

Responsible investment

History of proxy voting for November 2020

Date	JSE Code	Name	Number	Description	Vote
3/11/2020	BCF	Bowler Metcalf Limited	Ordinary Resolutions		
			1	Approval of Annual Financial Statements	In favour
			2	Endorsement of remuneration policy	Not in favour
			3	Endorsement of the implementation report of remuneration report	In favour
			4	Re-election of Director Mr Michael Brain	Not in favour
			5	Re-election of Director Ms Sarah Jane Gillet	In favour
				Re-election of Director Mr Brian James Frost	Not in favour
			6		
			7	Directors' authority to negotiate and sign	In favour
			8	Reappointment of auditors	Not in favour
			9.1	Mr Craig MacGillivray	Not in favour
			9.2	Mr Brian Frost	Not in favour
			9.3	Ms Sarah Gillett	In favour
				Special resolutions	
				1	General authority to repurchase shares
	2	Provision of financial assistance	In favour		
		Non-executive directors fees	In favour		
4/11/2020	RES	Resilient REIT Limited	Ordinary Resolutions		
			1	Appointment of Monica Muller as director	In favour
			2.1	Re-election of Nick Hanekom as director	In favour
			2.2	Re-election of Umsha Reddy as director	In favour
			3.1	Re-election of Barry van Wyk as director	Not in favour
			3.2	Re-election of Thembi Chagonda as director	In favour
			4.1	Re-election of David Brown as a member of the Audit Committee	In favour
			4.2	Re-election of Stuart Bird as a member of the Audit Committee	In favour
			4.3	Re-election of Des Gordon as a member of the Audit Committee	In favour
			4.4	Re-election of Protas Phili as a member of the Audit Committee	In favour
			5	Reappointment of the auditor	In favour

Date	JSE Code	Name	Number	Description	Vote
			6	General authority to issue shares for cash Non-binding advisory votes	In favour
			1	Endorsement of the remuneration policy	Not in favour
			2	Endorsement of the remuneration implementation report Special resolutions	Not in favour
			1	Approval of financial assistance to related or inter-related companies	In favour
			2	Approval of the repurchase of shares	In favour
			3.1	Authorising non-executive directors' fees	In favour
			3.2	Authorising non-executive directors' fees for Special committee meetings Ordinary Resolution	In favour
			7	Authority for directors or the company secretary to implement resolutions Ordinary Resolutions	In favour
5/11/2020	TRU	Truworths International	1	To receive and adopt the Audited Annual Financial Statements, including the Directors' Report and the Audit Committee Report for the period ended 28 June 2020	In favour
			2	To re-elect by separate resolutions the retiring directors who are available for re-election: Mr H Saven	Not in favour
			2.1		
			2.2	Mr DB Pfaff	In favour
			2.3	Mr JHW Hawinkels	In favour
			2.4	Ms M Makanjee	In favour
			2.5	To elect the following person who was appointed to the board as an independent non-executive director of the company with effect from 19 February 2020 Ms AMSS Mokgabudi	In favour
			3	To renew the directors' limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash	In favour
			4	To give a limited and conditional general authority and mandate for the company or its subsidiaries to acquire the company's shares	In favour
			5	To reappoint Ernst & Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period 27 June 2021 and to authorise the audit committee to agree the terms and fees	Not in favour
			6	To approve by way of separate resolutions the proposed fees of the non-executive directors for	

Date	JSE Code	Name	Number	Description	Vote
				the 12 month period from 1 January 2021 to 31 December 2021	
			6.1	Non-executive chairman	In favour
			6.2	Non-executive directors	In favour
			6.3	Audit Committee chairman	In favour
			6.4	Audit Committee member	In favour
			6.5	Remuneration Committee chairman	In favour
			6.6	Remuneration Committee member	In favour
			6.7	Risk Committee member (non-executive only)	In favour
			6.8	Nomination Committee chairman	In favour
			6.9	Nomination Committee member	In favour
			6.10	Social and Ethics Committee chairman	In favour
			6.11	Social and Ethics Committee member (non-executive only)	In favour
			7	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company)	
			7.1	Mr RJA Sparks	In favour
			7.2	Mr MA Thompson	Not in favour
			7.3	Mr RG Dow	Not in favour
			8	To approve by way of separate non-binding advisory votes the Group's remuneration policy and implementation report as set out in the company's 2020 Integrated Report:	
			8.1	Remuneration policy	In favour
			8.2	Implementation report	In favour
			9	To consider the report of the Social and Ethics Committee for the period ended 28 June 2020 as published on the company's website	In favour
			10	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company)	
			10.1	Mr MA Thompson	Not in favour
			10.2	Ms M Mankanjee	In favour
			10.3	Mr DB Pfaff	In favour
				Special resolutions	
			11	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Companies Act 71 of 2008 (the Act)	In favour

Date	JSE Code	Name	Number	Description	Vote
5/11/2020	AVI	AVI Limited		Ordinary Resolutions	
			1	Adoption of the financial statements for the year ended 30 June 2020	In favour
			2	Re-appointment of Ernst & Young Inc. as the external auditors of the Company	In favour
			3	Re-election of Mr GR Tipper as a director	In favour
			4	Re-election of Mr MJ Bosman as a director	In favour
			5	Re-election of Mr OP Cressey as a director	In favour
			6	Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee	Not in favour
			7	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	In favour
			8	Special resolution (increase in fees payable to non-executive directors, excluding the Chairman of the Board and the foreign non-executive director)	In favour
				Special resolutions	
			9	Special resolution (increase in fees payable to the Chairman of the Board)	In favour
			10	Special resolution (increase in fees payable to the foreign non-executive director)	In favour
			11	Special resolution (increase in fees payable to members of the Remuneration, Nomination and Appointments Committee)	In favour
			12	Special resolution (increase in fees payable to members of the Audit and Risk Committee)	In favour
			13	Special resolution (increase in fees payable to members of the Social and Ethics Committee)	In favour
			14	Special resolution (increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee)	In favour
			15	Special resolution (increase in fees payable to Chairman of the Audit and Risk Committee)	In favour
			16	Special resolution (increase in fees payable to Chairman of the Social and Ethics Committee)	In favour
			17	Special resolution (general authority to buy-back shares)	In favour
			18	Special resolution (financial assistance to group entities)	In favour
				Ordinary Resolutions	
			19	Ordinary resolution to endorse the remuneration policy (non-binding advisory vote)	In favour
			20	Ordinary resolution to endorse the implementation report (non-binding advisory vote)	In favour
9/11/2020	IPL	Imperial Logistic		Ordinary Resolutions	
			1	Approval of the financial statements	In favour
			2	Appointment of auditor	Not in favour
			3	Appointment of the members of the audit and risk committee	
			3.1	P Cooper	In favour
			3.2	GW Dempster	In favour

