

Proxy voting record

For the period 1 October 2021 to 31 December 2021



M&G Investments aim to be an active shareholder, in order to protect our clients' interests and to support the highest standards of corporate governance. We view our responsibility as shareholder seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

BHP GROUP PLC (BHP) Issuer: BHP	Meeting Date: 14 OCTOBER 2021 Meeting Type: AGM		Voted	Result
<p>Resolution number</p> <p>1 To receive the 2021 Financial Statements and Reports for BHP</p> <p>2 To reappoint Ernst & Young LLP as the auditor of BHP Group Plc</p> <p>3 To authorise the Risk and Audit Committee to agree the remuneration of Ernst & Young LLP as the auditor of BHP Group Plc</p> <p>4 To approve the general authority to issue shares in BHP Group Plc</p> <p>5 To approve the authority to allot equity securities in BHP Group Plc for cash</p> <p>6 To authorise the repurchase of shares in BHP Group Plc</p> <p>7 To approve the 2021 Remuneration Report other than the part containing the Directors' remuneration policy</p> <p>8 To approve the 2021 Remuneration Report</p> <p>9 To approve the grant to the Executive Director</p> <p>10 To re-elect Terry Bowen as a Director of BHP</p> <p>11 To re-elect Malcolm Broomhead as a Director of BHP</p> <p>12 To re-elect Xiaoqun Clever as a Director of BHP</p> <p>13 To re-elect Ian Cockerill as a Director of BHP</p> <p>14 To re-elect Gary Goldberg as a Director of BHP</p> <p>15 To re-elect Mike Henry as a Director of BHP</p> <p>16 To re-elect Ken MacKenzie as a Director of BHP</p> <p>17 To re-elect John Mogford as a Director of BHP</p> <p>18 To re-elect Christine O'Reilly as a Director of BHP</p> <p>19 To re-elect Dion Weisler as a Director of BHP</p> <p>20 To approve BHP's Climate Transition Action Plan</p> <p>Resolutions not proposed by the Board</p> <p>21 Amendment to the Constitution</p> <p>22 Climate-related lobbying</p> <p>23 Capital protection</p>		<p>Voted for all resolutions except ordinary resolutions no. 21 & 23 which was voted against.</p>	<p>All resolutions passed except resolutions no. 21, 22 & 23.</p>	

CAPRICORN INV GROUP LTD (CGP) Meeting Date: 27 OCTOBER 2021 Issuer: CGP Meeting Type: AGM	Voted	Result
Resolution number 1. Adoption of the annual financial statements 2 Confirmation of dividends 3 Approve the Remuneration Policy 4 Approve the remuneration of the non-executive directors for the next financial year 5 Reappoint PwC as auditor 6 Authorise directors to determine the auditor's remuneration 7.1 Re-elect retiring director: Mr D G Fourie 7.2 Re-elect retiring director: Mr H M Gaomab II 8 Confirm appointment of Mr D T Kali as independent non-executive director 9 Confirm appointment of Mrs E Fahl as independent non-executive director 10 General authority to the directors to allot and issue ordinary shares 11 General authority to the directors to allot and issue preference shares	Voted for all resolutions except ordinary resolutions no. 10 & 11 which was voted against.	All resolutions passed.
FIRSTRAND NAMIBIA LTD (FNB) Meeting Date: 21 OCTOBER 2021 Issuer: FNB Meeting Type: AGM	Voted	Result
Resolution number 1. Ordinary resolution: Adoption of Annual Financial Statements for 30 June 2021 2. Ordinary resolution: Re-election of directors by way of separate resolutions: 2.1 Jantje Gesche Daun (Independent Non-Executive Director) 2.2 Peter Grüttemeyer (Independent Non-Executive Director) 2.2 Justus Hamusira Hausiku (Independent Non-Executive Director) 3. Ordinary resolution: Control of FNB Employee Share Incentive Scheme ordinary shares	Voted for all resolutions except ordinary resolution 4 which was voted against.	All resolutions passed.

<p>4. Ordinary resolution: Control of unissued shares 5. Ordinary resolution: Re-appointment of external auditors and authority to determine their remuneration 6. Ordinary resolution: Approval of Non-Executive Director remuneration 7. Ordinary resolution: Approval of the remuneration policy 8. Ordinary resolution: Election of Audit Committee Member by way of separate resolution: 8.1 Peter Grüttemeyer 9. Ordinary resolution: Re-appointment of Audit Committee members 9.1 Peter Grüttemeyer 9.2 Jantje Gesche Daun 9.3 Christiaan Lilongeni Ranga Haikali 10. Ordinary resolution: Authority to sign documents</p>		
<p>IMPALA PLATINUM HLDGS LTD (IMP) Meeting Date: 13 OCTOBER 2021 Issuer: IMP Meeting Type: AGM</p>	Voted	Result
<p>Resolution number Ordinary resolution number 1 – Appointment of external auditors Ordinary resolution number 2 – Re-election of directors 2.1 Peter Davey 2.2 Ralph Havenstein 2.3 Boitumelo Koshane 2.4 Alastair Macfarlane 2.5 Mpho Nkeli Ordinary resolution number 3 – Appointment of members of audit and risk committee 3.1 Dawn Earp 3.2 Peter Davey 3.3 Ralph Havenstein 3.4 Preston Speckmann Ordinary resolution number 4 – General issue of shares for cash Ordinary resolution number 5 – Directors’ authority to implement special and ordinary resolutions Non-binding advisory vote 6.1 – Endorsement of the Company’s remuneration policy Non-binding advisory vote 6.2 – Endorsement of the Company’s remuneration implementation report Special resolutions Special resolution number 1 – Approval of non-executive directors’ remuneration 1.1 Remuneration of the chairperson of the board 1.2 Remuneration of the lead independent director 1.3 Remuneration of non-executive directors 1.4 Remuneration of audit and risk committee chairperson</p>	Voted for all resolutions.	All resolutions passed except resolution no. 6.2.

