for their service as directors (2020 financial year)	In Favour
			2	General authority to provide financial assistance to related or inter-related companies and entities	In Favour
			3	Authority to provide financial assistance to directors, prescribed officers, other employee incentive scheme beneficiaries and companies and corporations related or inter-related to them	In Favour
			4	Authority to provide financial assistance to directors, prescribed officers, and companies and corporations related or inter-related to them	In Favour
24/08/2018	NPN	Naspers		Ordinary Resolutions	
			1	Acceptance of annual financial statements	In Favour
			2	Confirmation and approval of payment of dividends	In Favour
			3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			4	To confirm the appointment of M R Sorour as a nonexecutive director	In Favour
			5	To elect the following directors:	
			5.1	C L Enenstein	In Favour
			5.2	D G Eriksson	In Favour
			5.3	H J du Toit	In Favour
			5.4	G Liu	In Favour
			5.5	R Oliveira de Lima	In Favour
			6	Appointment of the following audit committee members:	
			6.1	D G Eriksson	In Favour
			6.2	B J van der Ross	Not in favour
			6.3	R C C Jafta	Not in favour
			7	To endorse the company's remuneration policy	Not in favour
			8	To approve the implementation of the remuneration policy as set out in the remuneration report	Not in favour
			9	Approval of general authority placing unissued shares under the control of the directors	Not in favour
			10	Approval of general issue of shares for cash	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			11	Authorisation to implement all resolutions adopted at the annual general meeting Special resolutions	In Favour
			1	Approval of the remuneration of the non-executive directors	
			1.1	Board - chair	In Favour
			1.2	Board - member	In Favour
			1.3	Audit committee - chair	In Favour
			1.4	Audit committee - member	In Favour
			1.5	Risk committee - chair	In Favour
			1.6	Risk committee - member	In Favour
			1.7	Human resources and remuneration committee - chair	In Favour
			1.8	Human resources and remuneration committee - member	In Favour
			1.9	Nomination committee - chair	In Favour
			1.10	Nomination committee - member	In Favour
			1.11	Social and ethics committee - chair	In Favour
			1.12	Social and ethics committee - member	In Favour
			1.13	Trustees of group share schemes/other personnel funds	In Favour
			2	Approve generally the provision of financial assistance in terms of section 44 of the Act	In Favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In Favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	In Favour
			5	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Not in favour
27/08/2018	L4L	Long4Life		Ordinary resolutions	
			1	Presentation of the Audited Consolidated Financial Statements	In Favour
			2.1	Re-election of Mr S A Muller as director	In Favour
			2.2	Re-election of Ms KR Moloko as director	In Favour
			3	Re-election of Mr GW Dempster as director	In Favour
			4	Re-appointment of Deloitte & Touche as external auditors	In Favour
			5.1	Appointment of Ms T Abdool-Samad as Audit and Risk Committee member and Chairman	In Favour
			5.2	Appointment of Ms KR Moloko as Audit and Risk Committee member	In Favour
			5.3	Appointment of Mr LI Jacobs as Audit and Risk Committee member	In Favour
			6	Advisory endorsement of the Group's Remuneration Policy	Not in favour
			7	Advisory endorsement of the Group's Remuneration Implementation Report	In Favour
			8	General authority to issue shares for cash	In Favour
			9	Approval of the Long4Life Forfeitable Share Plan	Not in favour
			10	Approval of amendments to the Long4Life Share Appreciation Rights Scheme	Not in favour
			11	Non-executive directors' remuneration for services as directors	In Favour
				Special resolutions	
			1	General authority to repurchase company shares	In Favour
			2	Director's authority to implement ordinary and special resolutions	In Favour
			3	General authority to provide financial assistance	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote	
28/08/2018	NRP	NEPI Rockcastle	12	Ordinary resolution Director's authority to implement ordinary and special resolutions	In Favour	
				Ordinary resolutions		
			1	Adoption of annual report	In Favour	
			2	Re-election of the following Directors, each by way of a separate resolution:		