Date	JSE Code	Name	Number	Description	Vote
			3.3	NB Radebe	In favour
			3.4	RJA Sparks	Not in favour
			4	Reappointment of retiring directors	
			4.1	M Akoojee	In favour
			4.2	P Cooper	In favour
			4.3	P Langeni	In favour
			5	Confirmation of the group's remuneration policy	
			6	Confirmation of the implementation of the group's remuneration policy	In favour
				Special resolutions	
			7	Directors' fees	
			7.1	Chairman	In favour
			7.2	Deputy chairman and lead independent director	In favour
			7.3	Board member	In favour
			7.4	Assets and liabilities committee chairman*	In favour
			7.5	Assets and liabilities committee member	In favour
			7.6	Audit and risk committee chairman	In favour
			7.7	Audit and risk committee member	In favour
			7.8	Divisional board chairman	In favour
			7.9	Divisional board member	
			7.10	Divisional finance and risk committee chairman	
			7.11	Divisional finance and risk committee member	
			7.12	Remuneration committee chairman	In favour
			7.13	Remuneration committee member	In favour
			7.14	Nomination committee chairman	In favour
			7.15	Nomination committee member	
			7.16	Social, ethics and sustainability committee chairman	In favour
			7.17	Social, ethics and sustainability committee member	In favour
			8	General authority to repurchase company shares	In favour
			9	Authority to issue ordinary shares	In favour
			10	Authority to issue shares for cash	In favour
			11	Authority to provide financial assistance in terms of section 44	In favour
			12	Authority to provide financial assistance in terms of section 45	In favour
10/11/2020	MTH	Motus Holdings		Ordinary Resolutions	
			1	Financial statements	In favour
			2	Appointment of auditors	In favour
			3	Appointment of audit and risk committee	
			3.1	Mr S Mayet	In favour

Date	JSE Code	Name	Number	Description	Vote
			3.2	Mr MJN Njeke	In favour
			3.3	Mrs K Moloko	In favour
			4	Reappointment of directors	
			4.1	Mr GW Dempster	In favour
			4.2	Mr A Tugendhaft	In favour
			5	Authority over unissued ordinary shares	In favour
			6	Authority to issue shares for cash	In favour
			7	Confirmation of remuneration policy	Not in favour
			8	Confirmation of remuneration implementation report	In favour
				Special resolutions	
			9	Directors' fees	
			9.1	Chairman	In favour
			9.2	Deputy chairman and lead independent director	In favour
			9.3	Board member	In favour
			9.4	Assets and liabilities committee chairman	In favour
			9.5	Assets and liabilities committee member	In favour
			9.6	Audit and risk committee chairman	In favour
			9.7	Audit and risk committee member	In favour
			9.8	Divisional board member	In favour
			9.9	Divisional finance and risk committee member	In favour
			9.10	Remuneration committee chairman	In favour
			9.11	Remuneration committee member	In favour
			9.12	Nominations committee chairman	In favour
			9.13	Nominations committee member	In favour
			9.14	Social, ethics and sustainability chairman	In favour
			9.15	Social, ethics and sustainability member	In favour
			10	General authority to repurchase company securities	In favour
			11	Authority to provide financial assistance – section 44	In favour
			12	Authority to provide financial assistance – section 45	In favour
13/11/2020	RCL	RCL Foods Limited		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Election and re-election of directors	
			2.1	Mr GCJ Tielenius Kruythoff	In favour
			2.2	Mr HJ Carse	In favour
			2.3	Mrs CJ Hess	In favour
			2.4	Mr NP Mageza	In favour
			2.5	Mrs MM Nhlanhla	In favour
			2.6	Mr GM Steyn	In favour
			3	Re-appointment of external auditors	Not in favour
			4	Election of members of the Audit Committee	
			4.1	Mrs CJ Hess	In favour

Date	JSE Code	Name	Number	Description	Vote
			4.2	Mr NP Mageza	Not in favour
			4.3	Mr DTV Msibi	In favour
			4.4	Mr GM Steyn	In favour
			5	General authority to place 10% of the unissued ordinary shares under the control of the directors	In favour
			6	Enabling resolution	In favour
			7	Non-binding advisory vote in respect of the Remuneration Policy	Not in favour
			8	Non-binding advisory vote in respect of the Remuneration Implementation Report	Not in favour
				Special resolutions	
			1	Financial assistance in terms of sections 44 and 45	In favour
			2	Approval of non-executive directors' remuneration	In favour
			3	General authority to repurchase shares	Not in favour
13/011/2020	ITE	Italtile Limited		Ordinary Resolutions	
			1.1	Re-election of Mr G A M Ravazzotti	In favour
			1.2	Re-election of Mrs S M du Toit	In favour
			1.3	Re-election of Mr S G Pretorius	In favour
			1.4	Re-election of Ms N P Khoza	In favour
			2	Election of Mr I N Malevu	In favour
			3	Re-appointment of external auditor	Not in favour
			4	Election of Audit and Risk Committee	
			4.1	Election of Mrs S M du Toit	Not in favour
			4.2	Election of Ms N P Khoza	In favour
			4.3	Election of Mr S G Pretorius	Not in favour
			4.4	Election of Mr I N Malevu	In favour
			5	Non-binding advisory endorsement of the Company's remuneration policy and implementation report	
			5.1	Endorsement of the Company's remuneration policy	In favour
			5.2	Endorsement of the Company's implementation report	In favour
			6	Unissued shares to be placed under the control of the directors	In favour
			7	General authority to issue shares, and to sell treasury shares, for cash	In favour
				Special resolutions	
			1	Acquisition of own securities	Not in favour
			2	Financial assistance to related and inter-related entities	In favour
			3	Approval of non-executive directors' remuneration	In favour
				Ordinary Resolution	
			8	Authority to sign documentation	In favour
16/11/2020	AIL	African Rainbow		Ordinary Resolutions	

