

Responsible investment

History of proxy voting for May 2022

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/05/2022	JSE	JSE LIMITED		Ordinary Resolutions	
			1	To elect Mr Phuthuma Nhleko as a director	In favour
			2.1	To re-elect each of the following directors by way of separate vote: Dr Suresh Kana	In favour
			2.2	To re-elect each of the following directors by way of separate vote: Ms Faith Khanyile	In favour
			2.3	To re-elect each of the following directors by way of separate vote: Ms Zarina Bassa	In favour
			2.4	To re-elect each of the following directors by way of separate vote: Mr Ben Kruger	In favour
			3	To re-elect Dr Mantsika Matooane as a director for the ensuing year	In favour
			4	To reappoint Ernst and Young Inc. as the independent auditors of the Company for the ensuing year and Mr Imraan Akoodie as the designated auditor for the ensuing year	In favour
			5.1	To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	In favour
			5.2	To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour
			5.3	To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	In favour
			6	Authorisation for a director or Group company secretary of the Company to implement resolutions	In favour
				Other	
			7	Non-binding advisory resolutions: non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Not In favour
			8	Non-binding advisory resolutions: non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	Not In favour
				Special Resolutions	
			1	General authority to repurchase shares	In favour

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03/05/2022	JSE	JSE LIMITED	2	General authority to provide financial assistance	In favour
			3	Specific authority to provide financial assistance solely for the LTIS 2018 scheme	In favour
			4	Non-executive directors emoluments for 2022	In favour
05/05/2022	MNP	MONDI PLC	Ordinary Resolutions		
			1	To receive the report and accounts	In favour
			2	To approve the remuneration report, other than the policy	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 Andrew King as a director	In favour
			7	To re-elect Mike Powell as a director	In favour
			8	To re-elect Dominique Reiniche as a director	In favour
			9	To re-elect Dame Angela Strank as a director	In favour
			10	To re-elect Philip Yea as a director	In favour
			11	To re-elect Stephen Young as a director	In favour
			12	To appoint the auditors	In favour
			13	To authorise the Audit Committee to determine the auditors' remuneration	In favour
			14	To authorise the directors to allot relevant securities	In favour
			Special Resolutions		
			15	To authorise the directors to disapply pre-emption rights	Not In favour
			16	To authorise Mondi plc to purchase its own shares	In favour
			17	To authorise general meetings to be held on 14 days' notice	Not In favour
	MTA	METAIR INV LTD	Ordinary Resolutions		
			1	Re-election of Mr CMD Flemming as a director	In favour
			2	Re-election of Mr S Sithole as a director	In favour
			3	Re-election of Mr MH Muell as a director	In favour
			4	Appointment of auditors	In favour
			5.i	Re-election of audit and risk committee members: Re-election of Ms B Mathews as chairman of the audit and risk committee	In favour
			5.ii	Re-election of audit and risk committee members: Re-election of Ms AK Sithebe as member of the audit and risk committee	In favour
			5.iii	Re-election of audit and risk committee members: Re-election of Mr B Mawasha as member of the audit and risk committee	In favour
			6.a	Non-binding advisory vote: Endorsement of the company's remuneration policy	In favour
			6.b	Non-binding advisory vote: Endorsement of the company's implementation report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/05/2022	MTA	METAIR INV LTD	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
	OCE	OCEANA GROUP LIMITED	4	General authority to repurchase the company's securities	In favour
			Ordinary Resolutions		
			1.1	Re-election of P de Beyer as director	Not In favour
			1.2	Re-election of L Sennelo as director	In favour
			1.3	Re-election of A Jakoet as director	In favour
			1.4	Election of T Mokgosi-Mwantembe as director	In favour
			1.5	Election of P Golesworthy as director	In favour
			1.6	Election of N Brink as director	In favour
			2	Re-appointment of PWC as external auditor	In favour
			3.1	Election of Z Bassa as a member of the Audit Committee	Not In favour
			3.2	Election of P de Beyer as a member of the Audit Committee	Not In favour
			3.3	Election of L Sennelo as a member of the Audit Committee	In favour
			3.4	Election of A Jakoet as a member of the Audit Committee	In favour
			3.5	Election of P Golesworthy as a member of the Audit Committee	In favour
			4	General authority to issue ordinary shares for cash	In favour
			5	Authorisation of the directors and Interim Group Company Secretary	In favour
			Other		
			1	Non binding advisory vote: Approval of Remuneration Policy	Not In favour
			2	Non binding advisory vote: Approval of Implementation Report	Not In favour
10/05/2022	NRP	NEPI ROCKCASTLE PLC	Special Resolutions		
			1	Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others	In favour
			2	Approve the new employee Share Incentive Plan	In favour
			3	Approve the non-executive directors' remuneration in their capacity as directors only	In favour
			4	General approval and authorisation for the acquisition of the Company's shares by the Company or its subsidiaries	In favour
			Ordinary Resolutions		
			6	Acknowledgement of the termination of the mandate of the existing directors of the Company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
10/05/2022	NRP	NEPI ROCKCASTLE PLC	7.1	Appointment of new directors of the Company: Rudiger Dany, Executive Director (acting as Interim Chief Executive Officer), with professional address at Floreasca Business Park, Building A, 5th Floor, 169A Calea Floreasca, Bucharest 1, 014459, Romania	In favour
			7.2	Appointment of new directors of the Company: Eliza Predoiu, Executive Director (acting as Interim Chief Financial Officer), with professional address at Floreasca Business Park, Building A, 5th Floor, 169A Calea Floreasca, Bucharest 1, 014459, Romania, for a term of office ending 31 August 2022	In favour
			7.3	Appointment of new directors of the Company: Marek Pawel Noetzel, Executive Director, with professional address at 1st Floor Cosmopolitan Building, 4 Twarda Street, 00-105, Warsaw, Poland Street, 00-105, Warsaw, Poland	In favour
			7.4	Appointment of new directors of the Company: George Aase, Independent Non-Executive Director and Board Chairman, with professional address at Chlosterbergstrasse 49, 8248 Uhriesen, Switzerland	In favour
			7.5	Appointment of new directors of the Company: Andries de Lange, Independent Non-Executive Director, with professional address at 8 Oxford Street, Midstream Estate, 1692, South Africa	In favour
			7.6	Appointment of new directors of the Company: Antoine Dijkstra, Independent Non-Executive Director, with professional address at Wilenstrasse 4, 8832 Wollerau, Switzerland	In favour
			7.7	Appointment of new directors of the Company: Andreas Klingen, Independent Non-Executive Director, with professional address at Marburger Strae 5, 10789 Berlin, Germany	In favour
			7.8	Appointment of new directors of the Company: Jonathan Lurie, Independent Non-Executive Director, with professional address at One Heddon St, London W1B 4BD, United Kingdom	In favour
			7.9	Appointment of new directors of the Company: Ana Maria Mihaescu, Independent Non-Executive Director, with professional address at Floreasca Business Park, Building A, 5th Floor, 169A Calea Floreasca, Bucharest 1, 014459, Romania	In favour
