

History of proxy voting for July 2019

Meeting date	JSE share code	Company name	Number	Description	Vote
09/07/2019	ALP	Atlantic Leaf		Ordinary Resolutions	
			1	To receive and adopt the audited financial statements of the Company for the year ended 28 February 2019	In favour
			2.1	Re-election of Mr. Paul Stanbrook Leaf-Wright as director	In favour
			2.2	Re-election of Mr. Mark Andrew Pryce as director	In favour
			2.3	Re-election of Mr. Dudley Nicholas Good Winearls as director	In favour
			2.4	Re-election of Ms. Cleopatra Liana Folkes as director	In favour
			2.5	Re-election of Mr. Laurence Gary Rapp as director	In favour
			2.6	Re-election of Mr. Pieter Rudolf Pretorius as director	In favour
			2.7	Re-election of Mr. Peter Douglas St. John Bacon as director	In favour
			3	Re-appointment of independent auditor	In favour
			4	Authorising directors to determine remuneration of independent auditor	In favour
			5	Approval of independent non-executive directors' fees	In favour
			6	Authorising directors to allot and issue up to 100 000 000 additional ordinary shares	Not in favour
			7	Authorising directors to issue shares for cash	In favour
				Special Resolutions	
			1	Authorising directors to proceed with a repurchase by the Company of up to 4.99% of its issued shares	Not in favour
			2	Authorising directors to amend the Articles of Association of the Company to remove any ambiguity relating to the ability of the Company to declare a dividend	In favour
				Non-binding resolutions	
			1	Endorsement of Remuneration Policy	In favour
			2	Endorsement of Remuneration Implementation Report	In favour
10/07/2019	AEL	Allied Technologies		Ordinary Resolutions	
			2	Ordinary resolutions numbers 1.1 to 1.2: Election of directors	
			1.1	Dr P Mnganga	In favour
			1.2	Mr C Miller	In favour
			3	Ordinary resolutions numbers 2.1 to 2.2: Re-election of directors	

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.1	Mr MJ Leeming	Not in favour
			2.2	Mr RE Venter	In favour
			4	Ordinary resolution number 3: Re-appointment of external auditor	In favour
			5	Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members	
			4.1	Mr GG Gelink	In favour
			4.2	Mr SW van Graan	In favour
			4.3	Ms BJ Francis	In favour
			6	Ordinary resolution number 5: Endorsement of Altron Group Remuneration Policy	In favour
			7	Ordinary resolution number 6: Endorsement of implementation of Altron Group Remuneration Policy	In favour
			8	General authority to directors to allot and issue authorised but unissued A ordinary shares	In favour
			9	Amendment to The Altron 2009 Share Plan	In favour
			10	Authority to implement resolutions passed at the AGM	In favour
			11	Remuneration of independent non-executive chairman	In favour
			12	Remuneration of non-executive directors	In favour
			13	Remuneration payable to non-executive directors participating in statutory and board committees	
			3.1	Altron audit committee chairman	In favour
			3.2	Altron audit committee member	In favour
			3.3	Altron remuneration committee chairman	In favour
			3.4	Altron remuneration committee member	In favour
			3.5	Altron risk management committee chairman	In favour
			3.6	Altron risk management committee member	In favour
			3.7	Altron nomination committee chairman	In favour
			3.8	Altron nomination committee member	In favour
			3.9	Altron social and ethics committee chairman	In favour
			3.10	Altron social and ethics committee member	In favour
			3.11	Altron investment committee chairman	In favour
			3.12	Altron investment committee member	In favour
			14	Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and strategy sessions	In favour
			15	General authority to provide financial assistance to related or interrelated companies	In favour
19/07/2019	EQU	Equites Property		Special Resolutions	
			1	Chairman of the board remuneration	In favour
			2	Non-executive director remuneration (excluding the chairman of the board)	In favour
			3	Audit and Risk Committee remuneration	In favour
			4	Social and Ethics Committee remuneration	In favour
			5	Remuneration Committee remuneration	In favour
