

Responsible investment

History of proxy voting for February 2019

Meeting date	JSE share code	Company name	Number	Description	Vote				
1/02/2019	NTC	Netcare	Ordinary Resolutions						
			1	Appointment of auditors	In favour				
			2	Re-appointment of retiring directors					
			2.1	B Bulo	In favour				
			2.2	APH Jammine	Not in favour				
			2.3	N Weltman	In favour				
			3	Appointment of Audit Committee members					
			3.1	M Bower	In favour				
			3.2	B Bulo	In favour				
			3.3	APH Jammine	Not in favour				
			3.4	N Weltman	Not in favour				
			4	General authority to issue shares for cash	In favour				
				Non binding Resolution					
			1	Approval of the remuneration policy	Not in favour				
			2	Approval of the implementation report	In favour				
				Ordinary Resolutions					
			5	Signature of documents	In favour				
				Special Resolutions					
			1	General authority to repurchase shares	In favour				
			2	Approval of non-executive directors' remuneration for the period 1 October 2018 to 30 September 2019	In favour				
			3	Specific authority to repurchase shares	In favour				
			05/02/2019	NPK	Nampak	Ordinary Resolutions			
						3	To elect, by way of separate vote, the following directors retiring in terms of clause 29.1 of the MOI:		
3.1	NV Lila	In favour							
4	To appoint Deloitte & Touche to act as independent auditor of the company until the end of the next annual general meeting	Not in favour							
5	To elect, by way of separate vote, each of the members of the audit committee:								
5.1	J John	In favour							
5.2	IN Mkhari	In favour							

Meeting date	JSE share code	Company name	Number	Description	Vote
			5.3	NV Lila To endorse, on a non-binding advisory basis, the company's remuneration	In favour
			6	policy	In favour
			7	To endorse, on a non-binding advisory basis, the implementation report of the company's remuneration policy	In favour
				Special Resolutions	
			8	To approve the remuneration payable to the non-executive directors	In favour
			9	To amend clause 29.1 of the MOI of the company	In favour
			10	To authorise the board to approve the general repurchase of the company's ordinary shares	In favour
			11	To approve the purchase by the company of its issued shares from a director and/or prescribed officer, in the event it conducts a general repurchase s of the company's share	In favour
06/02/2019	SAP	SAPPI		Ordinary Resolutions	
			1	Receipt and acceptance of 2018 Group Annual Financial Statements	In favour
			2	Approval and confirmation of appointment of Mrs ZN Malinga as a director of Sappi	In favour
			3	Re-election of directors	
			3.1	Mr SR Binnie as a director of Sappi	In favour
			3.2	Mr RJAM Renders as a director of Sappi	In favour
			3.3	Mrs KR Osar as a director of Sappi	In favour
			4	Election of Audit and Risk Committee members	
			4.1	Election of Mr NP Mageza as member and chairman of the Audit and Risk Committee	In favour
			4.2	Election of Mr MA Fallon as a member of the Audit and Risk Committee	In favour
			4.3	Election of Mrs ZN Malinga as a member of the Audit and Risk Committee	In favour
			4.4	Election of Mrs KR Osar as a member of the Audit and Risk Committee3	Not in favour
			4.5	- Election of Mr RJAM Renders as a member of the Audit and Risk Committee	In favour
			5	Re-appointment of KPMG Inc. as auditors of Sappi	In favour
			6.1	The placing of all ordinary shares required for the purpose of carrying out the terms of the Sappi Limited Performance Share Incentive Plan	In favour
			6.2	The authority for any subsidiary of Sappi to sell and to transfer to the Sappi Limiteds	In favour
				Share Incentive Scheme and the Sappi Limited Performance Share Incentive Plan (collectively the Schemes) such shares as may be required for the purposes of the Scheme	
			7	Non-binding endorsement of remuneration policy	In favour
			8	Non-binding endorsement of remuneration implementation report	In favour
				Special Resolutions	
			1	Increase in non-executive directors' fees	In favour
			2	Authority for loans or other financial assistance s to related or inter-related companies or corporation	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