			7.10	Appointment of new directors of the Company: Andre van der Veer, Independent Non-Executive Director, with professional address at 2A Woodview Road, Westcliff, Johannesburg 2193, South Africa and	In favour
			7.11	Appointment of new directors of the Company: Steven Brown, Non-Independent Non-Executive Director, with professional address at Block C, Cullinan Place, 35 Cullinan Close, Morningside, Sandton, 2196, South Africa	In favour
			8	Appointment of the independent auditor (cabinet de revision agree) for the financial year 2022	In favour
			9	Determination of the remuneration of the Luxembourg Auditor	In favour
			10	Authorisation of a new authorised capital of the Company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
10/05/2022	NRP	NEPI ROCKCASTLE PLC	Special Resolutions		
			1	Transfer of the Companys registered office, place of effective management and central administration from the Isle of Man to the Grand Duchy of Luxembourg	In favour
			2	Establishment of the Companys registered office	In favour
			3	Continuation of the Company in the Grand Duchy of Luxembourg as a public limited liability company (societe anonyme) and change of name of the Company	In favour
			4	Confirmation of description and consistency of net assets, net asset amount and issued share capital	In favour
			5	Amendment and full restatement of the articles of association of the Company	In favour
			11	General authority to issue shares for cash	In favour
			12	Authorisation to buy back shares of the Company	In favour
			13	Conditional approval of the transfer of the Companys registered office, place of effective management and central administration from the Grand Duchy of Luxembourg to the Netherlands	In favour
			14	Amendment of the articles of association of the Company in order to reflect the above resolutions	In favour
			15	Change of name of the Company	In favour
	SUI	SUN INTERNATIONAL LTD	Ordinary Resolutions		
			1	Election of director: Mr NT Payne	In favour
			2.1	Re-election of directors: Mr GW Dempster	In favour
			2.2	Re-election of directors: Ms CM Henry	In favour
			2.3	Re-election of directors: Ms SN Mabaso-Koyana	In favour
			3	Appointment of external auditor	In favour
			4.1	Election of audit committee members: Mr EAMMG Cibie	In favour
			4.2	Election of audit committee members: Ms CM Henry	In favour
			4.3	Election of audit committee members: Ms SN Mabaso-Koyana	In favour
			4.4	Election of audit committee members: Ms ZP Zatu	In favour
			5	Non binding advisory vote: Endorsement of Sun International remuneration policy	In favour
			6	Non binding advisory vote: Endorsement of implementation of Sun International remuneration policy	In favour
			7	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour
			Special Resolutions		
			1	General authority to re-purchase shares	In favour
			2	Remuneration of non-executive chairman	In favour
			3	Remuneration of lead independent director	In favour
			4	Remuneration of non-executive directors	In favour

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10/05/2022	SUI	SUN INTERNATIONAL LTD	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
			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	Financial assistance and or the issue of securities to employee share scheme participants	In favour
			7	Financial assistance to related or inter-related companies and corporations	In favour
11/05/2022	EOH	EOH LTD	Ordinary Resolutions		
			1	Disposal of 100 percent of the issued share capital of the Information Services Group	In favour
			2	Authority to give effect to resolution	In favour
12/05/2022	AMS	ANGLO AMERICAN PLAT LTD	Ordinary Resolutions		
			1.1	Re-election of directors: To re-elect Mr N Mbazima as a director of the company	In favour
			1.2	Re-election of directors: To re-elect Mr C Miller as a director of the company	In favour
			1.3	Re-election of directors: To re-elect Ms D Naidoo as a director of the company	In favour
			2.1	Election of directors appointed since the previous AGM: To elect Ms N Fakude as a director of the company	In favour
			2.2	Election of directors appointed since the previous AGM: To elect Ms A Michaud as a director of the company	In favour
			2.3	Election of directors appointed since the previous AGM: To elect Mr D Wanblad as a director of the company	In favour
			3.1	Appointment of members of audit and risk committee: Election of Mr NP Mageza as a member of the committee	In favour
			3.2	Appointment of members of audit and risk committee: Election of Mr J Vice as a member of the committee	Not In favour
			3.3	Appointment of members of audit and risk committee: Election of Ms D Naidoo as a member of the committee, subject to the passing of resolution 1.3	In favour
			4	Appointment of auditor	In favour

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12/05/2022	AMS	ANGLO AMERICAN PLAT LTD	5	General authority to allot and issue authorised but unissued shares	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
			3	General authority to repurchase company securities	Not In favour
	QLT	QUILTER PLC	Ordinary Resolutions		
			3	To authorise the consolidation of the Company's Ordinary shares	In favour
			1	To receive the 2021 Report and Accounts	In favour
			2	To approve the Remuneration Report	In favour
			3	To approve the Remuneration Policy	In favour
			4	To declare a Final Dividend	In favour
			5	To re-elect Tim Breedon as a Director	In favour
			6	To re-elect Tazim Essani as a Director	In favour
			7	To re-elect Paul Feeney as a Director	In favour
			8	To re-elect Moira Kilcoyne as a Director	In favour
			9	To re-elect Ruth Markland as a Director	In favour
			10	To re-elect Paul Matthews as a Director	In favour
			11	To re-elect George Reid as a Director	In favour
			12	To re-elect Chris Samuel as a Director	In favour
			13	To re-elect Mark Satchel as a Director	In favour
			14	To re-appoint PwC LLP as Auditor of the Company	In favour
			15	To authorise the Board Audit Committee to determine the Auditor's remuneration	In favour
			16	To authorise political donations by the Company and its subsidiaries	Not In favour
			Special Resolutions		
			1	To authorise the adoption of the new Articles of Association	In favour
			2	To authorise the issue of B Shares	In favour
			4	To authorise the Company to purchase its own Ordinary shares	In favour
			5	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In favour
			17	To authorise the Company to purchase its own shares	In favour

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12/05/2022	QLT	QUILTER PLC	18	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In favour
16/05/2022	ANG	ANGLOGOLD ASHANTI LTD		Ordinary Resolutions	
			1.1	Re-election of directors: Ms MDC Ramos	In favour
			1.2	Re-election of directors: Ms MC Richter	In favour
			1.3	Re-election of directors: Ms NVB Magubane	In favour
			2.1	Election of directors: Mr A Calderon Zuleta	In favour
			2.2	Election of directors: Mr SP Lawson	In favour
			3.1	Appointment of Audit and Risk Committee members: Mr AM Ferguson	In favour
			3.2	Appointment of Audit and Risk Committee members: Mr R Gasant	Not In favour
			3.3	Appointment of Audit and Risk Committee members: Ms NVB Magubane	In favour
			3.4	Appointment of Audit and Risk Committee members: Ms MC Richter	In favour
			3.5	Appointment of Audit and Risk Committee members: Mr JE Tilk	In favour
			4.1	Re-appointment of Ernst Young Inc. and appointment of PricewaterhouseCoopers Inc. as auditors of the Company; Re-appointment of Ernst Young Inc.	Not In favour
