

Responsible investment

History of proxy voting for May 2019

Meeting date	JSE share code	Company name	Number	Description	Vote
02/05/2019	MTA	Metair		Ordinary Resolutions	
			1	Re-election of Ms HG Motau as a director	In favour
			2	Appointment of Mr CMD Flemming as a director	In favour
			3	Appointment of Mr S Sithole as a director	In favour
			4	Appointment of Mr TP Moeketsi as a director	In favour
			5	Re-appointment of auditors	Not in favour
			6	Election of audit and risk committee members	
			6.1	Election of Mr CMD Flemming as chairman of the audit and risk committee	In favour
			6.2	Re-election of Ms HG Motau as member of the audit and risk committee	In favour
			6.3	Re-election of Mr B Mawasha as member of the audit and risk committee	In favour
			7.1	Endorsement of the company's remuneration policy	In favour
			7.2	Endorsement of the company's implementation report	In favour
03/05/2019	ITU	Intu Properties		Ordinary Resolutions	
			1	To receive the Company's accounts, the strategic report and the reports of the Directors and the Auditor for the year ended 31 December 2018	In favour
			2	To re-elect John Strachan as a Director (Chairman)	In favour
			3	To re-elect John Whittaker as a Director (Deputy Chairman)	In favour
			4	To re-elect David Fischel as a Director (Chief Executive).	In favour
			5	To re-elect Matthew Roberts as a Director (Chief Financial Officer)	In favour
			6	To re-elect Adèle Anderson as a Director (Non-Executive).	In favour
			7	To elect Ian Burke as a Director (Non-Executive).	In favour
			8	To appoint Deloitte LLP as Auditor	In favour
			9	To authorise the Audit Committee of the Board to determine the remuneration of the Auditor.	In favour
				Special Business	
			10	That the Directors' remuneration report for the year ended 31 December 2018 be approved (ordinary resolution).	In favour
11	That the rules of the intu properties plc Non-approved Executive Share Option Plan 2018 be approved (ordinary resolution).	Not in favour			
12	That the rules of the intu properties plc Company Share Option Plan 2018 be approved (ordinary resolution).	Not in favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
03/05/2019	CCO	Capital and Counties	13	To authorise the Directors to allot the unissued share capital for a period expiring at the conclusion of the Annual General Meeting in 2020 or on 30 June 2020, whichever is the earlier (ordinary resolution).	In favour
			14	To dis-apply the pre-emption provisions of section 561 of the Companies Act 2006 to the amount specified (special resolution).	Not in favour
			15	To authorise the Company to make market purchases of its own shares subject to the specified conditions (special resolution).	In favour
			16	That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice (special resolution).	Not in favour
			1	To receive the Accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2018	In favour
			2	To declare a final dividend of 1.0 pence per ordinary share.	In favour
			3	To re-elect Henry Staunton 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 re-elect Charlotte Boyle as a Director (Non-executive).	In favour
			8	To elect Jonathan Lane as a Director (Non-executive).	In favour
			9	To re-elect Gerry Murphy as a Director (Non-executive).	In favour
			10	To re-elect Anthony Steains as a Director (Non-executive).	In favour
			11	To re-elect Andrew Strang as a Director (Non-executive).	In favour
			07/05/2019	VVO	Vivo Energy
13	To authorise the Audit Committee to determine the Auditors' remuneration	In favour			
	Special Business				
14	To approve the Directors' Remuneration Report for the year ended 31 December 2018 (other than the Remuneration Policy) (Ordinary Resolution).	In favour			
15	To authorise the Directors to allot shares (S.551) (Ordinary Resolution)	Not in favour			
16	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified (Special Resolution).	Not in favour			
17	To authorise the Company to purchase its own shares (Special Resolution).	In favour			
18	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice (Special Resolution).	Not in favour			
	Ordinary Resolutions				
1	To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 December 2018.	In favour			
2	To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) for the year ended 31 December 2018	Not in favour			
3	To approve the Directors' Remuneration Policy	Not in favour			
4	To declare a final dividend of US\$0.01252 per ordinary share for the year ended 31 December 2018.	In favour			
5	To elect John Daly as a Director.	In favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
			6	To elect Christian Chammas as a Director	In favour
			7	To elect Johan Depraetere as a Director	In favour
			8	To elect Gawad Abaza as a Director	In favour
			9	To elect Carol Arrowsmith as a Director.	In favour
			10	To elect Thembalihle Hixonia Nyasulu as a Director	In favour
			11	To elect Christopher Rogers as a Director	In favour
			12	To elect Javed Ahmed as a Director.	In favour
			13	To elect Temitope Lawani as a Director.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor	In favour
			15	. To authorise the Audit and Risk Committee, for and on behalf of the Directors, to determine the remuneration of the auditor.	In favour
			16	The Directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company	Not in favour
			16a	Up to a nominal amount of US\$210,833,753	
			16b	Comprising equity securities (as defined in section 560(1) of the Act) up to a nominal amount of US\$421,667,506 only for the purposes of a rights issue:	Not in favour
			16bi	to ordinary shareholders in proportion (as nearly as practicable) to their existing holdings	Not in favour
			16bii	to people who are holders of or otherwise have rights to other equity securities if this is required by the rights of those securities	Not in favour
			17	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified (Special Resolution).	Not in favour
			18	If Resolution 16 is passed, the Board be authorised in addition to any authority granted under held by the Company as treasury shares for cash Resolution 17 to allot equity securities (as defined in the Act) for cash under the authority given by that resolution and/or to sell ordinary shares	Not in favour
			19	To authorise the Company, for the purposes of section 701 of the Companies Act 2006, to make market purchases (as defined in section 693 of the Companies Act 2006) of ordinary shares of US\$0.50 each in the capital of the Company provided that: a. the maximum aggregate number of ordinary shares which may be purchased is 126,500,251;	Not in favour
			20	to make political donations to political parties and/or independent election candidates not exceeding £100,000; b. to make political donations to political organisations other than political parties not exceeding £100,000; and c. to incur political expenditure not exceeding £100,000, provided that the aggregate of donations and expenditure under (a), (b) and (c) does not exceed £100,000.	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
