

# Responsible investment

## History of proxy voting for November 2018

Meeting date	JSE share code	Company name	Number	Description	Vote
01/11/2018	AVI	AVI Limited		<b>Ordinary Resolutions</b>	
			1	Adoption of the financial statements for the year ended 30 June 2018	In Favour
			2	Appointment of Ernst & Young Inc. as the external auditors of the Company	In Favour
			3	Re-election of Mr A Nühn as a director	In Favour
			4	Re-election of Mr MJ Bosman as a director	In Favour
			5	Re-election of Mr A Thebyane 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	Not in favour
				<b>Special Resolutions</b>	
			9	Special resolution (increase in fees payable to non-executive directors, excluding the Chairman of the Board and the foreign non-executive director)	In Favour
			10	Special resolution (increase in fees payable to the Chairman of the Board)	In Favour
			11	Special resolution (increase in fees payable to the foreign non-executive director)	In Favour
			12	Special resolution (increase in fees payable to members of the Remuneration, Nomination and Appointments Committee)	In Favour
			13	Special resolution (increase in fees payable to members of the Audit and Risk Committee)	In Favour
			14	Special resolution (increase in fees payable to members of the Social and Ethics Committee)	In Favour
			15	Special resolution (increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee)	In Favour
			16	Special resolution (increase in fees payable to Chairman of the Audit and Risk Committee)	In Favour
			17	Special resolution (increase in fees payable to Chairman of the Social and Ethics Committee)	In Favour
			18	Special resolution (general authority to buy back shares)	In Favour
			19	Special resolution (financial assistance to Group entities)	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote		
6/11/2018	NHM	Northam Platinum	20	Ordinary resolution to endorse the remuneration policy (non-binding advisory vote)	In Favour		
			21	Ordinary resolution to endorse the implementation report (non-binding advisory vote)	In Favour		
			<b>Ordinary Resolution</b>				
			1	Adoption of the audited group annual financial statements for the year ended 30 June 2018	In Favour		
			2.1	Re-election of Mr CK Chabedi as a director	In Favour		
			2.2	Re-election of Ms HH Hickey as a director	In Favour		
			2.3	Re-election of Mr TI Mvusi as a director	In Favour		
			2.4	Election of Dr NY Jekwa as a director	In Favour		
			2.5	Election of Mr MH Jonas as a director	In Favour		
			2.6	Election of Mr JJ Nel as a director, conditional on special resolution number 1 being approved	In Favour		
			3	Re-appointment of Ernst & Young Inc. as the independent external auditors of the group	Not 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 DH Brown as a member of the audit and risk committee	In Favour		
			4.3	Re-election of Mr R Havenstein as a member of the audit and risk committee	Not in favour		
			4.4	Re-election of Ms TE Kgosi as a member of the audit and risk committee	Not in favour		
			5.1	Endorsement of the group's remuneration policy	In Favour		
			5.2	Endorsement of the group's remuneration implementation report	Not in favour		
			<b>Special Resolutions</b>				
			1	Approval of amendment to the existing memorandum of incorporation to increase the maximum number of directors	In Favour		
			2.1	Approval of non-executive directors' fees for the year ending 30 June 2019	In Favour		
2.2	Approval of the payment of additional non-executive directors' fees for additional meetings held during the financial year ended 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	Not in favour					
07/11/2018	BCF	Bowler Metcalf	<b>Ordinary Resolutions</b>				
			1	Approval of Annual Financial Statements	In Favour		
			2	Endorsement of remuneration policy	Not in favour		
			3	Endorsement of the implementation report of remuneration policy	Not in favour		
			4	Re-election of Director Mr Michael Brian	Not in favour		
			5	Re-election of Director Ms Sarah Jane Gillet	In Favour		
			6	Re-election of Director Mr. Brain James Frost	Not in favour		
			7	Director's authority to negotiate and sign	In Favour		
			8	Reappointment of auditors	Not in favour		
9	Reappointment of Audit and Risk Committee						

Meeting date	JSE share code	Company name	Number	Description	Vote
			9.1	Mr Craig Mac Gillivray	In Favour
			9.2	Mr Brian Frost	Not in favour
			9.3	Ms Sarah Gillett	In Favour
				Special Resolutions	
			1	General authority to repurchase shares	In Favour
			2	Provision of financial assistance	In Favour
			3	Non-executive directors fees	In Favour
07/11/2018	RES	Resilient REIT		<b>Ordinary Resolutions</b>	
			1.1	Re-election of Alan Olivier as director	In Favour
			1.2	Re-election of David Brown as director	In Favour
			1.3	Re-election of Des Gordon as director	In Favour
			2.1	Re-election of Andries de Lange as director	In Favour
			2.2	Re-election of Umsha Reddy as director	In Favour
			3	Re-election of Barry van Wyk as director	Not in favour
			4.1	Re-election of Bryan Hopkins as a member of the audit committee	In Favour
			4.2	Re-election of Barry van Wyk as a member of the audit committee	Not in favour
			4.3	Re-election of Protas Phili as a member of the audit committee	In Favour
			4.4	Election of David Brown as a member of the audit committee	In Favour
			4.5	Election of Des Gordon as a member of the audit committee	In Favour
			5	Authorising directors to determine auditor's remuneration	In Favour
			6	General authority to issue shares for cash	In Favour
				Non Binding Advisory Vote	
			1	Endorsement of remuneration policy	Not in favour
			2	Endorsement of remuneration implementation report	Not in favour
				Special Resolutions	
			1	Approval of financial assistance to related or inter-related companies	In Favour
			2	Approval of the repurchase of shares	In Favour
			3.1	Authorising non-executive directors' fees	In Favour
			3.2	Authorising non-executive directors' fees	In Favour
				Ordinary Resolutions	
			7	Authority for directors or company secretary to implement resolutions	In Favour
08/11/2018	ASC	Ascendis Health		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In Favour
			2	Re-appointment of auditors	In Favour
			3	Election of directors	
			3.1	Re-appointment of Bharti Harie as an independent non-executive director	In Favour
			3.2	Re-appointment of Mary Sina Bomela as an independent non-executive director	In Favour
			4	Election of directors	
			4.1	Appointment of Thomas Bjerregaard Thomsen as an executive director	In Favour
			4.2	Appointment of Dr Noyulolo Yoza Jekwa as a non-executive director	In Favour
			4.3	Appointment of Johannes George Sebelela as an independent non-executive director	In Favour
			5	Election of Audit Committee members	

Meeting date	JSE share code	Company name	Number	Description	Vote
08/11/2018	ACT	Afrocentric Investment Corp	5.1	Appointment of Bharti Harie as a member of the Audit Committee	In Favour