			6	Re-election of Ms R Benjamin-Swales to the Audit and Risk Committee	In favour
			7	Re-election of Mr PL Campher to the Audit and Risk Committee	Not in favour
			8	Re-election of Mr N Khan to the Audit and Risk Committee	In favour
			9	Re-election of Mr M Brey to the Audit and Risk Committee	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote			
23/07/2019	VOD	Vodacom	10	Re-election of Ms N Mtetwa to the Audit and Risk Committee	In favour			
			11	The report of the Social and Ethics Committee				
			12	General authority to issue shares for cash	In favour			
			13	Unissued shares under control of directors	In favour			
			14	Specific authority to issue shares pursuant to a reinvestment option	In favour			
			15	Amendment to the Equites Property Fund Limited Conditional Share Plan	In favour			
			16	Implementation of resolutions	In favour			
				Non-binding resolutions				
			1	Endorsement of Remuneration Policy	In favour			
			2	Endorsement of Remuneration Implementation Report	In favour			
				Ordinary Resolutions				
			1	Adoption of the audited consolidated annual financial statements	In favour			
			2	Election of Ms P Mahanyele-Dabengwa as a director	In favour			
			3	Election of Mr S Sood as a director	In favour			
			4	Election of Mr T Reisten as a director	In favour			
			5	Re-election of Mr PJ Moleketi, as a director	In favour			
			6	Re-election of Mr JWL Otty as a director	In favour			
			7	Appointment of Ernst & Young Inc. as auditors of the Company	In favour			
			8	Approval of the remuneration policy	In favour			
			9	Approval for the implementation of the remuneration policy	In favour			
			10	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee of the Company	In favour			
			11	Election of Mr SJ Macozoma as a member of the Audit, Risk and Compliance Committee of the Company	In favour			
			12	Re-election of Ms BP Mabelane as a member of Audit, Risk and Compliance Committee of the Company	In favour			
				Special Resolutions				
			1	General authority to repurchase shares in the Company	Not in favour			
			2	Increase in non-executive directors' fees	In favour			
			3	Section 45 - financial assistance to related and inter-related companies	In favour			
			24/07/2019	Leshego Holdings	Namibia		Ordinary Resolutions	
						1	To receive and adopt the Annual Financial Statements for the financial year ended 31 December 2018	In favour
						2	To ratify the dividends declared and paid since the last Annual General Meeting, a final dividend of 23.5 cents (N\$0.235) per share paid to shareholders on 12 April 2019	In favour
						3.1	To confirm the re-election of Mr. Sven Bloch von Blottnitz	In favour
						3.2	To confirm the re-election of Mrs. Mythri Sambasivan-George	In favour
						3.3	To confirm the resignation of Mr. John Eugene Shepherd	In favour
4.1	To approve the remuneration of the Directors for the financial year ending 31 December 2018	Not in favour						
4.2	To confirm the remuneration structure of the Directors for the financial year ending 31 December 2019	In favour						
5	To approve the remuneration of the Auditors for the financial year ending 31 December 2018	In favour						

Meeting date	JSE share code	Company name	Number	Description	Vote
24/07/2019	MEI	Mediclinic	6.1	To ratify and confirm the appointment of Ernst and Young as external auditors	In favour
			6.2	To authorize the directors to determine the remuneration of the Auditors for the next financial year ending 31 December 2019	In favour
				To transact other business which may be transacted at an Annual General Meeting	In favour
				Ordinary Resolutions	
				To receive the Company's annual financial statements, and Directors' and auditor's reports	In favour
			1		
			2	To approve the Directors' Remuneration Report	Not in favour
			3	To declare a final dividend of 4.70 pence per ordinary share	In favour
			4	To elect Dr Anja Oswald as a Director	In favour
			5	To re-elect Dr Ronnie van der Merwe as a Director	In favour
			6	To re-elect Mr Jurgens Myburgh as a Director	In favour
			7	To re-elect Dr Edwin Hertzog as a Director	In favour
