

# History of proxy voting for November 2017

Meeting date	JSE share code	Company name	Number	Description	Vote				
01/11/2017	FFA	Fortress Income Fund Ltd	<b>Ordinary Resolution</b>						
			1.1	Re-election of Sipho Vuso (Vuso) Majjja as director	In favour				
			1.2	Re-election of Bongive Nomandi Njobe as director	In favour				
			2.1	Re-election of Jeffery (Jeff) Nathan Zidel as director	In favour				
			2.2	Re-election of Tshiamo Daphne Matlapeng-Vilakazi as director	In favour				
			3.1	Re-election of Djurk Peter Claudius Venter as a member of the audit committee	In favour				
			3.2	Rre-election of Jan Naudé Potgieter as a member of the audit committee	In favour				
			3.3	committee	In favour				
			4	Re-appointment of auditors	In favour				
			5	Authorising directors to determine auditor's remuneration	In favour				
			6	General authority to issue shares for cash	In favour				
			7	General authority to issue shares for Black Economic Empowerment purposes	In favour				
			8	Approval of new Share Incentive Plan	Vote Against				
			9	Non-binding advisory vote on remuneration policy	In favour				
			<b>Special Resolution</b>						
			1	Approval of financial assistance to related or inter-related companies	In favour				
			2	Approval of the repurchase of shares	In favour				
			3	Approval of provision of financial assistance for the purchase of shares	In favour				
			4	Financial assistance to subscribe for shares	In favour				
			5	Authorising non-executive directors' fees	In favour				
			6	Change of name of company	In favour				
			<b>Ordinary Resolution</b>						
			10	Authority for directors or company secretary to implement resolutions	In favour				
			01/11/2017	HCI	Hoskins Consolidated Investments	<b>Ordinary Resolution</b>			
						1.1	Election of directors: Mr J.A.Copelyn	In favour	
						1.2	Election of directors: Mr V.E.Mphande	In favour	
						1.3	Election of directors: Ms R.D.Watson	In favour	
1.4	Election of directors: Ms M Mhlangu	In favour							
2	Re-appointment of auditor: Grant Thornton Johannesburg Partnership	In favour							
3	<b>Appointment of audit committee:</b>								
3.1	Mr MSI Gani	In favour							
3.2	Dr LM Molefi	Vote Against							
3.3	Mr JG Ngcobo	Vote Against							
4	Place unissued shares under the control of the directors	In favour							
5	General authority to issue shares, options and convertible securities for cash	In favour							
6	Advisory endorsement of remuneration report	Vote Against							
<b>Special Resolution</b>									
1	Approval of annual fees to be paid to non-executive directors	In favour							
2	General authority to repurchase company shares	Vote Against							

01/11/2017 NIV	<b>Niveus Investments Ltd</b>	<b>Ordinary Resolution</b>	
		1 Appointment of directors:	
		1.1 Ms RD Watson	In favour
		1.2 Ms F-A du Plessis	In favour
		1.3 Mr MN Joubert	In favour
		1.4 Mr WJ van der Merwe	In favour
		2 Re-appointment of directors retiring by rotation and re-elected:	
		2.1 Mr JA Copelyn	In favour
		2.2 Dr LM Molefi	In favour
		2.3 Ms RD Watson	In favour
		2.4 Ms F-A du Plessis	In favour
		2.5 Mr MN Joubert	In favour
		2.6 Mr WJ van der Merwe	In favour
		3 Reappointment of external auditor	In favour
		4 Appointment of members of the audit and risk committee:	
		4.1 Dr LM Molefi	Vote Against
		4.2 Mr JG Ngcobo	Vote Against
		4.3 Ms RD Watson	Vote Against
		5 General authority over unissued shares	Vote Against
		6 Non-binding endorsement of remuneration report for the year ended	Vote Against
		7 Authorisation of directors	In favour
		8 General authority to issue shares and options for cash	In favour
		<b>Special Resolution</b>	
		1 Approval of annual fees to be paid to non-executive directors	In favour
		2 General authority to repurchase Company shares	Vote Against
		3 General authority to provide financial assistance	In favour
02/11/2017 TRU	<b>Truworths International Ltd</b>	<b>Ordinary Resolution</b>	
		To receive and adopt the Group and the company Audited Annual Financial Statements, including the Directors' Report and the Audit Committee Report, for the period ended 2 July 2017	In favour
		2 To re-elect by separate resolutions the retiring directors who are available for re-election:	
		2.1 Mr H Saven	Vote Against
		2.2 Mr MA Thompson	Vote Against
		2.3 Mr RJA Sparks	In favour
		2.4 Dr CT Ndlovu	Vote Against
		3 To renew the directors' limited and conditional general authority over the un-issued and repurchased shares, including the authority to issue or dispose of such shares for cash	In favour
		<b>Special Resolution</b>	
		4 To give a limited and conditional general mandate for the company or its subsidiaries to acquire the company's shares	In favour
		<b>Ordinary Resolution</b>	
		5 To re-elect Ernst & Young Inc. as auditor in respect of the annual financial statements to be prepared for the period to 1 July 2018 and to authorise the Audit Committee to agree the terms and fees	In favour
		<b>Special Resolution</b>	
		6 To approve the proposed fees of the non-executive directors for the 12-month period from 1 January 2018 to 31 December 2018	In favour
		<b>Ordinary Resolution</b>	
		7 To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company):	
		7.1 Mr MA Thompson	Vote Against
		7.2 Mr RG Dow	Vote Against
		7.3 Mr RJA Sparks	In favour

		8	To approve by way of non-binding advisory votes the Group's remuneration policy and implementation report as set out in the Group's 2017 Integrated Report	
		8.1	Remuneration policy	Vote Against
		8.2	Implementation report	Vote Against
		9	To consider the report of the Social and Ethics Committee for the period ended 2 July 2017 as published on the Group's website	In favour
		10	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company):	
		10.1	Mr MA Thompson	In favour
		10.2	Dr CT Ndlovu	In favour
		10.3	Mr DB Pfaff	In favour
			<b>Special Resolution</b>	
		11	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Act	In favour
02/11/2017 AVI	AVI Limited		<b>Ordinary Resolution</b>	
		1	Adoption of the financial statements for the year ended 30 June 2017	In favour
		2	Re-appointment of KPMG Inc. as the external auditors of the Company	In favour
		3	Re-election of Mr SL Crutchley as a director	In favour
		4	Re-election of Mr OP Cressey as a director	In favour
		5	Re-election of Mr GR Tipper as a director	In favour
		6	Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee	In favour
		7	Appointment of Mrs NP Dongwana as a member of the Audit and Risk Committee	In favour
		8	Appointment of Mr JR Hersov as a member of the Audit and Risk Committee	Vote against
			<b>Special Resolution</b>	
		9	Increase in fees payable to non-executive directors, excluding the Chairman of the Board and the foreign non-executive director	In favour
		10	Increase in fees payable to the Chairman of the Board	In favour
		11	Increase in fees payable to the foreign non-executive director	In favour
		12	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	In favour
		13	Increase in fees payable to members of the Audit and Risk Committee	In favour
		14	Increase in fees payable to members of the Social and Ethics Committee	In favour
		15	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	In favour
		16	Increase in fees payable to Chairman of the Audit and Risk Committee	In favour
		17	Increase in fees payable to Chairman of the Social and Ethics Committee	In favour
		18	general authority to buy-back shares	In favour
			<b>Ordinary Resolution</b>	
		19	to endorse the remuneration policy non-binding advisory vote	In favour
02/11/2017 MUR	Murray and Roberts Holdings Ltd		<b>Ordinary Resolution</b>	
		1	Election of Diane McCann (Radley) as a director	In favour
		2	Election of Emma Mashilwane as a director	In favour
		3	Election of Alex Maditsi as a director	In favour
		4	Election of Suresh Kana as a director	In favour
		5	Election of Xolani Mkhwanazi as a director	In favour
		6	Election of Daniël Grobler as a director	In favour
		7	Re-appoint Deloitte & Touche as independent auditors	In favour
		8	Approve the remuneration policy	In favour
		9	Approve the implementation of the remuneration policy	Vote Against
		10	Appointment of Diane McCann (Radley) as member and Chairman of the audit & sustainability committee	In favour
		11	Appointment of Emma Mashilwane as member of the audit & sustainability committee	In favour
		12	Appointment of Keith Spence as member of the audit & sustainability committee	In favour
			<b>Special Resolution</b>	