			4.2	Re-appointment of Ernst Young Inc. and appointment of PricewaterhouseCoopers Inc. as auditors of the Company; Appointment of PricewaterhouseCoopers Inc.	In favour
			5	General authority to directors to allot and issue ordinary shares	In favour
			6.1	Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report: Remuneration policy	In favour
			6.2	Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report: Implementation report	In favour
			7	Directors' authority to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors.	In favour
			2	General authority to acquire the company's own shares.	In favour
			3	General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5	In favour
			4	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	In favour
			5	Approval of the MOI amendment	In favour
17/05/2022	TRE	TRENCOR LIMITED		Ordinary Resolutions	
			1.1	Election of directors: Election of David Nurek as director	Not In favour

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17/05/2022	TRE	TRENCOR LIMITED	1.2	Election of directors: Election of Ric Sieni as director	In favour
			2	Appointment of KPMG Inc. as independent auditor	Not In favour
			3.1	To elect an audit committee with the following members: Election of David Nurek as audit committee member.	Not In favour
			3.2	To elect an audit committee with the following members: Election of Eddy Oblowitz as audit committee member	Not In favour
			3.3	To elect an audit committee with the following members: 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
18/05/2022	MRF	MERAFA RESOURCES LIMITED	2	To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2022	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
			Ordinary Resolutions		
			1	Adoption of annual financial statements	In favour
			2.1	Re-election of retiring directors: Mr A Mngomezulu	In favour
			2.2	Re-election of retiring directors: Mr J Mclaughlan	In favour
			2.3	Re-election of retiring directors: Mr K Tlale	In favour
			3.1	Confirmation of the appointment by the Board of Ms N Mabusela-Aikhuere as a director of the Company	In favour
			3.2	Confirmation of the appointment by the Board of Mr D McGluwa as a director of the Company	In favour
			3.3	Confirmation of the appointment by the Board of Mr D Green as a director of the Company	In favour
			4.1	Appointment and re-appointment of members to the Audit and Risk Committee for the forthcoming financial year: Mr K Tlale (subject to his re-election under Ordinary Resolution 2.3)	In favour
			4.2	Appointment and re-appointment of members to the Audit and Risk Committee for the forthcoming financial year: Ms M Vuso	In favour

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18/05/2022	MRF	MERAFA RESOURCES LIMITED	4.3	Appointment and re-appointment of members to the Audit and Risk Committee for the forthcoming financial year: Ms N Mabusela-Aikhuere (subject to confirmation of her appointment under Ordinary Resolution 3.1)	In favour
			5	Re-appointment of external auditors of the Company, Deloitte and Touche and to appoint Ms Carmen Naidoo Bester 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	Non-binding advisory vote: Remuneration Policy	Not In favour
			7.2	Non-binding advisory vote: Remuneration Implementation Report	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
	SHG	SEA HARVEST GROUP LTD	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
			Ordinary Resolutions		
			1.1	Re-election of Bahleli Marshall Rapiya as Non-executive Director	In favour
			1.2	Re-election of Mohamed Iqbal Khan as Non-executive Director	In favour
			1.3	Re-election of Wouter Andre Hanekom as Non-executive Director	In favour
			2	Adoption of audited AFS	In favour
			3	Reappointment of Ernst and Young 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

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18/05/2022	SHG	SEA HARVEST GROUP LTD	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
			Other		
			1	Non-binding advisory vote 1: Approval of the Remuneration Policy	Not In favour
			2	Non-binding advisory vote 2: Approval of the Implementation Report	In favour
			Special Resolutions		
			1	General authority to repurchase the Company's 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
19/05/2022	ACL	ARCELORMITTAL SA LIMITED	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
			Ordinary Resolutions		
			1	Appointment of auditors	In favour
			2.1	Re-election of Ms LC Cele	In favour
			2.2	Re-election of Ms NP Gosa	In favour
			3.1	Election of Ms D Earp	In favour
			3.2	Election of Mr B Mohale	In favour
			3.3	Election of Mr A Thebyane	In favour
			4.1	Election of Ms D Earp as audit and risk committee member	In favour
			4.2	Election of Ms LC Cele as audit and risk committee member	In favour
			4.3	Election of Mr NF Nicolau as audit and risk committee member	In favour
			5.1	Non-binding advisory: Endorsement of remuneration policy	In favour
			5.2	Non-binding advisory: Endorsement of the implementation report	In favour
			6	Authority to implement resolutions passed at the annual general meeting	In favour
			Special Resolutions		
			1.1	Approval of non-executive directors' fees: Chairperson (all-in annual fee)	In favour
			1.2	Approval of non-executive directors' fees: Director (annual retainer and attendance per board meeting)	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

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19/05/2022	ACL	ARCELORMITTAL SA LIMITED	1.5	Approval of non-executive directors' fees: Human resources, remuneration and nominations committee chairperson	In favour
			1.6	Approval of non-executive directors' fees: Human resources, remuneration and nominations committee member	In favour
			1.7	Approval of non-executive directors' fees: Transformation, social and ethics committee chairperson	In favour
			1.8	Approval of non-executive directors' fees: Transformation, social and ethics committee member	In favour
			1.9	Approval of non-executive directors' fees: Safety, health and environment committee chairperson	In favour
			1.10	Approval of non-executive directors' fees: Safety, health and environment committee member	In favour
			1.11	Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (chairperson)	In favour
			1.12	Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (member)	In favour
			1.13	Approval of non-executive directors' fees: Non-executive director serving as share trust committee chairperson	In favour
			1.14	Approval of non-executive directors' fees: Non-executive director serving as share trust committee member	In favour
			2	Financial assistance to related or inter-related company	In favour
			Ordinary Resolutions		
			1	Election of Ms Daria Beckom to the Board of Directors	In favour
			2	Election of Ms Sindiswa Zilwa to the Board of Directors	In favour
MSM	MASSMART HOLDINGS LTD		3	Re-election of Mr Kuseni Dlamini to the Board of Directors	In favour
			4	Re-election of Ms Lindiwe Mthimunya to the Board of Directors	In favour
			5	Election of Ernst Young Inc. as the Company's auditors (with Ms Amelia Young as audit partner)	In favour
			6	Election of KPMG as the Company's auditors from 1 January 2023 (with Terence Cheadle as audit partner)	In favour
			7.1	Appointment of the Audit Committee members: Ms Olufunke Ighodaro (Chairman)	In favour
			7.2	Appointment of the Audit Committee members: Ms Lindiwe Mthimunya	In favour
			7.3	Appointment of the Audit Committee members: Ms Sindiswa Zilwa (subject to passing ordinary resolution 2)	In favour