Date	JSE Code	Name	Number	Description	Vote
		Capital Investments Ltd	1	Consideration and approval of the Audited Annual Financial Statements	In favour
			2	Election and re-election of Directors	
			2.1	Re-election of Mr M Olivier as a Director	In favour
			2.2	Re-election of Dr R Mokate as a Director	In favour
			2.3	Re-election of Ms S Bissonauth as a Director	In favour
			2.4	Re-election of Ms R Nkadimeng as a Director	In favour
			3	Election and re-election of members of the Audit and Risk Committee	
			3.1	Election of Dr R Mokate as a member of the Audit and Risk Committee	In favour
			3.2	Election of Mr C Msipha as a member of the Audit and Risk Committee	In favour
			3.3	Election of Mr A Currimjee as a member of the Audit and Risk Committee	In favour
			3.4	Election of Ms S Bissonauth as a member of the Audit and Risk Committee	In favour
			4	Re-appointment of PricewaterhouseCoopers	
			4.1	Re-appointment of PricewaterhouseCoopers Inc as an auditor of the Company in South Africa	In favour
			4.2	Re-appointment of PricewaterhouseCoopers as an auditor of the Company in Mauritius	In favour
			5	General authority for directors to allot and issue A ordinary shares for cash	In favour
			6	Non-binding advisory vote on the Company's remuneration policy	In favour
			7	Non-binding advisory vote on the Company's remuneration implementation report	In favour
			8	Proposed approval of remuneration payable to Non-executive Directors	In favour
				Special resolutions	
			1	Repurchase of the Company's shares	Not in favour
16/11/2020	PPC	PPC Ltd		Ordinary Resolutions	
			1	Ordinary resolution number 1.1 – Appointment of Mr Roland van Wijnen	In favour
			2	Ordinary resolution number 1.2 – Appointment of Ms Ronel van Dijk	In favour
			3	Ordinary resolution number 2.1 – Re-election of Mr Jabulani Moleketi	In favour
			4	Ordinary resolution number 2.2 – Re-election of Ms Noluvuyo Mkhondo	In favour
			5	Ordinary resolution number 3.1 – Appointment to ARCC – Ms Nonkululeko Gobodo	In favour
			6	Ordinary resolution number 3.2 – Appointment to the ARCC – Ms Noluvuyo Mkhondo	In favour
			7	Ordinary resolution number 3.3 – Appointment to ARCC – Mr Mark Thompson	In favour
			8	Ordinary resolution number 4 – Reappointment of external auditor Deloitte and audit partner – Mr Patrick Ndlovu	Not in favour

Date	JSE Code	Name	Number	Description	Vote
			9	Ordinary resolution number 5.1 – Non-binding advisory vote – remuneration policy	In favour
			10	Ordinary resolution number 5.2 – Non-binding advisory vote – remuneration implementation report	In favour
			11	Ordinary resolution number 6 – To place unissued shares under the control of directors	In favour
			12	Ordinary resolution number 7 – General authority to issue shares for cash	In favour
			13	Ordinary resolution number 8 – Authority to implement resolutions Special resolutions	In favour
			1	Special resolution number 1.1 – Financial assistance – section 44	In favour
			2	Special resolution number 1.2 – Financial assistance – section 45	In favour
			3	Special resolution number 2.1 – Remuneration – board chair	In favour
			4	Special resolution number 2.2 – Remuneration – NED	In favour
			5	Special resolution number 2.3 – ARCC – chair	In favour
			6	Special resolution number 2.4 – ARCC – member	In favour
			7	Special resolution number 2.5 – REMCO – chair	In favour
			8	Special resolution number 2.6 – REMCO – member	In favour
			9	Special resolution number 2.7 – SETCO – chair	In favour
			10	Special resolution number 2.8 – SETCO – member	In favour
			11	Special resolution number 2.9 – NOMCO – chair	In favour
			12	Special resolution number 2.10 – NOMCO – member	In favour
			13	Special resolution number 2.11 – IC – chair	In favour
			14	Special resolution number 2.12 – IC – member	In favour
			15	Special resolution number 2.13 – Special meetings – chair	In favour
			16	Special resolution number 2.14 – Special meetings – member	In favour
			17	Special resolution number 3 – General authority to repurchase shares Ordinary Resolutions	In favour
16/11/2020	SHP	Shoprite Holdings Ltd	1	Approval of annual financial statements	In favour
			2	Re-appointment of auditors	Not in favour
			3	Re-election of Ms W Lucas-Bull	In favour
			4	Re-election of Dr ATM Mokgokong	In favour
			5	Re-election of Mr JF Basson	In favour
			6	Re-election of Mr JA Rock	In favour
			7	Appointment of Mr JF Basson as Chairperson and member of the Shoprite Holdings Audit and Risk Committee	In favour
			8	Appointment of Ms AM le Roux as member of the Shoprite Holdings Audit and Risk Committee	In favour

Date	JSE Code	Name	Number	Description	Vote
			9	Appointment of Mr JA Rock as member of the Shoprite Holdings Audit and Risk Committee	In favour
			10	General authority over unissued ordinary shares	Not in favour
			11	General authority to issue shares for cash	In favour
			12	General authority to Directors and/or Company Secretary	In favour
			13	Non-binding advisory vote on the:	
			13.1	Remuneration policy of Shoprite Holdings; and	Not in favour
			13.2	Implementation of the remuneration policy	Not in favour
				Special resolutions	
			1	Remuneration payable to Non-executive Directors:	In favour
			a	Remuneration payable to Chairperson of the Board	In favour
			b	Remuneration payable to Lead Independent Director	In favour
			c	Remuneration payable to Non-executive Directors	In favour
			d	Remuneration payable to Chairperson of the Audit and Risk Committee	In favour
			e	Remuneration payable to members of the Audit and Risk Committee	In favour
			f	Remuneration Payable to Chairperson of the Remuneration Committee	In favour
			g	Remuneration payable to members of the Remuneration Committee	In favour
			h	Remuneration payable to Chairperson of the Nomination Committee	In favour
			i	Remuneration payable to members of the Nomination Committee	In favour
			j	Remuneration payable to Chairperson of the Social and Ethics Committee	In favour
			k	Remuneration payable to members of the Social and Ethics Committee	In favour
			2	Financial assistance to subsidiaries, related and inter-related entities	In favour
			3	General authority to repurchase shares	In favour
			4	Approval of amendment to sub-clauses of clause 33 of the Memorandum of Incorporation of the Company	Not in favour
13/11/2020	FVT	Fairvest Property Holdings Ltd		Ordinary Resolutions	
				To accept the presentation of the annual financial statements	Non Voting
			1	Re-appointment of auditors	Not in favour
			2	Retirement and re-election of Mr LW Andrag as a director	In favour
			3	Retirement and re-election of Mr TJ Cohen as a director	In favour
			4	Retirement and re-election of Mr BJ Kriel as a director	In favour
			5	Re-appointment of Mr N Mkhize as member of the audit and risk committee	In favour
			6	Re-appointment of Adv JD Wiese as member of the audit and risk committee	In favour
			7	Re-appointment of Ms KR Nkuna as member of the audit and risk committee	In favour