09/05/2019	ANG	AngloGold Ashanti	21	Resolution 21 seeks approval for 14 days as the minimum period of notice for all general meetings of the Company other than annual general meetings	Not in favour
				Ordinary Resolutions	
			1	Re-election of a director	
			1.1	Ms MDC Richter	In favour
			2	Election of directors	
			2.1	Mr KPM Dushnisky	In favour
			2.2	Mr AM Ferguson	In favour
			2.3	Mr JE Tilk	In favour
			3	Re-appointment and appointment of Audit and Risk Committee members	
			3.1	Mr R Gasant	Not in favour
			3.2	Mr RJ Ruston	In favour
			3.3	Ms MDC Richter	In favour
			3.4	Mr AM Ferguson	In favour
			4	Re-appointment of Ernst & Young Inc. as auditors of the company	
			5	General authority to directors to allot and issue ordinary shares	In favour
			6	Non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report	
			6.1	Remuneration policy	In favour
			6.2	Implementation report	
				Special Business	
			1	Remuneration of non-executive directors	In favour
			2	General authority to acquire the company's own shares	In favour
3	General authority to directors to issue for cash	In favour			
4	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	In favour			
	Ordinary Resolutions				
7	Directors' authority to implement special and ordinary resolutions	In favour			
09/05/2019	MND	Mondi Plc/Ltd		Common Business Ltd and PLC	
			1	To re-elect Tanya Fratto as a director	In favour
			2	To re-elect Stephen Harris as a director	In favour
			3	To re-elect Andrew King as a director	In favour
			4	To re-elect Peter Oswald as a director	In favour
			5	To re-elect Fred Phaswana as a director	In favour
			6	To re-elect Dominique Reiniche as a director	In favour
			7	To re-elect David Williams as a director	In favour
			8	To re-elect Stephen Young 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			

Meeting date	JSE share code	Company name	Number	Description	Vote
			14	To endorse the remuneration report (other than the policy)	In favour
			15	To authorise an increase of approximately 2.8% in non-executive director fees*	In favour
			16	To declare a final dividend	In favour
			17	To appoint the auditors	In favour
			18	To authorise the DLC audit committee to determine the auditors' remuneration	In favour
			19	To authorise the directors to provide direct or indirect financial assistance*	Not in favour
			20	To place 5% of the issued share capital of Mondi Limited under the control of the directors of Mondi Limited	In favour
			21	To place 5% of the issued special converting shares of Mondi Limited under the control of the directors of Mondi Limited	In favour
			22	To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash	In favour
			23	To authorise Mondi Limited to purchase its own shares* Mondi PLC Business	Not in favour
			24	To receive the report and accounts	In favour
			25	To approve the remuneration report (other than the policy)	In favour
			26	To declare a final dividend	In favour
			27	To appoint the auditors	In favour
			28	To authorise the DLC audit committee to determine the auditors' remuneration	In favour
			29	To authorise the directors to allot relevant securities	In favour
			30	To authorise the directors to disapply pre-emption rights*	Not in favour
			31	To authorise Mondi plc to purchase its own shares* Simplification Resolution Special Business Plc and LTD	
			32	To approve the Simplification	In favour
			33	To authorise the amendment to the Mondi plc Articles of Association to enable the Simplification	In favour
			34	To authorise the cancellation of all deferred shares of Mondi plc*	In favour
			35	To authorise the amendment to the Mondi Limited Memorandum of Incorporation to enable the Simplification	In favour
			36	To authorise the cancellation of all deferred shares of Mondi Limited*	In favour
			37	To authorise the allotment and issue by Mondi Limited of non-voting shares to Mondi plc* Post-Simplification Resolutions	In favour
			38	To authorise entry into and implementation of the Simplification scheme of arrangement*	In favour
			39	To authorise the adoption of new Mondi plc Articles of Association from admission of the new Mondi plc shares issued as part of the Simplification*	In favour
			40	To authorise the directors to disapply additional pre-emption rights to reflect the new Mondi plc ordinary shares issued as part of the Simplification*	In favour
			41	To authorise Mondi plc to purchase additional of its own shares*	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
09/05/2019	GLN	Glencore		Ordinary Resolutions	
			1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2018	In favour
				Special Resolution	
			2	To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced by US\$ 2,800,000,000 (the Reduction Sum) and be repaid to shareholders as per the terms set out in the notice of meeting.	In favour
				Ordinary Resolutions	
			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 Director) as a Director	In favour
			7	To re-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 re-elect Gill Marcus (Independent Non-Executive Director) as a Director	In favour
			10	To re-elect Patrice Merrin (Independent Non-Executive Director) as a Director.	In favour
			11	To approve the Directors' Remuneration Report in the 2018 Annual Report.	Not in favour
			12	To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid	In favour
			13	To authorise the audit committee to fix the remuneration of the auditors.	In favour
			14	To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's articles of association.	Not in favour
	Special Resolutions				
15	Subject to and conditionally upon the passing of resolution 14 to renew the authority conferred on the Directors pursuant to Article 10.2 of the Company's articles of association. (The Articles) to allot shares or grant rights to subscribe for or to convert any security into shares for an allotment period	In favour			
16	Subject to and conditionally upon the passing of resolution 14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period	In favour			
17	That the Company be and hereby generally and unconditionally authorised to make market purchases of ordinary shares as per the terms set out in the notice of meeting	In favour			
10/05/2019	KIO	Kumba Iron Ore		Ordinary Resolutions	
			1	Re-appointment of independent external auditors	Not in favour
			2	Rotation of directors	
			2.1	To re-elect Mrs Buyelwa Sonjica as a director of the Company	In favour
			2.2	To re-elect Mrs Nonkululeko Dlamini as a director of the Company	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.3	To re-elect Mr Terence Goodlace as a director of the Company	In favour
			3	Election of Audit Committee members	
			3.1	Election of Mr Sango Ntsaluba as a member of the Committee	In favour
			3.2	Election of Mr Terence Goodlace as a member of the Committee	In favour
			3.3	Election of Mrs Mary Bomela as a member of the Committee	In favour
			4	Approval of Remuneration Policy	
			4.1	Non-binding advisory vote: Approval of the remuneration policy	In favour
			4.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In favour
			5	General authority for Directors to allot and issue ordinary shares	In favour