			8	Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5 percent of the shares in issue	In favour
			9	Non binding advisory vote: Approval of the remuneration policy	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
19/05/2022	MSM	MASSMART HOLDINGS LTD	10	Non binding advisory vote: Approval of the remuneration implementation report	In favour
				Special Resolutions	
			1	Authorisation for the Company and or its subsidiaries to repurchase its own shares	Not In favour
			2.1	Approval of Non-Executive Directors' remuneration: Chairman of the Board	In favour
			2.2	Approval of Non-Executive Directors' remuneration: Deputy Chairman of the Board	In favour
			2.3	Approval of Non-Executive Directors' remuneration: Independent Non-Executive Directors	In favour
			2.4	Approval of Non-Executive Directors' remuneration: Audit Committee Chairman	In favour
			2.5	Approval of Non-Executive Directors' remuneration: Risk Committee Chairman	In favour
			2.6	Approval of Non-Executive Directors' remuneration: Remuneration Committee Chairman	In favour
			2.7	Approval of Non-Executive Directors' remuneration: Nominations and Social and Ethics Committee Chairman	In favour
			2.8	Approval of Non-Executive Directors' remuneration: Audit Committee members	In favour
			2.9	Approval of Non-Executive Directors' remuneration: Other Board Committee members	In favour
			3	Authorisation to provide financial assistance pursuant to section 45 of the Act	In favour
			4	SIP Rules	In favour
20/05/2022	LTE	LIGHTHOUSE PROPERTIES PLC		Extraordinary Resolutions	
			1	Amendments to the Articles of Association	In favour
			2	Approval of the repurchase of shares	Not In favour
				Ordinary Resolutions	
			1	Receiving and adopting the audited consolidated and separate financial statements for the 12 months ended 31 December 2021	In favour
			2	Reappointment of the auditor and designated audit partner	In favour
			3	Authorised directors to determine the auditor's remuneration	In favour
			4.1	Re-election of Mark Olivier as a director and election as chairperson	In favour
			4.2	Re-election of Karen Bodenstein as a director	In favour
			4.3	Re-election of Jacobus van Biljon as a director	In favour
			4.4	Re-election of Barry Stuhler as a director	In favour
			4.5	Re-election of Justin Muller as a director	In favour
			4.6	Re-election of Desmond de Beer as a director	In favour
			4.7	Election of Stuart Bird as a director	In favour
			4.8	Election of Anthony Doublet as a director	In favour
			4.9	Election of Stephen Paris as a director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/05/2022	LTE	LIGHTHOUSE PROPERTIES PLC	4.10	Election of Edward Mc Donald as a director	In favour
			5	Approving non-executive Director's fees	In favour
			6	General Authority to issue shares for cash	In favour
			7	Control over unissued shares	Not In favour
			8	Approval of Lighthouse Properties p.l.c Incentive Plan	Not In favour
			9	Declaration of a final dividend	In favour
			10	Authority for directors and or the Company Secretary to implement resolutions	In favour
			Other		
			1	Non binding advisory vote on the remuneration policy	Not In favour
			2	Non binding advisory vote remuneration implementation report	In favour
24/05/2022	IVT	INVICTA HOLDINGS LIMITED	Special Resolutions		
			1	Conversion to no par value Ordinary Shares	In favour
			2	Increase in the authorised Ordinary Share capital of the Company	In favour
	SSW	SIBANYE STILLWATER LIMITED	Ordinary Resolutions		
			1	Re-appointment of Auditors and Designated Individual Partner	In favour
			2	Re-election of a director: NJ Froneman	In favour
			3	Re-election of a director: SC van der Merwe	In favour
			4	Re-election of a director: SN Danson	In favour
			5	Re-election of a director: HJR Kenyon-Slaney	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: SN Danson	In favour
			9	Election of a member of the Audit Committee: RP Menell	In favour
			10	Election of a member of the Audit Committee: NG Nika	In favour
			11	Election of a member of the Audit Committee: SC van der Merwe	In favour
			12	Election of a member of the Audit Committee: SV Zilwa	In favour
			13	Approval for the issue of authorised but unissued ordinary shares	In favour
			14	Issuing equity securities for cash	In favour
			15	Non-binding advisory vote on Remuneration Policy	Not In favour
			16	Non-binding advisory vote on Remuneration Implementation Report	Not In favour
			Special Resolutions		
			1	Approval for the remuneration of non-executive Directors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/05/2022	SSW	SIBANYE STILLWATER LIMITED	2	Approval for a per diem allowance	In favour
			3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour
			4	Acquisition of the Company's own shares and American depository shares	In favour
	TGA	THUNGELA RESOURCES PROPRIETY LIMITED		Ordinary Resolutions	
			1	Re-appointment of independent external auditor	In favour
			2.1	Re-election of retiring directors: To re-elect Mr SS Ntsaluba as a director of the Company	In favour
			2.2	Re-election of retiring directors: To re-elect Ms KW Mzondeki as a director of the Company	In favour
			2.3	Re-election of retiring directors: To re-elect Mr TML Setiloane as a director of the Company	In favour
			2.4	Re-election of retiring directors: Re-election of retiring directors: To re-elect Mr BM Kodisang as a director to the Company	In favour
			2.5	Re-election of retiring directors: To re-elect Mr SG French as a director to the Company	In favour
			2.6	Re-election of retiring directors: To re-elect Mr J Ndlovu as a director to the Company	In favour
			2.7	Re-election of retiring directors: To re-elect Mr GF Smith as a director to the Company	In favour
			3.1	Election of Audit Committee members: Election of Ms KW Mzondeki as a member of the committee	In favour
			3.2	Election of Audit Committee members: Election of Mr TML Setiloane as a member of the committee	In favour
			3.3	Election of Audit Committee members: Election of Mr BM Kodisang as a member of the committee	In favour
			4.1	Non-binding advisory vote: Approval of the remuneration policy	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	General authority to acquire the Company's own ordinary shares	In favour
			2	Remuneration payable to non-executive directors	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	In favour
25/05/2022	ARA	ASTORIA INVESTMENTS LTD		Ordinary Resolutions	
			1	To receive and adopt the audited annual financial statements for the period ended 31 December 2021, together with the directors report and independent auditor's report thereon	In favour
			2.1	To re-elect Mr Nicolas Hardy as an independent non-executive director	In favour
			2.2	To re-elect Mr Piet Viljoen as a non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2022	ARA	ASTORIA INVESTMENTS LTD	3	To appoint Ernst and Young Mauritius and Ernst and Young Inc, South Africa as auditors	In favour
			4	To approve the remuneration of the auditors	In favour
			5	To approve the remuneration of non-executive directors	In favour
			6	To authorise the Board to issue shares	Not In favour
			7	General authority to issue shares for cash	Not In favour
			8	To endorse the remuneration policy by way of a non-binding advisory vote	Not In favour
			9	To endorse the remuneration implementation report by way of a non-binding advisory vote	Not In favour
			10	To authorise any director or the Company Secretary to sign documentation	In favour
			Special Resolutions		
			11	Waiver of pre-emptive rights	Not In favour
			12	Repurchase of shares	In favour