Date	JSE Code	Name	Number	Description	Vote
			8	General authority to issue shares for cash	In favour
			9	Authority to sell Treasury Shares	In favour
			10	Non-binding endorsement of Fairvest's remuneration policy	Not in favour
			11	Non-binding endorsement of Fairvest's implementation report on the remuneration policy	In favour
			12	Authority to execute requisite documentation Special resolutions	In favour
			1	Share repurchases by Fairvest and its subsidiaries	In favour
			2	Remuneration of non-executive directors	In favour
			3	Inter-company financial assistance	In favour
			4	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
16/11/202	RCH	Compagnioe Financiere Richemont SA		Resolution	
			1	Creation of conditional share capital	In favour
17/11/2020	EPE	EPE Capital Partners Ethos		Ordinary Resolutions	
			1	RESOLVED THAT the audited Annual Financial Statements of the Group and Company, including the Auditor's Report for the year ended 30 June 2020, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2020 be considered.	In favour
			2	RESOLVED THAT Deloitte South Africa be reappointed as independent auditor of the Company and Mr Dinesh Munu as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting	In favour
			3	RESOLVED THAT Deloitte Mauritius be reappointed as independent auditor of the Company and Mr Jacques Du Mée as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting.	In favour
			4	RESOLVED TO re-elect Ms Yvonne Stilhart as Director.	In favour
			5	RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director	In favour
			6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee	In favour
			7	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee.	In favour
			8	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee, subject to the approval of ordinary resolution number 4 above.	In favour
			9	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2021 be hereby approved	In favour
				Special resolutions	

Date	JSE Code	Name	Number	Description	Vote
			10	RESOLVED THAT the remuneration policy of the Company be hereby endorsed	In favour
			11	RESOLVED THAT the implementation report on the Company's remuneration policy be hereby endorsed.	In favour
			12	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved. The issue is limited to 9,000,000 (3.2% of the A Ordinary Shares in issue at the date of the Notice of the AGM, excluding treasury shares).	In favour
17/11/2020	IAPF	Investec Australia Property Fund		Resolution	
			1	Approve the proposal	In favour
18/11/2020	AVV	Alviva Holdings		Special resolutions	
			1	Issue a general authority for the Company to repurchase its own shares	In favour
			2	Issue a general authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			3	Issue a general authority to provide financial assistance for a period of two years in terms of section 45 of the Companies Act	In favour
			4	Approval of the fee structure to be paid to non-executive directors	In favour
				Ordinary Resolutions	
			1	Re-appointment of retiring directors	
			1.1	Re-appointment of Mr A Tugenhaft as Non-Executive director	In favour
			1.2	Re-appointment of Ms P Natesan as Independent Non-Executive Director	In favour
			2	Appointment of members of the Audit and Risk Committee	
			2.1	Ms P Natesan	In favour
			2.2	Ms SH Chaba	In favour
			2.3	Ms MG Moloka	In favour
			3	Approval to re-appoint SNG Grant Thornton and Mr A Govender as Auditors	In favour
			4	Endorsement of the Company's Remuneration Policy and its Remuneration Implementation Report	
			4.1	Endorsement of the Company's Remuneration Policy	In favour
			4.2	Endorsement of the Company's Remuneration Implementation Report	In favour
			5	General authorisation to place unissued shares under the control of the directors	In favour
			6	General authorisation to issue shares for cash	In favour
			7	Authorisation of the directors to implement the special and ordinary resolutions	In favour

Date	JSE Code	Name	Number	Description	Vote
18/11/2020	KAP	KAP Industrial Holdings Ltd		Ordinary Resolutions	
			1	Re-appointment of audit firm and individual auditor	Not in favour
			2	Ratification of director appointments:	
			2.1	Mr KT Hopkins	In favour
			2.2	Mrs V McMenamin	In favour
			2.3	Ms Z Fuphe	In favour
			3	Re-election of directors who retire by rotation:	
			3.1	Mr KJ Grové	In favour
			3.2	Mr J de V du Toit	In favour
			3.3	Mr SH Müller	In favour
			4	Re-election of audit and risk committee members:	
			4.1	Mr KT Hopkins	In favour
			4.2	Ms Z Fuphe	In favour
			4.3	Mr SH Müller	In favour
			4.4	Mr PK Quarmby	In favour
			5	Placing of ordinary shares under the control of the directors for commercial purposes	
			6	Placing of preference shares under the control of the directors for commercial purposes	In favour
			7	General authority to create and issue convertible instruments	In favour
			8	General authority to distribute share capital and reserves	Not in favour
			9	Non-binding advisory votes to endorse KAP's	
			9.1	Remuneration policy	In favour
			9.2	Implementation report on the remuneration policy	In favour
			10	Ratification relating to personal financial interest arising from multiple intergroup directorships	In favour
				Special resolutions	
			11	Special resolution number 1: General authority to repurchase shares issued by the company and its subsidiaries	In favour
			12	Special resolution number 2: Approval of fees payable to non-executive directors:	
			12.1	Independent non-executive chairman	In favour
			12.2	Non-executive deputy chairman	In favour
			12.3	Lead independent non-executive director	In favour
			12.4	Member	In favour
			12.5	Additional unscheduled formal meetings (fee per formal meeting)	In favour
			12.6	Audit and risk committee chairperson	In favour
			12.7	Audit and risk committee member	In favour
			12.8	Human capital and remuneration committee chairperson	In favour
			12.9	Human capital and remuneration committee member	In favour
			12.10	Social and ethics committee chairperson	In favour
			12.11	Social and ethics committee member	In favour

Date	JSE Code	Name	Number	Description	Vote
			12.12	Nomination committee chairperson (fee per formal meeting)	In favour
			12.13	Nomination committee member (fee per formal meeting)	In favour
			12.14	Investment committee chairperson (fee per formal meeting)	In favour
			12.15	Investment committee member (fee per formal meeting)	In favour
			12.16	Approved additional consultative meetings	In favour
			13	Special resolution number 3: General authority to provide financial assistance	In favour
			14	Special resolution number 4: Amendment to the company's memorandum of incorporation:	
			14.1	Discontinuation of cheque payments	In favour
			14.2	Discontinuation of practice for executive directors to retire by rotation	In favour
			15	General	Non-voting
18/11/2020	ORYC Properties Ltd			Ordinary Resolutions	
			1	To adopt the Annual Financial Statements for 30 June 2020	In favour
			2	To ratify Non-Executive fees for the year ending 30 June 2200	In favour
			3	To ratify Executive Directors remuneration for the year ending 20 june 2020	In favour
			4	To ratify LTI allocation of the Executove Directors for the year ending 30 June 2019	In favour
			5	To approve Non-Executive Directors fees for the year ending 30 June 2021	In favour
			6	To approve the Non-executive Directrors fee structure	In favour
			7	Placing the unissued linked units under control of the directors	In favour
			8	Vendor placements	In favour
			9	Limitation of units to be issued per annum	In favour
			10	Appointment of auditor	In favour
			11		
			11.1	Ratify the appointment of NBS Harris	In favour
			11.2	Ratify the re-appointment of Mr JC Kuehhirt	In favour
			12	Authority to call action to ordinaty resolutions	In favour
				Debenture Trust deed resolutions	
				Special resolutions	
			1	Provision of electronic communication	In favour
			2	Removal of refernce to cheques	In favour
			3	Provision of electronic communication	In favour
			4	Provision of electronic communication	In favour
			5	Provision of electronic communication	In favour
			6	Provision of electronic communication	In favour
			7	Payment of dates to align ASX Listings Requirements	In favour
			8		
			8a	Payout ratio amended to 75%	In favour