				Ordinary Resolutions	
			9	Authority for directors to sign all documents and do all such things necessary to implement the above resolutions	In favour
05/02/2019	DIB	Dipula Property Fund		Ordinary Resolutions	
			1	Re-election of R Asmal as a director	In favour
			2	Re-election of B Azizollahoff as a director	In favour
			3	Re-election of Y Waja as a director	In favour
			4	Re-appointment of Y Waja as member and chairman of the audit and risk committee	In favour
			5	Re-appointment of B Azizollahoff as a member of the audit and risk committee	In favour
			6	Re-appointment of Prof E Links as a member of the audit and risk committee	In favour
			7	Re-appointment of Deloitte & Touche independent external auditor	In favour
			8	General authority to issue shares for cash	In favour
			9	Specific authority to issue shares pursuant to a re-investment option	In favour
			10	Endorsement of the remuneration policy	Not in favour
			11	Endorsement of the remuneration implementation report	In favour
			12	Approval of the Dipula Conditional Share Plan	In favour
			13	To authorise the signature of documentation	In favour
				Special Resolutions	
			1	Financial assistance to related or inter-related companies	In favour
			2	Financial assistance under the Dipula Conditional Share Plan	In favour
			3	Share repurchases	Not in favour
			4	Approval of non-executive directors' remuneration	In favour
			5	Approval to issue shares in terms of section 41(1) of the Companies Act	Not in favour
			6	Issue of shares to directors and prescribed officers under the Dipula Conditional Share Plan	Not in favour
05/02/2019	GPA GBP	Gemgrow Properties		Ordinary Resolutions	
			1.1	Re-election of A Basserbie as director	In favour
			1.2	Re-election of J Limalia as director	In favour
			1.3	Re-election of A Kirkel as director	In favour
			2.1	Re-appointment of members of the audit and risk committee — C Abrams (chairperson)	In favour
			2.2	Re-appointment of members of the audit and risk committee — A Rehman	In favour
			2.3	Re-appointment of members of the audit and risk committee — A Basserbie	In favour
			3	Resignation of auditors and appointment of new auditors	In favour
			4	General authority to issue shares for cash	In favour
			5.1	Non-binding advisory vote on remuneration policy	In favour
			5.2	Non-binding advisory vote on remuneration implementation report	In favour
			6	Specific authority to issue shares pursuant to a reinvestment option	In favour
			7	Adoption of the Gemgrow Conditional Share Plan	In favour
			8	Signature of documentation	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
				Special Resolutions	
			1	Share repurchases	Not in favour
			2	Approval of financial assistance under the Gemgrow Conditional Share Plan	In favour
			3	Financial assistance in terms of section 45 of the Companies Act	In favour
			4.1	Approval of fee payable to Chairperson of the Board	In favour
			4.2	Approval of fees payable to non-executive directors	In favour
			4.3	Approval of fee payable to members of the audit and risk committee	In favour
			4.4	Approval of fee payable to members of remuneration and nomination committee	In favour
			4.5	Approval of fee payable to members of the investment committee	In favour
			5	Approval of issue of shares under the Gemgrow Conditional Share Plan	In favour
05/02/2019	AWA	Arrowhead Properties		Ordinary Resolutions	
			1.1.1	Re-election of T. Adler as director	In favour
			1.1.2	Re-election of I. Suleman as director	In favour
			1.2	Confirmation of appointment of S. Mokorosi as a director	In favour
			2.1	Re-appointment of a member of the audit and risk committee - S. Noik (Chairman)	In favour
			2.2	Re-appointment of a member of the audit and risk committee - T. Adler	In favour
			2.3	Appointment of a member of the audit and risk committee - S. Mokorosi	In favour
			3	Resignation of auditors and the appointment of new auditors	In favour
			4	Unissued shares	In favour
			5	General authority to issue shares for cash	In favour
			6.1	Non-binding advisory vote on Remuneration Policy	In favour