	EXX	EXXARO RESOURCES LIMITED	Ordinary Resolutions		
			1.1	Resolution to elect and re-elect non-executive and executive directors - Re-election of Dr GJ Fraser-Moleketi as an independent non-executive director	In favour
			1.2	Resolution to elect and re-elect non-executive and executive directors - Re-election of Mr PCCH Snyders as an independent non-executive director	In favour
			1.3	Resolution to elect and re-elect non-executive and executive directors - Election of Mr IN Malevu as a non-executive director	In favour
			1.4	Resolution to elect and re-elect non-executive and executive directors - Election of Ms KM Ireton as an independent non-executive director	In favour
			1.5	Resolution to elect and re-elect non-executive and executive directors - Election of Mr B Magara as an independent non-executive director	In favour
			1.6	Resolution to elect and re-elect non-executive and executive directors - Election of Mr B Mawasha as an independent non-executive director	In favour
			1.7	Resolution to elect and re-elect non-executive and executive directors - Election of Dr P Mnganga as an independent non-executive director	In favour
			2.1	Resolution to elect group Audit committee members - Election of Mr B Mawasha as a member of the group Audit committee	In favour
			2.2	Resolution to elect group Audit committee members - Election of Mr LI Mophatlane as a member of the group Audit committee	In favour
			2.3	Resolution to elect group Audit committee members - Election of Mr V Nkonyeni as a member of the group Audit committee	In favour
			2.4	Resolution to elect group Audit committee members - Election of Ms CJ Nxumalo as a member of the group Audit committee	In favour
			3.1	Resolution to elect group Social, ethics and responsibility committee members - Election of Dr GJ Fraser-Moleketi as a member of the group Social, ethics and responsibility committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2022	EXX	EXXARO RESOURCES LIMITED	3.2	Resolution to elect group Social, ethics and responsibility committee members - Election of Ms KM 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 Ms L Mbatha as a member of the group Social, ethics and responsibility committee	In favour
			3.4	Resolution to elect group Social, ethics and responsibility committee members - Election of Mr LI Mophatlane 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 Mr PCCH Snyders as a member of the group Social, ethics and responsibility committee	In favour
			4	Resolution to appoint KPMG Consortium as independent external auditor for the financial year ending 31 December 2022, until the conclusion of the next AGM	In favour
			5	Resolution for a general authority to place authorised but unissued shares under the control of directors	In favour
			6	Resolution for a general authority to issue shares for cash	In favour
			7	Resolution to authorise directors and or group company secretary to implement the resolutions set out in the notice convening the annual general meeting	In favour
			Other		
			1	Resolution through non-binding advisory note to approve the remuneration policy	In favour
			2	Resolution through non-binding advisory note to endorse the implementation of the remuneration policy	In favour
			Special Resolutions		
			1	Special resolution to approve non-executive directors fees for the period 1 June 2022 to the next AGM	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	Not In favour
L2D		LIBERTY TWO DEGREES	Ordinary Resolutions		
			1	To adopt the Annual Financial Statements for the year ended 31 December 2021	In favour
			2	Confirmation of director appointed by the Board: Mr N Criticos	In favour
			3.1	To re-elect the following non-executive directors: Mr D Munro	In favour
			3.2	To re-elect the following non-executive directors: Ms L Ntuli	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2022	L2D	LIBERTY TWO DEGREES	4.1	To re-elect the following Audit and Risk Committee members: Mr P Nelson -Chairman	In favour
			4.2	To re-elect the following Audit and Risk Committee members: Ms B Makhubedu	In favour
			4.3	To re-elect the following Audit and Risk Committee members: Mr C Ewin	In favour
			5	Reappointment of PwC Inc. as the auditors, with Ms J Basson being the individual registered auditor	In favour
			6	Approval on an advisory, non-binding basis, the remuneration policy	In favour
			7	Approval on an advisory, non-binding basis, the implementation report	In favour
			8	Approval of amendments to the Liberty Two Degrees Restricted Share Plan	In favour
			9	Placing 10 percent of the unissued shares under the control of the directors	In favour
			10	General, but restricted authority to issue shares for cash	In favour
			Special Resolutions		
			1.1	Fees payable to non-executive directors: Board - Chairman	In favour
			1.2	Fees payable to non-executive directors: Board - Lead Independent Director	In favour
			1.3	Fees payable to non-executive directors: Board - Member	In favour
			1.4	Fees payable to non-executive directors: Audit and Risk Committee - Chairman	In favour
			1.5	Fees payable to non-executive directors: Audit and Risk Committee - Member	In favour
			1.6	Fees payable to non-executive directors: Social, Ethics and Transformation Committee - Chairman	In favour
			1.7	Fees payable to non-executive directors: Social, Ethics and Transformation Committee Member	In favour
			1.8	Fees payable to non-executive directors: Remuneration and Nomination Committee- Chairman	In favour
			1.9	Fees payable to non-executive directors: Remuneration and Nomination Committee - Member	In favour
			1.10	Other Committees meetings	In favour
			2	Financial assistance to related and inter-related parties	In favour
			3	General authority to repurchase shares	Not In favour
MTN		MTN GROUP LIMITED	Ordinary Resolutions		
			1.1	Re-election of SLA Sanusi as a director	In favour
			1.2	Re-election of VM Rague as a director	In favour
			1.3	Re-election of KDK Mokhele as a director	In favour
			1.4	Re-election of MH Jonas as a director	In favour
			2.1	To elect SN Mabaso-Koyana as a member of the Audit Committee	Not In favour
			2.2	To elect CWN Molohe as a member of the Audit Committee	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2022	MTN	MTN GROUP LIMITED	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
			3.1	To elect NP Gosa as a member of the Social, Ethics and Sustainability Committee	In favour
			3.2	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	In favour
			3.3	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	In favour
			3.4	To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	In favour
			3.5	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	In favour
			4	Appointment of PricewaterhouseCoopers Inc. as an auditor of the Company	Not In favour
			5	Appointment of Ernst and Young Inc. as an auditor of the Company	In favour
			6	General authority for directors to allot and issue ordinary shares	In favour
			7	General authority for directors to allot and issue ordinary shares for cash	In favour
			8	Non-binding advisory vote - endorsement of the Companys remuneration policy	Not In favour
			9	Non-binding advisory vote - endorsement of the Companys remuneration implementation report	Not In favour
			10	Authorisation to sign documents to give effect to resolutions	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
			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 Local Chairman	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2022	MTN	MTN GROUP LIMITED	1.12	To approve remuneration payable to Social, Ethics and Sustainability International Chairman	In favour