02/11/2017 MST	Mustek Ltd	1	Fees payable to non-executive directors	In favour
		2	General authority to repurchase shares	In favour
			<b>Ordinary Resolution</b>	
		1	To re-elect David Kan as director	In favour
		2	To re-elect Ralph Patmore as director	In favour
		3	To re-elect Lindani Dhlamini as director	In favour
		4	Confirmation of auditor's reappointment	In favour
		5	Appointment of Lindani Dhlamini to Audit and Risk Committee	In favour
		6	Appointment of Ralph Patmore to Audit and Risk Committee	In favour
		7	Appointment of Mdu Gama to Audit and Risk Committee	In favour
		8	Endorsement of remuneration philosophy	Vote against
02/11/2017 RES	Resilient REIT	9	Placing of shares under the directors' control	In favour
		10	General authority to issue shares for cash	In favour
		11	Authority to action	In favour
			<b>Special Resolution</b>	
		1	Remuneration of non-executive directors	In favour
		2	Financial assistance to related and inter-related companies	In favour
		3	General authority to the company and its subsidiaries to repurchase shares	In favour
			<b>Ordinary Resolution</b>	
		1.1	Re-election of Thembi Chagonda as director	In favour
		1.2	Re-election of Bryan Hopkins as director	In favour
		1.3	re-election of Nick Hanekom as director	In favour
2	re-election of Barry van Wyk as director	In favour		
3.1	re-election of Bryan Hopkins as a member of the audit committee	In favour		
3.2	re-election of Barry van Wyk as a member of the audit committee	In favour		
3.3	re-election of Protas Phili as a member of the audit committee reappointment of auditors	In favour		
4	re-appointment of auditors	In favour		
5	authorising directors to determine auditors' remuneration	In favour		
6	general authority to issue shares for cash	In favour		
7	general authority to issue shares for Black Economic Empowerment purposes	In favour		
8	non-binding advisory vote on remuneration policy	Vote Against		
9	approval of Resilient REIT Ltd Incentive Plan	Vote Against		
	<b>Special Resolution</b>			
1	approval of financial assistance to related or inter-related companies	In favour		
2	approval of the repurchase of shares	In favour		
3	approval of provision of financial assistance for the purchase of shares – BEE entity	In favour		
4	approval of provision of financial assistance for the purchase of shares – Resilient REIT Incentive Plan	Vote Against		
5	authorising non-executive directors' fees	In favour		
	<b>Ordinary Resolution</b>			
10	authority for directors or company secretary to implement resolutions	In favour		
07/11/2017 GRF	Group Five		<b>Ordinary Resolution</b>	
		1.1	Election of Dr John Job as a director	In favour
		1.2	Election of Dr Thabo Kgogo as a director	In favour
		1.3	Election of Edward Williams as a director	In favour
		2.1	Election of Cora Fernandez as member and chairperson of the group audit committee	In favour
		2.2	Election of Dr John Job as member of the group audit committee	In favour
		2.3	Election of Dr Thabo Kgogo as member of the group audit committee	In favour
		2.4	Election of Nazeem Martin as member of the group audit committee	In favour
		2.5	Election of Michael Upton as member of the group audit committee	In favour
		3	Approval of remuneration policy, through a non-binding advisory vote	In favour
		4	Reappointment of auditors	In favour
5	Control of authorised but unissued shares	Vote against		

		6	Authority to sign all documents required	In favour
			<b>Special Resolution</b>	
		1	Authorisation of non-executive directors' remuneration	In favour
		2	General authority to repurchase shares	In favour
		3	General authority to provide financial assistance to related or inter-related companies	In favour
	<b>Northam Platinum Ltd</b>		<b>Ordinary Resolution</b>	
<b>07/11/2017 NHM</b>			Adoption of the audited group annual financial statements for the year ended 30 June 2017	In favour
		2.1	re-election of Mr R Havenstein as a director	Vote against
		2.2	re-election of Ms TE Kgosi as a director	Vote against
		2.3	re-election of Mr KB Mosehla as a director	In favour
		2.4	re-election of Mr JG Smithies as a director	In favour
		2.5	election of Mr DH Brown as a director, conditional on special resolution number 1 being approved	In favour
		3	re-appointment of Ernst & Young Inc as the independent external auditor of the company	In favour
		4.1	re-election of Ms HH Hickey as a member of the audit and risk committee	In favour
		4.2	re-election of Mr R Havenstein as a member of the audit and risk committee	Vote against
		4.3	re-election of Ms TE Kgosi as a member of the audit and risk committee	Vote against
		5.1	endorsement of the group's remuneration policy	Vote against
		5.2	Endorsement of the group's remuneration implementation report	Vote against
			<b>Special Resolution</b>	
		1	Approval of amendment to the existing memorandum of incorporation to increase the maximum number of directors	In favour
		2	Approval of non-executive directors' fees for the year ending 30 June 2018	In favour
		3.1	Approval of financial assistance to related and interrelated companies	In favour
		3.2	Approval of financial assistance to executive directors and/or prescribed officers and their related and interrelated persons	In favour
		4	Approval for general authority to repurchase issued shares	In favour
	<b>RCL Foods</b>		<b>Ordinary Resolution</b>	
<b>08/11/2017 RCL</b>		1	Adoption of annual financial statements	In favour
		2	Re-election of directors	
		2.1	Mr RV Smither	In favour
		2.2	Mr DTV Msibi	In favour
		2.3	Mr GM Steyn	In favour
		2.4	Mr M Dally	In favour
		2.5	Mr RH Field	In favour
		3	Re-appointment of external auditors	In favour
		4	Election of members of the Audit Committee	
		4.1	Mr NP Mageza	In favour
		4.2	Mr DTV Msibi	In favour
		4.3	Mr RV Smither	In favour
		5	Control of authorised but unissued shares	Vote against
		6	Non-binding advisory vote on the reumuneration policy of the company	Vote against
		7	Enabling Resolution	In favour
			<b>Special Resolution</b>	
		1	Financial assistance in terms of sections 44 and 45	In favour
		2	Approval of non-executive directors' remuneration	In favour
	<b>Afrocentric Investment Corporation</b>		<b>Ordinary Resolution</b>	
<b>08/11/2017 ACT</b>		1	Election of directors	
		1.1	Mr SE Mmakau	In favour
		1.2	Ms HG Motau	In favour
		2	Retirement and re-election of directors	

	2.1	Dr ND Munisi	In favour
	2.2	Mr MI Sacks	In favour
	2.3	Mr JM Kahn	In favour
	3	Appointment of Chairman and Members to the Audit Committee	
	3.1	Ms LL Dhlamini (Chairman)	In favour
	3.2	Mr SE Mmakau	In favour
	3.3	Ms HG Motau	In favour
	4	Re-appointment of independent External Auditor	In favour
	5	General authority to issue shares for cash	In favour
	6	Approval of the remuneration policy	Vote Against
	7	Approval of the remuneration implementation report	In favour
	8	Adoption of the Group Long-Term Incentive Plan	Vote Against
	9	Authorise directors and/or company secretary	In favour
		<b>Special Resolution</b>	
	1	Approval of Non-Executive Directors remuneration	In favour
	2	General authority to repurchase shares	Vote Against
	3	Financial assistance to a related or Inter-related company or companies	In favour
	4	Financial assistance for subscription of shares to related or Inter-related companies	In favour
		<b>Ordinary Resolution</b>	
	1	Approval of Annual Financial Statements	In favour
	2	Approval of directors remuneration poli	Vote against
	3	Re-election of Director- Mr Frost	Vote against
	4	Re-election of Director-Mr Craig MacGillivray	In favour
	5	Director's authority to negotiate and sign	In favour
	6	Reappointment of auditors	In favour
	7	Reappointment of Audit and Risk Committee	In favour
	7.1	Mr Craig Mac Gillivray	Vote against
	7.2	Mr Brian Frost	In favour
	7.3	Ms Sarah Gillett	In favour
		<b>Special Resolution</b>	
	1	General authority to repurchase shares	In favour
	2	Provision of financial assistance	In favour
	3	Non-executive directors fees	In favour
		<b>Ordinary Resolution</b>	
	1	Adoption of the consolidated annual financial statements	In favour
	2	Re-election of directors who retire by rotation:	
	2.1	Dr Jim Myers	In favour
	2.2	Paul Botha	In favour
	2.3	Dr Azar Jammine	In favour
	2.4	Maserame Mouyeme	In favour
	3	Re-appointment of external auditor	In favour
	4	Election of Audit Committee members	
	4.1	Gavin Tipper	In favour
	4.2	Dr Azar Jammine	In favour
	4.3	Thabo Mokgatla	In favour
	5	Remuneration	
	5.1	Endorsement of York's remuneration policy	Vote against
	5.2	Endorsement of York's remuneration implementation report	Vote against
	6	General authority to issue shares for cash	Vote against
	7	Placing authorised but unissued shares under the control of the Board	Vote against
		<b>Special Resolution</b>	