			5.2	Appointment of Mary Sina Bomela as a member of the Audit Committee	In Favour
			5.3	Appointment of Dr Kinesh Sachidanandan Pather as a member of the Audit Committee	In Favour
			6	General authority to issue shares of the Company for cash	Not in favour
				Special Resolutions	
			1	Approval of 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	In Favour
				Ordinary Resolutions	
			7	Endorsement of Ascendis' Remuneration Policy	Not in favour
			8	Endorsement of Ascendis' Remuneration Implementation Report	Not in favour
			9	Authority to sign all documents	In Favour
				Ordinary resolutions	
			1	Re-election of directors	
			1.1	Ms LL Dhlamini	In Favour
			1.2	Mr SE Mmakau	In Favour
			1.3	Ms HG Motau	In Favour
			2	Appointment of Group Audit and Risk Committee members	
			2.1	Ms LL Dhlamini (Chairman)	In Favour
			2.2	Mr SE Mmakau	In Favour
			2.3	Ms HG Motau	In Favour
			3	Re-appointment of independent external auditor	In Favour
			4	General authority to issue shares for cash	In Favour
			5	Approval of the remuneration policy	Not in favour
			6	Approval of the remuneration implementation policy	In Favour
			7	Authorise directors and/or Company Secretary	In Favour
				Special resolutions	
			1	Approval of Non-executive Directors' remuneration	In Favour
			2	General authority to repurchase shares	Not in favour
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			
08/11/2018	CLH	City Lodge		Ordinary Resolutions	
			1	Adoption of Annual Financial Statements	In Favour
			2	Re-election of retiring diorectors	
			2.1	Mr. A W Dooley	In Favour
			2.2	Mrs L G Siddo	In Favour
			2.3	Ms N Medupe	In Favour
			2.4	Mr S G Morris	In Favour
			2.5	Mr B T Ngcuka	In Favour
			3	Re-appointment of external auditor	
			4	Appointment of group audit committee members	

Meeting date	JSE share code	Company name	Number	Description	Vote
			4.1	Mr S G Morris	Not in favour
			4.2	Mr G G Huysamer	Not in favour
			4.3	Mr F W Kilbourn	Not in favour
			4.4	Ms N Medupe	Not in favour
			5	Signature of documents	In Favour
			6	Advisory vote on remuneration policy	
			6.1	Remuneration Policy	In Favour
			6.2	Remuneration Implementation Report	In Favour
				Special Resolutions	
			7	Approval of non executive director remuneration	In Favour
			7.1	Chairman-Inclusive	In Favour
			7.2	Lead independent director of the board	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 the 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	In Favour
			8	Financial Assistance	In Favour
			9	General authority to repurchase shares	In Favour
13/11/2018	GRT	Growthpoint		<b>Ordinary resolutions</b>	
			1.1	Adoption of annual financial statements	In Favour
			1.2	Election of directors appointed by the Board	
			1.2.1	Ms N Siyotula (non-executive director)	In Favour
			1.2.2	Ms O Chauke (human resources director)	
			1.3	Re-election of non-executive directors who are to retire at the meeting:	
			1.3.1	Mr MG Diliza	In Favour
			1.3.2	Mr PH Fechter	In Favour
			1.3.3	Mr JC Hayward	In Favour
			1.4	Election of Audit Committee members	
			1.4.1	Ms LA Finlay (Chairman)	In Favour
			1.4.2	Mr JC Hayward	In Favour
			1.4.3	Ms N Siyotula	In Favour
			1.5	Appointment of KPMG Inc. as auditor	In Favour
			1.6.1	Advisory, non-binding approval of remuneration policy	In Favour
			1.6.2	Advisory, non-binding approval of remuneration policy's implementation	In Favour
			1.7	To place the unissued authorised ordinary shares of the company under the control of the directors	In Favour
			1.8	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
13/11/2018	EPE	EPE Capital Partners	1.9	General but restricted authority to issue shares for cash	In Favour
			1.1	To receive and accept the report of the Social, Ethics and Transformation Committee	In Favour
				Special resolutions	
			2.1	Increase in number of authorised shares	In Favour
			2.2	Approval of non-executive directors' fees for financial year ending 30 June 2019	In Favour
			2.3	Financial assistance to related and inter-related companies	In Favour
			2.4	Authority to repurchase ordinary shares	In Favour
				<b>Ordinary resolutions</b>	
			1	Approval of financial statements and reports	In Favour
			2	Re-appointment of Deloitte and Touche (South africa) as external auditors	In Favour
			3	Re-appointment of Deloitte and Touche (Mauritius) as external auditors	In Favour
			4	RESOLVED TO re-elect Mr Derek Prout-Jones as Director	In Favour
5	RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director.	In Favour			
6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee	In Favour			
7	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee	In Favour			
8	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee	In Favour			
9	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2019 be hereby approved	In Favour			
10	RESOLVED THAT the remuneration policy of the Company be hereby endorsed.	In Favour			
11	RESOLVED THAT the implementation report on the Company's remuneration policy be hereby endorsed	In Favour			
12	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved	In Favour			
13/11/2018	KAP	KAP International	1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 5% of the A Ordinary Shares of the Company	In Favour
				<b>Ordinary Resolutions</b>	
			1	Re-appointment of audit firm and individual auditor	Not in favour
				Special Resolution	
			3	Approval of fees payable to non-executive directors:	
			3.1	Independent non-executive chairman	In Favour
			3.2	Non-executive deputy chairman	In Favour
			3.3	Non-executive deputy chairman - additional services	In Favour
			3.4	Member	In Favour
			3.5	Ad hoc meeting fees (fee per formal meeting)	In Favour
			3.6	Audit and risk committee chairman	In Favour
			3.7	Audit and risk committee member	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.8	Human resources and remuneration committee chairman	In Favour
			3.9	Human resources and remuneration committee member	In Favour
			3.1	Nomination committee chairman	In Favour
			3.11	Nomination committee member	In Favour
			3.12	Social and ethics committee chairman	In Favour
			3.13	Social and ethics committee member	In Favour
			3.14	Investment committee chairman	In Favour
			3.15	Investment committee member	In Favour
			2	Election of directors who retire by rotation and reducing the number of board members:	
			2.1	SH Müller	In Favour
			2.2	PK Quarmby	In Favour
			2.3	Reducing the number of directors on the board	
			3	Re-election of audit and risk committee members:	
			3.1	SH Müller	In Favour
			3.2	SH Nomvete	Not in favour
			3.3	PK Quarmby	In Favour
			4	Placing of shares under the control of the directors for commercial purposes:	
			4.1	Ordinary Shares	In Favour
			4.2	Preference Shares	In Favour
				Special resolution	
			2	General authority to repurchase shares issued by the company	Not in favour
				Ordinary resolution	
			5	General authority to distribute share capital and reserves	In Favour
