

# Responsible investment

## History of proxy voting for May 2018

Meeting date	JSE share code	Company name	Number	Description	Vote		
2/05/2018	MTA	Metair	<b>Ordinary resolutions</b>				
			1	Re-election of Mr SG Pretorius as a director	In Favour		
			2	Re-election of Mr JG Best as a director	In Favour		
			3	Re-election of Ms TN Mgoduso as a director	In Favour		
			4	Re-election of Ms PPJ Derby as a director	In Favour		
			5	Appointment of Mr B Mawasha as a director	In Favour		
			6	Re-appointment of auditors	In Favour		
			7	Election of audit and risk committee members			
			7a	Re-election of Mr JG Best as chairman of the audit and risk committee	Not in favour		
			7b	Re-election of Ms HG Motau as member of the audit and risk committee	In Favour		
			7c	Re-election of Mr B Mawasha as member of the audit and risk committee	In Favour		
			8a	Approval of the Company's remuneration policy	In Favour		
			8b	Approval of the Company's implementation report	In Favour		
			<b>Special Resolutions</b>				
			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		
4	General authority to repurchase the Company's securities	In Favour					
2/05/2018	GLN	Glencore	<b>Ordinary Resolutions</b>				
			1	Company accounts and reports for 2017	In Favour		
			<b>Special Resolution</b>				
			2	To approve the Company's capital contribution reserves be reduced by US\$ 2 900 000	In Favour		
			<b>Ordinary Resolutions</b>				
			3	To re-elect Anthony Hayward (Chairman) as a Director.	In Favour		
			4	To re-elect Ivan Glasenberg (Chief Executive Officer) as a director	In Favour		
			5	To re-elect Peter Coates (Non-Executive Director) as a Director	In Favour		
			6	To re-elect Leonhard Fischer (Independent Non-Executive) as a director	In Favour		
			7	To elect Martin Gilbert (Independent Non-Executive Director) as a director	In Favour		
			8	To re-elect John Mack (Independent Non-Executive Director) as a director	In Favour		
9	To elect Gill Marcus (Independent Non-Executive Director) as a director	In Favour					

Meeting date	JSE share code	Company name	Number	Description	Vote
4/05/2018	CCO	Capital and Counties	10	To re-elect Patrice Merrin (Independent Non-Executive Director as a director	In Favour
			11	To approve the Directors' Remuneration Report in the 2017 Annual report	Not in favour
			12	Re-appointment of Deloitte and Touche as auditors	In Favour
			13	To authorise the audit committee to fix the remuneration of the auditors	In Favour
			14	Authority to issue up to a third of shares	Not in favour
				Special resolutions	
			15	Issuance of shares	In Favour
			16	Selling treasury shares for cash	In Favour
			17	Purchase of own shares	In Favour
				<b>Ordinary resolutions</b>	
			1	Financial Statements for the year ended 31 December 2017	In Favour
			2	To declare a final dividend of 1.0 pence per ordinary share	In Favour
			3	To re-elect Ian Durant as a Director (Chairman)	In Favour
			4	To re-elect Ian Hawksworth as a Director (Executive).	In Favour
			5	To re-elect Situl Jobanputra as a Director (Executive).	In Favour
			6	To re-elect Gary Yardley as a Director (Executive).	In Favour
			7	To elect Charlotte Boyle as a Director (Non-executive).	In Favour
			8	To re-elect Graeme Gordon as a Director (Non-executive)	In Favour
			9	To re-elect Gerry Murphy as a Director (Non-executive).	In Favour
10	To re-elect Henry Staunton as a Director (Non-executive).	In Favour			
11	To re-elect Andrew Strang as a Director (Non-executive).	In Favour			
12	To re-elect Anthony Steains as a Director (Non-executive).	In Favour			
13	To re-appoint PricewaterhouseCoopers LLP as Auditors.	In Favour			
14	To authorise the Audit Committee to determine the auditors remuneration	In Favour			
15	To approve the Directors' Remuneration Report	In Favour			
16	To authorise the Directors to allot shares	Not in favour			
17	To disapply pre-emption rights	Not in favour			
	Special resolution				
18	To authorise the Company to purchase its own shares	In Favour			
19	14 days' notice	Not in favour			
08/05/2018	AGL	Anglo American Plc.		<b>Ordinary Resolutions</b>	
			1	Financial Statements of Company and Group	In Favour
			2	Final dividend of USD0.54 per share	In Favour
			3	To elect Stuart Chambers as a director of the Company.	In Favour
			4	To elect Ian Ashby as a director of the Company.	In Favour
			5	To re-elect Mark Cutifani as a director of the Company	In Favour
			6	To re-elect Nolitha Fakude as a director of the Company.	In Favour
			7	To re-elect Byron Grote as a director of the Company	In Favour
			8	To re-elect Sir Philip Hampton as a director of the Company	In Favour
			9	To re-elect Tony O'Neill as a director of the Company.	In Favour
			10	To re-elect Stephen Pearce as a director of the Company	In Favour
			11	To re-elect Mphu Ramatlapeng as a director of the Company	In Favour
			12	To re-elect Jim Rutherford as a director of the Company	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			13	To re-elect Anne Stevens as a director of the Company	In Favour
			14	To re-elect Jack Thompson as a director of the Company	In Favour
			15	To re-appoint Deloitte LLP as auditor of the Company for the ensuing year	In Favour
			16	To authorise the directors to determine the remuneration of the auditor	In Favour
			17	Remuneration Implementation Report	In Favour
			18(a)	Anglo American Sharesave plan approval	In Favour
			18(b)	Anglo American ShareSavePlan Implementation	In Favour
			19(a)	Approve Anglo American Share Incentive Plan	In Favour
			19(b)	Implement Anglo American Share Incentive Plan	In Favour
			20	Authorise directors to allot shares	In Favour
				Special resolutions	
			21	Dis-application of pre-emptive rights	Not in favour
			22	Repurchase of shares	In Favour
			23	Authorise purchase of 50 000 cumulative preference shares	In Favour
			24	Approve new articles of Association	In Favour
			25	14 days' notice of meetings	Not in favour
08/05/2018	NED	Nedbank Pref Shares		<b>Ordinary Resolutions</b>	
			1	Election of directors	
			1.1	Election of Mr HR Brody,	In Favour
			1.2	Election of Ms NP Dongwana,	In Favour
			1.3	Election of Ms L Manzini,	In Favour
			2	Re-election of directors	