08/11/2017 BCF  
Bowler  
Metcalf Ltd

08/11/2017 YRK  
York  
Timbers  
Holdings  
Limited

	1	General authority to acquire (repurchase) shares	Vote against
	2	Remuneration of non-executive directors 2017	
	2.1	Chairman of the Board	
	2.2	Non-executive directors	In favour
	2.3	Chairman of the Audit Committee	In favour
	2.4	Member of the Audit Committee	In favour
	2.5	Chairman of the Remuneration Committee	In favour
	2.6	Chairman of the Nomination Committee	In favour
	2.7	Member of the Remuneration and Nomination Committee	In favour
	2.8	Chairman of the Risk and Opportunity Committee	In favour
	2.9	Member of the Risk and Opportunity Committee	In favour
	2.1	Chairman of the Social and Ethics Committee	In favour
	2.11	Member of the Social and Ethics Committee 2018	In favour
	2.12	Chairman of the Board	In favour
	2.13	Non-executive directors	In favour
	2.14	Chairman of the Audit Committee	In favour
	2.15	Member of the Audit Committee	In favour
	2.16	Chairman of the Remuneration Committee	In favour
	2.17	Chairman of the Nomination Committee	In favour
	2.18	Member of the Remuneration and Nomination Committee	In favour
	2.19	Chairman of the Risk and Opportunity Committee	In favour
	2.2	Member of the Risk and Opportunity Committee	In favour
	2.21	Chairman of the Social and Ethics Committee	In favour
	2.22	Member of the Social and Ethics Committee	In favour
	3	Financial assistance	In favour
<b>09/11/2017 CLH</b>		<b>City Lodge</b>	
		<b>Ordinary Resolution</b>	
	1	Adoption of financial statements	In favour
	2	Re-election of retiring directors	
	2.1	Mr G G Huysamer	In favour
	2.2	Mr F W J Kilbourn	Vote against
	2.3	Dr K I M Shongwe	Vote against
	3	Appointment of auditors KPMG	In favour
	4	Appointment of Group Audit Committee	
	4.1	Mr S G Morris	Vote against
	4.2	Mr G G Huysamer	In favour
	4.3	Mr F W J Kilbourn	Vote against
	4.4	Ms N Medupe	Vote against
	5	Signature of documents	In favour
	6	Endorsement of remuneration policy	In favour
		<b>Special Resolution</b>	
	7	Approval of non-executive remuneration	
	7.1	Chairman	In favour
	7.2	Lead Independent Director	In favour
	7.3	Services as director	In favour
	7.4	Chairman of audit committee	In favour
	7.5	Other audit committee members	In favour
	7.6	Chairman of Remuneration committee	In favour
	7.7	Other remuneration committee members	In favour
	7.8	Chairman of risk committee	In favour
	7.9	Other risk committee members	In favour
	7.10	Chairman of social and ethics committee	In favour
	7.11	Ad Hoc/Temporary Committee Meetings	In favour
	8	Financial Assistance	In favour

09/11/2017 ASC	Ascendis Health	9	Repurchase of shares	In favour
		<b>Ordinary Resolution</b>		
		1	Adoption of annual financial statements	In favour
		2	Re-appointment of auditors	In favour
		3.1	Re-appointment of John Andrew Bester as an independent non-executive director	In favour
		3.2	Re-appointment of Gary John Shayne as a non-executive director	In favour
		4.1	Appointment of Bharti Harie as a member of the audit committee	In favour
		4.2	Appointment of John Andrew Bester as a member of the audit committee	Vote against
		4.3	Appointment of Dr Kinesh Sachidanandan Pather as a member of the audit committee	In favour
		5	General authority to issue shares of the Company	Vote against
		6	General authority to issue shares of the Company for cash	Vote against
		<b>Special Resolution</b>		
		1	Approval of independent non-executive directors' remuneration	In favour
		2	General authority to repurchase shares in the Company	In favour
		3	Approval of financial assistance in terms of section 44 of the Act	In favour
		4	Approval of financial assistance in terms of section 45 of the Act	Vote against
		5	Amendment to the Company's MOI to discontinue dividend cheques for distribution to shareholders	In favour
		<b>Ordinary Resolution</b>		
		7	Endorsement of Ascendis' Remuneration Policy	Vote against
		8	Authority to sign all documents	In favour
09/11/2017 BID	Bid Corporation Limited	<b>Ordinary Resolution</b>		
		1	Reappointment of external auditor	In favour
		2	Re-election of directors:	
		2.1	S Koseff	In favour
		2.2	PC Baloyi	In favour
		2.3	H Wiseman	In favour
		3	Election of audit and risk committee members	
		3.1	PC Baloyi	In favour
		3.2	NG Payne	In favour
		3.3	H Wiseman	In favour
		4	Endorsement of bidcorp remuneration policy non-binding advisory note	
		4.1	Remuneration policy"	In favour
		4.2	Implementation of remuneration policy"	In favour
		5	General authority to directors to allot and issue authorised but unissued ordinary shares	In favour
		6	General authority to issue shares for cash	In favour
		7	Payment of dividend by way of pro rata reduction of stated capital	In favour
		8	Creation and issue of convertible debentures	In favour
		9	Directors' authority to implement special and ordinary resolutions	In favour
		<b>Special Resolution</b>		
		1	General authority to acquire (repurchase) shares	In favour
2	Approval of non-executive directors' remuneration	In favour		
3	General authority to provide financial assistance to related or inter-related companies and corporations	In favour		
13/11/2017 EPE	EPE Capital Partners Ltd	<b>Ordinary Resolution</b>		
		1	RESOLVED THAT the audited Annual Financial Statements of the Company, including the Auditor's Report for the year ended 30 June 2017, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2017 be considered	In favour
		2	RESOLVED THAT Deloitte & Touche South Africa be reappointed as independent auditor of the Company and Mr Dinesh Munu as the designated auditor partner, to hold office until the conclusion of the next Annual Meeting.	In favour
		3	RESOLVED THAT Deloitte & Touche Mauritius be reappointed as independent auditor of the Company and Mr Twaleb Butonkee as the designated auditor partner, to hold office until the conclusion of the next Annual Meeting.	In favour
		4	RESOLVED TO re-elect Mr Derek Prout-Jones as Director.	In favour

	5	RESOLVED TO re-elect Mr Kevin Allagapen as Director	In favour
	6	RESOLVED TO re-elect Mr Michael Pfaff as Director.	In favour
	7	RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director.	In favour
	8	RESOLVED TO re-elect Ms Yvonne Stillhart as Director.	In favour
	9	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee, subject to the approval of resolution 4 above	In favour
	10	RESOLVED TO re-elect Mr Kevin Allagapen as a member and Chairperson of the Audit and Risk Committee, subject to the approval of resolution 5 above	In favour
	11	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee, subject to the approval of resolution 7 above.	In favour
	12	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2018 and Yvonne Stillhart's remuneration for the year ended 30 June 2017 be hereby approved.	In favour
		<b>Special Resolution</b>	
	1	RESOLVED THAT the general authority of the Company to acquire or repurchase the A Ordinary Shares in the Company be hereby approved.	In favour
	2	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved	In favour
13/11/2017 REI		<b>Resolution</b>	
		Approval of the amendment and amendment of the Deposit Agreement	In favour
		<b>Ordinary Resolution</b>	
14/11/2017 KAP	1	Presentation of annual financial statements	In favour
	2	Appointment of auditor firm and individual auditor	In favour
		<b>Special Resolution</b>	
	3.1	Independent non-executive chairman	In favour
	3.2	Non-executive deputy chairman	In favour
	3.3	Board member	In favour
	3.4	Audit and risk committee chairman	In favour
	3.5	Audit and risk committee members	In favour
	3.6	Human resources and remuneration committee chairman	In favour
	3.7	Human resources and remuneration committee members	In favour
	3.8	Nomination committee chairman	In favour
	3.9	Nomination committee members	In favour
	3.1	Social and ethics committee chairman	In favour
	3.11	Social and ethics committee member	In favour
		<b>Ordinary Resolution</b>	
	4	Re-election of directors retiring by rotation:	
	4.1	J de V du Toit	In favour
	4.2	KJ Grové	In favour
	4.3	SH Nomvete	In favour
	4.4	CJH van Niekerk	In favour
	5	Ratification of appointment of	
	5.1	TLR de Klerk	In favour
	5.2	LJ du Preez	In favour
	6	Re-election of the audit and risk committee members	
	6.1	SH Müller	In favour
	6.2	SH Nomvete	Vote Against
	6.3	PK Quarmby	In favour
	7	Placing of shares under the control of the directors for commercial purposes	In favour
	8	Placing of shares under the control of the directors for share scheme purposes	In favour
		<b>Special Resolution</b>	
	9	General authority to repurchase shares issued by the company	Vote Against
		<b>Ordinary Resolution</b>	
	10	General authority to distribute share capital and reserves	In favour