			6.2	Non-binding advisory vote on Remuneration Implementation report	In favour
			7	Adoption of the Arrowhead Conditional Share Plan	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option	In favour
			9	Signature of documentation	In favour
				Special Resolutions	
			1	Share repurchases	In favour
			2	Financial assistance under the Arrowhead Conditional Share Plan in terms of section 44 and 45 of the Companies Act	In favour
			3	Financial assistance in terms of section 45 of the Companies Act	In favour
			4	Approval of fees payable to non- executive directors	In favour
			5	Extension of loans and financial assistance	In favour
			6	Issue of shares under the Arrowhead Conditional Share Plan	In favour
07/02/2019	ARL	Astral Foods		Ordinary Resolutions	
			1	To adopt the annual financial statements for the year ended 30 September 2018	In favour
			2.1	To re-elect Mr DJ Fouché as Director	In favour
			2.2	To re-elect Dr MT Lategan as Director	In favour
			3.1	To re-elect Mr DJ Fouché as member of the Audit and Risk Management Committee	In favour
			3.2	To re-elect Dr MT Lategan as member of the Audit and Risk Management Committee	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.3	To re-elect Mrs TM Shabangu as member of the Audit and Risk Management Committee	In favour
			4	To re-appoint PricewaterhouseCoopers Inc. as auditors for the 2019 financial year	Not in favour
			5	To confirm the authority of the Audit and Risk Management Committee to determine the remuneration of the auditors	In favour
			6	To endorse the company's Remuneration Policy	In favour
			7	To endorse the company's Remuneration Implementation Report	In favour
			8	To authorise any Director or the company secretary to sign documentation necessary to implement the ordinary and special resolutions passed at the annual general meeting Special Resolutions	In favour
			9	To approve the fees payable to Non-executive Directors	In favour
			10	To authorise the Directors to approve actions related to transactions amounting to financial assistance to related and inter-related companies	In favour
			11	To authorise the company, by way of general authority, to acquire ordinary shares in the company	In favour
11/02/2019	RLO	Reunert		Ordinary Resolutions	
				Election of newly appointed directors	
			1	Election of Mr JP Hulley as an independent non-executive director of the company	In favour
			2	Election of Ms T Matshoba-Ramuedzisi as an independent non-executive director of the company	In favour
				Re-election of retiring directors	
			3	Re-election of Ms T Abdool-Samad as an independent non-executive director of the company	In favour
				Re-election of Mr SD Jagoe as an independent non-executive director of the company	
			4	Re-election of Ms S Martin as an independent non-executive director of the company	Not in favour
			5	Re-election of Mr TS Munday as an independent non-executive director of the company	Not in favour
			6	Re-election of Mr MAR Taylor as an executive director of the company	In favour
				Election of Audit Committee members	
			8	Re-election of Mr R van Rooyen to the Audit Committee of the company	Not in favour
			9	Re-election of Ms T Abdool-Samad to the Audit Committee of the company	In favour
			10	Re-election of Ms S Martin to the Audit Committee of the company	In favour
			11	Election of Ms T Matshoba-Ramuedzisi to the Audit Committee of the company	In favour
				General	
			12	Re-appointment of external auditors: Deloitte	Not in favour
			13	Appointment of individual designated auditor: N Ranchod	Not in favour
			14	Ratification relating to personal financial interest arising from multiple offices in the Reunert group	In favour
				Non-binding advisory notes	

Meeting date	JSE share code	Company name	Number	Description	Vote
			15	Endorsement of the company remuneration policy	In favour
			16	Endorsement of the company remuneration implementation report	In favour
				Special resolutions	
			17	Approval of issue of a maximum of 1 400 000 ordinary shares in terms of the Reunert 2006 Share Option Scheme	In favour