			6	General authority to issue convertible instruments	In Favour
			7	Remuneration	
			7.1	Remuneration policy	In Favour
			7.2	Remuneration implementation report	In Favour
				Special resolution	
			3	General authority to provide financial assistance	In Favour
				Ordinary resolution	In Favour
			8	General	In Favour
14/11/2018	NET 1	UEPS TECHNOLOGIES INC		<b>Ordinary resolutions</b>	
			1.1	Herman G Kotze	In Favour
			1.2	Alex R Smith	In Favour
			1.3	Christopher S Seabrooke	Not in favour
			1.4	Alasdair J K Pein	Not in favour
			1.5	Paul Edwards	Not in favour
			1.6	Alfred T Mockett	In Favour
			1.7	Ekta Singh-Bushell	In Favour
			2	Appointment of Deloitte and Touche as auditors	Not in favour
			3	Advisory Vote on Executive compensation	In Favour
			4	In their discretion to conduct other business which may be transacted at meeting	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote				
14/11/2018	YRK	York Timber	<b>Ordinary resolution</b>						
			1	Adoption of the consolidated annual financial statements	In Favour				
			2	Re-election of directors who retire by rotation (by separate resolutions):					
			2.1	Shakeel Meer	In Favour				
			2.2	Dinga Mncube	In Favour				
			2.3	Thabo Mokgatlha	In Favour				
			2.4	Gavin Tipper	In Favour				
			2.5	Gerald Stoltz	In Favour				
			3	Appointment of external auditor	In Favour				
			4	Election of Audit Committee members (by separate resolutions):					
			4.1	Gavin Tipper	In Favour				
			4.2	Dr Azar Jammine	In Favour				
			4.3	Thabo Mokgatlha	In Favour				
			5	Endorsement of the Company's remuneration policy	In Favour				
			5.1	Endorsement of York's remuneration policy	Not in favour				
			5.2	Endorsement of York's remuneration implementation report	Not in favour				
			6	General authority to issue shares for cash	In Favour				
			7	Placing authorised but unissued shares under the control of the Board	In Favour				
				Special resolutions	In Favour				
			1	General authority to acquire (repurchase) shares	Not in favour				
			2	Remuneration of non-executive directors (by separate resolutions):					
			2.1	Chairman of the Board	In Favour				
			2.2	Non-executive directors	In Favour				
			2.3	Chairman and member of the Audit Committee	In Favour				
			2.4	Chairman and member of the Social and Ethics Committee	In Favour				
			2.5	Chairman and member of the Risk and Opportunity Committee	In Favour				
			2.6	Chairman and member of the Remuneration and Nomination Committee	In Favour				
			2.7	Increase in the fees payable to non-executive directors for the period January 2020 to December 2020	In Favour				
			15/11/2018	EMI	Emira Property	<b>Ordinary resolutions</b>			
						1	Re-appointment of independent external auditors	In Favour	
						2	Re-election of directors		
						2.1	Re-election of Mr V Nkonyeni as an independent non-executive director	In Favour	
2.2	Re-election of Mr V Mahlangu as an independent non-executive director	In Favour							
2.3	Re-election of Mr M Aitken as an independent non-executive director	In Favour							
3	Appointment of the chairman and members of the Audit Committee	In Favour							
3.1	Appointment of Mr B Kent as a member and chairman of the Audit Committee	Not in favour							
3.2	Appointment of Mr V Nkonyeni as a member of the Audit Committee	In Favour							
3.3	Appointment of Mr V Mahlangu as a member of the Audit Committee	In Favour							
4	Approval of remuneration policy and implementation report								
4.1	Approval of remuneration policy	In Favour							
4.2	Approval of implementation report	In Favour							
5	Approval to issue ordinary shares, including to sell treasury shares, for cash	In Favour							
6	Signature of documents	In Favour							



Meeting date	JSE share code	Company name	Number	Description	Vote
				Special resolutions	
			7	Approval of the non-executive directors' remuneration	
			1.1	Board Chairperson	In Favour
			1.2	Board Member	In Favour
			1.3	Chairperson Audit and Risk Committee	In Favour
			1.4	Audit and Risk Committee Member	In Favour
			1.5	Chairperson Remuneration Committee	In Favour
			1.6	Remuneration Committee Member	In Favour
			1.7	Chairperson Finance Committee	In Favour
			1.8	Finance Committee Member	In Favour
			1.9	Chairperson Investment Committee	In Favour
			1.10	Investment Committee Member	In Favour
			1.11	Chairperson Social and Ethics Committee	In Favour
			1.12	Social and Ethics Committee Member	In Favour
			1.13	Ad hoc meetings (per hour	In Favour
			8	General approval to acquire ordinary shares	In Favour
			9	Financial assistance for subscription or purchase of securities	In Favour
			10	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act	In Favour
			4.1	Financial assistance to subsidiaries, associates and joint venture entities	In Favour
			4.2	Financial assistance to executive directors, including their investment vehicles in accordance with the remuneration policy	In Favour
			11	Approval to issue shares to executive directors in accordance with the remuneration policy	In Favour
9/11/2018	ATT	Attacq Limited		<b>Ordinary Resolutions</b>	
			1	Adoption of company annual financial statements	In Favour
			2	Adoption of consolidated annual financial statements	In Favour
			3	General authority to issue equity securities for cash	In Favour
			4	Re-appointment of Deloitte and Patrick Kleb as the auditors	In Favour
			5	Re-election of Thys du Toit as director	In Favour
			6	Re-election of Keneilwe Moloko as director	In Favour
			7	Re-election of Brett Nagle as director	In Favour
			8	Election of Ipeleng Mkhari as director	In Favour
			9	Re-election of Stewart Shaw-Taylor as chairperson and member of the audit and risk committee	In Favour
			10	Re-election of Hellen El Haimer as a member of the audit and risk committee	In Favour
			11	Re-election of Brett Nagle as a member of the audit and risk committee	In Favour
			12	Control over unissued securities	Not in favour
			13	Specific authority to issue shares pursuant to a reinvestment option	In Favour
				Non binding Advisory	
			1	Endorsement of the remuneration policy	In Favour
			2	Endorsement of the remuneration implementation report	In Favour
				Special resolutions	
			1	Authorisation to provide financial assistance in terms of section 44 and 45 of the Companies Act	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			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
			6	Amendments to the company's MOI	In Favour
16/11/2018	SOL	SASOL		<b>Ordinary resolutions</b>	
			1	Election of Directors	
			1.1	C Beggs	In Favour
			1.2	SR Cornell	In Favour
			1.3	MJ Cuambe	In Favour
			1.4	MJN Njeke	In Favour
			1.5	B Nqwababa	In Favour
			2	Election of directors appointed previous AGM	
			2.1	MBN Dube	In Favour
			2.2	M Flöel	In Favour
			3	Appointment of PWC as independent auditor of company	In Favour
			4	Election of Audit Committee members	
			4.1	C Beggs	Not in favour
			4.2	GMB Kennealy	In Favour