			8	To re-elect Dr Muhadditha Al Hashimi as a Director	In favour
			9	To re-elect Mr Jannie Durand as a Director	In favour
			10	To re-elect Mr Alan Grieve as a Director	In favour
			11	To re-elect Dr Felicity Harvey as a Director	In favour
			12	To re-elect Mr Seamus Keating as a Director	In favour
			13	To re-elect Mr Danie Meintjes as a Director	In favour
			14	To re-elect Mr Trevor Petersen as a Director	In favour
			15	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor	Not in favour
			16	To authorise the Audit and Risk Committee to determine the auditor's remuneration	In favour
17	To authorise the Directors to make political donations	Not in favour			
18	To authorise the Directors to allot ordinary shares	Not in favour			
	Special Resolutions				
19	To authorise the Directors to disapply pre-emption rights	Not in favour			
20	To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments	In favour			
21	To approve the reduction in minimum notice period for general meetings (other than annual general meetings)	Not in favour			
24/07/2019	APF	Accelerate Property Fund		Ordinary Resolutions	
			1	Re-election of directors	
			1.1	Dr G Cruywagen	In favour
			1.2	Assoc Prof Francois M Viruly	In favour
			1.3	Mr George Cavaleros	In favour
			1.4	Mr Abel M Mawela	In favour
			1.5	Mr Dawid J Wandrag	In favour
			2	Election of the audit and risk committee members:	
			2.1	Dr Gert Cruywagen (chairman)	In favour
			2.2	Mr George Cavaleros	In favour
2.3	Ms Kolosa Madikizela	In favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
			3	Re-appointment of Ernst & Young Inc. as independent external auditor	In favour
			4	Non-binding advisory vote on the company's remuneration philosophy, policy and implementation report	
			4.1	Remuneration philosophy	Not in favour
			4.2	Remuneration implementation report	Not in favour
			5	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
			6	Specific authority to issue shares to afford shareholders distribution re-investment alternatives	In favour
			7	Signing authority	In favour
				Special Resolutions	
			1	Approval of non-executive directors' fees	
			1.1	Special resolution number 1.1	
			1.1.1	Dr Gert Cruywagen	In favour
			1.1.2	Mr Timothy J Fearnhead	In favour
			1.1.3	Ms Kolosa Madikizela	In favour
			1.1.4	Ass Prof Francois M Viruly	In favour
			1.2	Special resolution number 1.2	
			1.2.1	Mr George Cavaleros	In favour
			1.2.2	Mr Abel M Mawela	In favour
			1.2.3	Mr David J Wandrag	In favour
			2	Financial assistance to purchase or subscribe for securities and financial assistance to a related or inter-related company or corporation	In favour
			3	Authority to repurchase ordinary shares	Not in favour
			4	Authority for directors to issue and allot shares to company directors	In favour
26/07/2019	FBR	Famous Brands		Ordinary Resolutions	
			1	Election of directors	
			1.1	To elect DJ Fredericks	In favour
			2	Re-election of directors	
			2.1	To re-elect SL Botha	In favour
			2.2	To re-elect CH Boulle	In favour
			3	Election of the members of the Audit Committee	
			3.1	To elect DJ Fredericks	In favour
			3.2	To elect TE Mashilwane	In favour
			3.3	To elect NJ Adami	In favour
			4	Reappointment of external auditors	In favour
			5	General authority	In favour
				Non Binding Advisory Note	
			6	Approval of the remuneration policy	In favour
			7	Approval of the implementation report of the remuneration policy	In favour
				Special resolutions	
			2	Approval of remuneration payable to non-executive directors and the Chairman	
			2.1	Remuneration payable to non-executive directors	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.2	Remuneration payable to the Chairman	In favour
			2.3	Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			2.4	Remuneration payable to the members of the Audit and Risk Committee	In favour
			2.5	Remuneration payable to the Chairman of the Remuneration Committee	In favour
			2.6	Remuneration payable to the members of the Remuneration Committee	In favour
			2.7	Remuneration payable to the Chairman of the Nomination Committee	In favour