			18	General authority to re-purchase shares, which re-purchase s shall not exceed 5% of issued share	In favour
			19	Directors' remuneration	In favour
			20	Directors' remuneration for ad hoc assignments	
			21	Approval of financial assistance for share re-purchases and share schemes to related or inter-related persons	In favour
			22	Approval of financial assistance in furtherance of the group's commercial interests, to related or inter-related persons	In favour
				Authority to implement	
				Signature of documents and authority of executive director or company secretary	
			23	to implement resolutions passed	In favour
11/02/2019	EEL	Efora		Special resolutions	
			1	Issue of shares to employees	Not in favour
				Ordinary Resolutions	
			1	Adoption of Long-Term Incentive Plan	Not in favour
11/02/2019	SPP	Spar Group	2	Enabling resolution	Not in favour
				Ordinary Resolutions	
			1	Election of non-executive directors	
			1.1	Mike Hankinson	Not in favour
			1.2	Marang Mashologu	In favour
			2	Re-election of PricewaterhouseCoopers Inc. as auditor	In favour
			3	Election of the members of the Audit Committee	
			3.1	Marang Mashologu	In favour
			3.2	Harish Mehta	Not in favour
			3.3	Andrew Waller	In favour
			3.4	Chris Wells (Chairman)	In favour
			4	Authority to issues shares for the purpose of share options	In favour
			5	Authority to issues shares for the purpose of the Conditional Share Plan (CSP)	In favour
				Special resolutions	
			1	Financial assistance to related or inter-related companies	In favour
			2	Non-executive directors' fees	In favour
				Non-binding Advisory Resolutions	
			1	Adopt the 2018 remuneration policy	Not in favour
			2	Adopt the implementation report	Not in favour
13/02/2019	ENX	ENX Group		Special resolutions	
			1	General authority to effect share repurchases	In favour
			2	Approval of non-executive directors' fees for their services	In favour
			3	Authority for financial assistance to related and inter-related	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
				companies in terms of section 45 of the Companies Act	
			4	Authority for financial assistance to related and inter-related t companies in terms of section 44 of the Companies Ac	In favour
				Ordinary Resolutions	
			1	Confirmation of JS Friedman as director	In favour
			2	Confirmation of A Joffe as director	In favour
			3	Re-election of AJ Phillips as director	In favour
			4	Re-election of PM Makwana as director	In favour
			5	Re-appointment of Deloitte & Touche as auditors	Not in favour
			6	General authority to issue shares for cash	In favour
			7	To place unissued shares under the control of the directors	Not in favour
			8	Re-appointment of audit and risk committee members	
			8.1	NV Lila as member	In favour
			8.2	AJ Phillips as member	Not in favour
			8.3	SF Booysen as member	In favour
			8.4	LN Molefe as member	In favour
			9	Non-binding approval of the remuneration policy	In favour
			10	Non-binding approval of the implementation of remuneration report	In favour
			11	To authorise signature of the documents	In favour
13/02/2019	NWL	Nu-World Holdings		Ordinary Resolutions	
			1	Re-appointment of directors	
			1.1	D Piaray	Not in favour
			1.2	F J Davidson	In favour
			1.3	R Kinross	In favour
			2	Re-appointment of the Audit Committee members	
			2.1	J M Judin	Not in favour
			2.2	D Piaray	Not in favour
			2.3	R Kinross	Not in favour
			2.4	F J Davidson	In favour
			3	Re-appointment of auditors and individual designated auditor	In favour
			4	Endorsement of Remuneration Policy	Not in favour
			5	Endorsement of the Remuneration Implementation Report	Not in favour
			6	Authority to sign documents	In favour
				Special resolutions	
			1	Approval to pay remuneration to non-executive directors	In favour
			2	General approval to repurchase shares	In favour
			3	Approval to providing direct or indirect financial assistance	Not in favour
14/02/2019	RDF	Redefine Properties		Ordinary Resolutions	
			1	Election of Ms A Dambuzza as an independent non-executive director	In favour
			2	Election of Ms L Sennelo as an independent non-executive director	In favour