Date	JSE Code	Name	Number	Description	Vote
			8b	Adjust income from associate other than dividends from definition	In favour
			8c	Refinement of defintion	In favour
			9	Updating and replacing the Debenture trust Deed	In favour
				LTI trust Deed resolutions	In favour
				Special Resolutions	
			10	Incentive Period	In favour
			11	Locked-in period	In favour
			12	Defintion of net income	In favour
			13	Allocation of Units	Not in favour
			14	Chairperson of LTI Trust	In favour
			15	Convening of meeting	Not in favour
			16	Updating and replacing LTI Trust Deed	In favour
			17	Authority to call action to the special resolutions	In favour
19/11/2020	TGO	Tsogo Sun Hotels		Ordinary Resolutions	
			1	Approval of the Offer	In favour
			2	Directors' authority	In favour
19/11/2020	HPB	Hospitality Property Fund		Special resolutions	
			1	Approval of the Scheme Special Resolution in accordance with sections 114(1) and 115(2)(a) of the Companies Act	In favour
				Ordinary Resolutions	
			1	Authorisation of directors	In favour
			2	Delisting of Hospitality Shares from the JSE in terms of paragraphs 1.15(a) and 1.16 of section 1 of the Listings Requirements	In favour
20/11/2020	SOL	SASOL Ltd		Ordinary Resolutions	
			1	The Transaction	In favour
			2	Authorisatoion of directors of the company	In favour
20/11/2020	SOL	SASOL Ltd		Ordinary Resolutions	
			1	To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation:	
			1.1	Mr C Beggs	In favour
			1.2	Ms N N A Matyumza	In favour
			1.3	Mr Z M Mkhize	In favour
			1.4	Ms M E Nkeli	In favour
			1.5	Mr S Westwell	In favour
			2	To elect K C Harper who was appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company's memorandum of incorporation.	In favour
			3	To appoint PricewaterhouseCoopers Inc. to act as independent auditor of the Company and the	In favour

Date	JSE Code	Name	Number	Description	Vote
				Sasol group for the financial year ending 30 June 2021 until the end of the next Annual General Meeting.	
			4	To elect each by way of a separate vote, the members of the Audit Committee:	
			4.1	Mr C Beggs (subject to him being re-elected as a director in terms of ordinary resolution number 1)	Not in favour
			4.2	Ms K C Harper	In favour
			4.3	Ms G M B Kennealy	In favour
			4.4	Ms N N A Matyumza (subject to her being re-elected as a director in terms of ordinary resolution number 1)	In favour
			4.5	Mr S Westwell (subject to him being re-elected as a director in terms of ordinary resolution number 1)	In favour
			5	To endorse, on a non-binding advisory basis, the Company's remuneration policy	Not in favour
			6	To endorse, on a non-binding advisory basis, the implementation report of the Company's . remuneration policy	In favour
			7	Special resolution number 1 – to approve the remuneration payable to non-executive directors of the Company for their services as directors from the date of the . Online Annual General Meeting until this resolution is replaced	Not in favour
			8	Special resolution number 2 – to approve financial assistance to be granted by the Company in terms of sections 44 and 45 of the Companies Act.	In favour
24/11/2020	FFA/F FB	Fortress REIT		Ordinary Resolutions	
			1	Confirmation of appointment and election of Hermina (Ina) Christina Lopion as director	In favour
			2.1	Re-election of Steven Brown as director	In favour
			2.2	Re-election of Robin Lockhart-Ross as director	In favour
			2.3	Re-election of Jan Naudé Potgieter as director	In favour
			3	Re-election of Djurk Peter Claudius Venter as director	In favour
			4.1	Re-election of Robin Lockhart-Ross as a member of the audit committee	In favour
			4.2	Re-election of Susan Melanie Ludolph as a member of the audit committee	In favour
			4.3	Re-election of Jan Naudé Potgieter as a member of the audit committee	In favour
			4.4	Re-election of Djurk Peter Claudius Venter as a member of the audit committee	Not in favour
			5	Re-appointment of auditor	Not in favour
			6	General authority to issue shares for cash	In favour
				Special resolutions	

Date	JSE Code	Name	Number	Description	Vote
20/11/2020	HAR	Harmony Gold Mining Company	1	Approval of financial assistance to related or inter-related companies	In favour
			2	Approval of the repurchase of shares	
			3	Authorising non-executive directors' fees	
			4	Authorising directors to determine non-executive directors' additional special payments Ordinary Resolution	In favour
			7	Authority for directors or the company secretary to implement resolutions	In favour
			1	Non-binding advisory vote number 1 Approval of the remuneration policy	In favour
			2	Non-binding advisory vote number 2 Approval of the remuneration implementation report Ordinary Resolutions	In favour
			1	To elect Boipelo Lekubo as a director	In favour
			2	To re-elect Dr Patrice Motsepe a director	In favour
			3	To re-elect John Wetton as a director	In favour
			4	To re-elect Joaquim Chissano as a director	Not in favour
			5	To re-elect Modise Motloba as a director	In favour
			6	To re-elect Mavuso Msimang as a director	In favour
			7	To re-elect Fikile De Buck as a member of the audit and risk committee	Not in favour
			8	To re-elect Karabo Nondumo as a member of the audit and risk committee	In favour
9	To re-elect Dr Simo Lushaba as a member of the audit and risk committee	Not in favour			
10	To re-elect John Wetton as a member of the audit and risk committee	Not in favour			
11	To re-elect Given Sibiyi as a member of the audit and risk committee	In favour			
12	To reappoint the external auditors	Not in favour			
13	To approve the remuneration policy	In favour			
14	To approve the implementation report	In favour			
15	To give authority to issue shares for cash Special resolution	In favour			
24/11/2020	HYP	Hyprop Investment Ltd	1	To pre-approve non-executive directors' remuneration Ordinary Resolutions	In favour
			1	Adoption of annual financial statements	In favour
			2	Confirmation of the appointment of Spiro Noussis as director	In favour
			3	Re-election of directors	
			3.1	Re-election of Gavin Tipper as a director	In favour
			3.2	Re-election of Zuleka Jasper as a director	In favour
			3.3	Re-election of Thabo Mokgatlha as a director	In favour
			4	Appointment/re-appointment of the members of the audit and risk committee	