			2.1	Dr MA Matooane, who is retiring by rotation	In Favour
			2.2	Mr V Naidoo, who is retiring by rotation	In Favour
			2.3	Mr MC Nkuhlu, who is retiring by rotation	In Favour
			3	Audit appointments	
			3.1	Reappointment of Deloitte & Touche as external auditors	In Favour
			3.2	Reappointment of KPMG Inc. as external auditors	In Favour
			4	Placing of authorised but unissued shares under the control of the directors	In Favour
			5.1	A advisory endorsement on a non-binding basis of the company's Remuneration Policy	In Favour
			5.2	Advisory endorsement on a non-binding basis of the company's Remuneration Implementation Report	In Favour
				Special resolutions	
			1	Remuneration of non-executive directors	In Favour
			2	General authority to provide financial assistance to related and interrelated companies	In Favour
			13	To re-elect Anne Stevens as a director of the Company	In Favour
			14	To re-elect Jack Thompson as a director of the Company	In Favour
			15	To re-appoint Deloitte LLP as auditor of the Company for the ensuing year	In Favour
			16	To authorise the directors to determine the remuneration of the auditor	In Favour
			17	Remuneration Implementation Report	In Favour
			18(a)	Anglo American Sharesave plan approval	In Favour
			18(b)	Anglo American ShareSavePlan Implementation	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			19(a)	Approve Anglo American Share Incentive Plan	In Favour
			19(b)	Implement Anglo American Share Incentive Plan	In Favour
			20	Authorise directors to allot shares	In Favour
				Special resolutions	
			21	Dis-application of pre-emptive rights	Not in favour
			22	Repurchase of shares	In Favour
			23	Authorise purchase of 50 000 cumulative preference shares	In Favour
			24	Approve new articles of Association	In Favour
			25	14 days' notice of meetings	Not in favour
08/05/2018	NED	Nedbank Pref Shares		<b>Ordinary Resolutions</b>	
			1	Election of directors appointed during the year	
			1.1	Mr. HR Brody	In Favour
			1.2	Ms NP Dongwana	In Favour
			1.3	Ms. L Manzini	In Favour
			2	Re-election of Directors	
			2.1	Mr PM Makwana	In Favour
			2.2	Mrs RK Morathi	In Favour
			2.3	Mr MC Nkuhlu	In Favour
			3	Re-appointment of external auditors	
			3.1	Deloitte and Touche	In Favour
			3.2	KPMG	In Favour
			4	Issuance of shares	In Favour
			5	Remuneration	
			5.1	Policy	In Favour
			5.2	Implementation	In Favour
				Special Resolutions	In Favour
			1	Remuneration of non-executive directors	
			1.1	Non-executive Chairman	In Favour
			1.2	Lead Independent Director (additional 40%)	In Favour
			1.3	Nedbank Group board member	In Favour
				Committee fees	In Favour
			1.4	Nedbank Group Audit Committee	In Favour
			1.5	Nedbank Group Credit Committee	In Favour
			1.6	Nedbank Group Directors' Affairs Committee	In Favour
			1.7	Nedbank Group Information Technology Committee	In Favour
			1.8	Nedbank Group Related-party Transactions Committee	In Favour
			1.9	Nedbank Group Remuneration Committee	In Favour
			1.10	Nedbank Group Risk and Capital Management Committee	In Favour
			1.11	Nedbank Group Transformation, Social and Ethics Committee	In Favour
			2	Repurchase of shares	Not in favour
			3	Financial assistance to related and inter related companies	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote			
08/05/2018	SHG	Sea Harvest Group	4	Replacement of rules for the Nedbank Group (2005) Share option , Matched share and Restricted Share Scheme	In Favour			
			<b>Ordinary Resolutions</b>					
			1.1	Re-election of Frederick Robertson as director	In Favour			
			1.2	Re-election of Bahleli Marshall Rapiya as director	In Favour			
			1.3	Re-election of Wouter André Hanekom as director	In Favour			
			1.4	Re-election of Louis Johan Penzhorn as director	In Favour			
			1.5	Re-election of Mohamed Iqbal Khan as director	In Favour			
			1.6	Re-election of Tiloshani Moodley as alternate director	In Favour			
			2	Adoption of Audited Annual Financial Statements				
			3	Re-appointment of Deloitte & Touche as external auditor. Re-election of Bahleli Marshall Rapiya as member of the Audit and Risk Committee	In Favour			
			4.1		In Favour			
			4.2	Re-election of Louis Johan Penzhorn as member of the Audit and Risk	Not in favour			
			4.3	Re-election of Wouter André Hanekom as member of the Audit and Risk	In Favour			
			1	Approval of the Remuneration Policy	In Favour			
			2	Approval of Non-Executive Directors' remuneration	In Favour			
			5	General Authority to Issue Shares for Cash	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 inter-related co's	In Favour			
			4	General Approval of Provision of Financial Assistance for the Acquisition of Shares	In Favour			
			Ordinary Resolution					
			6	Authorisation of directors and Company Secretary	In Favour			
			09/05/2018	BRT	Brimstone	<b>Ordinary Resolutions</b>		
						1	Financial Statements	In Favour
						2	To confirm annual dividend number 17	In Favour
						3	Ordinary resolution number 1: Re-election of directors	
3.1	MA Brey	In Favour						
3.2	PL Campher	In Favour						
3.3	MJT Hewu	Not in favour						
3.4	MK Ndebele	In Favour						
4	Appointment of members of the audit and risk committee							
4.1	N Khan (Chairman	Not in favour						
4.2	PL Campher (subject to his re-election as a director)	Not in favour						
4.3	KR Moloko	In Favour						
4.4	LA Parker	Not in favour						
4.5	FD Roman	Not in favour						
5	Re-appointment of auditors	In Favour						
6	To place the unissued shares under the directors' control	Not in favour						
7	Approval to issue shares for cash	In Favour						

Meeting date	JSE share code	Company name	Number	Description	Vote
			8	Specific authority to directors to offer different dividend alternatives	In Favour
			9	Remuneration policy	In Favour
			10	Implementation report	Not in favour
				Special Resolutions	
			11	Non-executive directors fees	In Favour
			12	General authority to repurchase Ordinary and "N" Ordinary shares	Not in favour
			13	Specific authority to repurchase Ordinary and "N" Ordinary shares	Not in favour
			14	General authority for financial assistance in terms of Section 44 of the Act	Not in favour