			3	Election of Ms S Zilwa as an independent non-executive director	In favour
			4	Re-election of Mr H Mehta as a non-executive director	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			5	Re-election of Mr M Barkhuysen as an independent non-executive director	In favour
			6	Re-election of Ms N Langa-Royds as an independent non-executive director	In favour
			7	Re-election of Mr M Wainer as an executive director	In favour
			8.1	Election of Ms B Mathews as the chairperson and a member of the audit committee	In favour
			8.2	Election of Ms L Sennelo as a member of the audit committee	In favour
			8.3	Election of Ms S Zilwa as a member of the audit committee	In favour
			9	Appointment of PricewaterhouseCoopers Inc. as independent registered auditors	In favour
			10	Placing the unissued ordinary shares under the control of the directors	In favour
			11	General authority to issue shares for cash	In favour
			12	Specific authority to issue shares pursuant to a reinvestment option	In favour
			13	Non-binding, advisory vote on the remuneration policy of the company	In favour
			14	Non-binding, advisory vote on the implementation of the remuneration policy of the company	In favour
			15	Authorisation of directors	In favour
				Special resolutions	
			1.1	Remuneration of independent, non-executive chairman	In favour
			1.2	Remuneration of lead independent director	In favour
			1.3	Remuneration of non-executive director	In favour
			1.4	Remuneration of audit committee chairman	In favour
			1.5	Remuneration of audit committee member	In favour
			1.6	Remuneration of risk committee chairman	In favour
			1.7	Remuneration of risk committee member	In favour
			1.8	Remuneration of remuneration and/or nomination committee chairman	In favour
			1.9	Remuneration of remuneration and/or nomination committee member	In favour
			1.10	Remuneration of social, ethics and transformation committee chairman	In favour
			1.11	Remuneration of social, ethics and transformation committee member	In favour
			1.12	Remuneration of investment committee chairman	In favour
			1.13	Remuneration of investment committee member	In favour
			2	Financial assistance to related and inter-related parties in terms of section 44 of the Companies Act	In favour
			3	Financial assistance to related and inter-related parties in terms of section 45 of the Companies Act	In favour
			4	General authority for a repurchase of shares issued by the company	In favour
14/02/2019	BAW	Barloworld		Ordinary Resolutions	
			1	Acceptance of financial statements	
			2	Re-election of Ms NP Dongwana	In favour
			3	Re-election of Ms O Ighodaro	In favour
			4	Election of Ms Neo Mokhesi	In favour
			5	Election of Mr Hugh Molotsi	In favour
			6	Re-election of Mr SS Ntsaluba as a member and chair of the audit committee	Not in favour
			7	Re-election of Ms FNO Edozien as a member of the audit committee	In favour
			8	Re-election of Ms HH Hickey as a member of the audit committee	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			9	Re-election of Mr M Lynch-Bell as a member of the audit committee	In favour
			10	Re-election of MS NP Mnxasana as a member of the audit committee	In favour
			11	Appointment of external auditor	Not in favour
			12.1	Non-binding advisory vote on remuneration policy	In favour
			12.2	Non-binding advisory vote on implementation report	In favour
				Special resolutions	
			1	Approval of non-executive directors' fees	
			1.1	Chairman of the board	In favour
			1.2	Resident non-executive directors	In favour
			1.3	Non-resident non-executive directors	In favour
			1.4	Resident chairman of the audit committee	In favour
			1.5	Resident members of the audit committee	In favour
			1.6	Non-resident members of the audit committee	In favour
			1.7	Resident chairman of the remuneration committee	In favour
			1.8	Resident chairman of the social, ethics and transformation committee	In favour
			1.9	Resident chairman of the risk and sustainability committee	In favour
			1.10	Resident chairman of the general purposes committee	In favour
			1.11	Resident chairman of the nomination committee	In favour