			1.13	To approve remuneration payable to Social, Ethics and Sustainability Local member	In favour
			1.14	To approve remuneration payable to Social, Ethics and Sustainability 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 Local member for Special assignments or projects (per day)	In favour
			1.24	To approve remuneration payable to International member for Special assignments or projects (per day)	In favour
			1.25	To approve remuneration payable for ad hoc work performed by non-executive directors for special projects (hourly rate)	In favour
			1.26	To approve remuneration payable to MTN Group Share Trust (trustees) Local Chairman	In favour
			1.27	To approve remuneration payable to MTN Group Share Trust (trustees) International Chairman	In favour
			1.28	To approve remuneration payable to MTN Group Share Trust (trustees) Local member	In favour
			1.29	To approve remuneration payable to MTN Group Share Trust (trustees) International member	In favour
			1.30	To approve remuneration payable to Sourcing Committee Local Chairman	In favour
			1.31	To approve remuneration payable to Sourcing Committee International Chairman	In favour
			1.32	To approve remuneration payable to Sourcing Committee Local member	In favour
			1.33	To approve remuneration payable to Sourcing Committee International member	In favour
			1.34	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In favour
			1.35	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/05/2022	MTN	MTN GROUP LIMITED	1.36	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	In favour
			1.37	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
26/05/2022	ADH	ADVTECH LIMITED	5	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	In favour
			Ordinary Resolutions		
			1	Adoption of annual financial statements	In favour
			2	Confirmation of appointment of Ms SS Lazar	In favour
			3	Re-election of Mr KDM Warburton	In favour
			4	Re-election of Dr JS Chimhanzi	In favour
			5	Re-election of Ms KM Gugushe	In favour
			6	Election of Mr KDM Warburton as member and chairman of the Audit and Risk Committee	In favour
			7	Election of Dr JS Chimhanzi as member of the Audit and Risk Committee	In favour
			8	Election of Ms KM Gugushe as a member of the Audit and Risk Committee	In favour
			9	Election of Mr CB Thomson as member of the Audit and Risk Committee	In favour
			10	Appointment of external auditors	In favour
			11	General authority to issue shares for cash	In favour
			12	Signature of documents	In favour
			Other		
			1	Non-binding advisory vote: Remuneration policy	In favour
			2	Non-binding advisory vote: Implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors' fees	In favour
			2	Authority to give loans or financial assistance to subsidiaries and related or inter-related companies	In favour
			3	General authority to acquire the company's own shares	In favour
26/05/2022	TXT	TEXTAINER GRP HLDS LTD	Ordinary Resolutions		
			1.1	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class I directors of the Company: Jeremy Bergbaum	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/05/2022	TXT	TEXTAINER GRP HLDS LTD	1.2	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class I directors of the Company: Dudley R. Cottingham	In favour
			1.3	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class I directors of the Company: Hyman Shwiel	In favour
			1.4	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class I directors of the Company: Lisa P. Young	In favour
			2	Proposal to approve the Company's annual audited financial statements for the fiscal year ended December 31, 2021	In favour
			3	Proposal to approve the appointment of Deloitte and Touche LLP, an independent registered public accounting firm, to act as the Company's independent auditors for the fiscal year ending December 31, 2022 and the authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending December 31, 2022	In favour
			4	To approve an amendment to the Company's Bye-Laws to delete the entirety of Bye-Law 75, in order to remove provisions which exclude the voting rights of major shareholders considered Interested Shareholders in certain business combination transactions	In favour
27/05/2022	CPI	CAPITEC BANK HLDNGS LTD	Ordinary Resolutions		
			1	Re-election of Ms SL Botha as an independent non-executive Director	In favour
			2	Re-election of Ms TL Mashilwane as an independent non-executive Director	In favour
			3	Re-election of Mr MS du Pre le Roux as a non-executive Director	In favour
			4	Re-election of Mr CA Otto as a non-executive Director	In favour
			5	Confirmation of appointment of Mr GR Hardy as an executive Director	In favour
			6	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Not In favour
			7	Re-appointment of Deloitte and Touche 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
27/05/2022	CPI	CAPITEC BANK HLDNGS LTD		Special Resolutions	
			1	Approval of the non-executive Directors' remuneration for the financial year ending 28 February 2023	In favour
			2	General approval 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 and inter-related companies and corporations	In favour
			4	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares for purposes of the Restricted Share Plan for senior managers	In favour
	NED	NEDBANK GROUP LIMITED		Ordinary Resolutions	
			1.1	Election of Ms P Langeni, 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 MWT Brown, who is retiring by rotation, as a director.	In favour
			2.2	Re-election of directors retiring by rotation: Re-election of Mr BA Dames, who is retiring by rotation, as a director.	In favour
			2.3	Re-election of directors retiring by rotation: Re-election of Mr RAG Leith, who is retiring by rotation, as a director.	In favour
			2.4	Re-election of directors retiring by rotation: Re-election of Mr S Subramoney, who is retiring by rotation, as a director	In favour
			3.1	Appointment of external auditors: Reappointment of Deloitte and Touche as external auditor.	Not In favour
			3.2	Appointment of external auditors: Reappointment of Ernst and Young 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 Ms 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
			5	Placing the authorised but unissued ordinary shares under the control of the directors.	In favour
				Other	
			6.1	Non-binding advisory vote: Endorsements of Remuneration Policy and Implementation Report: Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2022	NED	NEDBANK GROUP LIMITED	6.2	Non-binding advisory vote: Endorsements of Remuneration Policy and Implementation Report: Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	Not In favour
				Special Resolutions	
			1.1	Remuneration of the non-executive directors: Non-executive Chairperson	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
			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 Climate Resilience Committee	In favour
			2.1	Remuneration of non executive directors appointed as: Acting Group Chairperson	In favour
			2.2	Remuneration of non-executive directors appointed as: Acting Lead Independent Director.	In favour
			2.3	Remuneration of non-executive directors appointed as: Acting 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
	OMU	OLD MUTUAL LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors: To re-elect John Lister as a director of the Company	In favour
			1.2	Re-election of directors: To re-elect Sizeka Magwentshu-Rensburg as a director of the Company	In favour