			4.3	NNA Matyumza	In Favour
			4.4	MJN Njeke	Not in favour
			4.5	S Westwell	In Favour
			5	To endorse, on a non-binding advisory basis, the Company's remuneration policy	In Favour
			6	To endorse, on a non-binding advisory basis, the implementation report	In Favour
				Special Resolutions	
			7	To approve the remuneration payable to non-executive directors of the Company	Not in favour
			8	To approve financial assistance to be granted by the company in terms of sections 44 and 45 of the Co's Act	In Favour
			9	To authorise the board to approve the general repurchase by the Company or purchase by any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE Ordinary Shares	In Favour
			10	To authorise the board to approve the purchase by the Company (as part of a general repurchase in accordance with special resolution number 3), of its issued shares from a director and/or a prescribed officer of the Company, and/or persons related to a director or prescribed officer of the Company.	In Favour
			11	To amend the memorandum of incorporation to provide for the possible replacement of the BEE Contract Verification Process with a BEE Verification Agent Process (subject to approval by SOLBE1 Shareholders at a Separate Class Meeting) and the adoption of verification Agent Process.	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote	
16/11/2018	ITA	Italittle Limited	12	To revoke special resolution number 12 adopted by shareholders on 17 November 2017 and replace it with special resolution number 6.	In Favour	
			<b>Ordinary Resolutions</b>			
			1.1	Re-election of Mr G A M Ravazzotti	In Favour	
			1.2	Re-election of Mrs S M du Toit	In Favour	
			1.3	Re-election of Ms N Medupe	In Favour	
			2.1	Election of Ms N P Khoza	In Favour	
			2.2	Election of Ms T T A Mhlanga	In Favour	
			2.3	Election of Ms L Ravazzotti Langenhoven	In Favour	
			3	Re-appointment of external auditors	Not 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	Remuneration policy and implementation report	In Favour	
			5.1	Endorsement of the Company's remuneration policy	In Favour	
			5.2	Endorsement of the Company's implementation report	In Favour	
			6	Unissued shares to be placed under the control of the directors	In Favour	
			7	General authority to issue shares, and to sell treasury shares, for cash	In Favour	
			<b>Special Resolutions</b>			
			1	Acquisition of own securities	Not in favour	
			2	Financial assistance to related and inter-related entities	In Favour	
			3	Approval of non-executive directors' remuneration	In Favour	
<b>Ordinary resolutions</b>						
8	Authority to sign documentation	In Favour				
16/11/2018	COM	COMAIR	<b>Ordinary resolution</b>			
			1	Consideration of the Annual Financial Statements	In Favour	
			2	Re-appointment of External Auditors	In Favour	
			3	To re-elect the following Directors:		
			3.1	MD Moritz	In Favour	
			3.2	ER Venter	In Favour	
			3.3	KE King	In Favour	
			3.4	NB Sithole	In Favour	
			3.5	SL Doyle	In Favour	
			4	To elect the following Directors to the Audit Committee:		
			4.1	N Maharajh	In Favour	
			4.2	RS Ntuli	Not in favour	
			4.3	P Mahanyele	In Favour	
4.4	NB Sithole	In Favour				
4.5	SL Doyle	In Favour				
<b>Non Binding Endorsement</b>						
5	Non-binding endorsement of Company's Remuneration Policy	Not in favour				
6	Non-binding advisory vote on the Company's Implementation Report	In Favour				

Meeting date	JSE share code	Company name	Number	Description	Vote
				Special resolutions	
			7	Approval of Non-Executive Directors' Remuneration 2017/2018	In Favour
			8	Approval of Non-Executive Directors' Remuneration 2018/2019	In Favour
			9	General Authority to repurchase shares	In Favour
			10	General Authority to provide financial assistance to related and inter-related companies and corporations	In Favour
				Ordinary Resolution	
			11	Authorisation for Company Secretary or any other Director to sign necessary documents	In Favour
20/11/2018	RCL	RCL Foods		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In Favour
			2	Election and re-election of directors	
			2.1	Mr RV Smither	In Favour
			2.2	Ms CJ Hess	In Favour
			2.3	Mr HJ Carse	In Favour
			2.4	Mrs MM Nhlanhla	In Favour
			2.5	Mr NP Mageza	In Favour
			2.6	Mr GC Zondi	In Favour
			3	Re-appointment of external auditors	Not in favour
			4	Election of members of the Audit Committee	
			4.1	Ms CJ Hess	In Favour
			4.2	Mr NP Mageza	In Favour
			4.3	Mr DTV Msibi	In Favour
			4.4	Mr RV Smither	Not in favour
			5	Control of authorised but unissued shares	Not in favour
			6	Enabling resolution	In Favour
			7	Non-binding advisory vote in respect of the Remuneration Policy	Not in favour
			8	Non-binding advisory vote in respect of the Remuneration Implementation Report	In Favour
				Special Resolutions	
			1	Financial assistance in terms of sections 44 and 45	In Favour
			2	Approval of non-executive directors' remuneration	In Favour
20/11/2018	PAN	Pan African Resources		<b>Ordinary Resolutions</b>	
			1	To receive the accounts and the reports of the directors of the company (the directors) and auditor thereon	In Favour
			2	To re-elect JAJ Loots as a director of the company	In Favour
			3	To re-elect GP Louw as a director of the company	In Favour
			4	To re-elect HH Hickey as a member of the audit committee	In Favour
			5	To re-elect KC Spencer as a member of the audit committee	Not in favour
			6	To re-elect TF Mosololi as a member of the audit committee	In Favour
			7	To endorse the company's remuneration policy	Not in favour
			8	To endorse the company's remuneration implementation report	In Favour
			9	To re-appoint Deloitte LLP as auditor of the company and to authorise the directors to	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
				determine their remuneration	
				Special Resolutions	
			10	To authorise the directors to allot equity securities	In Favour
			11	To approve the disapplication of pre-emption rights	In Favour
			12	To approve market purchases of ordinary shares	Not in favour
21/11/2018	RMH	Rand Merchant Holdings		<b>Ordinary resolutions</b>	
			1.1	Johan Petrus (Johan) Burger	In Favour
			1.2	Lauritz Lanser (Laurie) Dippenaar	In Favour
			1.3	Paul Kenneth (Paul) Harris	In Favour
			1.4	Alberthinah Kekana	In Favour
				Vacancies filled by the directors during the year:	
			1.5	Matsotso Mamongae (Mamongae) Mahlare	In Favour
			1.6	Ralph Tendai (Ralph) Mupita	In Favour
			1.7	James Andrew (James) Teeger	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	Not in favour
			5	Election of the company's audit and risk committee members:	
			5.1	Sonja Emilia Ncumisa (Sonja) de Bruyn	Not in favour
			5.2	Per-Erik Lagerström	In Favour
			5.3	James Andrew (James) Teeger	In Favour
			6	Signing authority	In Favour
				Special resolutions	
			1	Approval of non-executive directors' remuneration with effect from 1 December 2018	In Favour
			2	General authority to repurchase company shares	In Favour