			1.12	Resident members of each of the board committees other than the audit committee	In favour
			1.13	Non-resident members of each of the board committees other than the audit committee	In favour
				Special resolutions	
			2	Approval of loans or other financial assistance to related or inter-related companies and corporations	In favour
			3	General authority to acquire the company's own shares	In favour
14/02/2019	BAW	Barloworld General Meeting		Ordinary Resolutions	
			1	Specific Issue of Shares to the Foundation	In favour
				Special resolutions	
			1	Specific Repurchase	In favour
				Ordinary Resolutions	
			2	Disposal of Properties	In favour
			3	Property Lease Agreements	In favour
			4	Authority to Issue Shares in terms of Section 41(1) of the Companies Act	In favour
				Ordinary Resolutions	
			4	General Authority to Directors	In favour
14/02/2019	OCE	Oceana Group		Ordinary Resolutions	
			1.1	Re-election of MA Brey as director	In favour
			1.2	Re-election of ZBM Bassa as director	In favour
			1.3	Re-election of I Soomra as director	In favour
			2	Re-appointment of Deloitte & Touche as external auditor	Not in favour
			3.1	Election of ZBM Bassa as audit committee member	In favour
			3.2	Election of PG de Beyer as audit committee member	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.3	Election of S Pather as audit committee member	Not in favour
			4.1	Approval of remuneration policy	In favour
			4.2	Approval of implementation report	In favour
				Special resolutions	
			5	Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others	In favour
			6	Approve the non-executive directors' remuneration in their capacity as directors only	In favour
			7	General approval and authorisation for the acquisition of the Company's shares by the Company or its subsidiaries	Not in favour
			8	Authorisation of the directors and company secretary contemplated herein	In favour
15/02/2019	PFG	Pioneer Foods		Ordinary Resolutions	
			1	To confirm the re-appointment of PricewaterhouseCoopers Inc. as auditor for the ensuing year on the recommendation of the Audit Committee	Not in favour
			2	General authority to issue shares for cash	In favour
			3	To re-elect director: Mr Norman William Thomson	In favour
			4	To re-elect director: Ms Lindiwe Evarista Mthimunye	In favour
			5	To re-elect director: Mr Petrus (Piet) Johannes Mouton	In favour
			6	To confirm the appointment of Mr Christoffel Gerhardus Botha	In favour
			7	Re-appointment of member of the Audit Committee: Mr Norman William Thomson	In favour
			8	Re-appointment of member of the Audit Committee: Mr Sango Siviwe Ntsaluba	Not in favour
			9	Re-appointment of member of the Audit Committee: Ms Lindiwe Evarista Mthimunye	In favour
			10	Non-binding endorsement of Pioneer Foods' remuneration policy	Not in favour
			11	Non-binding endorsement of Pioneer Foods' implementation report	In favour
				Special resolutions	
			12	Approval of the non-executive directors' remuneration	In favour
			13	General authority to grant financial assistance to related and inter-related companies	In favour
			14	Financial assistance for the acquisition of securities in the Company and in related and inter-related companies	In favour
			15	General authority to repurchase shares	In favour
19/02/2019	TDH	Tradehold		Special resolutions	
			1	Specific authority to repurchase from the Odd-lot Holders	In favour
			2	Specific authority to repurchase from the Specific Holders	In favour
				Ordinary Resolutions	
			1	Implementation of the Odd-lot Offer	In favour
			2	Authority	In favour
19/02/2019	SSS	Stor-age		Extra-ordinary Resolution	
			1	Adoption of the Conditional Share Plan	In favour
				Ordinary Resolution	
			1	Authority for Directors or Company Secretary to sign and act	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
19/02/2019	PFB	Premier Fishing and Brands		Ordinary Resolutions	
				Confirmation of appointment, retirement and re-election of the directors of the company	
			1		
			1.1	Mr SP Mngconkola	In favour
			1.2	Advocate N Ramatlhodi	In favour
			1.3	Miss C Hendricks	In favour
			1.4	Mr K Abdulla	In favour
			1.5	Mrs A Amod	In favour