			2.1	Re-election of Robert Emslie as Independent Non-executive director and his appointment as Chairman	In Favour	
			2.2	Re-election of Alexandru Morar as Chief Executive Officer	In Favour	
			2.3	Re-election of Spiro Nouisiss as Executive Director	In Favour	
			2.4	Re-election of Mirela Covasa as Chief Financial Officer	In Favour	
			2.5	Re-election of Marek Pawel Noetzel as an Executive Director	In Favour	
			2.6	Re-election of Andre van der Veer as an Independent NonExecutive Director	In Favour	
			2.7	Re-election of Desmond de Beer as a Non-Independent NonExecutive Director	In Favour	
			2.8	Re-election of Antoine Dijkstra as an Independent NonExecutive Director	In Favour	
			2.9	Re-election of Vuso Majija as a Non-Independent NonExecutive Director	In Favour	
			3	Appointment of George Aase as an Independent Non-Executive Director	In Favour	
			4	Re-appointment of member of the Audit Committee		
			4.1	Re-appointment of Antoine Dijkstra as a member of the Audit Committee	In Favour	
			4.2	Appointment of members of the Audit Committee, each by way of a separate resolution:		
			4.2.1	Andre van der Veer (Chairperson)	In Favour	
			4.2.2	George Aase	In Favour	
			5	Authorising the Directors to appoint PricewaterhouseCoopers as the Auditor	In Favour	
			6	Authorising Directors to determine Auditor's remuneration	In Favour	
			7	Approval of Directors to determine Non-Executive Directors' remuneration	Not in favour	
			8	Authority to give effect to resolutions	In Favour	
			9	Approval of Directors to determine Non-Executive Directors' additional special payments	Not in favour	
			10	General authority to issue of shares for cash	In Favour	
			11	Specific authority to issue shares pursuant to a reinvestment option	In Favour	
			12	General authority to repurchase shares	Not in favour	
			13	Amendments to the Articles of Association	In Favour	
					Non Binding Resolution 1	
					Endorsement of Remuneration Policy	Not in favour
					Non Binding Resolution 2	
					Endorsement of Remuneration Implementation Report	In Favour
			28/08/2018	L2D	Liberty Two Degrees	
			1	Approval of the Proposed Transactions	In Favour	
28/08/2018	TDH	Tradehold		Ordinary resolutions		
			1	Adoption of the annual financial statements	In Favour	
			2	Re-appointment of PricewaterhouseCoopers Inc	Not in favour	
			3	Re-appointment of Mr HRWTroskie to the Board	In Favour	
			4	Re-appointment of Dr J LL Porter to the Board	In Favour	

Meeting date	JSE share code	Company name	Number	Description	Vote
			5	General authority to directors to issue shares for cash	In Favour
			6	General authority to issue shares	Not in favour
			7	Election of members of audit committee	Not in favour
			8	Election of members of social and ethics committee	Not in favour
			9	Election of members of the remuneration committee	Not in favour
			10	Non-binding advisory vote on the remuneration policy of the company	Not in favour
			11	Approval and ratification of B Unspecified Shares	In Favour
			12	General authority of the directors	In Favour
				Special resolutions	
			1	Confirmation of the directors' remuneration	In Favour
			2	Financial assistance in terms of s. 45	Not in favour
			3	Financial assistance in terms of s. 44	In Favour
			4	General authority to acquire shares in terms of ss. 46 and 48	Not in favour
			5	Amendment of the MOI	In Favour
29/08/2018	IAP	Investec Australia Property Fund		Resolutions	
			1	Management Agreement Resolution	In Favour
			2	Specific Issue Resolution 1	In Favour
			3	Specific Issue Resolution 2	In Favour
			4	: Ancillary Resolution	In Favour
29/08/2018	MPC	MrPrice		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In Favour
			2	Re-election of directors retiring by rotation	
			2.1	Daisy Naidoo	In Favour
			2.2	Maud Motanyane-Welch	In Favour
			3	Confirmation of appointment of Brenda Niehaus as non-executive director	In Favour
			4	Re-election of independent auditor	Not in favour
			5	Election of members of the audit and compliance committee	
			5.1	Bobby Johnston	Not in favour
			5.2	Daisy Naidoo	In Favour
			5.3	Mark Bowman	In Favour
			6	Non-binding advisory vote on the remuneration policy	In Favour
			7	Non-binding advisory vote on the remuneration implementation report	In Favour
			8	Adoption of the SETS committee report	In Favour
			9	Signature of documents	In Favour