		11	General authority to issue convertible instruments	In favour
		12.1	Endorsement of remuneration policy	Vote Against
		12.2	Remuneration implementation report	In favour
			<b>Special Resolution</b>	
		13	General authority to provide financial assistance	In favour
14/11/2017 GRT	Growthpoint		<b>Ordinary Resolution</b>	
		1.1	Adoption of annual financial statements	In favour
		1.2.1	Re-election of non-executive directors who are to retire at the meeting: Mr JF Marais	Vote Against
		1.2.2	Re-election of non-executive directors who are to retire at the meeting: Mr R Moonsamy	Vote Against
		1.2.3	Re-election of non-executive directors who are to retire at the meeting: Mr FJ Visser	Vote Against
		1.3.1	Election of Audit Committee members: Mrs LA Finlay (Chairman)	In favour
		1.3.2	Election of Audit Committee members: Mr PH Fechter	Vote Against
		1.3.3	Election of Audit Committee members: Mr JC Hayward	Vote Against
		1.4	Appointment of KPMG Inc. as auditor	In favour
		1.5.1	Advisory, non-binding approval of remuneration policy	Vote Against
		1.5.2	Advisory, non-binding approval of remuneration policy's implementation	Vote Against
		1.6	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
		1.7	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives	In favour
		1.8	General but restricted authority to issue shares for cash	In favour
		1.9	To receive and accept the report of the Social, Ethics and Transformation Committee Chairman	In favour
			<b>Special Resolution</b>	
		2.1	Approval of non-executive directors' fees for financial year ending 2018/06/30	In favour
		2.2	Financial assistance to related and inter-related companies	In favour
		2.3	Authority to repurchase ordinary shares	In favour
14/11/2017 ITE	Italtile Limited		<b>Ordinary Resolution</b>	
		1.1	Re-election of Mr G A M Ravazzotti	In favour
		1.2	Re-election of Mr S I Gama	In favour
		1.3	Re-election of Mr S G Pretorius	In favour
		2	Election of Ms N V Mtetwa	In favour
		3	Re-appointment of external auditors	In favour
		4	Election of Audit and Risk Committee	
		4.1	Ms S M du Toit	In favour
		4.2	Ms N V Mtetwa	In favour
		4.3	Ms N Medupe	In favour
		4.4	Mr S G Pretorius	In favour
		5	Non-binding advisory vote on the Company's remuneration policy	Vote Against
		6	Unissued shares to be placed under the control of the directors	Vote Against
		7	General authority to issue shares, and to sell treasury shares, for cash	In favour
			<b>Special Resolution</b>	
		1	Acquisition of own securities	Vote Against
		2	Financial assistance to related and inter-related entities	In favour
		3	Approval of non-executive directors' remuneration	In favour
			<b>Ordinary Resolution</b>	
17/11/2017 SOL	Sasol Ltd	8	Authority to sign documentation	In favour
			<b>Ordinary Resolution</b>	
		1	Approval of Annual Financial Statements	In favour
		2	Approval of Reports of the Nomination, Governance, Social and Ethics Committee	In favour
		3	To elect by way of a separate vote, each of the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation:	
		3.1	MSV Gantsho	In favour
		3.2	NNA Matyumza	In favour

		3.4	ZM Mkhize	In favour
		3.5	S Westwell	In favour
			To elect by way of a separate vote, each of the following directors who were appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company's memorandum of incorporation:	
		4		
		4.1	GMB Kennealy	In favour
		4.2	MEK Nkeli	In favour
			To appoint PricewaterhouseCoopers Inc to act as independent auditor of the Company until the end of the next Annual General Meeting	
		5		In favour
		6	To elect by way of a separate vote, each of the members of the Audit Committee:	
		6.1	C Beggs	In favour
		6.2	GMB Kennealy (subject to her being elected as a director)	In favour
		6.3	NNA Matyumza (subject to her being re-elected as a director)	In favour
		6.4	MJN Njeke	In favour
		6.5	S Westwell (subject to him being re-elected as a director)	In favour
		7	To endorse, on a non-binding advisory basis, the Company's remuneration policy	In favour
			To endorse, on a non-binding advisory basis, the implementation report of the	
		8	Company's remuneration policy.	In favour
			<b>Special Resolution</b>	
			to approve the remuneration payable to non-executive directors of the Company for their	
		1	services as directors for the period 1 July 2017 until this resolution is replaced.	In favour
			to authorise the Board to approve a Specific Repurchase by the Company of its own	
		2	shares.	In favour
		3	to approve the general repurchase of the Company's ordinary shares.	In favour
			to approve the purchase by the Company of its issued shares from a director and/or a	
		4	prescribed officer, in the event it conducts a general repurchase of the Company's	
			shares	In favour
20/11/2017 EXX	Exxaro Resources Ltd		<b>Special Resolution</b>	
		1	Specific authority to repurchase Exxaro Shares	Vote against
		2	Revocation of special resolution number 1 if the Second Repurchase Scheme is terminated	Vote against
		3	Specific authority to issue Exxaro Shares	Vote against
		4	Specific authority to provide financial assistance	Vote against
			<b>Ordinary Resolution</b>	
		1	Directors authorised to act	Vote against
21/11/2017 MSP	MAS Real Estate Inc		<b>Ordinary Resolution</b>	
		1	To receive and adopt the annual financial statements for the year ended 30 June 2017 and the directors' report and the auditors' report.	In favour
		2	To re-elect Pierre Goosen as non-executive director, who retires by rotation in accordance with the articles of association of the company and, being eligible, has offered himself for re-election.	In favour
		3	To confirm the appointment of Glynnis Carthy as a non-executive director	In favour
		4	To appoint the Auditor of the company, upon finalisation of a formal tender process, from one of Ernst & Young, KPMG, Deloitte or PricewaterhouseCoopers.	In favour
		5	General Authority to Issue Shares for Cash pursuant to Article 3.12.1(e) of the Articles of Association	In favour
		6	Advisory, non-binding approval of remuneration policy	Vote Against
		7	Advisory, non-binding approval of remuneration implementation report	Vote Against
21/11/2017 PAN	Pan African Resources		<b>Ordinary Resolution</b>	
		1	To receive the accounts and the reports of the directors of the company (the directors) and auditor thereon	In favour
		2	To approve the payment of a final dividend for the year ended 30 June 2017	In favour
		3	To re-elect Mr RM Smith as a director of the company	In favour
		4	To re-elect Mr KC Spencer as a director of the company	In favour
		5	To re-elect Mrs HH Hickey as a member of the audit committee	In favour
		6	To re-elect Mr KC Spencer as a member of the audit committee	Vote Against
		7	To re-elect Mr TF Mosololi as a member of the audit committee	In favour
		8	To endorse the company's remuneration policy	Vote Against

	9	To endorse the company's remuneration implementation report	In favour
	10	To reappoint Deloitte LLP as auditor of the company and to authorise the directors to determine their remuneration	In favour
		<b>Special Resolution</b>	
	11	To authorise the directors to allot equity securities	In favour
	12	To approve the disapplication of pre-emption rights	In favour
	13	To approve market purchases of ordinary shares	In favour
		<b>Ordinary Resolution</b>	
	1	Re-election of directors	
	1.1	Jan Jonathan (Jannie) Durand	In favour
	1.2	Peter Cooper	In favour
	1.3	Lauritz Lanser (Laurie) Dippenaar	In favour
	1.4	Per-Erik (Per) Lagerström	In favour
	1.5	Mafison Murphy (Murphy) Morobe	In favour
	2	Place 5% of the authorised ordinary shares under the control of the directors	In favour
	3	General authority to issue ordinary shares for cash	In favour
	4	Approval of re-appointment of auditor	In favour
	5	Election of company's audit and risk committee member	
	5.1	Jan Willem Dreyer	Vote Against
	5.2	Sonja Emilia Ncumisa De Bruyn Sebotsa	Vote Against
	5.3	Per-Erik Lagerström	In favour
		<b>Special Resolution</b>	
	1	Approval of non-executive directors' remuneration with effect from 1 December 2017	In favour
	2	General authority to repurchase company shares	Vote Against
	3	Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option	In favour
	4	Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies	In favour
	5	Adoption of a revised MOI	In favour
		<b>Ordinary Resolution</b>	
	1	Re-appointment of the auditors	In favour
	2	Re-election of Mr RW Gardiner as director	In favour
	3	Re-election of Audit Committee	
	3.1	Appointment of Ms AN Matyumza as Audit committee member	In favour
	3.2	Appointment of Mr RW Gardiner as Audit committee member	In favour
	3.3	Appointment of Ms SN Maziya as Audit committee member	Vote against
	4	Endorsement of remuneration policy	In favour
	5	Endorsement of remuneration policy Implementation report	In favour
	6	Placing unissued shares under the control of the directors	In favour
	7	Directors' authority to implement special and ordinary resolutions	In favour
		<b>Special Resolution</b>	
	1	Approval of directors' fees for 2017/2018 financial year	In favour
	2	Authority to provide financial assistance in terms of section 44 and 45 of the Act	Vote against
	3	General approval to repurchase company Shares	In favour
		<b>Ordinary Resolution</b>	
	1	Adoption of annual financial statements	In favour
	2	Confirmation of the appointment of Ms NV Balfour	In favour
	3	Confirmation of the appointment of Ms I Pick	In favour
	4	Confirmation of the appointment of Ms S Mia	In favour
	5	Confirmation of the appointment of Mr JD Wiese	In favour