			2	Re-appointment of the members of the audit and risk committee	
			2.1	Mr S Young	In favour
			2.2	Mr CL van der Venter	In favour
			2.3	Advocate N Ramatlhodi	In favour
			2.4	Mr SP Mngconkola	In favour
			2.5	Miss RP Mosia	In favour
			3	Re-Appointment of BDO Cape Inc as the independent auditor of the Company for the ensuing year	
			4	Control of authorised but unissued ordinary shares	Not in favour
			5	Non-binding advisory vote on the remuneration policy of the Company	In favour
			6	Non-binding advisory vote on the implementation of the remuneration policy of the Company	In favour
			7	Approval to issue ordinary shares and/or options for cash	
				Special resolutions	
			1	To approve the remuneration of non-executive directors	In favour
			2	To approve inter-company financial assistance	In favour
			3	To approve financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
			4	Approval for the Company or its subsidiaries to repurchase Company shares	Not in favour
19/02/2019	TBS	Tiger Brands		Ordinary Resolutions	
				Board Elections	
			1.1	To elect Ms GA Klintworth	In favour
			2.1	To re-elect Ms M Makanjee	In favour
			2.2	To re-elect Mr MP Nyama	In favour
			2.3	To re-elect Ms TE Mashilwane	In favour
				Audit Committee elections	
			3.1	To re-elect Ms TE Mashilwane	In favour
			3.2	To elect Mr MO Ajukwu	In favour
			3.3	To elect Mr MJ Bowman	In favour
			4	To reappoint the external auditors Ernst & Young Inc	Not in favour
			5	General authority	In favour
			6	Approval of amendments to the Company's Long-Term Incentive Plan	In favour
				Non binding resolutions	

Meeting date	JSE share code	Company name	Number	Description	Vote
20/02/2019	EOH	EOH Limited	7	Endorsement of the Company's remuneration policy	In favour
			8	Endorsement of the implementation report of the Company's remuneration policy	In favour
				Special resolutions	
			1	Approval to provide financial assistance to related and inter-related companies	In favour
			2	Approval of remuneration payable to non-executive directors and the chairman	
			2.1	Remuneration payable to non-executive directors	In favour
			2.2	Remuneration payable to the chairman	Not in favour
			3	Approval of remuneration payable to non-executive s directors participating in sub-committee	In favour
			4	Approval of remuneration payable to non-executive directorss who attend unscheduled meeting	In favour
			5	Approval of remuneration payable to non-executive directors in respect of extraordinary additional work undertaken	In favour
			6	Approval of non-resident directors' fees	In favour
			7	General authority to repurchase shares in the Company	In favour
				Ordinary Resolutions	
			1	Appointments of executive and non-executive directors	
			1.1	Asher Bohbot	In favour
			1.2	Tebogo Maenetja	In favour
			1.3	Jesmane Boggenpoel	In favour
			1.4	Ismail Mamoojee	In favour
			1.5	Stephen van Coller	In favour
			2	Appointment of Audit Committee members	
			2.1	Mamoojee as Chairperson and member of the Audit Committee	In favour
			2.2	Jesmane Boggenpoel	In favour
			2.3	Tshilidzi Marwala	Not in favour
			2.4	Rob Sporen	In favour
			3	Re-appointment of independent external auditors	In favour
			4	Signature of documents	In favour
			5	General approval to issue ordinary shares for cash	In favour
			6	Approval to issue ordinary shares for cash for B-BBEE purposes	In favour
			7	Approval to sell treasury shares for cash	In favour
			8	Non-binding endorsement of the Company's remuneration policy and implementation report	
			8.1	To approve the Remuneration Policy	Not in favour
			8.2	To approve the Remuneration Implementation Report	Not in favour
				Special resolutions	
1	Financial assistance in terms of section 44 of the Companies Act	In favour			
2	Financial assistance in terms of section 45 of the Companies Act	In favour			
3	Remuneration payable to non-executive directors				
3.1	In favour	In favour			
3.2	In favour	In favour			
3.3	In favour	In favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.4	In favour	In favour
			3.5	In favour	In favour
			3.6	In favour	In favour
			3.7	In favour	In favour