			6	Amendments to Remuneration Schemes	
			6.1	Approval of the Amended Bonus and Retention Share Plan (BRP)	Not in favour
			6.2	Approval of the Amended Performance Share Plan (PSP)	In favour
			7	Changes to LTIS	In favour
			8	Signature of documents	In favour
				Special Resolutions	
			1	Issuance of shares for cash	In favour
			2	Remuneration of non-executive directors	
			2.1	Remuneration payable to the Chairperson of the Board: R1,507,433	In favour
			2.2	Remuneration payable to the ordinary Board members: R249,233	In favour
			2.3	Remuneration payable to the Lead Independent Director: R1,166,000	In favour
			2.4	Remuneration payable to the Chairperson of the Audit Committee: R332,644	In favour
			2.5	Remuneration payable to the members of the Audit Committee: R165,446	In favour
			2.6	Remuneration payable to the Chairperson of the Risk and Opportunities Committee: R332,644	In favour
			2.7	Remuneration payable to the members of the Risk and Opportunities Committee: R165,446	In favour
			2.8	Remuneration of the Chairperson of the Social, Ethics and Transformation Committee: R332,644	In favour
			2.9	Remuneration payable to the members of the Social, Ethics and Transformation Committee: R165,446	In favour
			2.10	Remuneration payable to the members of the Nominations and Governance Committee: R165,446	In favour
			2.11	Remuneration payable to the Chairperson of the Human Resources and Remuneration Committee	In favour
			2.12	Remuneration payable to the members of the Human Resources and Remuneration Committee	In favour
			3	Approval for Financial Assistance i.t.o section 44 and 45 of the Companies Act	In favour
			4	General Authority to repurchase shares	Not in favour
10/05/2019	L2D	Liberty Two Degrees		Ordinary Resolutions	
			1	To adopt the Audited Annual Financial Statements for the year ended 31 December 2018	In favour
			2	To re-elect the following non-executive directors(1)	
			2.1	Mr B Azizollahoff	In favour
			2.2	Ms Z Adams	In favour
			3	To re-elect the following audit and risk committee members:	

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.1	Mr W Cesman	In favour
			3.2	Mr B Azizollahoff	In favour
			3.3	Ms Z Adams	In favour
			4	Reappointment of PwC Inc. as the auditor	In favour
			5	Approval on an advisory, non-binding basis, the remuneration policy	In favour
			6	Approval on an advisory, non-binding basis, the remuneration and implementation report	In favour
			7	Placing 10% of the unissued shares under the control of the directors	In favour
			8	General, authority to issue shares for cash	In favour
				Special Resolutions	
			1	Fees payable to non-executive directors:	
			1.1	Board - Chairman	In favour
			1.2	Board - Lead Independent Director	In favour
			1.3	Board - Member	In favour
			1.4	Board - International Member	In favour
			1.5	Audit and Risk Committee - Chairman	In favour
			1.6	Audit and Risk Committee - Member	In favour
			1.7	Social, Ethics and Transformation Committee - Chairman	In favour
			1.8	Social, Ethics and Transformation Committee - Member	In favour
			1.9	Remuneration and Nomination Committee - Chairman	In favour
			1.1	Remuneration Nomination Committee - Member	In favour
			1.11	Other Committees meetings- Member	In favour
			2	Financial assistance to related and inter-related parties	In favour
			3	General authority to repurchase shares	Not in favour
10/05/2019	NED	Nedbank		Ordinary Resolutions	
			1	Election of directors of the company appointed during the year	
			1.1	Election as a director of Mr MP Moyo	In favour
			1.2	Election as a director of Mr RAG Leith	In favour
			2	Reelection of directors retiring by rotation	
			2.1	Reelection as a director of Mr MWT Brown	In favour
			2.2	Reelection as a director of Mr BA Dames	In favour
			2.3	Reelection as a director of Mr V Naidoo	In favour
			2.4	Reelection as a director of Mr S Subramoney	In favour
			3	Appointment of external auditors	
			3.1	Appointment of Deloitte & Touche as external auditor	In favour
			3.2	Appointment of Ernst & Young Inc. as external auditor	In favour
			4	Placing the authorised but unissued ordinary shares under the control of the directors	In favour
				Advisory endorsement	
				Endorsement of remuneration policy and implementation report	
			5.1	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	Not in favour
			5.2	2 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	In favour
				Special Resolutions	

Meeting date	JSE share code	Company name	Number	Description	Vote
			1	Remuneration of the 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 members' 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	General authority to repurchase ordinary shares	In favour
			3	General authority to provide financial assistance to related and interrelated companies	In favour
14/05/2019	SUI	Sun International		Ordinary Resolutions	
			2	Election of directors	
			1.1	Mr VP Khanyile	In favour
			1.2	Mr JA Mabuza	In favour
			1.3	Mr S Sithole	In favour
			1.4	Ms ZP Zatu	In favour
			3	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
			4	Reappointment of external auditor	Not in favour
			5	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
			4.5	Ms ZP Zatu	In favour
			5	Endorsement of Sun International group remuneration policy	In favour
			6	Endorsement of implementation of Sun International group remuneration policy	In favour
			7	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour
				Special Resolutions	
			1	General authority to acquire (repurchase) ordinary shares	In favour
			2	Remuneration of non-executive chairman	In favour
			3	Remuneration of lead independent director	In favour
			4	Remuneration of non-executive directors	

Meeting date	JSE share code	Company name	Number	Description	Vote
			5.1	Remuneration of audit committee chairman	In favour
			5.2	Remuneration of audit committee members	In favour
			5.3	Remuneration of remuneration committee chairman	In favour
			5.4	Remuneration of remuneration committee members	In favour
			5.5	Remuneration of risk committee chairman	In favour
			5.6	Remuneration of risk committee members	In favour
			5.7	Remuneration of nomination committee chairman	In favour
			5.8	Remuneration of nomination committee members	In favour
			5.9	Remuneration of social and ethics committee chairman	In favour
			5.10	Remuneration of social and ethics committee members	In favour
			5.11	Remuneration of investment committee chairman	In favour
			5.12	Remuneration of investment committee members	In favour
			6	Financial assistance to employee share scheme beneficiaries and related or inter-related companies and corporations	In favour
15/05/2019	BEL	Bell Equipment		Ordinary Resolutions	
			1	Consideration of annual financial statements	In favour
			2	To re-elect directors who retire in terms of clause 5.1.10 of the company's MOI	
			2.1	J Barton	In favour
			2.2	M Ramathe	In favour
			2.3	R Naidu	In favour
			3	Appointment of the following independent non-executive directors as members of the audit committee	
			3.1	D Lawrance	In favour
			3.2	R Naidu	In favour
			3.3	M Ramathe	In favour
			3.4	J Barton	Not in favour