			3	Issue of shares, convertible securities and/or options to persons (Re-investment option)	In Favour
			4	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries	In Favour
			5	Financial assistance to related or inter-related entities	In Favour
21/11/2018	AVV	Alviva Holdings		<b>Special resolutions</b>	
			1	Repurchase of shares	In Favour
			2	Section 44 financial assistance	In Favour
			3	Section 45 two year financial assistance	In Favour
			4	Repurchase of shared from Alviva Treasury	In Favour
			5	Approval of fees paid to non-executive directors	In Favour
				Ordinary resolutions	
			1	Re-appointment of retiring directors	
			1.1	Ms N Medupe	In Favour
			1.2	Mr A Tugendhaft	In Favour
			1.3	Ratification of appointment of Ms Natesan	In Favour
			2	Appointment of members of Audit and Risk Committee	
			2.1	Ms N Medupe	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.2	Ms CH Chaba	In Favour
			2.3	Ms P Natesan	In Favour
			3	Approval to re-appoint SizweNtsalubaGobodoGrant Thornton as external auditors	In Favour
			4	Endorsement of Remuneration and Implementation Report	
			4.1	Remuneration Policy	In Favour
			4.2	Implementation Report	In Favour
			5	Unissued shares under control of directors	
			6	Issuing of shares for cash	In Favour
			7	Authorisation	In Favour
21/11/2018	WBO	Wilson Bayley Holmes-Ovcon Limited		<b>Ordinary Resolutions</b>	
			1	Re-appointment of the auditors	Not in favour
			2.1	Election of Ms KM Forbay as director	In Favour
			2.2	Election of Ms AJ Bester as director	In Favour
			2.3	Election of Ms H Ntene as director	In Favour
			3	Re-election of Ms NS Maziya as director	In Favour
			4.1	Appointment of Mr AJ Bester as Audit committee member	In Favour
			4.2	Appointment of Mr RW Gardiner as Audit committee member	In Favour
			4.3	Appointment of Ms SN Maziya as Audit committee member	Not in favour
			4.4	Appointment of Ms KM Forbay as Audit committee member	In Favour
			5.1	Appointment of Mr H Ntene as Social and Ethics committee Chairman	In Favour
			5.2	Appointment of Mr RW Gardiner as Social and Ethics committee member	In Favour
			5.3	Appointment of Ms KM Forbay as Social and Ethics committee member	In Favour
			5.4	Appointment of Ms S Vally-Kara as Social and Ethics committee member	In Favour
			5.5	Appointment of Mr AC Logan as Social and Ethics committee member	In Favour
			5.6	Appointment of Mr SN Gumede as Social and Ethics committee member	In Favour
			6	Endorsement of remuneration policy	Not in favour
			7	Endorsement of remuneration policy and Implementation report	In Favour
			8	Placing unissued shares under the control of the directors	In Favour
			9	Directors' authority to implement special and ordinary resolutions	In Favour
				Special Resolutions	
			1	Approval of directors' fees for 2018/2019 financial year	In Favour
			2	Authority to provide financial assistance in terms of section 44 and 45 of the Act	In Favour
			3	General approval to repurchase company Shares	In Favour
22/11/2018	AIP	Adcock Ingram		<b>Ordinary Resolutions</b>	
			1	Re-election of directors	
			1.1	To re-elect Ms N Madisa as a non-executive director of the Company	In Favour
			1.2	To re-elect Prof M Haus as a non-executive director of the Company	In Favour
			1.3	To re-elect Mr M Makwana as a non-executive director of the Company	In Favour
			2	Audit Committee	
			2.1	Ms J John (Chairperson)	In Favour
			2.2	Ms L Boyce	In Favour
			2.3	Prof M Haus, subject to being elected as a non- executive director in terms of resolution 1.2 above.	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.4	Dr R Stewart	Not in favour
			3	To re-appoint EY as the independent external auditors of the Company	Not in favour
			4	To endorse by way of a non-binding vote the Group's remuneration policy	Not in favour
			5	To endorse, by way of a non-binding advisory vote, the Group's remuneration implementation report	In Favour
			6	Authorisation Special Resolution	In Favour
			1	To approve the Company to provide financial assistance to related and inter-related parties as contemplated in section 45 of the Companies Act	In Favour
			2	To approve the proposed fees and remuneration payable to non-executive directors for their services as directors with effect from 1 December 2018	In Favour
			3	To consider and approve the Adcock Ingram Performance Based Long-Term Incentive Scheme 2018 ("the PBLTIS") in terms of all relevant sections of the Companies Act	In Favour
20/11/2018	BVN	Bidvest Namibia		<b>Ordinary Resolutions</b>	
			1	To adopt the audited financial statements	In Favour
			2	To re-appoint the independent auditors for the ensuing year	In Favour
			3	Approval of non-executive directors' remuneration 2018/2019	In Favour
			4	General authority to directors to allot and issue authorised but unissued ordinary shares	In Favour
			5	General authority to issue shares for cash	In Favour
			6	Re-election of directors retiring by rotation in terms of section 29.1 of the Company's articles of association	
			6.1	Ms Martina Mokgatle-Aukhumes	In Favour
			6.2	Mr Hans-Harald Müsseler	In Favour
			7	Re-election of directors: Pieter Christiaan Steyn	In Favour
			8	Re-election of director Mr. Mark John Steyn	In Favour
			9	: Endorsement of Bidvest Namibia remuneration policy - non-binding advisory vote Special Resolution	Not in favour
			1	General authority for re-purchase of shares	Not in favour
22/11/2018	ELR	ELB Group		<b>Ordinary Resolutions</b>	
			1.3	Re-appointment of KPMG Inc Confirmation of directors' appointments	Not in favour
			1.4	Ms B Makhunga (independent non-executive director)	In Favour
			1.5	Ms R Nkabinde (independent non-executive director) Re-election of directors:	In Favour
			1.6	Mr PJ Blunden (executive)	In Favour
			1.7	Mr CJ Smith (executive)	In Favour
			1.8	Ms B Makhunga (independent non-executive)	In Favour
			1.9	Mr JC van Zyl (independent non-executive) Re-election of members of the audit and risk committee	In Favour
			1.1	Mr IAR Thomson (independent non-executive)	In Favour
			1.11	Mr T de Bruyn (independent non-executive)	Not in favour

Meeting date	JSE share code	Company name	Number	Description	Vote
23/11/2018	ADI	Adaptit Holdings Limited	1.12	Dr JP Herselman (independent non-executive)	Not in favour
			1.13	Ms B Makhunga (independent non-executive)	In Favour
				Advisory endorsement - non-binding advisory votes:	
			1.14	Approval of the Company's remuneration policy	Not in favour
			1.15	Approval of the Company's remuneration implementation report	Not in favour
				Special resolutions	
			2.1	General authority to provide financial assistance to related and inter-related companies	In Favour
			2.2	Approval of financial assistance in connection with the acquisition of shares, options or other securities	In Favour
			2.3	Approval of non-executive directors' remuneration	In Favour
			2.4	General authority to repurchase shares	In Favour
				<b>Special resolutions</b>	