			15	General authority for financial assistance in terms of Section 45 of the Act	In Favour
			16	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
09/05/2018	CRP	Capital and Regional		<b>Ordinary Resolutions</b>	
			1	To adopt the report and accounts	In Favour
			2	To approve the final dividend	In Favour
			3	To approve the annual report on directors' remuneration	
			4	To re-appoint Deloitte LLP as auditors	In Favour
			5	To authorise the directors to fix the remuneration of the auditors	In Favour
			6	To re-elect Hugh Scott-Barrett as a director of the Company	In Favour
			7	To elect Lawrence Hutchings as a director of the Company	In Favour
			8	To re-elect Charles Staveley as a director of the Company	In Favour
			9	To re-elect Tony Hales as a director of the Company	In Favour
			10	To re-elect Wessel Hamman as a director of the Company	In Favour
			11	To re-elect Ian Krieger as a director of the Company	In Favour
			12	To re-elect Louis Norval as a director of the Company	In Favour
			13	To re-elect Laura Whyte as a director of the Company	In Favour
			14	To elect Guillaume Poitrinal as a director of the Company	In Favour
				Special resolutions	
			15	To approve the Long Term Incentive Plan 2018	Not in favour
			16	To approve the SAYE scheme 2018	In Favour
			17	To allot securities	Not in favour
			18	To disapply pre-emption rights	Not in favour
			19	To disapply pre-emption rights for purposes of acquisitions or capital investments	In Favour
			20	Repurchases of shares	In Favour
			21	14 days' notice of general meetings	In Favour
11/05/2018		Kumba Iron Ore		<b>Ordinary Resolutions</b>	
			1	Re-appointment of Deloitte and Touche as auditors	In Favour
			2	Re-election of non-executive directors	
			2.1	Mrs Dolly Mokgatle	Not in favour
			2.2	Mr Sango Ntsaluba	In Favour
			2.3	Dr Mandla Gantsho	In Favour
			2.4	Mrs Nomalizo (Ntombi) Langa-Royds	In Favour
			2.5	Mrs Mary Bomela	In Favour
			3	Election to Audit Committee	

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.1	Mrs Dolly Mokgatle	Not in favour
			3.2	Mr Terence Goodlace	In Favour
			3.3	Mr Sango Ntsaluba	In Favour
			3.4	Mrs Mary Bomela	In Favour
			4	Remuneration Policy	
			4.1	Policy	In Favour
			4.2	Implementation report	In Favour
			5	Amendment of the Kumba Iron Ore Long-Term Incentive Plan	In Favour
			6	General authority for directors to allot and issue ordinary shares	In Favour
			7	Authorisation to sign documents to give effect to resolutions	In Favour
				Special resolutions	
			1	General authority to issue shares for cash	In Favour
			2.1	Remuneration of non-executive directors	In Favour
			2.2	Approval of Chairman's fees	In Favour
			3	Financial Assistance into sections 44 and 45 of the Companies Act	In Favour
			4	General authority to repurchase shares	Not in favour
15/05/2018	TTO	Trustco		<b>Ordinary Resolutions</b>	
			1	Approval of disposal	Not in favour
			2	Authority granted to directors	Not in favour
15/05/2018	BEL	Bell Equipment		<b>Ordinary Resolutions</b>	
			1	Consideration of annual financial statements	In Favour
			2	To re-elect directors	
			2.1	A Bell	In Favour
			2.2	D Lawrence	In Favour
			2.3	H van der Merwe	In Favour
			3	Election of Audit Committee	
			3.1	D Lawrence (chairman of the audit committee)	In Favour
			3.2	R Naidu	In Favour
			3.3	M Ramathe	In Favour
			3.4	J Barton	Not in favour
			4	Appointing Deloitte and Touche as auditors	In Favour
			5	Placement of authorised but unissued shares under the control of the directors	In Favour
			6	Non-binding advisory vote on the company's remuneration policy	Not in favour
			7	Non-binding advisory vote on the company's remuneration implementation report	Not in favour
				Special resolutions	
			1	Consideration of annual financial statements	In Favour
			2	To re-elect directors	
			2.1	A Bell	In Favour
			2.2	D Lawrence	In Favour
			2.3	H van der Merwe	In Favour
			3	Election of Audit Committee	
			3.1	D Lawrence (chairman of the audit committee)	In Favour
			3.2	R Naidu	In Favour
			3.3	M Ramathe	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.4	J Barton	Not in favour
			4	Appointing Deloitte and Touche as auditors	In Favour
			5	Placement of authorised but unissued shares under the control of the directors	In Favour
			6	Non-binding advisory vote on the company's remuneration policy	Not in favour
			7	Non-binding advisory vote on the company's remuneration implementation report	Not in favour
				Special resolutions	
			1	Approval for the granting of financial assistance in terms of Section 45 of the Companies Act	In Favour
			2	Approval of fees for non-executive directors	
				Retainer fees	
			2.1	Non-executive chairman	In Favour
			2.2	Non-executive directors	In Favour
			2.3	Lead independent non-executive director	In Favour
				Annual retainer fees	
			2.4	Board	
			2.5	Audit committee	In Favour
			2.6	Risk and sustainability committee	In Favour
			2.7	Nominations committee	In Favour
			2.8	Remuneration committee	In Favour
			2.9	Social, ethics and transformation committee	In Favour
			2.10	Fees paid to lead independent non-executive director per board meeting	In Favour
			2.11	Board	In Favour
			2.12	Audit committee	In Favour
			2.13	Risk and sustainability committee	In Favour
			2.14	Nominations committee	In Favour
			2.15	Remuneration committee	In Favour
			2.16	Social, ethics and transformation committee	In Favour
			2.17	Bell audit services committee	In Favour
			3	Remuneration basis of lead independent director remuneration	In Favour
			4	Remuneration basis remuneration payable to non-executive director T Tsukudu	Not in favour
			5	General authority to repurchase shares	Not in favour
				<b>Ordinary Resolutions</b>	
			1	Re-appoint the Company's external auditors	
			1.1	Ernst & Young Inc.	In Favour
			1.2	KPMG Inc.	In Favour
			2	Re-election of directors	
			2.1	Colin Beggs as an independent non-executive director.	In Favour
			2.2	Yolanda Cuba as an independent non-executive director.	In Favour
			2.3	Mohamed Husain as an independent non-executive director.	In Favour
			2.4	Wendy Lucas-Bull as an independent non-executive director	In Favour
			2.5	Mark Merson as an independent non-executive director	In Favour