			4	Appointment of Deloitte & Touche as auditors of the company	Not in favour
			5	Placement of authorised but unissued shares under the control of the directors	Not 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	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	
				Annual retainer fees	
			2.1	Non-executive chairman	In favour
			2.2	Lead independent non-executive director	In favour
			2.3	Lead independent non-executive director	In favour
				Fees paid per meeting to the chairman of the board and the chairmen of the board committees	
			2.4	Board	
			2.5	Audit committee	In favour
			2.6	Risk and sustainability committee	In favour

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15/05/2019	HLM	Hulamin Limited	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			
				Fees paid to non-executive directors per meeting				
			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			
			3.0	General authority to repurchase shares	Not in favour			
				Ordinary Resolutions				
			1	Approval of the appointment of Ernst & Young as the independent auditors	In favour			
			2	Re-election of retiring directors:				
			2.1	CA Boles	In favour			
			2.2	TP Leeuw	In favour			
			2.3	N Maharajh	In favour			
			2.4	MZ Mkhize	In favour			
			2.5	GHM Watson	In favour			
			3	Appointment of group Audit Committee members and N Maharajh as chairman of the group Audit Committee				
			3.1	N Maharajh as chairman	In favour			
			3.2	CA Boles	In favour			
			3.3	NNA Matyumza	Not in favour			
				Special Resolutions				
			4	Approval of non-executive directors' fees	In favour			
			5	Provision of financial assistance	In favour			
			6	General repurchase of shares	In favour			
			7	Remuneration policy	Not in favour			
			8	Implementation report	Not in favour			
			16/05/2019	CRP	County and Regional		Ordinary Resolutions	
						1	To adopt the report and accounts	In favour
			2	To approve the final dividend	In favour			
			3	To approve the Directors' Remuneration Policy	Not in favour			
			4	To approve the Annual Report on Directors' Remuneration	In favour			
			5	To re-appoint Deloitte LLP as auditors	Not in favour			
			6	To authorise the directors to fix the remuneration of the auditors	In favour			
			7	To re-elect Hugh Scott-Barrett as a director of the Company	In favour			
			8	To re-elect Lawrence Hutchings as a director of the Company	In favour			
			9	To elect Stuart Wetherly as a director of the Company	In favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
			10	To re-elect Tony Hales as a director of the Company	In favour
			11	To re-elect Wessel Hamman as a director of the Company	In favour
			12	To re-elect Ian Krieger as a director of the Company	In favour
			13	To re-elect Louis Norval as a director of the Company	In favour
			14	To re-elect Laura Whyte as a director of the Company	In favour
				Special Resolutions	
			15	To approve the Combined Incentive Plan 2019	Not in favour
			16	To allot securities	Not in favour
			17	To disapply pre-emption rights	Not in favour
			18	To disapply pre-emption rights for purposes of acquisitions or capital investments	In favour
			19	To make market purchases of the Company's own shares	In favour
			20	To call a general meeting on not less than 14 clear days' notice	Not in favour
14/05/2019	QLT	Quilter Plc		Ordinary Resolutions	
			1	To receive the 2018 Report and Accounts	In favour
			2	To approve the Remuneration Report	In favour
			3	To approve the Directors' Remuneration Policy	Not in favour
			4	To declare a final dividend	In favour
			5	To re-elect Paul Feeney as a Director	In favour
			6	To re-elect Rosemary Harris as a Director	In favour
			7	To re-elect Glyn Jones as a Director	In favour
			8	To re-elect Suresh Kana as a Director	In favour
			9	To re-elect Moira Kilcoyne as a Director	In favour
			10	To re-elect Jonathan Little as a Director	In favour
			11	To re-elect Ruth Markland as a Director	In favour
			12	To re-elect Paul Matthews as a Director	In favour
			13	To re-elect George Reid as a Director	In favour
			14	To re-elect Mark Satchel as a Director	In favour
			15	To re-elect Catherine Turner as a Director	In favour
			16	To re-appoint KPMG LLP as Auditors of the Company	In favour
			17	To authorise the Board Audit Committee to determine the Auditors' remuneration	In favour
			18	To authorise political donations by the Company and its subsidiaries	Not in favour
			19	To authorise the Directors to allot shares	Not in favour
				Special Resolutions	
			20	To authorise the Company to purchase its own shares	In favour
			21	To authorise the Company to enter into a Contingent Purchase Contract	In favour
			22	To amend the Company's Articles of Association in respect of an Odd-lot Offer	In favour
			23	To authorise the Directors to implement an Odd-lot Offer	In favour
			24	To approve a contract to purchase shares in respect of an Odd-lot Offer	In favour
17/05/2019	LBH	Liberty Holdings		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2	Re-election and election of directors	
			2.1	Ms MW Hlahla	In favour
			2.2	Mr JH Maree	In favour
			2.3	Mr JH Sutcliffe	In favour
			2.4	Mr SK Tshabalala	In favour
			2.5	Mr SP Ridley	In favour
			2.6	Ms T Skweyiya	In favour
			2.7	Mr H Walker	In favour
			3	Re-appointment of independent external auditors	Not 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
			6.5	Mr JH Sutcliffe	Not in favour
			7	Liberty remuneration policy	Not in favour
			8	Liberty implementation report	Not 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	International board member, member of committees and subsidiary board and chairman	In favour
				of a sub-committee	In favour
			2.5	International board member, member of committees and subsidiary board and chairman of a committee	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

Meeting date	JSE share code	Company name	Number	Description	Vote
20/05/2019	LBR	Libstar Holdings	2.20	Member of the STANLIB Limited board	In favour
			2.21	Fee per ad hoc board meeting	In favour
			2.22	Fee per ad hoc board committee meeting	In favour
			3	Financial assistance	
			3.1	To related or inter-related company	In favour
			3.2	2 To any employee, director, prescribed officer or other person or any trust established for their benefit, in terms of any share incentive scheme	In favour
			4	General authority for an acquisition of shares issued by the company Ordinary Resolutions	Not in favour
			1	Re-election of Wahid Suleiman Hamid as a director	In favour
			2	Re-election of Sandeep Khanna as a director	In favour
			3	Re-election of Johannes Petrus Landman as a director	In favour
			4	Election of Sibongile Masinga as a director	In favour
			5	Re-appointment of the auditors and designated audit partner	In favour
			6	Appointment of Sibongile Masinga as a member and chairperson of the Audit and Risk Committee	In favour
			7	Re-appointment of Sandeep Khanna to the Audit and Risk Committee	Not in favour
			8	Re-appointment of Johannes Petrus Landman to the Audit and Risk Committee	In favour
			9	Adoption of the Libstar Group Share Plan	Not in favour