22/11/2017 RMB  
RMB Holdings Ltd

22/11/2017 WBO  
Wilson Bayly Holmes - Ovcon

23/11/2017 TEX  
Texton Property Fund

		6	Re-election of Mr JR Macey as a director	In favour
		7	Re-election of Ms KN Vundla as a director	In favour
		8	Re-appointment of Mr JR Macey (Chairman) as a member of the audit and risk committee	In favour
		9	Re-appointment of Ms S Mia as a member of the audit and risk committee	In favour
		10	Re-appointment of Ms KN Vundla as a member of the audit and risk committee	In favour
		11	Re-appointment of auditor (KPMG Inc.)	In favour
		12	General authority to allot and issue authorised but unissued shares	In favour
		13	General authority to issue shares for cash	In favour
		14	Approval of remuneration policy	Vote Against
			<b>Special Resolution</b>	
		1	Non-executive directors' remuneration	In favour
		2	Authority to repurchase ordinary shares	Vote Against
		3	Financial assistance to related and inter-related parties	In favour
			<b>Ordinary Resolution</b>	
23/11/2017 S32	South32	15	Implementation of resolutions	In favour
			<b>Ordinary Resolution</b>	
		2	Re-election of directors	
		2a	Re-election of Mr Frank Cooper as a Director	In favour
		2b	Re-election of Dr Ntombifuthi (Futhi) Mtoba as a Director	In favour
		3	Additional director elections	
		3a	Election of Dr Xiaoling Liu as a Director	In favour
		3b	Election of Ms Karen Wood as a Director	In favour
		4	Adoption of the Remuneration Report	Vote Against
		5	Grant of Awards to Executive Director	Vote Against
		6	Renewal of proportional takeover provisions	In favour
			<b>Ordinary Resolution</b>	
23/11/2017 EMI	Emira Property Fund	1	Adoption of annual financial statements	In favour
		2	Appointment of external auditors	In favour
		3	Re-election and confirmation of directors	
		3.1	Re-election of Mr G Van Zyl as an independent non-executive director	In favour
		3.2	Re-election of Mr BH Kent as an independent non-executive director	In favour
		3.3	Re-election of Ms NE Makiwane as an independent non-executive director	In favour
		3.4	Appointment of Mr DJ Thomas as a non-executive director	In favour
		4	Appointment of the chairman and members of the Audit Committee	
		4.1	Appointment of Mr Bryan Kent as a member and chairman of the Audit Committee	Vote Against
		4.2	Appointment of Mr Vuyisa Nkonyeni as a member of the Audit Committee	In favour
		4.3	Appointment of Mr Vusi Mahlangu as a member of the Audit Committee	In favour
		5	Approval of remuneration policy	In favour
		6	Approval to issue ordinary shares, including to sell treasury shares, for cash	In favour
		7	Approval of Forfeitable Share Plan	In favour
		8	Signature of documents	In favour
			<b>Special Resolution</b>	
		9 (1)	Approval of the non-executive directors' remuneration	In favour
		10 (2)	General approval to acquire ordinary shares	In favour
		11 (3)	Financial assistance for subscription of securities	In favour
		12 (4)	Financial assistance to directors and/or related and inter-related entities	In favour
		13 (5)	Approval to issue shares to directors	In favour
			<b>Ordinary Resolution</b>	
23/11/2012 ATT	Attacq Limited	1	Adoption of Company Annual Financial Statements	In favour
		2	Adoption of Company Annual Financial Statements	In favour
		3	General authority to issue equity securities for cash	In favour

	4	Re-appointment of Deloitte as the auditor	In favour
	5	Re-election of Stewart Shaw-Taylor as Director	In favour
	6	Re-election of Hellen El Haimer as Director	In favour
	7	Re-election of Stewart Shaw-Taylor as Chairperson and member of the Audit and Risk Committee	In favour
	8	Re-election of Hellen El Haimer as a member of the Audit and Risk Committee	In favour
	9	Re-election of Keneilwe Moloko as a member of the Audit and Risk Committee	In favour
	10	Re-election of Brett Nagle as a member of the Audit and Risk Committee	In favour
	11	Control over unissued securities	In favour
	12	Non-binding advisory vote on remuneration policy	Vote against
	13	Specific authority to issue shares pursuant to a reinvestment option	In favour
		<b>Special Resolution</b>	In favour
	1	Authorisation to provide financial assistance in terms of section 45 of the Companies Act	In favour
	2	General authority to repurchase securities	In favour
	3	Allotment and issue of shares to Executive Directors, Prescribed Officers and employees of Attacq under the Attacq Long-Term Incentive Plan	In favour
	4	Approval of Non-Executive Directors' fees	In favour
	5	Approval of future increases to Non-Executive Directors' fees	In favour
		<b>Special Resolution</b>	In favour
	1	Issue of a general authority for the Company to repurchase its own shares	In favour
	2	Issue of a general authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
	3	Issue of a specific authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
	4	Approval of the fee structure to be paid to non-executive directors	Vote Against
		<b>Ordinary Resolution</b>	
	1	Re-appointment of retiring directors	In favour
	1.1	Re-appointment of Ms SH Chaba as an independent non-executive director	In favour
	2	Reappointment of the members of the Audit and Risk Committee	
	2.1	Ms N Medupe (Chairperson)	In favour
	2.2	Ms SH Chaba	In favour
	3	Approval to re-appoint SizweNtsalubaGobodo Incorporated and Mr A Philippou as auditors	In favour
	4	Endorsement of the Company's Remuneration Policy	In favour
	5	General authorisation to place unissued shares under the control of the directors	In favour
	6	General authorisation to issue shares for cash	In favour
	7	Authorisation of the directors to implement the special and ordinary resolutions	In favour
		<b>Ordinary Resolution</b>	
	1	Re-election of Ms DN Aitken as a director of the company	In favour
	2	Re-election of Mr EM Southey as a director of the company	In favour
	3	Re-election of Mr WF Urmson as a director of the company	In favour
	4	Re-election of Mr EM Southey as a member of the Audit and Risk Committee of the company	In favour
	5	Re-election of Mr WF Urmson as a member of the Audit and Risk Committee of the company	In favour
	6	Re-election of Mr S Mhlarhi as a member of the Audit and Risk Committee of the company	In favour
		<b>Advisory Vote</b>	
		Advisory endorsement of the remuneration policy	Vote against
		Advisory endorsement of the implementation plan	Vote against
		<b>Special Resolution</b>	
	1	General authorisation to Assore directors to provide financial assistance to subsidiary and inter-related companies of Assore	In favour
		<b>Ordinary Resolution</b>	
	1	Consideration of Annual Financial Statements	In favour