			2.6	Maria Ramos as an executive director.	In Favour
			3	Election of directors appointed after 2017AGM	
			3.1	Daniel Hodge as a non-executive director	In Favour
15/05/2018	BGA	Barclays Africa			



Meeting date	JSE share code	Company name	Number	Description	Vote
			3.2	Monwabisi Fandeso as an independent non-executive director	In Favour
			3.3	Tasneem Abdool-Samad as an independent non-executive director	In Favour
			4	Appointment of members of Audit and Risk Committee	
			4.1	To re-appoint Alex Darko	In Favour
			4.2	To re-appoint Colin Beggs	In Favour
			4.3	To re-appoint Mohamed Husain	Not in favour
			4.4	To re-appoint Dhanasagree	In Favour
			4.5	To re-appoint Paul O'Flaherty	In Favour
			4.6	To re-appoint René van Wyk	In Favour
			4.7	To appoint Tasneem Abdool-Samad	In Favour
			5	To place the authorised but unissued ordinary share capital of the Company under the control of the directors	In Favour
			6	To approve shares for the LTIP	In Favour
				Non-Binding advisory	
			1	Company's remuneration policy	Not in favour
			2	Company's remuneration implementation report	In Favour
				Special Resolutions	
			1	Amendment of MOI	In Favour
			2	Renaming company ABSA Group instead of Barclays Africa	In Favour
			3	Remuneration of Non-executive directors	In Favour
			4	Repurchase of Company shares	In Favour
			5	Financial Assistance i.t.o Section 45 of Co's Act	In Favour
15/05/2018	SUI	Sun International		<b>Ordinary Resolutions</b>	
			1	Election of Director Mr. GW Dempster	In Favour
			2	Re-election of directors	
			2.1	Mr PD Bacon	In Favour
			2.2	Mr PL Campher	Not in favour
			2.3	Dr NN Gwagwa	Not in favour
			2.4	Ms CM Henry	In Favour
			2.5	Ms BLM Makgabo-Fiskerstrand	In Favour
			2.6	Mr MV Moosa	Not in favour
			3	Re-appointment of external auditor	In Favour
			4	Election of audit committee members	
			4.1	Mr PD Bacon	In Favour
			4.2	Mr PL Campher	Not in favour
			4.3	Mr EAMMG Cibie	In Favour
			4.4	Ms CM Henry	In Favour
			5	Endorsement of Sun International Remuneration Policy	In Favour
			6	Implementation of Sun International Remuneration Policy	Not in favour
			7	Ratification of personal interest arising from multiple interests in 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

Meeting date	JSE share code	Company name	Number	Description	Vote		
16/05/2018	MND	Mondi Ltd &Plc	4	Remuneration of non-executive directors	In Favour		
			5	Remuneration of non-executive directors participating in statutory and board committees	In Favour		
			6	Remuneration of non-executive directors ad hoc and unscheduled meetings	In Favour		
			7	Financial assistance related companies and share incentive schemes	In Favour		
			<b>Ordinary Resolutions</b>				
			Mondi and Plc.				
			1	To elect Stephen Young as a director	In Favour		
			2	To re-elect Tanya Fratto as a director	In Favour		
			3	To re-elect Stephen Harris as a director	In Favour		
			4	To re-elect Andrew King as a director	In Favour		
			5	To re-elect Peter Oswald as a director	In Favour		
			6	To re-elect Fred Phaswana as a director	In Favour		
			7	To re-elect Dominique Reiniche as a director	In Favour		
			8	To re-elect David Williams as a director	In Favour		
			9	To elect Tanya Fratto as a member of the DLC audit committee	In Favour		
			10	To elect Stephen Harris as a member of the DLC audit committee	In Favour		
			11	To elect Stephen Young as a member of the DLC audit committee	In Favour		
			Mondi Limited Business				
			12	To receive the audited financial statements	In Favour		
			13	To endorse the remuneration policy	Not in favour		
			14	To endorse the remuneration report (other than the policy)	In Favour		
			Special Resolutions				
			15	To authorise a maximum increase of 2.5% in non-executive director fees	In Favour		
			16	To rationalise the non-executive director fee structure	In Favour		
			Ordinary Resolutions				
			17	To declare a final dividend	In Favour		
			18	To declare a special dividend	In Favour		
			19	To appoint the auditors	In Favour		
			20	To authorise the DLC audit committee to determine the auditors' remuneration	In Favour		
Special resolution							
21	To authorise the directors to provide direct or indirect financial assistance	In Favour					
Ordinary Resolutions							
22	Placing of shares under control of Mondi directors	In Favour					
23	Placing issued special converting shares under control of directors	In Favour					
24	Issuance of shares for cash	In Favour					
Special Resolution							
25	Repurchase of shares	In Favour					
Mondi Plc Business							
26	To receive the report and accounts	In Favour					
27	To approve the remuneration report (other than the policy)	In Favour					
28	To declare a final dividend	In Favour					
29	To declare a special dividend	In Favour					

Meeting date	JSE share code	Company name	Number	Description	Vote
16/05/2018	ANG	Anglo Gold Ashanti	30	To appoint the auditors	In Favour
			31	To authorise the DLC audit committee to determine the auditors' remuneration	In Favour
			32	To authorise the directors to allot relevant securities	In Favour
				Special Resolutions	
			33	To authorise the directors to disapply pre-emption rights*	Not in favour
			34	To authorise Mondi plc to purchase its own shares*	In Favour
				<b>Ordinary Resolution</b>	
			1	Re-election of directors	
			1.1	Mr AH Garner	In Favour
			1.2	Mrs NP January-Bardill	In Favour
			1.3	Mr R Gasant	In Favour
			1.4	Mrs KC Ramon	In Favour
			2	Appointment of Audit and Risk Committee members	
			2.1	Mr R Gasant	In Favour
			2.2	Mr MJ Kirkwood	In Favour
			2.3	Mr RJ Ruston	In Favour
			2.4	Ms MDC Richter	In Favour
			2.5	Mrs SV Zilwa	In Favour
			3	Re-appointment of Ernst & Young Inc. as auditors of the company	In Favour
			4	General authority to directors to allot and issue ordinary shares	In Favour
			5	Remuneration Policy and Implementation Report	
			5.1	Remuneration Policy	Not in favour
			5.2	Implementation Report	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	Issuance of shares for cash	In Favour
			4	Financial Assistance i.t.o Sections 44 and 45 of Companies Act	In Favour
				Ordinary Resolutions	
			6	Directors' authority to implement special and ordinary resolutions	In Favour