			2.8	Remuneration payable to the members of the Nomination Committee	In favour
			2.9	Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
			2.1	Remuneration payable to the members of the Social and Ethics Committee	In favour
			2.11	Remuneration payable to non-executive directors attending Investment Committee or unscheduled committee meeting	In favour
			2.12	Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In favour
			2.13	Remuneration payable to a non-executive director who sits on the board for a partially owned subsidiary or associate company	In favour
			3	General authority to repurchase shares	In favour
26/07/2019	PSG	PSG Holdings		Ordinary Resolutions	
			1.1	To re-elect Mr ZL Combi as director	In favour
			1.2	To re-elect Mr FJ Gouws as director	In favour
			1.3	To confirm the appointment of Ms AM Hlobo as director	In favour
			2.1	To re-appoint Mr PE Burton as a member of the audit and risk committee	Not in favour
			2.2	To appoint Ms AM Hlobo as a member of the audit and risk committee	In favour
			2.3	To re-appoint Ms B Mathews as a member of the audit and risk committee	In favour
			2.4	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not in favour
			3	To re-appoint PricewaterhouseCoopers Inc. as auditor	Not in favour
			4	Non-binding endorsement of PSG Group's remuneration policy	In favour
			5	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	In favour
			6	General authority to issue ordinary shares for cash	In favour
			7	Remuneration of non-executive directors	In favour
			8.1	Inter-company financial assistance	In favour
			8.2	Financial assistance for the subscription and/ or purchase of shares in the Company or a related or inter-related company	In favour
			9	Share repurchases by PSG Group and its subsidiaries	In favour
26/07/2019	KST	PSG Konsult		Ordinary Resolutions	
			1.1	To re-elect Mr ZL Combi as director	In favour
			1.2	To re-elect Mr PJ Mouton as director	In favour
			2.1	To re-appoint Mr PE Burton as a member of the audit committee	In favour
			2.2	To re-appoint Mr J de V du Toit as a member of the audit committee	Not in favour
			2.3	To re-appoint Mr ZL Combi as a member of the audit committee	In favour
			3	To re-appoint the auditor, PricewaterhouseCoopers Inc.	Not in favour
			4	General authority to issue ordinary shares for cash	In favour
			5	Amendment of the PSG Konsult Group Share Incentive Trust Deed	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote		
26/07/2019	ZED	ZEDER Investments	6	Non-binding advisory vote on PSG Konsult's remuneration policy	Not in favour		
			7	Non-binding advisory vote on PSG Konsult's implementation report on the remuneration policy	In favour		
			8	Special resolutions Remuneration of non-executive directors	In favour		
			9.1	Inter-company financial assistance in terms of section 45 of the Companies Act	In favour		
			9.2	Financial assistance for the acquisition of shares in the Company or in a related or inter-related company in terms of section 44 of the Companies Act	In favour		
			10	Share repurchases by PSG Konsult and its subsidiaries	Not in favour		
			Ordinary Resolutions				
			1.1	To confirm Mr RM Jansen's appointment as director	In favour		
			2.1	To re-elect Mr GD Eksteen as director	In favour		
			2.2	To re-elect Mr WL Greeff as director	In favour		
2.3	To re-elect Mr PJ Mouton as director	In favour					
3.1	To re-appoint Mr GD Eksteen as a member of the audit and risk committee	Not in favour					
3.2	To appoint Mr RM Jansen as a member of the audit and risk committee	In favour					
3.3	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not in favour					
3.4	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In favour					
4	To re-appoint PricewaterhouseCoopers Inc. as the auditor	Not in favour					
5	Non-binding endorsement of Zeder's remuneration policy	In favour					
6	Non-binding endorsement of Zeder's implementation report on the remuneration policy	In favour					
7	General authority to issue shares for cash	In favour					
8	Remuneration of non-executive directors	In favour					
9.1	Inter-company financial assistance	In favour					