Date	JSE Code	Name	Number	Description	Vote
			4.1	Thabo Mokgatlha (chairman)	In favour
			4.2	Gavin Tipper	Not in favour
			4.3	Zuleka Jasper	In favour
			4.4	Stewart Shaw-Taylor	Not in favour
			4.5	Annabel Dallamore	In favour
			5	Re-appointment of external auditor	In favour
			6	Control over unissued shares	In favour
			7	General authority to issue shares for cash	In favour
			8	Endorsement of remuneration policy	Not in favour
			9	Endorsement of remuneration implementation report	In favour
				Special resolutions	
			1	Share repurchases	In favour
			2	Financial assistance to related and interrelated parties	In favour
			3	Approval of non-executive directors' fees	
			3.1	Board chairman	In favour
			3.2	Non-executive directors	In favour
			3.3	Audit and risk committee chairman	In favour
			3.4	Audit and risk committee member	In favour
			3.5	Remuneration and nomination committee chairman	In favour
			3.6	Remuneration and nomination committee member	In favour
			3.7	Social and ethics committee chairman	In favour
			3.8	Social and ethics committee member	In favour
			3.9	Investment committee chairman	In favour
			3.10	Investment committee member	In favour
			4	Settlement of distributions	In favour
			5	Default option under certain corporate actions	In favour
			6	Exclusion of foreign shareholders from participating in certain corporate actions	In favour
			7	Share issuances	In favour
				Ordinary Resolutions	
			10	Signature of documentation	In favour
				Ordinary Resolutions	
25/11/2020	AIP	Adcock Ingram Holdings Limited	1	Election of Directors	
			1.1	Election of Prof M Sathège as a non-executive director	In favour
			1.2	Re-election of Ms L Boyce as a non-executive director	In favour
			1.3	Re-election of Dr C Manning as a non-executive director	In favour
			2	To re-elect the following non-executive directors as Audit Committee members by way of separate resolutions	
			2.1	Ms D Rambay (Chairperson)	In favour
			2.2	Ms L Boyce subject to being re-elected as director	In favour
			2.3	Prof M Haus	In favour

Date	JSE Code	Name	Number	Description	Vote
			3	To re-appoint PWC as independent external auditor of the Company, the designated auditor as Mr Keeran Ramnarian and to note the remuneration of the independent external auditor as determined by the Audit Committee	In favour
			4	To endorse by way of a non-binding advisory vote the company and the Group's remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees)	In favour
			5	To endorse by way of a non-binding advisory vote, the Group's remuneration implementation report	In favour
			6	To authorise any one director of the company or the Company Secretary to do all such things and sign all such documents (any including any amendments thereto) to implement all the resolutions tabled and approved at this AGM	In favour
				Special resolutions	
			1	To approve for the company to provide financial assistance to related and inter-related parties as contemplated in section 45 of the Companies Act to any of the recipients falling within those identified in the notice of this AGM	In favour
			2	To approve the proposed fees and remuneration payable to non-executive directors with effect from December 2020 until the next AGM	In favour
			3	To consider and approve the amendment to the MOI	
			4	To approve a general authority to repurchase the Company's shares	Not in favour
25/11/2020	WHL	Woolworths Holdings Limited		Ordinary Resolutions	
			1	Election of Mr Roy Bagattini as a director	In favour
			2	Re-election of directors	
			2.1	Ms Zarina Bassa	In favour
			2.2	Mr Reeza Isaacs	In favour
			2.3	Mr Sam Ngumeni	In favour
			3	Ordinary resolution 3: Election of Audit Committee members	
			3.1	Ms Zarina Bassa	Not in favour
			3.2	Ms Thembisa Skweyiya	In favour
			3.3	Mr Christopher Colfer	In favour
			3.4	Mr Clive Thomson	In favour
			4	Re-appointment of Ernst & Young Inc. as the auditors	Not in favour
			5	Non-binding advisory vote on the Remuneration Policy	Not in favour
			6	Non-binding advisory vote on the Remuneration Implementation Report	In favour
				Special resolutions	
			7	Special resolution 1: Remuneration of non-executive directors	In favour

Date	JSE Code	Name	Number	Description	Vote
26/11/2020	PAN	Pan African Resources	8	Special resolution 2: Financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	In favour
			9	Special resolution 3: General authority to provide financial assistance to related or interrelated companies or undertakings in terms of section 45 of the Companies Act	In favour
			10	Special resolution 4: General authority to acquire (repurchase) shares	In favour
				Ordinary Resolutions	
			1	To receive the accounts and the reports of the directors of the Company (the directors) and auditor thereon	In favour
			2	To approve the payment of a final dividend for the year ended 30 June 2020	In favour
			3	To re-elect KC Spencer as a director of the Company	In favour
			4	To re-elect JAJ Loots as a director of the Company	In favour
			5	To re-elect HH Hickey as a member of the audit and risk committee	In favour
			6	To re-elect CDS Needham as a member of the audit and risk committee	In favour
26/11/2020	BLU	Blue Label Telecom	7	To re-elect TF Mosoli as a member of the audit and risk committee	In favour
			8	To endorse the Company's remuneration policy	Not in favour
			9	To endorse the Company's remuneration implementation report	In favour
			10	To reappoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the directors to determine their remuneration	In favour
				Special resolutions	
			1	To authorise the directors to allot equity securities	Not in favour
			2	To approve the amendment to the articles of association	In favour
			3	To approve market purchases of ordinary shares	In favour
				Ordinary Resolutions	
			1	Election of Ms NP Mnxasana as a Director of the Company	In favour
2	Re-election of Mr GD Harlow as a Director of the Company	In favour			
3	Re-election of Mr KM Ellerine as a Director of the Company	In favour			
4	Re-election of Mr DA Suntup as a Director of the Company	In favour			
5	Reappointment of external auditor	Not in favour			
6	Election of Ms NP Mnxasana as a member of the Audit, Risk and Compliance Committee	In favour			
7	Election of Mr JS Mthimunya as a member of the Audit, Risk and Compliance Committee	Not in favour			
8	Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee	Not in favour			