				<b>Ordinary Resolutions</b>	
			1	Adoption of the audited consolidated annual financial statements and reports	
			2	Re-election of directors	
			2.1	Dr M Matooane as a director	In Favour
2.2	Ms A Takoodeen as a director	In Favour			
3	To re-elect Mr NG Payne as a director for the ensuing year	Not in favour			
4	To elect Ms VN Fakude as a director	In Favour			
5	To appoint EY South Africa as the independent auditors of the Company	In Favour			
6	Re-election of non-executive independent directors as Audit committee				
6.1	Dr SP Kana - Chairman of the Group Audit Committee	In Favour			
6.2	Mr NG Payne	Not in favour			
6.3	Dr M Matooane	In Favour			
7	Non-binding advisory vote on the remuneration policy of the Company	Not in favour			
8	Non-binding advisory vote on the implementation report	In Favour			
17/05/2018	JSE	JSE limited			

Meeting date	JSE share code	Company name	Number	Description	Vote
17/05/2018	AFX	African Oxygen	9	Approval of long-term incentive scheme 2018	In Favour
			10	Authorisation of a director or Group Company Secretary to implement resolutions	In Favour
				Special resolutions	
			1	General authority to repurchase shares	Not in favour
			2	Financial Assistance i.t.o sections 44 and 45 of the Companies Act	In Favour
			3	Specific authority to acquire shares for the purposes of the LTIS 2018	In Favour
			4	Specific authority to provide financial assistance in respect of the LTIS 2018	In Favour
			5	Proposed non-executive director emoluments for 2018	In Favour
				<b>Ordinary Resolutions</b>	
			1	Adoption of the annual financial statements	In Favour
			2	Re-election/confirmation of directors	
			2.1	BH Eulitz	In Favour
			2.2	M Vogt	In Favour
			2.3	NVL Qangule	Not in favour
			2.4	M von Plotho	In Favour
			3	Re-appointment of auditors	In Favour
			4	Appointment of Audit and Risk Committee members	
			4.1	CF Wells	In Favour
			4.2	GJ Strauss	In Favour
			4.3	NVL Qangule	Not in favour
			5	Non-binding vote on the remuneration policy	In Favour
			6	Non-binding vote on the remuneration implementation report	In Favour
				Special Resolutions	
1	To approve the independent non-executive directors' fees	In Favour			
2	General authority to repurchase shares	Not in favour			
3	General authority to provide financial assistance to related companies	In Favour			
4	Financial assistance purchasing company shares	In Favour			
18/05/2018	LBH	Liberty Holdings		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In Favour
			2	Re-election of directors	
			2.1	Ms SL Botha	In Favour
			2.2	Mr AP Cunningham	In Favour
			2.3	Dr SP Sibisi	In Favour
			2.4	Mr YGH Suleman	In Favour
			2.5	Ms NY Khan	In Favour
			3	Re-appointment of independent external auditors	In Favour
			4	Place unissued ordinary shares under the control of the directors	In Favour
			5	General authority to issue shares for cash	In Favour
			6	Election of group audit and actuarial committee members	
			6.1	Mr YGH Suleman (Chairman)	In Favour
			6.2	Mr AWB Band	Not in favour
			6.3	Mr AP Cunningham	Not in favour
			6.4	Ms NY Khan	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			6.5	Mr JH Sutcliffe	Not in favour
			7	Liberty remuneration policy	Not in favour
			8	Liberty implementation report	In Favour
				Special Resolutions	
			1	Issue of ordinary shares for share incentive schemes	In Favour
			2	Fees of non-executive directors	
			2.1	Chairman of the board	In Favour
			2.2	Lead independent director	In Favour
			2.3	Board member	In Favour
			2.4	Subsidiary Board and Committees chairman of committee	In Favour
			2.5	International board member, member of committees and subsidiaries	In Favour
			2.6	Chairman of the group audit and actuarial committee	In Favour
			2.7	Member of the group audit and actuarial committee	In Favour
			2.8	Chairman of the group actuarial committee	In Favour
			2.9	Member of the group actuarial committee	In Favour
			2.10	Chairman of the group risk committee	In Favour
			2.11	Member of the group risk committee	In Favour
			2.12	Chairman of the group remuneration committee	In Favour
			2.13	Member of the group remuneration committee	In Favour
			2.14	Chairman of the group social, ethics and transformation committee	In Favour
			2.15	Member of the group social, ethics and transformation committee	In Favour
			2.16	Member of the group directors' affairs committee	In Favour
			2.17	Chairman of the group IT committee	In Favour
			2.18	Member of the group IT committee	In Favour
			2.19	Chairman of the STANLIB Limited board	In Favour
			2.20	Member of the STANLIB Limited board	In Favour
			2.21	Chairman of the Liberty short term insurance board	In Favour
			2.22	Member of the Liberty short term insurance board	In Favour
			2.23	Fee per ad hoc board meeting	In Favour
			2.24	Fee per ad hoc board committee meeting	In Favour
			3	Financial assistance	
			3.1	To related or inter-related company	In Favour
			3.2	share incentive scheme	In Favour
			4	General authority for an acquisition of shares issued by the company	Not in favour
			5	Amend authorised share capital and memorandum of incorporation of the company and place unissued preference shares under the control of the directors	In Favour
			6	Approval of the Adoption of the Second Addendum to the Liberty Holding Group Restricted Share Plan	Not in favour
22/05/2018	GFI	Goldfields		<b>Ordinary resolutions</b>	
			1	Re-appointment of auditors	In Favour
			2	Re-election of directors	
			2.1	CA Carolus	In Favour
			2.2	RP Menell	In Favour
			2.3	SP Reid	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			3	Audit Committee	
			3.1	Chair of the Audit Committee: YGH Suleman	In Favour
			3.2	A Andani	In Favour
			3.3	PJ Bacchus	In Favour
			3.4	RP Menell	Not in favour
			4	Approval for the issue of authorised but unissued ordinary shares	In Favour
				Special Resolution	
			1	Approval for the issuing of equity securities for cash	In Favour
			2	Approval for remuneration of non-executive directors	In Favour
			3	Financial Assistance i.t.o Section 44 and 45 of Co's Act	In Favour
			4	Acquisition of the Company's own shares	In Favour
			5	Approval of the amendments of the Gold Fields 2012 Limited Share Plan	In Favour