			10	Non-binding advisory vote with respect to the remuneration policy	Not in favour
			11	Non-binding advisory vote with respect to the implementation report in respect of the remuneration policy	In favour
			12	General authority to issue shares in the Company for cash	Not in favour
			13	General authorisation Special Resolutions	In favour
21/05/2019	GFI	Goldfields	1	Financial assistance to staff and executives of the Libstar Group to acquire securities in the Company pursuant to the Libstar Group Share Plan	In favour
			2	Approval to issue shares in terms of section 41(1) of the Companies Act	In favour
			3	General authority to repurchase shares	Not in favour
			4	Financial assistance for related or inter-related companies or corporations, their members and other related persons Ordinary Resolutions	In favour
			1	Appointment of auditors	In favour
			2	Re-election of directors	
			2.1	Re-election of a director: P Mahanyele-Dabengwa	In favour
			2.2	Re-election of a director: PA Schmidt	In favour
			2.3	Re-election of a director: A Andani	In favour
			2.4	Re-election of a director: PJ Bacchus	In favour
2.5	Re-election of a director: CE Letton	In favour			
3	Re-election of Audit Committee members				

Meeting date	JSE share code	Company name	Number	Description	Vote
22/05/2019	JSE	JSE Ltd	3.1	Re-election of a member and Chairperson of the Audit Committee: YGH Suleman	In favour
			3.2	Re-election of a member of the Audit Committee: A Andan	In favour
			3.3	Re-election of a member of the Audit Committee: PJ Bacchus	In favour
			3.4	Re-election of a member of the Audit Committee: RP Menell	Not in favour
			4	Approval for the issue of authorised but unissued ordinary shares	In favour
				Special Resolutions	
			1	Approval for the issuing of equity securities for cash	In favour
				Advisory endorsement of the remuneration policy	Not in favour
				Advisory endorsement of the remuneration implementation report	Not in favour
			2	Approval of the remuneration of non-executive directors	In favour
			3	Approval for the company to grant financial assistance in terms of Sections 44 and 45 of the Act	In favour
			4	Acquisition of the Company's own shares	In favour
				Ordinary Resolutions	
			1	To re-elect Dr Suresh Kana as a director	In favour
			2.1	To elect Mr Ben Kruger as a director	In favour
			2.2	To elect Ms Fatima Daniels as a director	In favour
			2.3	To elect Ms Faith Khanyile as a director	In favour
			2.4	To elect Ms Zarina Bassa as a director	In favour
			3.1	To re-elect Ms Nonkululeko Nyembezi as a director for the ensuing year	In favour
			3.2	To re-elect Mr David Lawrence as a director for the ensuing year	In favour
			4	To reappoint Ernst & Young Inc as the independent auditors of the Company	In favour
			5.1	To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	In favour
			5.2	To reappoint Ms Fatima Daniels to serve as a member of the Group Audit Committee	In favour
			5.3	To appoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour
			5.4	To appoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	In favour
			6	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	In favour
				Non-binding advisory resolutions	
			7	Non-binding advisory vote on the remuneration policy of the Company	Not in favour
			8	Non-binding advisory vote on the implementation report	Not in favour
				Special Resolutions	
			9	General authority to repurchase shares	In favour
			10	General authority to provide financial assistance to subsidiaries and other related or inter-related entities in terms of sections 44 and 45 of the Companies Act	In favour
			23/05/2019	ACL	Arcelor Mittal
	Ordinary Resolutions				
			1	Reappointment of auditors	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2	Re-election of Ms LC Cele	In favour
			3	Re-election of Mr PM Makwana	In favour
			4	Re-election of Ms NP Gosa	In favour
			5	Appointment of Mr R Karol	In favour
			6	Re-election of Mr JRD Modise	In favour
			7	Re-election of Ms NP Mnxasana	In favour
			8	Re-election of Ms KMM Musonda	In favour
			9	Re-election of Mr GS Gouws	In favour
			10	Re-election of Mr NF Nicolau	In favour
			11	Re-election of Mr BE Aranha	In favour
			12	Appointment of Mr AD Maharaj	In favour
			13	Election of Mr JRD Modise as audit and risk committee member	In favour
			14	Election of Ms NP Mnxasana as audit and risk committee member	In favour
			15	Election of Ms LC Cele as audit and risk committee member	In favour
			16	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 director fees	
			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
			1.13	Share trust chairman	In favour
			1.14	Share trust member	In favour
				Ordinary Resolutions	
			17	Authority to implement resolutions passed at the annual general meeting	In favour
23/05/2019	MSM	Massmart Holdings		Ordinary Resolutions	
			1	Election of Olufunke Ighodaro to the Board of Directors	In favour
			2	Election of Lindiwe Mthimunya to the Board of Directors	In favour
			3	Election of JP Suarez to the Board of Directors	In favour
			4	Re-election of Enrique Ostalé to the Board of Directors	In favour
			5	Re-election of Susan Muigai to the Board of Directors	In favour
			6	Re-election of Kuseni Dlamini to the Board of Directors	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			7	Election of Ernst & Young Inc. as the Company's auditors (with Roger Hillen as audit partner)	In favour
			8	Appointment of the Audit Committee members:	
			8.1	Olufunke Ighodaro (Chairman)	In favour
			8.2	Lindiwe Mthimunye	In favour
			8.3	Lulu Gwagwa	Not in favour
			8.4	Phumzile Langeni	Not in favour
			9	Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5% of the shares in issue	In favour
				Non-binding Advisory resolutions	
			10	Approval of the remuneration policy	In favour
			11	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
23/05/2019	EXX	Exxaro	3	Authorisation to provide financial assistance pursuant to section 45 of the Act	In favour
				Ordinary Resolutions	
			1	Resolution to elect non-executive directors	
			1.1	Election of GJ Fraser-Moleketi as a director	In favour
			1.2	Election of M Moffett as a director	In favour
			1.3	Election of LI Mophatlane as a director	In favour
			1.4	Election of EJ Myburgh as a director	In favour
			1.5	Election of PCCH Snyders as a director	In favour
			2	Resolution to elect group audit committee members	
			2.1	Election of MJ Moffett as a member of the group audit committee	
			2.2	Election of LI Mophatlane as a member of the group audit committee	In favour
			2.3	Election of EJ Myburgh as a member of the group audit committee	In favour
			2.4	Election of V Nkonyeni as a member of the group audit committee	In favour
			3	Resolution to elect group social and ethics committee members	
			3.1	Election of GJ Fraser-Moleketi as a member of the group social and ethics committee	In favour
			3.2	Election of D Mashile-Nkosi as a member of the group social and ethics committee	In favour
			3.3	Election of L Mbatha as a member of the group social and ethics committee	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.4	Election of LI Mophatlane as a member of the group social and ethics committee	In favour