			1.3	Re-election of directors: To re-elect Thoko Mokgosi-Mwantembe as a director of the Company	In favour
			1.4	Re-election of directors: To re-elect Marshall Rapiya 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
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2022	OMU	OLD MUTUAL LIMITED	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
			3.1	Re-appointment and appointment of Auditors: To re-appoint Deloitte and Touche as joint independent auditors until the conclusion of the next AGM of the company	In favour
			3.2	Re-appointment and appointment of Auditors: To appoint Ernst and Young as joint independent auditors until the conclusion of the next AGM of the Company	In favour
			4.1	Non-binding advisory vote on the Companys Remuneration Policy	In favour
			4.2	Non-binding advisory vote on the Companys Remuneration Implementation report	In favour
			5	General authority in respect of an issue of ordinary shares for cash	In favour
			Special Resolutions		
			1	To approve the 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
			Ordinary Resolutions		
			1.1	Election and re-election of directors: Re-election of Robert Emslie	In favour
TPF	TRANSCEND RES PROP FUND		1.2	Election and re-election of directors: Re-election of Geoff Jennett	In favour
			1.3	Election and re-election of directors: Re-election of Rob Wesselo	In favour
			2.1	Election of Audit and Risk Committee members: Election of Michael Simpson Aitken	In favour
			2.2	Election of Audit and Risk Committee members: Election of Anne Michelle Dickens	In favour
			2.3	Election of Audit and Risk Committee members: Election of Faith Nondumiso Khanyile	In favour
			3	Appointment of independent external auditors	In favour
			4	Authority to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of Remuneration Policy	In favour
			2	Non-binding advisory vote: Endorsement of Remuneration Implementation Report	In favour
			Special Resolutions		
			1	Approval of remuneration of the independent non-executive directors	In favour
			2	Approval to provide financial assistance	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2022	TPF	TRANSCEND RES PROP FUND	3	Approval to issue shares in terms of S41(1)	In favour
			4	Authority to repurchase shares by the company	Not In favour
30/05/2022	BRN	BRIMSTONE INV CORP LD		Ordinary Resolutions	
			1.1	Re-election of directors: T Moodley	In favour
			1.2	Re-election of directors: LA Parker	Not In favour
			1.3	Re-election of directors: F Robertson	In favour
			1.4	Re-election of directors: FD Roman	In favour
			2.1	Election of directors: L Wort	In favour
			2.2	Election of directors: M Ndlovu	In favour
			3.1	Appointment of members of the audit and risk committee: N Khan	Not In favour
			3.2	Appointment of members of the audit and risk committee: PL Campher	Not In favour
			3.3	Appointment of members of the audit and risk committee: KR Moloko	In favour
			3.4	Appointment of members of the audit and risk committee: M Ndlovu (subject to his election as a director)	In favour
			3.5	Appointment of members of the audit and risk committee: LA Parker (subject to his re-election as a director)	Not In favour
			3.6	Appointment of members of the audit and risk committee: FD Roman (subject to her re-election as a director)	Not In favour
			3.7	Appointment of members of the audit and risk committee: L Wort (subject to his election as a director)	In favour
			4	Re-appointment of auditors	In favour
			5	To place the unissued shares under the directors control	Not In favour
			6	Approval to issue shares for cash	Not In favour
			7	Specific authority to directors to offer different dividend alternatives	Not In favour
				Other	
			1	Non-binding advisory vote: Remuneration policy	Not In favour
			2	Non-binding advisory vote: 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 N ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2022	BRT	BRIMSTONE INV CORP ORD	Ordinary Resolutions		
			1.1	Re-election of directors: T Moodley	In favour
			1.2	Re-election of directors: LA Parker	Not In favour
			1.3	Re-election of directors: F Robertson	In favour
			1.4	Re-election of directors: FD Roman	In favour
			2.1	Election of directors: L Wort	In favour
			2.2	Election of directors: M Ndlovu	In favour
			3.1	Appointment of members of the audit and risk committee: N Khan	Not In favour
			3.2	Appointment of members of the audit and risk committee: PL Campher	Not In favour
			3.3	Appointment of members of the audit and risk committee: KR Moloko	In favour
			3.4	Appointment of members of the audit and risk committee: M Ndlovu (subject to his election as a director)	In favour
			3.5	Appointment of members of the audit and risk committee: LA Parker (subject to his re-election as a director)	Not In favour
			3.6	Appointment of members of the audit and risk committee: FD Roman (subject to her re-election as a director)	Not In favour
			3.7	Appointment of members of the audit and risk committee: L Wort (subject to his election as a director)	In favour
			4	Re-appointment of auditors	In favour
			5	To place the unissued shares under the directors control	Not In favour
			6	Approval to issue shares for cash	Not In favour
			7	Specific authority to directors to offer different dividend alternatives	Not In favour
			Other		
			1	Non-binding advisory vote: Remuneration policy	Not In favour
			2	Non-binding advisory vote: 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 N ordinary shares	In favour
31/05/2022	AFE	A E C I LIMITED	Ordinary Resolutions		
			1	Re-appointment of Independent Auditor and appointment of designated audit partner	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2022	AFE	A E C I LIMITED	2.1	Re-election of Non-executive Directors: Dr KDK Mokhele	In favour
			2.2	Re-election of Non-executive Directors: Mr SA Dawson	In favour
			2.3	Re-election of Non-executive Directors: Mr WH Dissinger	In favour
			3	Election of Ms PA Mishic O'Brien as a Non-executive Director	In favour
			4	Election of Ms A Takoordeen an Executive Director	In favour
			5	Re-election of Mr KM Kathan as an Executive Director	In favour
			6.1	Election of Audit Committee members: Ms FFT Dlodlu	In favour
			6.2	Election of Audit Committee members: Mr G Gomwe	In favour
			6.3	Election of Audit Committee members: Ms AM Roets	In favour
			6.4	Election of Audit Committee members: Ms PG Sibiya	In favour
			7.1	Non-binding advisory vote on the Company's Remuneration policy	In favour
			7.2	Non-binding advisory vote on the Implementation of Remuneration policy	In favour
			8	Approval of the amended Rules of the 2012 Long-term Incentive Plan	In favour
			Special Resolutions		
			1.1	Directors fees: Board: Chairman	In favour
			1.2	Directors fees: Board: Non-executive Directors	In favour
			1.3	Directors fees: Audit Committee: Chairman	In favour
			1.4	Directors fees: Other Board Committees: Chairman	In favour
			1.5	Directors fees: Audit Committee: member	In favour
			1.6	Directors fees: Other Board Committees: member	In favour
			1.7	Directors fees: Meeting attendance fee (including ad hoc meetings)	In favour
			1.8	Directors fees: Per-trip allowance	In favour
KIO	KUMBA IRON ORE LIMITED		2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related company	In favour
			Ordinary Resolutions		
			1	Re-appointment of independent external auditor	In favour
			2.1	Re-election/election of directors: To re-elect Mr Terence Goodlace as a director of the Company	In favour
			2.2	Re-election/election of directors: To re-elect Mrs Michelle Jenkins as a director of the Company	In favour