23/11/2017 AVV  
Alviva Holdings Limited

24/11/2017 ASR  
Assore Limited

27/11/2017 DSY  
Discovery

	2	Re-appointment external auditor	In favour
	3	Re-election of Audit Committee	
	3.1	Mr Les Owen	Vote against
	3.2	Ms Sindi Zilwa	Vote against
	3.3	Ms Sonja Sebotsa	Vote against
	4	Re-election of directors	
	4.1	Mr Monty Hilkowitz	Vote against
	4.2	Ms Sindi Zilwa	Vote against
	4.3	Ms Faith Khanyile	In favour
	4.4	Mr Herman Bosman	In favour
	4.5	Mr Rob Enslin	In favour
	4.6	Mr Deon Viljoen	In favour
	5	Remuneration Policy	
	5.1	Approval of Remuneration Policy	Vote against
	5.2	Implementation of Remuneration Policy	In favour
	6	Directors authority to implement all resolutions	In favour
	7	Issuance of preference shares	In favour
	7.1	Issuance of 10 million A Preference	In favour
	7.2	Issuance of 10 million B preference shares	In favour
	7.3	Issuance of 20 million C preference shares	In favour
		<b>Special Resolution</b>	
	1	Non-executive remuneration	In favour
	2	Repurchase of shares	In favour
	3	Financial assistance	Vote against
<b>27/11/2017 CSB</b>		<b>Cashbuild</b>	
		<b>Ordinary Resolution</b>	
	1	Independent Auditor's Report	In favour
	2	Adoption of Annual Financial Statements	In favour
	3	Re-election of Independent Non-executive Director: MR IS FOURIE	In favour
	4	Re-election of Independent Non-executive Director: MR AGW KNOCK	In favour
	5	Re-appointment of Auditor	In favour
	6	By separate resolutions, to appoint the following members to the Audit and Risk Committee:	
	6.1	MS NV SIMAMANE	Vote against
	6.2	DR DSS LUSHABA	In favour
	6.3	MS HH HICKEY	In favour
	7	Endorsement of the Company's remuneration policy	In favour
	8	Endorsement of the implementation of the Company's remuneration policy	In favour
		<b>Special Resolution</b>	
	9 (1)	Remuneration of non-executive directors	In favour
	10(2)	Financial assistance in terms of section 45 of the Companies Act to associated or Group companies	In favour
	11(3)	Amendment of MOI	In favour
<b>27/11/2017 BVT</b>		<b>Bidvest Group</b>	
		<b>Ordinary Resolution</b>	
	1	To re-appoint the external auditors	In favour
	2	Re-election of directors	
	2.1	CWN Molope	In favour
	2.2	L Ralphs	In favour
	2.3	G McMahon	In favour
	2.4	T Slabbert	In favour
	2.5	DDB Band	Vote against
	3	Election of Audit Committee members	
	3.1	EK Diack	In favour
	3.2	S Masinga	In favour
	3.3	CWN Molope	In favour

		3.4	NG Payne	Vote against
		4.1	Endorsement of Bidvest remuneration policy	Vote against
			Non-binding advisory vote	
		4.2	Endorsement of implementation of	In favour
			Non-binding advisory vote	
		5	General authority to directors to allot and issue authorised but unissued ordinary shares	In favour
		6	General authority to issue shares for cash	In favour
		7	Payment of dividend by way of pro rata reduction of share capital or share premium	In favour
		8	Creation and issue of convertible debentures	Vote against
		9	Directors' authority to implement special and ordinary resolutions	In favour
			<b>Special Resolution</b>	
		1	General authority to acquire (repurchase) shares	In favour
		2	<b>Approval of non-executive remuneration</b>	In favour
		3	General authority to provide direct and indirect financial assistance to all related entities	In favour
			<b>Ordinary Resolution</b>	
		1	Re-election of directors	
		1.1	Mr Phillip Vallet	Vote Against
		1.2	Dr Enos Banda	In favour
		2	Reappointment of auditors	In favour
		3	Re-election of the Group Audit Committee	
		3.1	Mr David Rose	Vote Against
		3.2	Ms Mariam Cassim	In favour
		3.3	Dr Enos Banda	In favour
		4	Endorsement of the Super Group remuneration policy	In favour
		5	Endorsement of the implementation of the Super Group remuneration policy	In favour
		6	General authority to directors to issue shares for cash	In favour
		7	Signing of documents	In favour
			<b>Special Resolution</b>	
		1	Approval of non-executive directors' fees	In favour
		2	Financial assistance to related or inter-related companies	In favour
		3	Financial assistance for subscription of securities by related or inter-related entities of the company	In favour
		4	Acquisition of securities by the company and/or its subsidiaries	In favour
		5	Amendment of the company's MOI	In favour
			<b>Ordinary Resolution</b>	
		1	Presentations of Annual Financial Statements	In favour
		2	Re-election Mr. W I Buchner	In favour
		3	Re-election of Ms B Ngonyama	In favour
		4	Auditor re-appointment	In favour
		5	Dr SF Booysen Audit Committee	In favour
		6	Ms NV Mokhesi Audit Committee	In favour
		7	Ms B Ngonyama Audit Committee	In favour
		8	Remuneration Policy	In favour
			<b>Special Resolution</b>	
		1	Repurchase own shares	In favour
		2	Remuneration of non-executive directors	In favour
			<b>Ordinary Resolution</b>	
		1	Re-election of directors	
		1.1	Zarina Bassa	In favour
		1.2	Hubert Brody	In favour
		1.3	Nombulelo Moholi	In favour
28/11/2017 SPG	Super Group Ltd			
28/11/2017 CLR	Clover Industries			
28/11/2017 WHL	Woolworths Holdings Limited			

		1.4	Sam Ngumeni	In favour
		2	Election of director	
		2.1	John Dixon	In favour
		3	Re-appointment of Ernst & Young Inc as the auditors	In favour
		4	Election of Audit Committee members:	
		4.1	Patrick Allaway	In favour
		4.2	Zarina Bassa	In favour
		4.3	Hubert Brody	In favour
		4.4	Andrew Higginson	In favour
		5	Non-binding advisory resolution 1 – approval of the remuneration policy	Vote Against
		6	Non-binding advisory resolution 2 – approval of the implementation report	In favour
			<b>Special Resolution</b>	
		7	Non-executive directors' fees	
			The value-added tax paid or payable by the non-executive directors on their fees, from 1 June to 31 December 2017 be reimbursed by the company to the non-executive directors	
		7.1	directors	In favour
		7.2	Approval of non-executive directors' fees for the period 1 January to 31 December 2018	In favour
		8	Approval of amendments to the Memorandum of Incorporation	Vote Against
		9	Approval of general authority to repurchase shares	Vote Against
		10	Approval of financial assistance to related or inter-related companies or undertakings	In favour
		11	Approval of issue of shares or options and grant of financial assistance in terms of the company's share based incentive schemes	In favour
			<b>Ordinary Resolution</b>	
		1	Financial Statements and Reports	In favour
		2	Dividend declaration	In favour
		3	Re-election Mr. Farouk Ismael	In favour
		4	Re-election of His Excellency Festus Mogae	In favour
		5	Remuneration of Independent Directors	In favour
		6	Remuneration of Auditors KPMG	In favour
			<b>Special Resolution</b>	
		1	To ratify donations made by the company	Vote against
			<b>Oct-17</b>	
3/10/2017	HSP		<b>Special Resolution</b>	
		1	Approval of the Scheme	In Favour
		2	Revocation of Special Resolution Number 1 if Scheme lapses and is not continued	In Favour
			<b>Ordinary Resolution</b>	
		1	Authorisation of directors	In Favour
10/10/2017	BWN		<b>Ordinary Resolution</b>	
		1	Appointment confirmation of Arnold Shapiro as a director	In Favour
		2	Appointment confirmation of Thoko Mokgosi-Mwantembe as a director	In Favour
		3	Appointment confirmation of Tomi Amosun as a director	In Favour
		4	To re-elect Kholeka Mzondeki as director	In Favour
		5	Appointment of auditors	In Favour
		6	Appointment of Kholeka Mzondeki to the audit and risk committee	In Favour
		7	Appointment of Tomi Amosun to the audit and risk committee	In Favour
		8	Appointment of Hilton Saven to the audit and risk committee	Vote Against
		9	Appointment of Arnold Shapiro to the audit and risk committee	In Favour
		10	Endorsement of Remuneration Policy	Vote Against
		11	General authority to issue shares for cash	In Favour
		12	Adoption of the Balwin Conditional Share Plan	Vote Against
			<b>Special Resolution</b>	
		1	Approval of non-executive directors' fees	In Favour
		2	Financial assistance to related and inter-related companies	In Favour
		3	Authority to repurchase shares	In Favour
17/10/2017	LEW		<b>Ordinary Resolution</b>	
		1.1	Election of David Nurek as a director	Vote against
		1.2	Election of Adheera Bodasing as a director	In favour
		1.3	Election of Daphne Ramaisela Motsepe as a director	In favour
		2.1	Election of Hilton Saven as a member of the Audit Committee	Vote against
		2.2	Election of David Nurek as a member of the Audit Committee	Vote against
		2.3	Election of Alan Smart as a member of the Audit Committee	In favour