9.2	Financial assistance for the subscription and/ or purchase of shares in the company or a related or inter-related company	In favour					
10	Share repurchases by the company and its subsidiaries	Not in favour					
29/07/2019		Sirius Real Estate	Ordinary Resolutions				
			1	Audited Annual Financial Statements for year ended 31 March 2019	In favour		
			2	Justin Atkinson be re-elected as a Director of the Company.	In favour		
			3	Mark Cherry be elected as a Director of the Company	In favour		
			4	Andrew Coombs be re-elected as a Director of the Company	In favour		
			5	Daniel Kitchen be elected as a Director of the Company.	In favour		
			6	Alistair Marks be re-elected as a Director of the Company.	In favour		
			7	Jill May be re-elected as a Director of the Company	In favour		
			8	James Peggie be re-elected as a Director of the Company.	In favour		
			9	Ernst & Young LLP be reappointed as the auditors of the Company	In favour		
10	The Audit Committee be authorised to fix the auditors' remuneration.	In favour					

Meeting date	JSE share code	Company name	Number	Description	Vote		
30/07/2019	PIK	PIK N PAY	11	The final dividend declared for the year ended 31 March 2019 be formally ratified and approved.	In favour		
			12	The Company's remuneration policy be approved (a non-binding endorsement).	Not in favour		
			13	The implementation report on the Company's remuneration policy be approved (a non-binding endorsement).	In favour		
			14	Authorisation be given for a scrip dividend scheme for the financial year ended 31 March 2020	In favour		
			15	The Directors be authorised generally and unconditionally to allot equity securities.	Not in favour		
			16	Special resolutions That the Directors be authorised to issue or sell from treasury shares equal to up to five per cent (5%).	In favour		
			17	of issued share capital as if pre-emption rights did not apply That the Directors be authorised to issue or sell from treasury shares equal an additional five per cent .	In favour		
			18	(5%) of issued share capital as if pre-emption rights did not apply solely for s acquisitions or other capital investment That the Company be authorised to purchase its own ordinary shares	In favour		
			Ordinary Resolutions				
			1	Appointment of the external auditors	In favour		
			2.1	Election of Hugh Herman as director	Not in favour		
			2.2	Election of Jeff van Rooyen as director	In favour		
			2.3	Election of David Friedland as director	In favour		
			2.4	Election of Suzanne Ackerman-Berman as director	In favour		
			2.5	Election of Jonathan Ackerman as director	In favour		
			3.1	Appointment of Jeff van Rooyen to the audit committee	Not in favour		
			3.2	Appointment of Hugh Herman to the audit committee	Not in favour		
			3.3	Appointment of Audrey Mthupi to the audit committee	In favour		
3.4	Appointment of David Friedland to the audit committee	In favour					
1	Endorsement of remuneration policy	Not in favour					
2	Endorsement of remuneration implementation report	In favour					
Special resolutions							
1	Directors' fees	In favour					
2.1	Financial assistance to related or inter-related companies	In favour					
2.2	Financial assistance to persons	In favour					
3	General approval to repurchase Company shares	Not in favour					
4	Directors' authority to implement special and ordinary resolutions	In favour					
30/07/2019	ADR	Adcorp Holdings	Ordinary Resolutions				
			1	Election and re-election of directors			
			1.1	SN Mabaso-Koyana	In favour		
			1.2	P Mnganga	In favour		
			1.3	H Singh	In favour		
			1.4	MM Nkosi	In favour		

Meeting date	JSE share code	Company name	Number	Description	Vote
			1.5	R van Dijk	In favour
			2	Election of Audit and Risk Committee member	
			2.1	SN Mabaso-Koyana	In favour
			2.2	H Singh	In favour
			2.3	MW Spicer	In favour
			2.4	R van Dijk	In favour
			3	Reappointment of independent external auditor	Not in favour
			4	Place 2 000 000 of the authorised but unissued ordinary shares under the control of the directors	In favour
			5	Non-binding advisory vote on the remuneration policy	In favour