			2.3	Re-election/election of directors: To re-elect Mr Sango Ntsaluba as a director of the Company	In favour
			2.4	Re-election/election of directors: To elect Ms Josephine Tsele as a director of the Company	In favour
			2.5	Re-election/election of directors: To re-elect Ms Buyelwa Sonjica as a director of the Company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2022	KIO	KUMBA IRON ORE LIMITED	3.1	Election of Audit Committee members: Election of Mr Sango Ntsaluba as a member of the Committee	In favour
			3.2	Election of Audit Committee members: Election of Mrs Mary Bomela as a member of the Committee	In favour
			3.3	Election of Audit Committee members: Election of Mrs Michelle Jenkins as a member of the Committee	In favour
			4.1	Approval of the Remuneration Policy: Non-binding advisory vote: Approval of the remuneration policy	Not In favour
			4.2	Approval of the Remuneration Policy: 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	General authority to issue shares for cash	In favour
			2	Remuneration payable to non-executive directors	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	General authority to repurchase shares	Not In favour
			Ordinary Resolutions		
			1	Adoption of annual financial statements of the company	In favour
REA	REBOSIS PROP FUND LTD		2	Confirmation of the appointment of Mr Shaun Naidoo	In favour
			3	Confirmation of the appointment of Mr Mervyn Burton	In favour
			4	Re-election of Director of Ms Zandile Kogo	In favour
			5	Re-election of director - Dr Anna Mokgokong	In favour
			6.1	Re-appointment and appointment of members of the Audit and Risk Committee: To re-appoint Mr Kameel Keshav as a member and Chairperson of the Audit and Risk Committee	Not In favour
			6.2	Re-appointment and appointment of members of the Audit and Risk Committee: To appoint Mr Shaun Naidoo as a member of the Audit and Risk Committee	In favour
			6.3	Re-appointment and appointment of members of the Audit and Risk Committee: To appoint Mr Mervyn Burton as a member of the Audit and Risk Committee	In favour
			6.4	Re-appointment and appointment of members of the Audit and Risk Committee: To re-appoint Ms Nomfundo Qangule as a member of the Audit and Risk Committee	Not In favour
			7.1	Appointment of members of the Social and Ethics Committee: To appoint Ms Nomfundo Qangule as a member and the Chairperson of the Social and Ethics Committee	In favour
			7.2	Appointment of members of the Social and Ethics Committee: To appoint Ms Zandile Kogo as a member of the Social and Ethics Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2022	REA	REBOSIS PROP FUND LTD	7.3	Appointment of members of the Social and Ethics Committee: To appoint Ms Asathi Magwentshu as a member of the Social and Ethics Committee	In favour
			7.4	Appointment of members of the Social and Ethics Committee: To appoint Mr Lloyd Pengilly as a member of the Social and Ethics Committee	In favour
			8	Re-appointment of Auditors	In favour
			9	Issue of securities for cash	In favour
			10	Placing unissued securities under the control of the directors	In favour
			11	Non-binding advisory vote: Remuneration policy	Not In favour
			12	Non-binding advisory vote: Remuneration implementation report	Not In favour
			13	Signature of documentation	In favour
			Special Resolutions		
			1	Approval of non-executive directors' remuneration	In favour
			2	Securities repurchases	Not In favour
			3	Financial assistance to related or inter-related companies	In favour
			4	General authority to provide financial assistance for the subscription/and or purchase of securities in the company or in related or inter-related companies	In favour
31/05/2022	SBK	STANDARD BANK GROUP LTD	Ordinary Resolutions		
			1.1	To elect/re-elect directors: Geraldine Fraser-Moleketi	In favour
			1.2	To elect/re-elect directors: Trix Kennealy	In favour
			1.3	To elect/re-elect directors: Li Li	In favour
			1.4	To elect/re-elect directors: Martin Oduor-Otieno	In favour
			1.5	To elect/re-elect directors: John Vice	In favour
			2.1	To re-elect the Audit Committee: Trix Kennealy	In favour
			2.2	To re-elect the Audit Committee: Martin Oduor-Otieno	In favour
			2.3	To re-elect the Audit Committee: John Vice	Not In favour
			2.4	To re-elect the Audit Committee: Nomgando Matyumza	In favour
			2.5	To re-elect the Audit Committee: Atedo Peterside	In favour
			3.1	Reappointment of Auditors: KPMG Inc.	Not In favour
			3.2	Reappointment of Auditors: PricewaterhouseCoopers Inc	Not In favour
			4	Place unissued ordinary shares under control of directors	In favour
			5	Place unissued preference shares under control of directors	In favour
			Other		
			6.1	Non-binding advisory vote on remuneration policy and remuneration implementation report: Support the groups remuneration policy	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2022	SBK	STANDARD BANK GROUP LTD	6.2	Non-binding advisory vote on remuneration policy and remuneration implementation report: Endorse the group's remuneration implementation report	In favour
Special Resolutions					
			7.1	Directors' Fees: Chairman	In favour
			7.2	Directors' Fees: Directors	In favour
			7.3	Directors' Fees: International Directors	In favour
			7.4.1	Directors' Fees: Audit Committee: Chairman	In favour
			7.4.2	Directors' Fees: Audit Committee: Members	In favour
			7.5.1	Directors' Fees: Directors' Affairs Committee: Chairman	In favour
			7.5.2	Directors' Fees: Directors' Affairs Committee: Members	In favour
			7.6.1	Directors' Fees: Remuneration Committee: Chairman	In favour
			7.6.2	Directors' Fees: Remuneration Committee: Members	In favour
			7.7.1	Directors' Fees: Risk and Capital Management Committee: Chairman	In favour
			7.7.2	Directors' Fees: Risk and Capital Management Committee: Members	In favour
			7.8.1	Directors' Fees: Social and Ethics Committee: Chairman	In favour
			7.8.2	Directors' Fees: Social and Ethics Committee: Members	In favour
			7.9.1	Directors' Fees: Engineering Committee: Chairman	In favour
			7.9.2	Directors' Fees: Engineering Committee: Members	In favour
			7.10.1	Directors' Fees: Model Approval Committee: Chairman	In favour
			7.10.2	Directors' Fees: Model Approval Committee: Members	In favour
			7.11	Directors' Fees: Large Exposure Credit Committee-members	In favour
			7.12	Directors' Fees: Ad Hoc Committee-members	In favour
			8	Grant: General authority to acquire the company's ordinary shares	In favour
			9	Grant: General authority to acquire the company's preference shares	In favour
			10	Approve: Loans or other financial assistance to related or inter-related companies	In favour
			11.1	Non-binding advisory resolution requisitioned by Aeon Investment Management and Just Share NPC: By 31 March 2023, report on the progress in calculating financed greenhouse gas emissions from exposure to oil and gas	In favour
			11.2	Non-binding advisory resolution requisitioned by Aeon Investment Management and Just Share NPC: By 31 March 2024, disclosure of baseline financed greenhouse gas emissions from exposure to oil and gas	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/05/2022	SBK	STANDARD BANK GROUP LTD	11.3	Non-binding advisory resolution requisitioned by Aeon Investment Management and Just Share NPC: By 31 March 2025 update the Companys Climate Policy to include short-, medium-, and long-term targets for the Companys financed greenhouse gas emissions from oil and gas, aligned with the Paris Agreement	In favour
	SBPP	STANDARD BANK GROUP LTD		Special Resolutions	
			9	Grant: General authority to acquire the company's non-redeemable preference shares	In favour