24/05/2018	MTN	MTN group		<b>Ordinary resolutions</b>	
			1	Re-election of directors	
			1.1	Re-election of KC Ramon as a director	In Favour
			1.2	Re-election of A Harper as a director	In Favour
			1.3	Re-election of NP Mageza as a director	In Favour
			1.4	Re-election of MLD Marole as a director	In Favour
			1.5	Re-election of KP Kalyan as a director	Not in favour
			1.6	Re-election of AT Mikati as a director	Not in favour
			1.7	Re-election of J van Rooyen as a director	Not in favour
			2	Election of Audit committee	
			2.1	To elect KC Ramon as a member of the audit committee	In Favour
			2.2	To elect PB Hanratty as a member of the audit committee	In Favour
			2.3	To elect NP Mageza as a member of the audit committee	In Favour
			2.4	To elect J van Rooyen as a member of the audit committee	Not in favour
			3	Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the company	In Favour
			4	Re-appointment of SizweNtsalubaGobodo Inc. as an auditor of the company	In Favour
			5	General authority for directors to allot and issue ordinary shares	In Favour
			6	: General authority for directors to allot and issue ordinary shares for cash	In Favour
			7	Non-binding advisory vote - endorsement of the company's remuneration policy	Not in favour
			8	Non-binding advisory vote - endorsement of the company's remuneration implementation report	In Favour
				Special Resolutions	
			1	To approve the proposed remuneration payable to non-executive directors	In Favour
			2	To approve the repurchase of the company's shares	In Favour
			3	The granting of financial assistance to subsidiaries and other related and interrelated companies	In Favour
			4	Financial Assistance to directors and employee share schemes	In Favour
24/05/2018	MSM	Massmart Holdings		<b>Ordinary Resolutions</b>	
			1	Election of Ms Susan Muigai to the Board of Directors	In Favour
			2	Election of Mr Roger Burnley to the Board of Directors	In Favour
			3	Re-election of Mr Chris Seabrooke to the Board of Directors	Not in favour
			4	Re-election of Mr Guy Hayward to the Board of Directors	In Favour
			5	Election of Ernst & Young Inc. as the Company's auditors	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			6	Appointment of the Audit Committee members:	
			6.1	Mr Chris Seabrooke (Chairman)	Not in favour
			6.2	Dr Lulu Gwagwa	Not in favour
			6.3	Ms Phumzile Langeni	Not in favour
			7	Authorisation for the Directors to issue ordinary shares for cash	In Favour
				Non-binding Advisory	
			8	approval of the remuneration policy	Not in favour
			9	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	Approval of non-Executive Directors' remuneration	
			2.1	Chairman of the Board	In Favour
			2.2	Deputy Chairman of the Board	In Favour
			2.3	Independent non-Executive Directors	In Favour
			2.4	Audit Committee Chairman	In Favour
			2.5	Risk Committee Chairman	In Favour
			2.6	Remuneration Committee Chairman	In Favour
			2.7	Nominations and Social and Ethics Committee Chairmen	In Favour
			2.8	Audit Committee members	In Favour
			2.9	Other Board Committee members	In Favour
			3	Authorisation to provide financial assistance pursuant to section 45 of the Act	In Favour
24/05/2018	SBK	Standard Bank		<b>Ordinary Resolutions</b>	
			7.4	Group directors' affairs committee	
			7.4.1	Member	In Favour
			7.5	Group risk and capital management committee	
			7.5.1	Chairman	In Favour
			7.5.2	Member	In Favour
			7.6	Group remuneration committee	
			7.6.1	Chairman	In Favour
			7.6.2	Member	In Favour
			7.7	Group social and ethics committee	
			7.7.1	Chairman	In Favour
			7.7.2	Member	In Favour
			7.8	Group audit committee	
			7.8.1	Chairman	In Favour
			7.8.2	Member	In Favour
			7.9	Group technology and information committee	
			7.9.1	Chairman	In Favour
			7.9.2	Member	In Favour
			7.10	Group model approval committee	
			7.10.1	Member	In Favour
			7.10.2	Chairman	In Favour
			7.11	Ad hoc meeting attendance	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
24/05/2018	EXX	Exxaro	8	Grant: General authority to acquire the company's ordinary shares	
			9	Grant: General authority to acquire the company's non-redeemable preference shares	In Favour
			10	Approve: Loans or other financial assistance to related or inter-related companies	In Favour
				<b>Ordinary resolutions</b>	
			1	Resolution to elect directors	
			1.1	Election of MW Hlahla as a director	In Favour
			1.2	Election of D Mashile-Nkosi as a director	In Favour
			1.3	Election of L Mbatha as a director	In Favour
			1.4	Election of VZ Mntambo as a director	In Favour
			1.5	Election of V Nkonyeni as a director	In Favour
24/05/2018	EXX	Exxaro GM	1.6	Election of A Sing as a director	In Favour
			1.7	Election of J van Rooyen as a director	In Favour
			2	Resolution to elect group audit committee members	
			2.1	Election of EJ Myburgh as a member of the group audit committee	In Favour
			2.2	Election of V Nkonyeni as a member of the group audit committee	In Favour
			2.3	Election of J van Rooyen as a member of the group audit committee	Not in favour
			3	Resolution to elect group social and ethics committee members	In Favour
			3.1	Election of L Mbatha as a member of the group social and ethics committee	In Favour
			3.2	Election of A Sing as a member of the group social and ethics committee	In Favour
			3.3	Election of PCCH Snyders as a member of the group social and ethics committee	In Favour
			4	Resolution to reappoint PricewaterhouseCoopers Incorporated as independent external auditors	In Favour
			5	Resolution of general authority to issue shares for cash	In Favour
			6	Resolution to place unissued ordinary shares under the control of the directors	In Favour
			7	Implementation of resolutions by directors and company secretary	In Favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive director fees	In Favour
			2	Replacement of MOI	In Favour
			3	Repurchase of shares	Not in favour
				<b>Non-binding advisory</b>	
			1	Remuneration Policy	In Favour
2	Implementation of remuneration policy	In Favour			
24/05/2018	EPP	Echo Polska Properties		<b>Ordinary resolutions</b>	
			1	Tronox disposal	In Favour