			3.8	In favour	In favour
			3.9	In favour	In favour
			3.10	In favour	In favour
			3.11	In favour	In favour
			3.12	In favour	In favour
			3.13	In favour	In favour
			3.14	In favour	In favour
			4	General approval to acquire shares	In favour
21/02/2019	EXG	eXtract Group		Ordinary Resolutions	
			1	Re-election of Mr Jan Lodewyk Serfontein who retires by rotation	Not in favour
			2	Confirmation of the appointment of Mr Cornelis Johannes Leonard as director	In favour
			3	Confirmation of the appointment of Mr Frank Joel Davidson as director	In favour
			4	Confirmation of the appointment of Mr Andrew Hannington as director	In favour
			5	Re-appointment of Deloitte and Touche as external auditor	Not in favour
			6	Appointment of Mr Frank Joel Davidson as member and Chairman of the Audit Committee	In favour
			7	Appointment of Mr Cornelis Johannes Leonard as of the Audit Committee	In favour
			8	Appointment of Mr Andrew Hannington as of the Audit Committee	In favour
			9	Non-binding endorsement of eXtract's remuneration policy	In favour
			10	Non-binding endorsement of eXtract's remuneration implementation policy	Not in favour
			11	General Authority to Directors to allot and issue authorised but unissued ordinary shares	In favour
			12	General Authority to issue shares for cash	In favour
			13	Authority to sign all required documents	In favour
				Special resolutions	
			1	Remuneration of Non-executive Directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription/or acquisition of shares in the Company or a related or inter-related company	In favour
			4	Authority to repurchase shares	In favour
21/02/2019	RFG	Rhodes Food Group		Ordinary Resolutions	
			1	Re-election of director - Mr B Henderson	In favour
			2	Re-election of director - Mr C Schoombie	In favour
			3	Re-election of director - Dr Y Muthien	In favour
			4	Appointment of Mr M Bower to the audit and risk committee	In favour
			5	Appointment of Mr T Leeuw to the audit and risk committee	In favour
			6	Appointment of Mr A Makenete to the audit and risk committee	In favour
			7	Reappointment of the independent registered auditor	Not in favour
			8	Control of authorised but unissued ordinary shares	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			9	Authority to issue ordinary shares	In favour
			10	Signature of documents	In favour
				Non-binding advisory Resolutions	
			1	Approval of the remuneration policy	Not in favour
			2	Approval of the implementation report	In favour
				Special resolutions	
			1	Approval of the non-executive directors' fees	In favour
			2	General authority to repurchase shares	In favour
			3	Loans or other financial assistance to related companies	In favour
28/02/2019	LTE	Lighthouse Capital		Ordinary Resolutions	
				Receiving and adopting the audited company and group financial statements for the year ended 30 September 2018	
			1	for the year ended 30 September 2018	
			2.1	Re-election of Mark Olivier as a director and election as chairman	
			2.2	Re-election of Kobus van Biljon as a director	In favour
			2.3	Re-election of Stephen Delpport as a director	In favour
			2.4	Re-election of Jan Wandrag as a director	In favour
			2.5	Re-election of Barry Stuhler as a director	In favour
			2.6	Re-election of Karen Bodenstein as a director	In favour
			2.7	Election of Paul Edwards as a director	In favour
			2.8	Election of Dave Axten as a director	In favour
			3	Re-appointment of auditor and designated audit partner	
			4	Authorising directors to determine auditor's remuneration	In favour
			5	Approving non-executive directors' fees	In favour
			6	Control over unissued shares	Not in favour
			7	General authority to issue shares for cash	In favour
			8	Non-binding advisory vote on remuneration policy	In favour
			9	Non-binding advisory vote on remuneration implementation report	In favour
			10	Authority for directors and/or company secretary to implement resolutions	In favour
				Special resolutions	
			1	Approval to provide financial assistance to related or inter-related companies	In favour
			2	Approval of the repurchase of shares	Not in favour