Date	JSE Code	Name	Number	Description	Vote
			9	Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee	Not in favour
			10	Non-binding advisory endorsement of the remuneration and reward policy	In favour
			11	Non-binding advisory endorsement of the remuneration implementation report	In favour
			12	Directors' authority to implement ordinary and special resolutions	In favour
			13	Election of Mr PL Zim as a Director of the Company Special resolutions	In favour
			1	Non-Executive Directors' remuneration	In favour
			2	General authority to repurchase shares	In favour
			3	Approval to grant financial assistance in terms of sections 44 and 45 of the Act Ordinary Resolutions	In favour
26/11/2020	MUR	Murray and Roberts Holdings Limited	1	Election of Suresh Kana as a director	In favour
			2	Election of Diane Radley as a director	In favour
			3	Election of Alex Maditsi as a director	
			4	Election of Billy Mawasha as a director	In favour
			5	Election of Clifford Raphiri as a director	In favour
			6	Election of Jesmane Boggenpoel as a director	In favour
			7	Election of Daniël Grobler as a director	In favour
			8	Re-appoint PwC as independent auditors	In favour
			9	Approve the remuneration policy	In favour
			10	Approve the implementation of the remuneration policy	In favour
			11	Appointment of Diane Radley as member and Chairman of the audit & sustainability committee	In favour
			12	Appointment of Jesmane Boggenpoel as member of the audit & sustainability committee Special resolutions	
			13	Special Resolution 1 Fees payable to non-executive directors	
			14	Special Resolution 2 Financial assistance to related or inter-related companies Ordinary Resolutions	In favour
26/11/2020	BID	Bid Corporation Limited	1	Reappointment of external auditor	In favour
			2	Re-election of directors	
			2.1	S Koseff	In favour
			2.2	PC Baloyi	In favour
			2.3	H Wiseman	In favour
			3	Election of audit and risk committee members	
			3.1	T Abdool-Samad	In favour
			3.2	PC Baloyi	In favour
			3.3	NG Payne	In favour

Date	JSE Code	Name	Number	Description	Vote
			3.4	H Wiseman	In favour
			4	Endorsement of Bidcorp remuneration policy – non-binding advisory vote	
			4.1	Remuneration policy	In favour
			4.2	Implementation of remuneration policy	In favour
			5	General authority to directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority to issue shares for cash	In favour
			7	Payment of dividend by way of pro rata reduction of stated capital	In favour
			8	Creation and issue of convertible debentures	In favour
			9	Directors' authority to implement special and ordinary resolutions Special resolutions	In favour
			10	Special resolution number 1: General authority to acquire (repurchase) shares	In favour
			11	Special resolution number 2: Approval of non-executive directors' annual fees – 2020/2021	
			11.1	Chairman	In favour
			11.2	Lead independent non-executive director (SA)	In favour
			11.3	Lead independent director (International) (AUD)	In favour
			11.4	Non-executive directors (SA)	In favour
			11.5	Non-executive directors (International) (AUD)	In favour
			11.6	Audit and risk committee chairman (International) (AUD)	In favour
			11.7	Audit and risk committee chairman (SA)	In favour
			11.8	Audit and risk committee member (SA)	In favour
			11.9	Audit and risk committee member (International) (AUD)	In favour
			11.10	Remuneration committee chairman (SA)	In favour
			11.11	Remuneration committee chairman (International) (AUD)	In favour
			11.12	Remuneration committee member (SA)	In favour
			11.13	Remuneration committee member (International) (AUD)	In favour
			11.14	Nominations committee chairman (SA)	In favour
			11.15	Nominations committee chairman (International) (AUD)	In favour
			11.16	Nominations committee member (SA)	In favour
			11.17	Nominations committee member (International) (AUD)	In favour
			11.18	Acquisitions committee chairman (SA)	In favour
			11.19	Acquisitions committee chairman (International) (AUD)	In favour
			11.20	Acquisitions committee member (SA)	In favour
			11.21	Acquisitions committee member (International) (AUD)	In favour
			11.22	Social and ethics committee chairman (SA)	In favour
			11.23	Social and ethics committee chairman (International) (AUD)	In favour
			11.24	Social and ethics committee member (SA)	In favour
			11.25	Social and ethics committee member (International) (AUD)	In favour

Date	JSE Code	Name	Number	Description	Vote
			11.26	Ad hoc meeting (SA)	In favour
			11.27	Ad hoc meeting (International) (AUD)	In favour
			11.28	Travel per meeting cycle (SA)	In favour
			11.29	Travel per meeting cycle (International) (AUD)	In favour
			12	Special resolution number 3: General authority to provide financial assistance to related or inter-related companies and corporations	In favour
26/11/2020	SFN	SASFIN Holdings		Ordinary Resolutions	
			1	To consider and accept the Annual Financial Statements	In favour
			2.1	To consider the following ordinary resolutions:	
				1. Re-election of Directors of the Company	
				1.1 To re-elect, as a Non-Executive Director, Mr RC Andersen	In favour
				1.2 To re-elect, as a Non-Executive Director, Ms GP Dinga	In favour
				1.3 To re-elect, as a Non-Executive Director, Mr MR Thompson	In favour
				2 Election of Directors	
				2.1 To elect Mr GP de Kock as a Non-Executive Director	In favour
				2.2 To elect Mr TE Magare as a Non-Executive Director	In favour
				2.3 To elect Ms NS Ndhrazi as a Non-Executive Director	In favour
				2.4 To elect Mr RDEB Sassoon as a Non-Executive Director	In favour
				3 Appointment of independent auditors	
				To appoint PricewaterhouseCoopers Inc. as independent auditors and the designated audit partner for the next financial year	In favour
			2.2	To consider the following special resolutions:	
				2.2.1 General authority to repurchase shares	Not in favour
				"2.2.2. General authority to provide Financial Assistance to related and interrelated companies/corporations (section 45)"	In favour
				"2.2.3 General authority to provide Financial Assistance for subscription of Shares (section 44)"	In favour
				2.2.4 Approval of Non-Executive Directors' fees 2020/2021	In favour
				2.2.5 Placing the unissued Shares under the control of the Directors	In favour
				2.2.6 General, but restricted, authority to issue Shares for cash	In favour
			3	To consider the following non-binding advisory votes:	
				"3.1 Endorsement of the Company's remuneration policy (non-binding vote)"	In favour
				"3.2 Endorsement of the Company's Remuneration Implementation Report (non-binding vote)"	In favour
26/11/2020	DSY	Discovery Limited		Ordinary Resolutions	
			1	Consideration of Annual Financial Statements	In favour

Date	JSE Code	Name	Number	Description	Vote
			2	Re-appointment of external auditor	Not in favour
			3	Re-election and election of directors	
			3.1	Ms Sindi Zilwa	Not in favour
			3.2	Mr Mark Tucker	In favour
			3.3	Mr David Macready	In favour
			4	Election of independent Audit Committee	
			4.1	Mr David Macready	In favour
			4.2	Ms Sindi Zilwa	Not in favour
			4.3	Ms Sonja De Bruyn	Not in favour
			5	Advisory endorsement of the remuneration policy and implementation report	
			5.1	Non-binding advisory vote on the remuneration policy	Not in favour
			5.2	Non-binding advisory vote on the implementation of the remuneration policy	Not in favour
			6	Directors' authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below.	In favour
			7	General authority to issue preference shares	
			7.1	To give the directors the general authority to allot and issue 10 000 000 A Preference Shares	In favour
			7.2	To give the directors the general authority to allot and issue 12 000 000 B Preference Shares	In favour
			7.3	To give the directors the general authority to allot and issue 20 000 000 C Preference Shares	In favour
				Special resolutions	
			1	Approval of non-executive directors' remuneration – 2020/2021	In favour
			2	General authority to repurchase shares in terms of the JSE Listings Requirements	In favour
			3	Authority to provide financial assistance in terms of section 44 and 45 of the Companies Act	In favour
27/11/2020	BVT	The Bidvest Group		Ordinary Resolutions	
			1	Re-election of directors that retire by rotation:	
			1.1	EK Diack	In favour
			1.2	GC McMahon	In favour
			1.3	AK Maditse	In favour
			2	Election of non-executive directors:	
			2.1	MJD Ruck	In favour
			2.2	N Siyotula	In favour
			3	Re-appointment of independent external auditor	In favour
			4	Election of members of the audit committee	
			4.1	EK Diack, subject to being re-elected as a director	In favour
			4.2	RD Mokate	In favour
			4.3	N Siyotula, subject to being elected as a director	In favour
			4.4	NW Thomson	In favour