			2	Allow any 2 directors to sign documentation	In Favour
				<b>Ordinary Resolutions</b>	
			5	Adoption of annual accounts for the financial year 2017	In Favour
			8	Discharge of the members of the board	Not in favour
			9(a)	Reappointment of Mr PJR Driessen as non-executive director of the board	In Favour
			9(b)	Reappointment of Ms DT Ellerine as non-executive director of the board	In Favour
			9©	Reappointment of Ms AP Steer as non-executive director of the board	In Favour
			9(d)	Reappointment of Mr MM Belka as non-executive director of the board	In Favour
			10	Amendment of remuneration policy	In Favour
11	Establish the remuneration of the non-executive directors	In Favour			



Meeting date	JSE share code	Company name	Number	Description	Vote
			12	Authorisation of board to issue ordinary shares	
			12(a)	To issue ordinary shares and/or grant rights to subscribe for ordinary shares	Not in favour
			12(b)	Issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash	Not in favour
			13	Authorisation of board to limit or exclude pre-emption rights	Not in favour
			14	Authorisation of board to acquire shares	Not in favour
			15	Amendment of the company's articles of association	In Favour
			16	Remuneration policy	Not in favour
			17	Remuneration implementation	Not in favour
24/05/2018	ACL	Arcelor Mittal		<b>Ordinary Resolutions</b>	
			1	Reappointment of auditors	In Favour
			2	Re-election of Mr JRD Modise	In Favour
			3	Re-election of Ms NP Mnxasana	In Favour
			4	Appointment of Ms KMM Musonda	In Favour
			5	Appointment of Mr GS Gouws	In Favour
			6	Appointment of Mr BE Aranha	In Favour
			7	Re-election of Mr PM Makwana	In Favour
			8	Re-election of Mr RK Kothari	In Favour
			9	Re-election of Mr NF Nicolau	In Favour
			10	Re-election of Ms LC Cele	In Favour
			11	Re-election of Ms NP Gosa	In Favour
			12	Appointment of Mr HJ Verster	In Favour
			13	Re-election of Mr D Subramanian	In Favour
			14	Election of Mr JRD Modise as audit and risk committee member	In Favour
			15	Election of Ms NP Mnxasana as audit and risk committee member	In Favour
			16	Election of Ms LC Cele as audit and risk committee member	In Favour
			17	Election of chairperson of the audit and risk committee	In Favour
				Non-binding Resolution	
			1	Approval of the remuneration policy	In Favour
			2	Approval of the implementation of the remuneration policy	In Favour
				Special Resolutions	
			1	Approval of non-executive directors' fees	In Favour
			1.1	Chairman (all-in annual fee)	In Favour
			1.2	Director (annual retainer and attendance per board meeting)	In Favour
			1.3	Audit and risk committee chairman	In Favour
			1.4	Audit and risk committee member	In Favour
			1.5	Human resources, remuneration and nomination committee chairman	In Favour
			1.6	Human resources, remuneration and nomination committee member	In Favour
			1.7	Safety, health and environment committee chairman	In Favour
			1.8	Safety, health and environment committee member	In Favour
			1.9	Transformation, social and ethics committee chairman	In Favour
			1.10	Transformation, social and ethics committee member	In Favour
			1.11	Any ad hoc or other board committee appointed by the board (chairman)	In Favour
			1.12	Any ad hoc or other board committee appointed by the board (member)	In Favour
			2	Authority to implement resolutions passed at the annual general meeting	

Meeting date	JSE share code	Company name	Number	Description	Vote
25/05/2018	CPI	Capitec		<b>Ordinary Resolutions</b>	
			1	Re-election of Mr MS du P le Roux as a non-executive Director	In Favour
			2	Re-election of Mr CA Otto as a non-executive Director	In Favour
			3	Re-election of Mr JP Verster as an independent non-executive Director	In Favour
			4	Re-appointment of PricewaterhouseCoopers Inc. as auditors	In Favour
			5	Approval to issue (i) Loss Absorbent Convertible Capital Securities and (ii) Ordinary Shares upon a relevant "trigger event"	In Favour
			6	Authority to issue Ordinary Shares for cash by way of a general authority	In Favour
			7	Endorsement of remuneration policy	In Favour
			8	Endorsement of implementation of remuneration policy	In Favour
				Special resolutions	
			1	Approval of the Directors' remuneration for the financial year ending on 28 February 2019	In Favour
			2	Purchase of ordinary shares by company	Not in favour
			3	Purchase of own preference shares by company	In Favour
			4	Purchase of own preference shares from directors	In Favour
			5	Financial assistance to related and inter-related companies	In Favour
			6	Financial assistance to senior managers for restricted share plan	In Favour
29/05/2018	SAC	SA Corporate Real Estate		<b>Ordinary Resolutions</b>	
			1	Financial Statements	In Favour
			2	To re-elect the following non-executive directors	
			2.1	Mr ES Seedat	Not in favour
			2.2	Ms GP Dingaen	In Favour
			3	o re-elect the following audit committee members:	
			3.1	Mr RJ Biesman-Simons	In Favour
			3.2	Mr ES Seedat	Not in favour
			3.3	Ms GP Dingaen	In Favour
			3.4	Ms A Chowan	In Favour
			4	Reappointment of Deloitte & Touche as auditors	In Favour
			5	Remuneration Policy	Not in favour
			6	Implementation	In Favour
			7	Issuance of shares	In Favour
			8	Issuance of shares for re-investment	In Favour
			9	Issuance of shares for cash	In Favour
				Special resolutuions	
			1	Reimbursement of VAT for non-executive directors	In Favour
			2	Fees payable to non-executive directors:	
			2.1	Board - Chair	In Favour
			2.2	Board - Member	In Favour
			2.3	Audit Committee - Chair	In Favour
			2.4	Audit Committee - Member	In Favour
			2.5	Risk & Compliance Committee - Chair	In Favour
			2.6	Risk & Compliance Committee - Member	In Favour
			2.7	Nomination Committee - Chair	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.8	Nomination Committee - Membe	In Favour
			2.9	Remuneration Committee - Chair	In Favour
			2.10	Remuneration Committee - Member	In Favour
			2.11	Investment Committee - Chair	In Favour
			2.12	Investment Committee - Member	In Favour
			2.13	Social, Ethics & Environmental Committee - Chair	In Favour
			2.14	Social, Ethics & Environmental Committee - Member	In Favour
			3.00	Financial Assistance i.t.o section 44 and 45 of Companies Act	In Favour