			3.5	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 shares under the control of the directors	In favour
			7	7 Resolution to authorise directors and/or group company secretary to implement the resolutions	5%
				Special resolutions	
			1	Special resolution to approve non-executive directors' fees	In favour
			2	Special resolution to authorise financial assistance for the subscription of securities	In favour
			3	Special resolution to authorise financial assistance to related or inter-related companies	In favour
			4	Special resolution to authorise general authority to repurchase shares	Not in favour
				Non-binding advisory votes	
			1	Non-binding advisory vote to approve the remuneration policy	Not in favour
			2	Non-binding advisory vote to approve the implementation report to the remuneration policy	In favour
23/05/2019	MTN	MTN Group		Ordinary Resolutions	
			1.1	Election of MH Jonas as a director	In favour
			1.2	Election of KDK Mokhele as a director	In favour
			1.3	Election of BS Tshabalala as a director	In favour
			1.4	Re-election of S Kheradpir as a director	In favour
			1.5	Re-election of KP Kalyan as a director	In favour
			1.6	Re-election of AT Mikati as a director	In favour
			1.7	Re-election of J van Rooyen as a director	In favour
			1.8	Re-election of MLD Marole as a director	In favour
			1.9	Re-election of NP Mageza as a director	In favour
			1.10	Re-election of A Harper as a director	In favour
			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	Not in favour
			4	Re-appointment of SizweNtsalubaGobodo Grant Thornton 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	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

Meeting date	JSE share code	Company name	Number	Description	Vote
			2	To approve the repurchase of the company's shares	In favour
			3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In favour
			4	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	In favour
24/05/2019	OMU	Old Mutual		Ordinary Resolutions	
			1	To receive and adopt the consolidated audited annual financial	In favour
			2	Election of directors	
			2.1	To elect Paul Baloyi as a director of the Company	In favour
			2.2	To elect Peter de Beyer as a director of the Company	In favour
			2.3	To elect Thys du Toit as a director of the Company	In favour
			2.4	To elect Albert Essien as a director of the Company	In favour
			2.5	To elect Itumeleng Kgaboesele as a director of the Company	In favour
			2.6	To elect John Lister as a director of the Company	In favour
			2.7	To elect Sizeka Magwentshu-Rensburg as a director of the Company	In favour
			2.8	To elect Trevor Manuel as a director of the Company	In favour
			2.9	To elect Nombulelo Moholi as a director of the Company	In favour
			2.10	To elect Thoko Mokgosi-Mwantembe as a director of the Company	In favour
			2.11	To elect Nosipho Molohe as a director of the Company	In favour
			2.12	To elect Peter Moyo as a director of the Company	In favour
			2.13	To elect James Mwangi as a director of the Company	In favour
			2.14	To elect Marshall Rapiya as a director of the Company	In favour
			2.15	To elect Casper Troskie as a director of the Company	In favour
			2.16	To elect Stewart van Graan as a director of the Company	In favour
			3	Election of Audit committee members	
			3.1	To elect Paul Baloyi as a member of the Audit committee	In favour
			3.2	To elect Peter de Beyer as a member of the Audit committee	In favour
			3.3	To elect Itumeleng Kgaboesele as a member of the Audit committee	In favour
			3.4	To elect John Lister as a member of the Audit committee	In favour
			3.5	To elect Nosipho Molohe as a member of the Audit committee	In favour
			4	Reappointment of Auditors	
			4.1	To reappoint KPMG Inc. as joint auditor	Not in favour
			4.2	To reappoint Deloitte & Touche as joint auditor	In favour
			5	To grant general authority to the directors to allot and issue ordinary shares for cash	In favour
			6	Non-binding advisory votes	
			6.1	Non-binding advisory vote on the Company's remuneration policy	Not in favour
			6.2	Non-binding advisory vote on the Company's remuneration policy	In favour
			7	To authorise any director or the Group Company Secretary to implement all resolutions	In favour
				Special Resolutions	
			1	To approve the remuneration payable to Non-executive directors	In favour
			2	To grant general authority to acquire the Company's own ordinary shares	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
28/05/2019	SGL	Sibanye Stillwater	3	To approve the provision of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	In favour
				Ordinary Resolutions	
			1	Re-appointment of auditors and Designated Individual Partner	
			2	Election of a director: H Kenyon-Slaney	In favour
			3	Re-election of a director: NJ Froneman	In favour
			4	Re-election of a director: NG Nika	In favour
			5	Re-election of a director: SC van der Merwe	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: TJ Cumming	In favour
			8	Election of a member of the Audit Committee: SN Danson	In favour
			9	Re-election of a member of the Audit Committee: RP Menell	In favour
			10	Re-election of a member of the Audit Committee: NG Nika	In favour
			11	Re-election of a member of the Audit Committee: SC van der Merwe	In favour
			12	Approval for the issue of authorised but unissued ordinary shares	In favour
			13	Issuing equity securities for cash	In favour
27/05/2019	SHG	Sea Harvest Group	14	Non-binding advisory vote on Remuneration Policy	In favour
			15	Non-binding advisory vote on Remuneration Implementation Report	In favour
				Special Resolutions	
			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
				Ordinary Resolutions	
			1.1	Re-election of Bahleli Marshall Rapiya as director	In favour
			1.2	Re-election of Wouter Andre Hanekom as director	In favour
			1.3	Re-election of Mohamed Iqbal Khan as director	In favour
			1.4	Election of Carol Kholeka Zama as director	In favour
			1.5	Election of Kari Ann Lagler as director	In favour
			1.6	Election of Tiloshani Moodley as director	In favour
			2	Adoption of Audited Annual Financial Statements	In favour
			3	Re-appointment of Deloitte & Touché as external auditor	Not in favour
4.1	Election of Kari Ann Lagler as chairperson of the Audit and Risk Committee	In favour			
4.2	Re-election of Bahleli Marshall Rapiya as member of the Audit and Risk Committee	In favour			
4.3	Re-election of Wouter Andre Hanekom as member of the Audit and Risk Committee	In favour			
4.4	Election of Carol Kholeka Zama as member of the Audit and Risk Committee	In favour			
5	General authority to issue shares for cash	In favour			
	Non-binding advisory vote				
1	Approval of the Remuneration Policy	In favour			
2	Approval of the Implementation Report	In favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
				Special Resolution	
			1	General authority to repurchase the Company's shares	Not in favour
			2	Approval of non-executive director's remuneration	In favour
			3	General approval to provide financial assistance to related or inter-related companies and others	In favour