			1	Approval of non-executive directors' fees	In Favour
			2	General approval to acquire own shares	In Favour
			3	Loans or other financial assistance to related companies	In Favour
			4	Loans or other financial assistance to directors in respect of employees tax	In Favour
				Ordinary Resolutions	
			1	To receive, consider and adopt the annual financial statements of the company and group	In Favour
			2	Re-election of director - Ms C Koffman	In Favour
			3	Re-election of director - Mr O Fortuin	In Favour
			4	Re-appointment of Ms B Ntuli to the Audit and Risk Committee	Not in favour
			5	Re-appointment of Mr O Fortuin to the Audit and Risk Committee	In Favour
			6	Re-appointment of Ms C Koffman to the Audit and Risk Committee	In Favour
			7	Re-appointment of the Independent Registered Auditor	In Favour
			8	Non-binding advisory endorsement of the Remuneration Policy	Not in favour
			9	Non-binding advisory endorsement of the Implementation Report	In Favour
			10	Approval to issue ordinary shares, and to sell treasury shares, for cash	Not in favour
			11	Signature of documents	In Favour
				<b>Ordinary resolutions</b>	
			1	Independent Auditor's Report	In Favour
			2	Adoption of Annual Financial Statements	In Favour
			3	Director Election: MS GM TAPON NJAMO	In Favour
			4	Director Election: Ms NV SIMAMANE	Not in favour
			5	Director Election: Ms HH HICKEY	In Favour
			6	Re-appointment of Auditor	Not in favour
			7	Appointment to Audit Committee	
			7.1	MS HH HICKEY	In Favour
			7.2	DR DSS LUSHABA	In Favour
			7.3	MS NV SIMAMANE	Not in favour
			7.4	MS GM TAPON NJAMO	In Favour
			8	Endorsement of the Company's remuneration policy	Not in favour
			9	Endorsement of the implementation of the Company's remuneration policy	In Favour
				Special resolutions	
26/11/2018	CSB	Cashbuild Ltd			



Meeting date	JSE share code	Company name	Number	Description	Vote		
26/11/2018	CLR	Clover Industries	10	Remuneration of Non-executive Directors	In Favour		
			11	Financial assistance in terms of section 45 of the Companies Act to associated or Group companies	In Favour		
			<b>Ordinary resolutions</b>				
			1	Presentation of Annual Financial Statements	In Favour		
			2	Re-election of Dr SF Booysen, who has retired by rotation, as a non-executive director	In Favour		
			3	Re-election of Ms NV Mokhesi	In Favour		
			4	Re-election of Dr JW Basson	In Favour		
			5	Re-election of Mr JFM Morgan	In Favour		
			6	Re-appointment of Independent External Auditors	Not in favour		
			7	Election of Dr SF Booysen as a member of the Independent Audit and Risk Committee	In Favour		
			8	Election of Ms NV Mokhesi as a member of the Independent Audit and Risk Committee	In Favour		
26/11/2018	DSY	Discovery	9	Election of Ms B Ngonyama as a member of the Independent Audit and Risk Committee	In Favour		
			10	Approval of the Clover Group Remuneration Policy	Not in favour		
			11	Approval of the Clover Group Remuneration Implementation Report	In Favour		
			<b>Special resolutions</b>				
			1	General authority to repurchase shares	In Favour		
			2	Remuneration of non-executive directors	In Favour		
			3	Financial assistance in terms of section 45 of the Companies Act	In Favour		
			<b>Ordinary Resolutions</b>				
			1	Consideration of Annual Financial Statements	In Favour		
			2	Re-appointment of external auditor	Not in favour		
			3	Re-election of independent Audit Committee			
3.1	Mr. Les Owen	Not in favour					
3.2	Ms. Sindi Zilwa	Not in favour					
3.3	Ms Sonja de Bruyn Sebotsa	Not in favour					
4	Re-election of directors						
4.1	Dr Brian Brink	Not in favour					
4.2	Dr Vincent Mphai	In Favour					
4.3	Ms Sonja de Bruyn Sebotsa	In Favour					
5	Remuneration policy						
5.1	Policy	Not in favour					
5.2	Implmentation Report	In Favour					
6	Directors Authority	In Favour					
7	Issuance of preference shares						
7.1	Authoruty to allot and issue 10 000 000 A preference shares	In Favour					
7.2	Authoruty to allot and issue 12 000 000 B preference shares	In Favour					
7.3	Authoruty to allot and issue 20 000 000 C preference shares	In Favour					
<b>Special resolutions</b>							
1	Approval of non-executive directors remuneration	In Favour					
2	General authority to re-purchase shares	In Favour					
3	Authority to provide financial assistance i.t.o sections 44 and 45 of Companies Act	Not in favour					

Meeting date	JSE share code	Company name	Number	Description	Vote		
27/11/2018	MAS	MAS Real Estate	4	Approval to issue the Company's ordinary shares to persons falling within the ambit of Section 41 (1) of the Companies Act	In Favour		
			<b>Ordinary resolutions</b>				
			1	To receive and adopt the annual financial statements for the year ended 30 June 2018	In Favour		
			2	To re-elect Ronald Charles Spencer as a non-executive director	In Favour		
			3	To re-elect Jaco Jansen as a non-executive director	In Favour		
			4	To confirm the appointment of Paul Osbourn as an executive director	In Favour		
			5	To confirm the appointment of Werner Alberts as a non-executive director.	In Favour		
			6	. To confirm the appointment of Morné Wilken as an executive director until 14 December 2018	In Favour		
			7	To appoint PricewaterhouseCoopers LLC (PwC) as the auditors of the company	In Favour		
			8	General Authority to Repurchase Issued Shares	Not in favour		
			9	. General Authority to Issue Shares for Cash	In Favour		
27/11/2018	SPG	SuperGroup	10	Advisory, non-binding approval of remuneration policy.	Not in favour		
			11	Advisory, non-binding approval of remuneration implementation report.	In Favour		
			<b>Ordinary resolutions</b>				
			1	Re-election of directors			
			1.1	Mr Valentine Chitalu	In Favour		
			1.2	Ms Mariam Cassim	In Favour		
			2	Election of director			
			3	Reappointment of auditors	In Favour		
			4	Re-election of the Group Audit Committee			
			4.1	Mr David Rose	Not in favour		
			4.2	Ms Mariam Cassim	In Favour		
			4.3	Dr Enos Banda	In Favour		
			5	Endorsement of the Super Group remuneration policy	Not in favour		
			6	Endorsement of the implementation of the Super Group remuneration policy	In Favour		
			7	General authority to directors to issue shares for cash	In Favour		
			8	Signing of documents	In Favour		
			Special Resolutions				
			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					
27/11/2018	BID	Bidcorp[	<b>Ordinary Resolutions</b>				
			1	: Reappointment of external auditor	In Favour		
			2	Re-election of directors			
			2.1	DDB Band	In Favour		
			2.2	BL Berson	In Favour		
			2.3	NG Payne	In Favour		
			3	Election of audit and risk committee members			
			3.1	PC Baloy	In Favour		

Meeting date	JSE share code	Company name	Number	Description	Vote
			3.2	NG Payne	In Favour
			3.3	H Wiseman	In Favour
			4	Endorsement of Bidcorp remuneration policy – non-binding advisory vote	In Favour
			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
				Special Resolutions	