			6	Non-binding advisory vote on the remuneration implementation report	In favour
			7	Authority to implement resolutions passed at the AGM	In favour
			8	Remuneration payable to non-executive directors	In favour
			9	Repurchase of the Company's shares	In favour
			10	Financial assistance for the provision of loans or other financial assistance to present or future related and inter-related companies	In favour
30/07/2019	CTK	Cartrack Holdings		Ordinary Resolutions	
			1	Appointment of Mrs S Rapeti as director of the company	In favour
			2	Reappointment of external auditor	In favour
			3.1	Appointment of Mrs K White as member and chairman of the audit and risk committee	In favour
			3.2	Appointment of Mr DJ Brown as member of the audit and risk committee	Not in favour
			3.3	Appointment of Mr S Rapeti as member of the audit and risk committee	In favour
			4	Signature of documents	In favour
			5	Advisory approval of remuneration policy	Not in favour
			6	Advisory approval of implementation of the remuneration policy	In favour
				Special resolutions	
			1	Non executive remuneration	
				Approval of remuneration of DJ Brown	Not in favour
				Approval of remuneration of K White	In favour
				Approval of remuneration of TA Ikalafeng	In favour
				Approval of remuneration of S Rapeti	In favour
			2	Financial assistance	In favour
			3	Repurchases of securities	Not in favour
			1.5	R van Dijk	In favour
			2	Election of Audit and Risk Committee member	
			2.1	SN Mabaso-Koyana	In favour
			2.2	H Singh	In favour
			2.3	MW Spicer	In favour
			2.4	R van Dijk	In favour
			3	Reappointment of independent external auditor	Not in favour
			4	Place 2 000 000 of the authorised but unissued ordinary shares under the control of the directors	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			5	Non-binding advisory vote on the remuneration policy	In favour
			6	Non-binding advisory vote on the remuneration implementation report	In favour
			7	Authority to implement resolutions passed at the AGM	In favour
			8	Remuneration payable to non-executive directors	In favour
			9	Repurchase of the Company's shares	In favour
			10	Financial assistance for the provision of loans or other financial assistance to present or future related and inter-related companies	In favour
30/07/2019	CTK	Cartrack Holdings		Ordinary Resolutions	
			1	Appointment of Mrs S Rapeti as director of the company	In favour
			2	Reappointment of external auditor	In favour
			3.1	Appointment of Mrs K White as member and chairman of the audit and risk committee	In favour
			3.2	Appointment of Mr DJ Brown as member of the audit and risk committee	Not in favour
			3.3	Appointment of Mr S Rapeti as member of the audit and risk committee	In favour
			4	Signature of documents	In favour
			5	Advisory approval of remuneration policy	Not in favour
			6	Advisory approval of implementation of the remuneration policy	In favour
				Special resolutions	
			1	Non executive remuneration	
				Approval of remuneration of DJ Brown	Not in favour
				Approval of remuneration of K White	In favour
				Approval of remuneration of TA Ikalafeng	In favour
				Approval of remuneration of S Rapeti	In favour
			2	Financial assistance	In favour
			3	Repurchases of securities	Not in favour
31/07/2019	BAT	Brait SE		Ordinary Resolutions	
				Receipt and approval of audited accounts for the financial year ended 31 March 2019	
			1	March 2019	
			2 (a)	Re-election of directors	
			2.1	Mr PJ Moleketi	In favour
			2.2	Mr JC Botts	In favour
			2.3	Mr AS Jacobs	In favour
			2.4	Dr LL Porter	In favour
			2.5	Mr CS Seabrooke	In favour
			2.6	Mr HRW Troskie	Not in favour
			2.7	Dr CH Wiese	In favour
			2(b)	Approval of non-executive director compensation in respect of the financial year ending 31 March 2020	In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Company's authority to purchase its own shares subject to various limitations	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote		
31/07/2019	DCP	Dischem	5(a)	Renewal of the Board's authority to issue ordinary shares	Not in favour		