Date	JSE Code	Name	Number	Description	Vote
			5	Placing authorised by unissued ordinary shares under the control of directors	In favour
			6	General authority to issue shares for cash	In favour
			7	Payment of dividend by way of pro rata reduction of share capital or share premium	In favour
			8	Ratification relating to personal financial interest arising from multiple offices in the Group	In favour
			9	Directors' authority to implement special and ordinary resolutions	In favour
				Non-binding advisory votes	
				Endorsement Remuneration policy	Not in favour
				Endorsement Implementation of remuneration policy	In favour
				Special resolutions	
			1	Adoption of new Memorandum of Incorporation	In favour
			2	Non-executive director remuneration	In favour
			3	General authority to repurchase shares	In favour
			4	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
27/11/2020	ADI	Adapt IT		Special resolutions	
			1	Approval of non-executive directors' fees	In favour
			2	General approval to acquire own shares	In favour
			3	Loans or other financial assistance to related companies	In favour
				Ordinary Resolutions	
			1	To receive, consider and adopt the annual financial statements of the company and group for the financial year ended 30 June 2020	In favour
			2	Re-election of director – Mr O Fortuin	In favour
			3	Re-election of director – Ms C Koffman	In favour
			4	Re-appointment of Ms Z Nyanga to the Audit and Risk Committee	In favour
			8	Re-appointment of Mr O Fortuin to the Audit and Risk Committee	In favour
			6	Re-appointment of Ms C Koffman to the Audit and Risk Committee	In favour
			7	Appointment of the Independent Registered Auditor	In favour
			8	Non-binding advisory endorsement of the Remuneration Policy	In favour
			9	Non-binding advisory endorsement of the Implementation Report	In favour
			10	Approval to issue ordinary shares, and to sell treasury shares, for cash	Not in favour
			11	Signature of documents	In favour
27/11/2020	ATT	Attacq Limited		Ordinary Resolutions	
			1	Confirmation of appointment of EY as auditors together with	In favour

Date	JSE Code	Name	Number	Description	Vote
				Ernest van Rooyen being the engagement partner for the ensuing year	
			2	Re-election of director: Ms I Mkhari	In favour
			3	Confirmation of retirement of director: Mr B Nagle	In favour
			4.1	Appointment of Mr S Shaw-Taylor as member and chairperson of the audit committee	In favour
			4.2	Appointment of Ms H El Haimer as member of the audit committee	In favour
			5	General authority to place unissued shares under the control of the directors	In favour
			6	General authority to issue equity securities for cash	In favour
			7	Specific authority to issue shares pursuant to a reinvestment option	In favour
			8	Authorisation to sign documents giving effect to approved resolutions	In favour
			9.1	Non-binding advisory vote to support the remuneration policy	In favour
			9.2	Non-binding advisory vote to support the remuneration implementation report	In favour
				Special resolutions	
			1	Approval of ad hoc non-executive director's fees for FY2020	In favour
			2	Approval of non-executive director's fees	In favour
			3.1	Financial assistance in terms of section 44 of the Companies Act	In favour
			3.2	Financial assistance in terms of section 45 of the Companies Act	In favour
			4	Allotment and issue of shares to employees of Attacq under the Attacq Long term incentive plan	In favour
27/11/2020	NHM	Northam Platinum Limited		Ordinary Resolutions	
			1.1	Re-election of Mr KB Mosehla as a director	In favour
			1.2	Re-election of Mr CK Chabedi as a director	In favour
			1.3	Re-election of Ms HH Hickey as a director	In favour
			1.4	Re-election of Mr TI Mvusi as a director	In favour
			2	Re-appointment of Ernst & Young Inc. (with the designated external audit partner being Mr Ebrahim Dhorat) as the independent external auditors of the group	Not in favour
			3.1	Re-election of Ms HH Hickey as a member of the audit and risk committee, subject to her re-election as a director pursuant to ordinary resolution number 1.	In favour
			3.2	Re-election of Mr DH Brown as a member of the audit and risk committee	In favour
			3.3	Re-election of Dr NY Jekwa as a member of the audit and risk committee	In favour
			3.4	Re-election of Mr JJ Nel as a member of the audit and risk committee	In favour
			4.1	Non-binding endorsement of the group's remuneration policy	Not in favour

Date	JSE Code	Name	Number	Description	Vote
			4.2	Non-binding endorsement of the group's remuneration implementation report Special resolutions	Not in favour
			1	Approval of non-executive directors' fees for the year ending 30 June 2021	In favour
			2	Approval of financial assistance to related and inter-related companies	In favour
			3	Approval for general authority to repurchase issued shares Ordinary Resolutions	Not in favour
27/11/2020	IVT	Invicta Holdings	1	Approval of the Disposal	In favour
			2	Approval of the Specific Issue in terms of paragraph 5.51(g) of the JSE Listings Requirements and the Company's MOI the Company's MOI Special resolutions	In favour
			1	Approval of the Specific Issue in terms of section 41(1) of the Companies Act (2008) Ordinary Resolutions	In favour
30/11/2020	CSB	Cashbuild Limited	3	Authority granted to Directors Ordinary Resolutions	In favour
			1	Re-election of director: HH Hickey	In favour
			2	Re-appointment of Independent Auditor	Not in favour
			3	Appointment of Audit Committee members:	
			3.1	M Bosman	In favour
			3.2	HH Hickey	In favour
			3.3	DSS Lushaba	Not in favour
			3.4	GM Tapon Njamo	In favour
			4	Endorsement, on a non-binding advisory basis, of the Company's Remuneration Policy	Not in favour
			5	Endorsement, on a non-binding advisory basis, of the implementation of the Company's remuneration policy Special resolutions	Not in favour
			6	Remuneration payable to non-executive directors	In favour
			7	Financial assistance to associated or Group companies	In favour
			8	General repurchase of shares	In favour