			1	: General authority to acquire (repurchase) shares	In Favour
			2	Approval of non-executive directors' remuneration – 2018/2019	
			2.1	Chairman	In Favour
			2.2	Lead independent non-executive director	In Favour
			2.3.1	Non-executive directors (SA)	In Favour
			2.3.2	Non-executive directors (International)	In Favour
			2.4.1	Audit and risk committee chairman	In Favour
			2.4.2	Audit and risk committee member (SA)	In Favour
			2.4.3	Audit and risk committee member (International)	In Favour
			2.5.1	Remuneration committee chairman	In Favour
			2.5.2	Remuneration committee member (SA)	In Favour
			2.5.3	Remuneration committee member (International)	In Favour
			2.6.1	Nominations committee chairman	In Favour
			2.6.2	Nominations committee member (SA)	In Favour
			2.6.3	Nominations committee member (International)	In Favour
			2.7.1	Acquisitions committee chairman	In Favour
			2.7.2	Acquisitions committee member (SA)	In Favour
			2.7.3	Acquisitions committee member (International)	In Favour
			2.8.1	Social and ethics committee chairman	In Favour
			2.8.2	Social and ethics committee member (SA)	In Favour
			2.8.3	Social and ethics committee member (International)	In Favour
			2.9.1	Ad hoc meetings (SA)	In Favour
			2.9.2	Ad hoc meetings (International)	In Favour
			3	General authority to provide financial assistance to related or inter-related companies and corporations	In Favour
28/11/2018	BVT	Bidvest		<b>Ordinary Resolutions</b>	
			1	Re-election of directors who retire by rotation:	
			1.1	Ms CWL Phalatse	In Favour
			1.2	Mr NG Payne	In Favour
			1.3	Ms T Slabbert	In Favour
			1.4	Mr AK Maditsi	In Favour
			1.5	Mr EK Diack	In Favour
			2	Election of director	

Meeting date	JSE share code	Company name	Number	Description	Vote
			2.1	Election of Mr MJ Steyn as a director	In Favour
			2.2	Election of Mr NW Thomson as non-executive director	In Favour
			2.3	Election of Ms RD Mokate as non-executive director	In Favour
			3	Appointment of independent external auditor	In Favour
			4	Election of members of the audit committee:	
			4.1	Mr NG Payne	Not in favour
			4.2	Mr NW Thomson	In Favour
			4.3	Ms RD Mokate	In Favour
			4.4	Ms CWN Molope	In Favour
			4.5	Mr EK Diack	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 share capital or share premium	In Favour
			8	Creation and issue of convertible debentures	In Favour
			9	Directors' authority to implement special and ordinary resolutions	In Favour
				Non binding advisory	
				Remuneration policy	In Favour
				Implementation of remuneration policy	In Favour
				Special resolutions	
			1	Non-executive directors' remuneration	In Favour
			2	General authority to acquire/(repurchase) shares	In Favour
			3	General authority to provide financial assistance to related or inter-related companies and corporations	In Favour
27/11/2018	TEX	Texton Properties		<b>Ordinary Resolutions</b>	
			1	Mr MH Muller as a Non-executive Director	In Favour
			2	Mr M Golding as a Non-executive Director	In Favour
			3	Mr A Hannington as a Non-executive Director	In Favour
			4	e-election of Mr P Ntshalintshali as a Non-executive Director	In Favour
			5	Re-election of Mr MJ van Heerden as a Non-executive Director	In Favour
			6	Re-election of Mr JR Macey as a Non-executive Director	In Favour
			7	Re-election of Mr JR Macey as a member and Chairman of the Audit and Risk Committee	In Favour
			8	Election of Mr MH Muller as a member of the Audit and Risk Committee	Not in favour
			9	Election of Mr A Hannington as a member of the Audit and Risk Committee	In Favour
			10	Reappointment of auditors	In Favour
			11	General authority to place unissued shares under the control of directors	In Favour
			12	General authority to issue shares for cash	In Favour
			13	Non-binding advisory vote 13.1: Approval of remuneration policy	Not in favour
			14	Non-binding advisory vote 13.2: Approval of remuneration implementation report	In Favour
				Special Resolutions	
			1	Non-executive Directors' remuneration	In Favour
			2	Authority to repurchase ordinary securities	In Favour
			3	Financial assistance to related and inter-related parties	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote	
27/11/2018	NBL	Namibian Breweries	<b>Ordinary resolutions</b>			
			1	Adoption of the annual financial statements	In Favour	
			2	Re-election of retiring Directors		
			2.1	E Ender	In Favour	
			2.2	G Mouton	In Favour	
			2.3	H van der Westhuizen	In Favour	
			3	Appointment of Deloitte & Touche as external auditors of the Company	Not in favour	
29/11/2018	FSR	FirstRand	<b>Ordinary Resolutions</b>			
			1.1	NN Gwagwa	Not in favour	
			1.2	AT Nzimand	In Favour	
			1.3	EG Matenge-Sebesho	In Favour	
			1.4	PJ Makosholo	In Favour	
			1.5	T Winterboer	In Favour	
			1.6	M Vilakaz	In Favour	
			1.7	JJ Durand	In Favour	
			2.1	Deloitte & Touche	In Favour	
			2.2	PricewaterhouseCoopers Inc.	Not in favour	
			3	General authority to issue authorised but unissued shares for regulatory capital reasons	In Favour	
			4	General authority to issue authorised but unissued ordinary shares for cash	In Favour	
			5	Signing authority	In Favour	
				Endorsement of remuneration policy	Not in favour	
	Endorsement of remuneration implementation report	In Favour				
29/11/2018	BLU	Blue Label Telecom	<b>Ordinary resolutions</b>			
			1	Re-election of Mr GD Harlow as a Director of the Company	In Favour	
			2	Re-election of Mr BM Levy as a Director of the Company	In Favour	
			3	Re-election of Mr SJ Vilakazi as a Director of the Company	In Favour	
			4	Reappointment of external auditor	Not in favour	
			5	Election of Mr JS Mthimunye as a member and Chairman of the Audit, Risk and Compliance Committee	Not in favour	
			6	Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee	Not in favour	
			7	Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee	In Favour	
			8	Election of Ms P Mahanyele as a member of the Audit, Risk and Compliance Committee	In Favour	

Meeting date	JSE share code	Company name	Number	Description	Vote
			9	Non-binding advisory endorsement of the remuneration and reward policy	In Favour
			10	Non-binding advisory endorsement of the implementation report	Not in favour
			11	Directors' authority to implement ordinary and special resolutions	In Favour
				Special resolutions	
			1	Non-Executive Directors' remuneration	In Favour
			2	General authority to repurchase shares	In Favour
			3	Approval to grant financial assistance in terms of sections 44 and 45 of the Act	In Favour
29/11/2018	SFN	SASFIN		<b>Ordinary Resolutions</b>	
			1	To consider and accept the Annual Financial Statements	In Favour
			2	Ordinary and special resolutions	
			2.1	To consider the following ordinary resolutions:	
			2.1.1.1	To re-elect, as Non-Executive Director, Mr MS Rylands	In Favour
			2.1.1.2	To re-elect, as Non-Executive Director, Ms L de Beer	In Favour
			2.1.1.3	To re-elect, as Non-Executive Director, Mr RC Andersen	In Favour