			10	Control of authorised but unissued shares	In Favour
			11	Amendments to share option schemes' exercise periods	In Favour
			12	Amendments to share option schemes' performance conditions	In Favour
				Special Resolutions	
			1	Non-executive director remuneration:	In Favour
			1.1	Independent non-executive chair of the board	In Favour
			1.2	Honorary chair of the board	In Favour
			1.3	Lead independent director of the board	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			1.4	Non-executive directors	In Favour
			1.5	Audit and compliance committee chair	In Favour
			1.6	Audit and compliance committee members	In Favour
			1.7	Remuneration and nominations committee chair	In Favour
			1.8	Remuneration and nominations committee members	In Favour
			1.9	Social, ethics, transformation and sustainability committee chair	In Favour
			1.10	Social, ethics, transformation and sustainability committee members	In Favour
			1.11	Risk and IT committee members	In Favour
			1.12	Risk and IT committee member - IT specialist	In Favour
			2	General authority to repurchase shares	In Favour
			3	Financial assistance to related or inter-related companies	In Favour
30/08/2018	HUG	Huge Group		Ordinary Resolution	
			1	Re-appointment of the external auditors	In Favour
			2.1	Confirmation of appointment CWJ Lyons	In Favour
			2.2	Confirmation of appointment BC Armstrong	In Favour
			3.1	Re-election of director CWJ Lyons	In Favour
			3.2	Re-election of director BC Armstrong	In Favour
			3.3	Re-election of director DF da Silva	In Favour
			4.1	Audit Committee DR Gammie	In Favour
			4.2	Audit Committee SP Tredoux	Not in favour
			4.3	Audit Committee CWJ Lyons	In Favour
			5	Allot and issue shares for cash	Not in favour
				Advisory Resolutions	
			1	Remuneration Policy	Not in favour
			2	Implementation of Remuneration Policy	In Favour
				Special resolutions	
			1	Approval of non-executive director remuneration	In Favour
			2	Financial assistance i.e. section 45	In Favour
			3	General authorisation to repurchase company shares	Not in favour
			4	Amendment to company MOI	In Favour
30/08/2018	PPC	PPC Ltd.		Ordinary Resolution	
			1	Election of Mr Johan Claassen	In Favour
			2	Election of Mr Jab Moleketi	In Favour
			3	Election of Ms Noluvuyo Mkhondo	In Favour
			4	Election of Mr Antony Ball	In Favour
			5	Election of Mr Ignatius Sehoole	In Favour
			6	Election of Advocate Mojankunyane Gumbi	In Favour
			7	Re-election of Mr Todd Moyo	In Favour
			8	Appointment of Deloitte & Touche as external auditor of the company	Not in favour
			9	Authorise directors to fix remuneration of external auditors	In Favour
			10	Appointment to audit committee – Ms Nonkululeko Gobodo	In Favour
			11	Appointment to the audit committee – Mr Ignatius Sehoole	In Favour
			12	Appointment to audit committee – Ms Noluvuyo Mkhondo	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			13	Appointment to audit committee – Mr Charles Naude	In Favour
			14	Advisory vote on company’s remuneration policy	In Favour
			15	Advisory vote on company’s remuneration implementation report	Not in favour
			16	To place unissued shares under the control of directors	In Favour
			17	General authority to issue shares for cash	In Favour
				Special Resolutions	
			1	To authorise the provision of financial assistance	In Favour
			2.1	Board – chairman	In Favour
			2.2	Board – each non-executive director	In Favour
			2.3	Audit committee – chairman	In Favour
			2.4	Audit committee – each non-executive director	In Favour
			2.5	Remuneration committee – chairman	In Favour
			2.6	Remuneration committee – each non-executive director	In Favour
			2.7	Risk and compliance committee – chairman	In Favour
			2.8	Risk and compliance committee – each non-executive director	In Favour
			2.9	Social and ethics committee – chairman	In Favour
			2.10	Social and ethics committee – each non-executive director	In Favour
			2.11	Nomination committee – chairman	In Favour
			2.12	Nomination committee – each non-executive director	In Favour
			2.13	Investment committee – chairman	In Favour
			2.14	Investment committee – each non-executive director	In Favour
			2.15	Special meetings – chairman	In Favour
			2.16	Special meetings – member	In Favour
			2.17	Lead independent non-executive director	In Favour
			3	Repurchase of own shares or acquisition of the company’s shares by a subsidiary	In Favour