			5(b)	Renewal of the Board's authority to withdraw statutory pre-emptions rights	In favour		
			6	Approval of the Equity Ownership Plan	In favour		
			Ordinary Resolutions				
			1	Adoption of annual financial statements as at 28 February 2019	In favour		
			2	Appointment of the auditors and designated auditor	In favour		
			3	Re-election of Mr LM Nestadt as a director	In favour		
			4	Re-election of Mr JS Mthimyune as a director	In favour		
			5	Appointment of Audit and Risk Committee member Ms A Coovadia	In favour		
			6	Appointment of Audit and Risk Committee member Mr MJ Bowman	In favour		
			7	Appointment of Audit and Risk Committee member Mr MSI Gani	In favour		
			8	Appointment of Audit and Risk Committee member Mr JS Mthimyune	In favour		
31/07/2019	RACP	RECM and Calibre	9.1	Approval of Remuneration Policy and Report	In favour		
			9.2	Approval of Implementation Report	In favour		
			Special resolutions				
			1	Approval directors' remuneration	Not in favour		
			2	Approval loans or other financial assistance	In favour		
			Ordinary Resolutions				
			10	General authority over unissued shares	In favour		
			11	General authority to issue shares for cash	In favour		
			12	Authority for any director or Company Secretary to sign documents	In favour		
			Special resolutions				
			1	Approval of the Independent Non-Executive Directors' remuneration	In favour		
			31/07/2019	AFT	Afrimat Limited	Ordinary Resolutions	
1	To confirm the appointment of the auditors	In favour					
2	To elect JG Swiegers as an Independent Non-Executive Director	In favour					
3	To elect Z Matlala as an Independent Non-Executive Director	In favour					
4	To elect JG Swiegers as a member of the Audit and Risk Committee	In favour					
5	To elect Z Matlala as a member of the Audit and Risk Committee	In favour					
6	To elect T Rossini as a member of the Audit and Risk Committee	In favour					
Special resolutions							
1	To give directors general authority to repurchase Company shares	In favour					
2	To give the Company general authority to pay fixed fee annual payments to non-executive directors						
2.1	Afrimat Chairman	In favour					
2.2	Afrimat Non-executive director	In favour					
2.3	Audit & Risk Committee	In favour					
2.3.1	Chairman	In favour					
2.3.2	Member	In favour					
2.4	Remuneration & Nominations Committee	In favour					
2.4.1	Remuneration Committee Chairman	In favour					
2.4.2	Nominations Committee Chairman	In favour					
2.4.3	Member	In favour					

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.5	Social & Ethics and Sustainability Committee	In favour
			2.5.1	Chairman	In favour
			2.5.2	Member	In favour
			2.6	Investment Review Committee Chairman	In favour
			3	Provision of financial assistance for subscription of securities	In favour
			4	To give the Company general authority to provide financial assistance to related or inter-related companies and other Ordinary Resolutions	In favour
			1	To adopt the 2019 annual financial statements	In favour
			2	To issue unissued shares or other equity securities for cash	Not in favour
			3	To place unissued shares under directors' control	Not in favour
			4	To re-elect Mr Helmut N Pool as director of the Company	In favour
			5	To re-elect Mr Johannes HP van der Merwe as a director of the Company	In favour
			6	To elect Mr Gert J Coffee as director of the Company	In favour
			7	To re-elect the Audit & Risk Committee members of the Company	
			7.1	Mr Loyiso Dotwana	Not in favour
			7.2	Mr Helmut N Pool	In favour
			7.3	Mr Jacobus F van der Merwe	In favour
			7.4	Mr Hendrik JE van Wyk	Not in favour
			7.5	Mr Marthinus W von Wielligh	Not in favour
			8	To authorise the directors to reappoint the auditor, PricewaterhouseCoopers r and to fix their remuneration	In favour
			9	To approve the remuneration policy as a non-binding advisory vote	Not in favour
			10	To approve the implementation report in terms of King IV	In favour
			11	To approve the forfeitable share plan ('FSP') rules	Not in favour
			12	To authorise the directors or the Company Secretary to sign documentation	In favour