			2.1.2.1	To elect Mr RWR Buchholz as Non-Executive Director	In Favour
			2.1.2.2	To elect Ms GT Serobe as Non-Executive Director	In Favour
			2.1.2.3	To elect Ms GP Dingaan as Non-Executive Director	In Favour
			2.1.2.4	To elect Mr S Rosenthal as Alternate Non-Executive Director	In Favour
			2.1.3	To appoint PricewaterhouseCoopers Inc. as independent auditors for the next financial year	In Favour
			2.2.1	General authority to repurchase shares	Not in favour
			2.2.2	To approve the Non-Executive Directors' fees for the 2019 financial year	In Favour
			2.2.3	General authority to provide financial assistance to related and interrelated companies/corporations	In Favour
			2.2.4	General authority to provide financial assistance for subscription of shares (section 44)	In Favour
			2.2.5	Placing of unissued shares under the control of directors	In Favour
			2.2.6	General, but restricted, authority to issue shares for cash	In Favour
			3.1	Endorsement of the Company's Remuneration Policy (non-binding vote)	In Favour
			3.2	Endorsement of the Company's Remuneration Implementation Report (non-binding vote)	Not in favour
30/11/2018	RSG	Resource Generation		<b>Ordinary Resolutions</b>	
			1	Re-election of Mr Lulamile Lincoln Xate as a Director	In Favour
			2	Re-election of Dr Konji Sebati as a Director	In Favour
			3	Adoption of Remuneration Report (Non-Binding)	Not in favour
			4	Appointment of BDO Audit Pty Ltd as Auditor	In Favour
			5	Approval for the grant and exercise of the RAHL Security	Not in favour
30/11/2018	ASR	Assore Limited		<b>Ordinary Resolutions</b>	
			1	Re-election of Ms TN Mgoduso as a director of the company	In Favour
			2	Re-election of Mr S Mhlarhi as a director of the company	In Favour
			3	Re-election of Mr EM Southey as a member and chairman of the Audit and Risk Committee of the company	In Favour
			4	Re-election of Mr WF Urmson as a member of the Audit and Risk Committee of the company	In Favour
			5	Re-election of Mr S Mhlarhi as a member of the Audit and Risk Committee of the company	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
				Advisory endorsement of the remuneration policy	Not in favour
				Advisory endorsement of the implementation plan	Not in favour
				Special resolutions	
			1	Approval of non-executive directors' remuneration	In Favour
			2	Approval of executive directors' remuneration	In Favour
			3	General authorisation to Assore directors to provide financial assistance to subsidiary and inter-related companies of Assore	In Favour
30/11/2018	FFA	Fortress REIT		<b>Ordinary resolutions</b>	
	FFB		1.1	Confirmation of appointment of Robin Lockhart-Ross as director	In Favour
			1.2	Confirmation of appointment of Steven Brown as director	In Favour
			2.1	Re-election of Iraj Abedian as director	In Favour
			2.2	Re-election of Urbanus (Banus) van der Walt as director	In Favour
			2.3	Re-election of Sipho Vuso Majija as director)	In Favour
			3	Re-election of Djurk Peter Claudius Venter as director	In Favour
			4.1	Re-election of Djurk Peter Claudius Venter as a member of the audit committee	In Favour
			4.2	Re-election of Jan Naudé Potgieter as a member of the audit committee	In Favour
			4.3	Appointment of Robin Lockhart-Ross as a member of the audit committee	In Favour
			5	Re-appointment of auditor	In Favour
			6	Authorising directors to determine auditor's remuneration	In Favour
			7	General authority to issue shares for cash	In Favour
				Special resolutions	
			1	Approval of financial assistance to related or inter-related companies	In Favour
			2	Approval of the repurchase of shares	In Favour
			3	Authorising non-executive directors' fees	In Favour
			4	Authorising non-executive fees for any special sub-committee	In Favour
				Ordinary resolutions	
			8	Authority for directors or company secretary to implement resolutions	In Favour
				Non Binding	
			1	Approval of remuneration report	Not in favour
			2	Approval of remuneration implementation report	Not in favour
30/11/2018	WHL	Woolworths		<b>Ordinary Resolutions</b>	
			1	Re-elect by way of separate resolutions the following retiring Directors available for election	
			1.1	Patrick Allaway	In Favour
			1.2	Andrew Higginson	In Favour
			1.3	Gail Kelly	In Favour
			1.4	Zyda Rylands	In Favour
			2	Election of Director	
			2.1	Sizakele Mzimela be elected as a Director	In Favour
			3	Re-appointment of Ernst & Young Inc. as the auditors	Not in favour
			4	Elect Audit Committee members by way of separate resolutions:	
			4.1	Patrick Allaway	In Favour
			4.2	Zarina Bassa	In Favour
			4.3	Hubert Brody	In Favour
			4.4	Andrew Higginson	In Favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			5	Approval of the Remuneration Policy	Not in favour
			6	Approval of the Remuneration Implementation Report	In Favour
				Special resolutions	
			7	Approval of Non-executive Directors' fees for the period 1 January 2019 to 31 December 2019 exclusive of value-added tax	In Favour
			8	Approval of general authority to repurchase shares	Not in favour
			9	Approval of financial assistance to related or inter-related companies or undertakings	In Favour
			10	Approval of issue of shares or options and grant of financial assistance in terms of the Company's share based incentive schemes	In Favour
30/11/2018	HYP	Hyprop		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In Favour
			2	Confirmation of the appointment of Zuleka Jasper as a director	In Favour
			3	Confirmation of the appointment of Wilhelm Nauta as a director	In Favour
			4	Confirmation of the appointment of Brett Till as a director	In Favour
			5	Re-election of directors	
			5.1	Thabo Mokgatlha	In Favour
			5.2	Louis Norval	In Favour
			5.3	Gavin Tipper	In Favour
			6	Appointment of the members of the audit and risk committee:	
			6.1	Thabo Mokgatlha (chairperson)	In Favour
			6.2	Gavin Tipper	Not in favour
			6.3	Zuleka Jasper	In Favour
			6.4	Stewart Shaw-Taylor	Not in favour
			7	Reappointment of auditors	In Favour
			8	Control over unissued shares	In Favour
			9	General authority to issue shares for cash	In Favour
			10	Endorsement of remuneration policy	In Favour
			11	Endorsement of remuneration implementation report	In Favour
				Special Resolution	
			1	Share repurchases	In Favour
			2	Financial assistance to related and inter-related parties	
			3.1	Approval of non-executive directors' fees for 2018/2019	
			a	Board chairman	In Favour
			b	Non-executive directors	In Favour
			c	Audit and risk committee chairman	In Favour
			d	Audit and risk committee member	In Favour
			e	e) Remuneration and nomination committee chairman	In Favour
			f	Remuneration and nomination committee member	In Favour
			g	Social and ethics committee chairman	In Favour
			h	Social and ethics committee member	In Favour
			i	Investment committee chairman	In Favour
			j	Investment committee member	In Favour
			3.2	Approval of annual increases to non-executive directors' fees	In Favour
				Ordinary resolution	