			4.00	Financial assistance to related and inter-related parties	In Favour
			5.00	Issuance of shares for re-investment option	In Favour
			6.00	Repurchase of shares	
30/05/2018	SGL	SibayeGold		<b>Ordinary Resolutions</b>	
			1	Re-appointment of auditors	In Favour
			2	Election of a director: SN Danson	In Favour
			3	Re-election of a director: RP Menell	In Favour
			4	Re-election of a director: KA Rayner	In Favour
			5	Re-election of a director: JS Vilakazi	In Favour
			6	Re-election of a member and Chair of the Audit Committee: KA Rayner	In Favour
			7	Election of a member of the Audit Committee: SN Danson	In Favour
			8	Re-election of a member of the Audit Committee: RP Menell	In Favour
			9	Re-election of a member of the Audit Committee: NG Nika	In Favour
			10	Re-election of a member of the Audit Committee: SC van der Merwe	In Favour
			11	Approval for the issue of authorised but unissued ordinary shares	In Favour
			12	Issuing equity securities for cash	In Favour
			13	Increase in the number of shares approved for issue under the 2017 Sibanye Share Plan	In Favour
			14	Non-binding advisory vote on Remuneration Policy	Not in favour
			15	Non-binding advisory vote on Remuneration Implementation Report	Not in favour
				<b>Special Resolutions</b>	
			1	Approval for the remuneration of non-executive directors	In Favour
			2	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In Favour
			3	Approval for the acquisition of the Company's own shares	In Favour
30/05/2018	SNT	Santam		<b>Ordinary Resolutions</b>	
			1	To re-appoint PwC as independent external auditors	In Favour
			2	To re-elect IM Kirk as a director	In Favour
			3	To re-elect MLD Marole as a director	In Favour
			4	To re-elect MJ Reyneke as a director	Not in favour
			5	To re-elect HC Werth as a director	In Favour
			6	To re-elect L Lambrechts as a director	In Favour
			7	To elect VP Khanyile as a director	In Favour
			8	To elect JJ Ngulube as a director	In Favour
			9	To re-elect B Campbell as a member of the audit committee	In Favour
			10	To re-elect NV Mtetwa as a member of the audit committee	In Favour
			11	To re-elect MJ Reyneke as a member of the audit committee	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
31/05/2018	AFE	AECI Limited	12	To re-elect PE Speckmann as a member of the audit committee	In Favour
			13	Remuneration Policy	Not in favour
			14	Implementation of Remuneration Policy	Not in favour
				Special resolutions	
			1	To approve directors' remuneration	In Favour
			2	General authority to repurchase shares	Not in favour
			3	Financial assistance for purchase of securities	In Favour
			4	Financial assistance for inter related companies	In Favour
				<b>Ordinary resolution</b>	
			1	Adoption of annual financial statements	In Favour
			2	Re-appointment of independent auditor	Not in favour
			3	Re-election of Non-executive directors	
			3.1	Ms. Z Fuphe	In Favour
			3.2	Mr. KDK Mokhele	In Favour
			3.3	Adv. R Ramashia	In Favour
			4	Appointment of a Non-executive director	In Favour
			5	Re-election of an executive director	In Favour
			6	Election of Audit committee members	
			6.1	Mr. G W Dempster	In Favour
			6.2	Mr. G Gomwe	In Favour
			6.3	Mr. A J Morgan	In Favour
			6.4	Ms. P G Sibiya	In Favour
			7	Remuneration Policy	
			7.1	Remuneration Policy	Not in favour
			7.2	Implementation of Remuneration Policy	In Favour
			8	Amendment of LTIP	In Favour
				Special resolutions	
			1	Directors Fees	In Favour
			1.1	Board Chairman	In Favour
			1.2	Board: Non-executive directors	In Favour
			1.3	Audit Committee Chairman	In Favour
			1.4	Audit Committee members	In Favour
1.5	Other Board Committees : Chairman	In Favour			
1.6	Other Board committees members	In Favour			
1.7	Meeting attendance fee	In Favour			
2	General authority to purchase shares	In Favour			
3	Financial assistance to related or inter-related companies	In Favour			
31/05/2018	ADH	ADvTECH		<b>Ordinary Resolutions</b>	
			1	Adoption of the annual financial statements	
			2	Election of Mr J Zimmermann	In Favour
			3	Re-election of Prof JD Jansen	Not in favour
			4	Re-election of Mr SC Masie	In Favour
			5	Re-election of Prof SA Zinn	In Favour
			6	Re-election of Prof BM Gourley as a member of the audit committee	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			7	Re-election of Mr KDM Warburton as a member of the audit committee	In Favour
			8	Re-election of Dr JS Chimhanzi as a member of the audit committee	In Favour
			9	Appointment of external auditors	In Favour
			10	Issuing shares for cash	In Favour
				Remuneration policy	In Favour
				Special resolutions	
			1	Approval of non-executive directors' fees	In Favour
			2	Authority to make payment for the shortfall in non-executive director fees	In Favour
			3	Authority to make give financial assistance to subsidiaries and related or inter-related companies	In Favour
			4	General authority for the acquisition of shares issued by the company	In Favour
31/05/2018	GND	Grindrod		<b>Ordinary Resolutions</b>	
			2.1	Re-election of directors retiring by rotation	
			2.1.1	G Kotze	In Favour
			2.1.2	ZN Malinga	In Favour
			2.1.3	RSM Ndlovu	In Favour
				Election of member and appointment of chairman of the audit committee -	
			2.2	GG Gelink	In Favour
			2.3	Election of members of the audit committee	
			2.3.1	WD Geach	Not in favour
			2.3.2	RSM Ndlovu	In Favour
				Re-appointment of independent auditors and re-appointment of designated audit partner	
			2.4		
			2.4.1	Re-appointment of Deloitte & Touche as independent auditors	In Favour
			2.4.2	Re-appointment of K Peddie as designated audit partner	In Favour
			2.5	General authority to directors to allot and issue ordinary shares	In Favour
			2.6	General authority to issue shares for cash	In Favour
			3.1	Approval of non-executive directors' fees	In Favour
			3.2	General authority to provide financial assistance in terms of section 44 of the Act	In Favour
			3.3	General authority to provide financial assistance in terms of section 45 of the Act	In Favour
			3.4	Repurchase of the company's ordinary shares	In Favour
			4.1	Confirmation of the group remuneration policy	Not in favour