		3	Approval of re-appointment of auditors	In favour
			Approval of the Company's remuneration policy - Non Binding advisory Vote 1	In favour
			Approval of the Company's implementation report - Non Binding advisory Vote 2	In favour
			Special Resolution	
		1	Approval of non-executive directors' fees	In favour
		2	Shareholders' authorisation of continued issuance of Notes under the Company's	In favour
		3	Shareholder's general authorisation of financial assistance	In favour
		4	General authority to repurchase shares	In favour
			Ordinary Resolution	
17/10/2017 SSS	Stor-age	4	Directors' authority to implement Company resolutions	In favour
			<b>Special Resolution</b>	
		1	Authority to issue shares as required in terms of the Act	In Favour
			Ordinary Resolution	
		1	Approval of the Proposed Transaction	In Favour
17/10/2017 TWR	Tower	2	Authority of Directors	In Favour
			<b>Ordinary Resolution</b>	
		1	Adoption of the annual financial statements	In Favour
		2	Re-appointment of auditors	In Favour
		3	Re-election of Mr B Kerswill	In Favour
		4	Re-election of Mr K Craddock	In Favour
		5	Re-election of Mr J Bester	In Favour
		6.1	Re-election of Mr J Bester as chairman and member of the audit and risk committee	In Favour
		6.2	Re-election of Mrs N Milne as member of the audit and risk committee	In Favour
		6.3	Re-election of Mr R Naidoo as member of the audit and risk committee	In Favour
		7	Control over unissued shares	In Favour
		8	General authority to issue shares for cash	In Favour
		9	Adoption of Tower Property Fund Incentive Scheme	Vote Against
			Special Resolution	
		1	Approval of non-executive directors' remuneration	In Favour
		2	General authority to repurchase shares	In Favour
		3	General authority to provide financial assistance for the acquisition of securities	In Favour
		4	General authority to provide financial assistance to related and inter-related parties	In Favour
		5	Financial assistance to subscribe for shares	Vote Against
			Ordinary Resolution	
		10	Specific authority to issue shares pursuant to a reinvestment option	In Favour
		11	Non-binding advisory vote in respect of the group's remuneration policy	Vote Against
18/10/2017 TSH	Tsogo Sun	12	Implementation of resolutions	In Favour
			<b>Ordinary Resolution</b>	
		1	Receipt and adoption of annual financial statements and reports	In favour
		2	Reappointment of auditors	In favour
		3.1	Election of Mr J Booysen as a director	In favour
		3.2	Re-election of Mr MA Golding as a director	In favour
		3.3	Re-election of Mr VE Mphande as a director	In favour
		3.4	Re-election of Mr JG Ngcobo as a director	In favour
		4.1	Re-election of Mr MSI Gani to the audit and risk committee	In favour
		4.2	Re-election of Ms BA Mabuza to the audit and risk committee	In favour
		4.3	Re-election of JG Ngcobo to the audit and risk committee	In favour
			Advisory Endorsement	
		1	Non-binding advisory endorsement of the company's remuneration policy	Not in favour
		2	Non-binding advisory endorsement of the company's remuneration implementation	Not in favour
			Special Resolution	
		1	Approval of the proposed fees for non-executive directors	In favour
		2	General authority to repurchase shares	Vote Against
		3	General approval of the provision of financial assistance in terms of section 45 of the	In favour
		4	Approval of the issue of shares or options and the grant of financial assistance in terms	In favour
18/10/2017 IMP	Impala		<b>Ordinary Resolution</b>	
		1	Appointment of external auditors	In Favour
		2	Re-election of directors:	
		2.1	PW Davey	In Favour
		2.2	MSV Gantsho	In Favour
		2.3	U Lucht	In Favour
		2.4	FS Mufamadi	Vote Against
		3	Appointment of audit committee members	
		3.1	HC Cameron	In Favour
		3.2	PW Davey	In Favour
		3.3	B Ngonyama	In Favour
		3.4	MEK Nkeli	In Favour
		4	Endorsement of Company's remuneration policy	Vote Against
		5	Endorsement of the Company's remuneration implementation report	In Favour
			Special Resolution	
		1	Approval of directors' remuneration	In Favour
		2	Financial assistance	In Favour
		3	Acquisition of company shares	In Favour
19/10/2017 HPB	Hospitality		<b>Ordinary Resolution</b>	
		1	Receipt and adoption of annual financial statements and report	In Favour
		2.1	Re-election of Mr DG Bowden as a director	In Favour

		2.2	Re-election of Mrs ZJ Kganyago as a director	In Favour
		2.3	Re-election of Mrs L McDonald as a director	In Favour
		2.4	Re-election of Mr GA Nelson as a director	Vote Against
		2.5	Re-election of Mrs L de Beer as a director	In Favour
		2.6	Re-election of Mr SA Halliday as a director	In Favour
		2.7	Election of Mr J Booysen as a director	In Favour
		2.8	Election of Mrs M de Lima as a director	In Favour
		2.9	Election of Mr KG Randall as a director	In Favour
		3	Reappointment of the external auditor	In Favour
		4.1	Re-election of Mrs L de Beer to the audit and risk committee	In Favour
		4.2	Re-election of Mr DG Bowden to the audit and risk committee	In Favour
		4.3	Re-election of Mr SA Halliday to the audit and risk committee	In Favour
		4.4	Re-election of Mrs ZN Malinga to the audit and risk committee	In Favour
		5	General authority to directors to allot and issue shares	In Favour
			Advisory Endorsement	
		1	Non-binding advisory endorsement of the remuneration policy	In Favour
		2	Non-binding advisory endorsement of the implementation policy	In Favour
			Special Resolution	
		1	Approval of non-executive directors' remuneration	
		2	Financial assistance to subsidiaries and other related and inter-related entities in terms	In Favour
		3	Financial assistance to directors, prescribed officers and other persons participating in	In Favour
		4	General authority to acquire shares	In Favour
19/10/2017 TTO	Trustco		<b>Ordinary Resolution</b>	
		1	Approval of AFS and reports for financial year ended 31 March 2017	In Favour
		2.1	To determine that the company may appoint a maximum number of twelve directors	In favour
		2.2	To re-appoint Mr J Mahlangu as a non-executive director	In favour
		2.3	To re-appoint Mr W Geyser as a non-executive director	In favour
		3	To re-appoint BDO as independent group external auditors	In favour
		4	Non-binding advisory endorsement of the company's remuneration policy	Vote Against
		5	To approve the remuneration of non-executive directors	In favour
		6	To approve the general authority to issue shares for cash	In favour
			Special Resolution	
		7	To approve the general authority to repurchase shares	Vote Against
19/10/2017 TTO	Trustco		<b>Ordinary Resolution</b>	
		1	Approval of the Riskowitz Issue of Shares for Cash	Vote Against
		2	Authority granted to directors	Vote Against
19/10/2017 BIL	BHP Billiton	1	<b>To adopt the annual financial statements</b>	<b>Vote Against</b>
		2	KPMG be reappointed as auditor of BHP Billiton Plc	In favour
		3	Authorise the Risk and Audit Committee to agree the remuneration of KPMG LLP as the	In favour
		4	General authority be granted to directors to allot and issue unissued ordinary shares in	In favour
		5	To authorize Directors to issue shares and other equity instruments in BHP Billiton Plc	In favour
		6	To enable Directors to repurchase shares in BHP Billiton Plc.	In favour
		7	Approval of Directors' remuneration policy	In favour
		8	Approval of Remuneration Report other than Directors' remuneration policy	In favour
		9	Approval of Remuneration Report	In favour
		10	Approval of leaving entitlements	In favour
		11	Approval of grant To Executive Director Andrew Mackenzie	In favour
		12	Terry Bowen	In favour
		13	John Mogford	In favour
		14	Malcolm Broomhead	In favour
		15	Anita Frew	In favour
		16	Carolyn Hewson	In favour
		17	Andrew Mackenzie	In favour
		18	Lindsay Maxsted	In favour
		19	Wayne Murdy	In favour
		20	Shriti Vadera	In favour
		21	Ken MacKenzie	In favour
			Resolutions not endorsed by the board	
		22	Amend the Constitution of BHP Billiton Limited	In favour
		23	Public policy advocacy on climate change and energy	In favour
26/10/2017 FNB	FNB		<b>Ordinary Resolution</b>	
		1	Approval of minutes of previous annual general meeting.	In Favour
		2	Adoption of annual financial statements for 30 June 2017	In Favour
		3	Approval of final dividend declared	In Favour
		4.1	Mr. Petrus Tukondjeni Nevonga, independent non-executive director	In Favour
		4.2	Mr. Jabulani Richard Khethe, non-executive director	In Favour
		4.3	Mr. Ebrahim Suleman Motala, non-executive director	In Favour
		5.1	Mrs. Jantje Gesche Daun, independent non-executive director	In Favour
		5.2	Adv. Gerson Samuel Hinda, independent non-executive director	In Favour
		5.3	Mr. Justus Hamusira Hausiku, independent non-executive director	In Favour
		6	Control of FNB Employee Share Incentive Scheme ordinary shares	In Favour
		7	Control of unissued shares	In Favour
		8	Re-appointment of external auditors and determine their remuneration	In Favour
		9	Approval of non-executive director remuneration	In Favour
		10	Approval of Remuneration Policy	Vote Against
		11.1	Stuart Hilton Moir (Chairperson)	Vote Against