			4	General approval of provision of financial assistance for the acquisition of shares	In favour
				Ordinary Resolutions	
			6	Authorisation of directors and Company Secretary	In favour
28/05/2019	SAC	SA Corporate Real Estate		Ordinary Resolutions	
			1	To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2018	In favour
			2	To elect Ms U Fikelepi as non-executive director	In favour
			3	To re-elect 1 the following non-executive directors:	
			3.1	Mr ES Seedat	Not in favour
			3.2	Mr J Molobela	In favour
			4	To re-elect the following audit committee members:	
			4.1	Mr RJ Biesman-Simons	In favour
			4.2	Mr ES Seedat	Not in favour
			4.3	Ms A Chowan	In favour
			5	Reappointment of Deloitte & Touche as auditors	Not in favour
			6	Approval on an advisory, non-binding basis, of the remuneration policy	In favour
			7	Approval on an advisory, non-binding basis, of the implementation report	In favour
			8	Placing 10% of the unissued shares under the control of the directors	In favour
			9	Specific authority to issue shares pursuant to a distribution reinvestment option	In favour
			10	General, but restricted authority to issue shares for cash	In favour
				Special Resolutions	
			1	Fees payable to non-executive directors:	
			1.1	Board - Chair	In favour
			1.2	Board - Member	In favour
			1.3	Audit Committee - Chair	In favour
			1.4	Audit Committee - Member	In favour
			1.5	Risk & Compliance Committee - Chair	In favour
			1.6	Risk & Compliance Committee - Member	In favour
			1.7	Nomination Committee - Chair	In favour
			1.8	Nomination Committee - Member	In favour
			1.9	Remuneration Committee - Chair	In favour
			1.10	Remuneration Committee - Member	In favour
			1.11	Investment Committee - Chair	In favour
			1.12	Investment Committee - Member	In favour
			1.13	Social, Ethics & Environmental Committee - Chair	In favour
			1.14	Social, Ethics & Environmental Committee - Member	In favour
			2	Financial assistance in terms of sections 44 and 45 of the Companies Act	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
29/05/2019	GSH	Grinship	3	Financial assistance to related and inter-related parties	In favour
			4	Specific authority to issue shares to directors pursuant to a distribution reinvestment option	In favour
			5	General authority to repurchase shares	In favour
			1	Ordinary Resolutions To receive and adopt the Directors' Statement and Audited Financial Statements for 2018	In favour
			2	To re-appoint Mr Cato Brahde who retires pursuant to Regulation 101 of the Constitution	In favour
			3	To re-appoint Mr Quah Ban Huat who retires pursuant to Regulation 101 of the Constitution.	In favour
			4	To re-appoint Mr John Herholdt who retires pursuant to Regulation 101 of the Constitution	In favour
			5	To re-appoint Mr Petrus (Pieter) Uys who retires pursuant to Regulation 101 of the Constitution	In favour
			6	To re-appoint Mr Michael Hankinson who retires pursuant to Regulation 101 of the Constitution.	In favour
			7	To ratify increase in total Non-Executive Directors' remuneration for financial year ended December 31, 2018 from US\$330,000 to US\$405,000	In favour
			8	To approve total Non-Executive Directors' remuneration of up to US\$565,000 for the financial year ending December 31, 2019	In favour
			9	To appoint Auditors and to authorise the Audit and Risk Committee to fix their remuneration	In favour
28/05/2019	GNDP	Grindrod Holdings	10	Special Resolutions Authority to issue and allot ordinary shares.	Not in favour
			11	Authority to issue new shares under the 2018 Forfeitable Share Plan.	In favour
			12	Renewal of the Share Repurchase Mandate	In favour
			2.1	Ordinary Resolutions Re-election of non-executive directors retiring by rotation	
			2.1.1	NL Sowazi	In favour
			2.1.2	PJ Uys	In favour
			2.1.3	SDM Zungu	In favour
			2.2	Confirmation of appointment of newly appointed director	
			2.2.1	XF Mbambo	In favour
			2.3	Election of member and appointment of chairman of the audit committee - GG Gelinke	In favour
			2.4	Election of members of the audit committee	
			2.4.1	ZN Malinga	In favour
2.4.2	RSM Ndlovu	In favour			
2.5	Re-appointment of independent auditors and re-appointment of designated audit partner				
2.5.1	Re-appointment of Deloitte & Touche as independent auditors	Not in favour			
2.5.2	Re-appointment of K Peddie as designated audit partner	Not in favour			
2.6	General authority to directors to allot and issue ordinary shares	In favour			
2.7	General authority to issue shares for cash	In favour			
3.1	Approval of non-executive directors' fees	In favour			

Meeting date	JSE share code	Company name	Number	Description	Vote
			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
			4.2	Confirmation of the group implementation report	In favour
29/05/2019	AFE	AECI Ltd		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Reappointment of independent auditor	In favour
			3	Re-election of Non-executive Directors	
			3.1	Mr G Gomwe	In favour
			3.2	Mr AJ Morgan	In favour
			3.3	Ms PG Sibiyi	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 Gomwe	In favour
			6.2	Mr AJ Morgan	Not in favour
			6.3	Ms PG Sibiyi	In favour
			7	Remuneration Policy	
			7.1	Remuneration Policy	Not in favour
			7.2	Implementation of the Remuneration Policy	In favour
			8	Amendment of the Company's LTI Plan	In favour
				Special Resolutions	
			1	Directors' fees and remuneration	
			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 repurchase shares	In favour
			3	Financial assistance to related or inter-related company	In favour
29/05/2019	SNT	Santam		Ordinary Resolutions	
			1	To re-appoint PwC as independent external auditors represented by Z Abrahams	In favour
			2	To re-elect B Campbell as a director	In favour
			3	To re-elect NV Mtetwa as a director	In favour
			4	To re-elect PE Speckmann as a director	In favour
			5	To re-elect HD Nel as a director	In favour
			6	To re-elect B Campbell as a member of the audit committee	Not in favour
			7	To elect NV Mtetwa as a member of the audit committee	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			8	To re-elect MJ Reyneke as a member of the audit committee)	Not in favour
			9	To re-elect PE Speckmann as a member of the audit committee	In favour
			10	To cast a non-binding advisory vote on the company's remuneration policy	In favour
			11	To cast a non-binding advisory vote on the company's implementation report with regard to its remuneration policy	In favour
				Special Resolutions	
			1	To approve directors' remuneration	In favour
			2	General authority to repurchase shares	Not in favour
			3	General authority to provide financial assistance in connection with the purchase of securities	In favour
			4	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
30/05/2019	SBK	Standard Bank Group		Ordinary Resolutions	
			1	Adopt annual financial statements	
			2	To re-elect directors:	
			2.1	Geraldine Fraser-Moleketi	In favour
			2.2	Martin Oduor-Otieno	In favour
			2.3	André Parker	In favour
			2.4	Myles Ruck	In favour
			2.5	Peter Sullivan	In favour
			3	Reappointment of Auditors	
			3.1	KPMG Inc.	Not in favour