		11.2	Mr. Christiaan Lilongeni Ranga Haikali	Vote Against
		12.1	Mrs. Jantje Gesche Daun	In Favour
		13	Authority to sign documents Special Resolution	In Favour
27/10/2017 CVH	CapeVin	14	Amendment of the Articles of Association by replacement of the existing Articles of <b>Ordinary Resolution</b>	In Favour <b>In Favour</b>
		1	Approval of annual financial statements	In Favour
		2	Reappointment of auditor	In Favour
		3	Election of director – Mr R M Jansen	In Favour
		4	Election of director – Ms E G Matenge-Sebesho	In Favour
		5	Appointment of member of the Audit and Risk Committee –Mr A E v Z Botha	Vote Against
		6	Appointment of member of the Audit and Risk Committee – Mr R M Jansen	In Favour
		7	Appointment of member of the Audit and Risk Committee – Mr C A Otto Special Resolution	Vote Against
27/10/2017 CVH	CapeVin	1	Approval of directors' remuneration <b>Scheme Resolution</b>	In Favour
27/10/2017 CVH	CapeVin	1	Advisory vote - Approval of DGHL CSP Scheme <b>Special Resolution</b>	Abstain
		1	Approval for issuing of shares in terms of the RCI Exchange	Abstain
		2	Approval of the Capevin Scheme	Abstain
		3	Revocation of Special Resolution Number 2 if the Capevin Scheme does not become Ordinary Resolution	Abstain
		1	Waiver by Capevin Minorities of the Mandatory Offer in terms of regulation 86(4) of the	Abstain
27/10/2017 DST	Distell	2	Director's authority <b>Ordinary Resolution</b>	Abstain
		1	Adoption of annual financial statements	In Favour
		2	Reappointment of PricewaterhouseCoopers Inc. as auditors of the company for the	In Favour
		3.1	Election of director – Mr MJ Bowman	In Favour
		3.2	Election of director – Ms GP Dingaen	In Favour
		3.3	Re-election of director – Mr PE Beyers	In Favour
		3.4	Re-election of director – Mr PR Louw (as alternate to Mr JJ Durand)	In Favour
		3.5	Re-election of director – Mr MJ Madungandaba	Vote Against
		3.6	Re-election of director – Ms CE Sevillano-Barredo	In Favour
		4.1	Election of audit committee member – Ms GP Dingaen	Vote Against
		4.2	Election of audit committee member – Dr DP du Plessis	In Favour
		4.3	Election of audit committee member – Ms CE Sevillano-Barredo	In Favour
		5	Authority to place unissued shares under the control of the directors	Vote Against
		6	Endorsement of remuneration policy Special Resolution	In Favour
		1	Approval of 2018 non-executive directors' remuneration	In Favour
		2	Approval of remuneration of non-executive directors for additional services performed on	In Favour
		3	Approval of financial assistance in terms of section 45 of the Companies Act	In Favour
		4	Adoption of an amendment to the Memorandum of Incorporation	In Favour
27/10/2017 DST	Distell		<b>Scheme Resolution</b>	
		1	Advisory vote - Approval of DGHL CSP Scheme	Abstain
		2	Approval of the Distell CSP Scheme	Abstain
		3	Approval of the making of awards under the Distell CSP Scheme, prior to the end of the	Abstain
		4	Authority to implement the above resolutions	Abstain
27/10/2017 DST	Distell		<b>Special Resolution</b>	
		1	Approval of the Distell Scheme	Abstain
		2	Revocation of Special Resolution Number 1 if the Distell Scheme does not become Ordinary Resolution	Abstain
		1	Waiver by Distell Minorities of the Mandatory Offer in terms of regulation 86(4) of the	Abstain
30/10/2017 SHP	Shoprite	2	Director's authority <b>Ordinary Resolution</b>	Abstain
		1	Approval of Annual Financial Statements	In favour
		2	Re-appointment of Auditors	In favour
		3	Re-election of Dr CH Wiese	In favour
		4	Re-election of Mr EC Kieswetter	In favour
		5	Re-election of Mr JA Louw	In favour
		6	Re-election of Mr CG Goosen	Vote Against
		7	Appointment of Mr JF Basson as Chairperson and Member of the Shoprite Holdings	In favour
		8	Appointment of Mr JA Louw as Member of the Shoprite Holdings Audit and Risk	Vote Against
		9	Appointment of Mr JJ Fouché as Member of the Shoprite Holdings Audit and Risk	In favour
		10	Appointment of Mr JA Rock as Member of the Shoprite Holdings Audit and Risk	In favour
		11	General Authority over Unissued Ordinary Shares	In favour
		12	General Authority to Issue Shares for Cash	In favour
		13	General Authority to Directors and/or Company Secretary	In favour
		14.1	Non-binding Advisory Vote on the Remuneration Policy of Shoprite Holdings	Vote Against
		14.2	Non-binding Advisory Vote on the Implementation of the Remuneration Policy Special Resolution	In favour
		1	Remuneration Payable to Non-executive Directors	In favour
		2	Financial Assistance to Subsidiaries, Related and Inter-related Entities	In favour
		3	Financial Assistance for Subscription of Securities	In favour
		4	General Authority to Repurchase Shares	Vote Against
		5	Conversion of Par Value Shares	In favour

31/10/2017 CGP	Capricorn	6	Increase in Authorised Share Capital	In favour
		1	<b>Adoption of the annual financial statements</b>	<b>In favour</b>
		2	Confirmation of dividends	In favour
		3	Approve the remuneration policy	Vote Against
		4	Approve the remuneration of the non-executive directors for the next financial year	In favour
		5	Re-appoint PricewaterhouseCoopers as auditor	In favour
		6	Authorise directors to determine the auditor's remuneration	In favour
		7.1	Re-elect retiring director: Mr K B Black	In favour
		7.2	Re-elect retiring director: Mr J M Shaetonhodi	In favour
		7.3	Re-elect retiring director: Mr J J Swanepoel	In favour
31/10/2017 IPL	Imperial	8	Confirm the appointment of Mr D J Reyneke	In favour
		9	General authority to the directors to allot and issue ordinary shares	In favour
		10	General authority to the directors to allot and issue preference shares	In favour
			<b>Ordinary Resolution</b>	
		1	Financial Statements	In favour
		2	Appointment of auditors	In favour
		3	Appointment of audit committee	
		3.1	GW Dempster	In favour
		3.2	T Skweyiya (Dingaan)	In favour
		3.3	P Langeni	Vote against
3.4	RJA Sparks	Vote against		
3.5	Y Waja	Vote against		
4	Re-appointment of directors			
4.1	OS Arbee	In favour		
4.2	GW Dempster	In favour		
4.3	SP Kana	In favour		
4.4	MV Moosa	In favour		
5	Confirmation of M Akoojee	In favour		
6	Confirmation of remuneration policy	Vote against		
7	Implementation Directors' fees	Vote against		
	<b>Special Resolution</b>			
8	Directors' fees			
8.1	Chairperson	In favour		
8.2	Deputy chairperson and lead independent director	In favour		
8.3	Board member	In favour		
8.4	Assets and liabilities committee chairperson*	In favour		
8.5	Assets and liabilities committee member	In favour		
8.6	Audit committee chairperson	In favour		
8.7	Audit committee member	In favour		
8.8	Divisional board member: Motus division	In favour		
8.9	Divisional board member: Logistics division	In favour		
8.1	Divisional Finance and Risk committee member: Motus	In favour		
8.11	Divisional Finance and Risk committee member: Logistics	In favour		
8.12	Investment committee chairperson*	In favour		
8.13	Investment committee member	In favour		
8.14	Risk Committee chairman*	In favour		
8.15	Risk committee member	In favour		
8.16	Remuneration committee chairperson	In favour		
8.17	Remuneration committee member	In favour		
8.18	Nomination committee chairperson	In favour		
8.19	Nomination committee member	In favour		
8.2	Social, ethics and sustainability committee chairperson	In favour		
8.21	Social, ethics and sustainability committee member	In favour		
9	General authority to repurchase Company shares	In favour		
	<b>Ordinary Resolution</b>			
10	Authority over unissued ordinary shares	In favour		
11	Authority to issue shares for cash	In favour		
12	Authority over unissued preference shares	In favour		
	<b>Special Resolution</b>			
13	Authority to provide financial assistance- s44	In favour		
14	Authority to provide financial assistance – s45	In favour		