			3.2	PricewaterhouseCoopers Inc.	In favour
			4	Place unissued ordinary shares under control of directors	In favour
			5	Place unissued preference shares under control of directors	In favour
			6	Non-binding advisory votes on remuneration policy and implementation report	
			6.1	Support the group's remuneration policy	In favour
			6.2	Endorse the group's implementation report	In favour
				Special Resolutions	
			7	Grant: General authority to acquire the company's ordinary shares	In favour
			8	Grant: General authority to acquire the company's preference shares	In favour
			9	Approve: Loans or other financial assistance to related or inter-related companies	In favour
			10	Resolutions requisitioned by two shareholders#	
			10.1	To report to shareholders on the company's assessment of o greenhouse gas emissions resulting from its financing portfolio	
			10.2	To adopt and publicly disclose a policy on lending to coal-fired power projects and coal mining operations	
30/05/2019	AFX	African Oxygen		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2	Re-election/confirmation of directors	
			2.1	JM Panikar	In favour
			2.2	VN Fakude	In favour
			2.3	CF Wells	In favour
			2.4	GJ Strauss	In favour
			3	Appointment of PricewaterhouseCoopers Inc. as new 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	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	Directors' fees and remuneration	In favour
			4	Authority to provide financial assistance in connection with the purchase of Company securities	In favour
30/05/2019	ADH	ADvTECH		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour
			2	Re-election of Dr JS Chimhanzi	In favour
			3	Re-election of Prof JM Hofmeyr	In favour
			4	Re-election of Mr KDM Warburton	In favour
			5	Re-election of Prof BM Gourley as a member of the Audit Committee	Not in favour
			6	Re-election of Mr KDM Warburton as a member and the chairman of the Audit Committee	In favour
			7	Re-election of Dr JS Chimhanzi as a member of the Audit Committee	In favour
			8	Appointment of external auditors	Not in favour
			9	Issuing shares for cash	In favour
			10	Signature of documents	In favour
				Non-binding advisory vote	
			1	Remuneration policy	Not in favour
			2	Implementation report	In favour
				Special Resolutions	
			1	Approval of non-executive directors' fees	In favour
			2	Authority to make loans/give financial assistance to subsidiaries and related or inter-related companies	In favour
			3	General authority for the acquisition of shares issued by the company	In favour
30/05/2019	TPF	Transcend Residential Property Fund		Ordinary Resolutions	
			1	Election and re-election of directors	
			1.1	Election of M Dickens	In favour
			1.2	Election of G Jennett	In favour
			1.3	Election of V Perfect	In favour
			1.4	Re-election of R Emslie	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2	Election of Audit and Risk Committee members	
			2.1	Election of MS Aitken	In favour
			2.2	Election of FN Khanyile	In favour
			2.3	Election of M Dickens	In favour
			2.4	Election of RR Emslie	Not in favour
			3	Appointment of independent external auditors	In favour
			4	General authority to issue shares for cash	Not in favour
			5	Authority to implement resolutions	In favour
			6	Authority to issue shares pursuant to a re-investment option	In favour
			7	Endorsement of Remuneration Policy	Not in favour
			8	Endorsement of Remuneration Implementation	In favour
				Special Resolutions	
			9	Remuneration of non-executive directors	In favour
			10	Approval to provide financial assistance	In favour
			11	Approval to issue shares in terms of S41(1)	In favour
			12	General authority to repurchase shares	Not in favour
			13	Company acquiring the company's shares from a director or prescribed officer	In favour
30/05/2019	CMH	Combined Motor Holdings		Ordinary Resolutions	
			1	Approval of financial statements	In favour
			2.1	JS Dixon	In favour
			2.2	MR Nkadimeng	In favour
			3.1	ME Jones	In favour
			3.2	JA Mabena	In favour
			3.3	MR Nkadimeng	In favour
			4	Appointment of external auditor	Not in favour
			5.1	Remuneration policy	Not in favour
			5.2	Implementation report	In favour
				Special Resolutions	
			1	Approval of non-executive directors' fees for:	
			1.1	Chairman of the Board	In favour
			1.2	Directors	In favour
			1.3	Chairman of the audit and risk assessment committee	In favour
			1.4	Other	In favour
31/05/2019	CPI	Capitec Bank		Ordinary Resolutions	
			1	Re-election of Ms LA Dlamini as an independent non-executive Director	In favour
			2	Re-election of Mr JD McKenzie as an independent non-executive Director	In favour
			3	Re-election of Mr PJ Mouton as a non-executive Director	In favour
			4	Election of Mr DP Meintjes as an independent non-executive Director	In favour
			5	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			6	Approval to issue (i) Loss Absorbent Convertible Capital Securities and (ii) Ordinary Shares upon a relevant "trigger event"	In favour
			7	Authority to issue Ordinary Shares for cash by way of a general authority	In favour
			8	Endorsement of remuneration policy	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			9	Endorsement of implementation of remuneration policy	In favour
			10	Approval of amendment of the Capitec Bank Group Employee Empowerment Trust Deed Special Resolutions	In favour
			1	Approval of the Directors' remuneration for the financial year ending on 29 February 2020	In favour
			2	General approval for the Company and any subsidiary company to purchase Ordinary Shares issued by the Company	Not in favour
			3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	In favour
			4	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares in respect of a Restricted Share Plan for senior managers	In favour
			1	Re-election of directors	
			1.1	To re-elect Mr RMW Dunne as a director of the company	Not in favour
			1.2	To re-elect Ms NT Moholi as a director of the company	In favour
			1.3	To re-elect Ms D Naidoo as a director of the company	In favour
			1.4	To re-elect Mr AM O'Neill as a director of the company	In favour
			2	Election of director appointed during the year	
			2.1	To elect Mr N Mbazima as a director of the company	In favour
			2.2	To elect Mr C Miller as a director of the company	In favour
			3	Appointment of members of audit and risk committee	
			3.1	Election of Mr RMW Dunne as a member of the committee	Not in favour
			3.2	Election of Mr NP Mageza as a member of the committee	In favour
			3.3	Election of Mr J Vice as a member of the committee	In favour
			3.4	Election of Ms D Naidoo as a member of the committee	In favour
			4	Reappointment of auditor	Not in favour
			5	General authority to allot and issue authorised but unissued shares	In favour
			6	Authority to implement resolutions Non Binding Advisory	In favour
			7.1	Endorsement of the remuneration policy	In favour
			7.2	Endorsement of the remuneration implementation report Special Resolutions	In favour
			1	Non-executive directors' fees	In favour
			2	Authority to provide financial assistance	Not in favour
			3	General authority to repurchase company securities	Not in favour