<p>1.5 Remuneration of audit and risk committee member 1.6 Remuneration of social, transformation and remuneration committee chairperson 1.7 Remuneration of social, transformation and remuneration committee member 1.8 Remuneration of nomination, governance and ethics committee chairperson* 1.9 Remuneration of nomination, governance and ethics committee member 1.10 Remuneration of health, safety and environment committee chairperson 1.11 Remuneration of health, safety and environment committee member 1.12 Remuneration of strategy and investment committee chairperson 1.13 Remuneration of strategy and investment committee member 1.14 Remuneration for ad hoc meetings fees per additional board or committee meeting Special resolution number 2 – Authority to provide financial assistance Special resolution number 3 – Repurchase of Company’s shares by Company or subsidiary</p>		
<p>MOTUS HLDGS LTD (MTH) Issuer: MTH</p> <p>Meeting Date: 03 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number Ordinary resolution 1 – Election of retiring directors and confirmation of appointment of director: Ordinary resolution 1.1: To elect and appoint Ms. NB Duker, who is retiring by rotation in accordance with clause 23.4.1 of the company’s MOI, as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act. Ordinary resolution 1.2: To elect and appoint Mr. PJS Crouse, who is retiring by rotation in accordance with clause 23.4.1 of the company’s MOI, as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act. Ordinary resolution 1.3: To elect and appoint Ms. F Roji-Maplanka, as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act. 2. Ordinary resolution 2 – Appointment of the members of the Audit and Risk committee: To re-elect by way of separate divisible resolutions the following independent nonexecutive directors as the Audit and Risk committee members. Ordinary resolution 2.1 – Mr. S Mayet Ordinary resolution 2.2 – Ms. NB Duker Ordinary resolution 2.3 – Ms. F Roji-Maplanka 3. Ordinary resolution 3 – Appointment of external auditors: To re-appoint Deloitte & Touche as independent external auditor of the company for the ensuing year (the designated auditor being Ms. Shelly Nelson) and to note the remuneration of the independent external auditor as determined by the Audit and Risk committee. 4. Ordinary resolution 4 – Authority to issue ordinary shares:</p>	<p>Voted for all resolutions except ordinary resolutions 3, 4 & 5 which was voted against.</p>	<p>All resolutions passed.</p>

To approve that the authorised but unissued ordinary shares be and are hereby placed under the control of the directors by way of a general authority, that shall remain valid until the next AGM and the directors authorised, to allot and issue those shares at their discretion.

5. Ordinary resolution 5 – Authority to issue shares for cash:

To consider and approve that the directors of the company be and are hereby authorised by way of a general authority, to allot and issue any of the company's unissued shares placed under their control for cash, as they in their discretion may deem fit, without restriction, subject to the provisions of the JSE Listings Requirements.

6. Ordinary resolution 6 – Confirmation of the Group's remuneration policy:

To endorse, by way of a non-binding advisory vote, the Group's remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees).

7. Ordinary resolution 7 - Confirmation of the Group's remuneration implementation report:

To endorse, by way of a non-binding advisory vote, the company and Group's remuneration implementation report as set out in the integrated report.

8. Ordinary resolution 8 – Delegation of authority:

To authorise any 1 (one) director of the company and/or the Company Secretary to do all such things and sign all such documents (including any amendments thereto) as are deemed necessary or advisable to implement the ordinary and special resolutions.

9. Special resolution 1 – Non-executive directors' remuneration:

To approve the proposed fees and remuneration payable to non-executive directors and/or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from the period set out in the table below:

Fees from 1 July 2021 to 30 June 2022 & from 01/07/2022 to 30 June 2023

9.1 Chairman R1 053 730 to R1 106 420

9.2 Deputy Chairman R526 870 to R553 215

9.3 Board member R301 340 to R316 410

9.4 Assets and Liabilities committee Chairman R192 069 to R201 675

9.5 Assets and Liabilities committee member R127 870 to R134 265

9.6 Audit and Risk committee Chairman R397 940 to R417 840

9.7 Audit and Risk committee member R198 970 to R208 920

9.8 Remuneration committee Chairman R143 790 to R150 980

9.9 Remuneration committee member R95 510 to R100 285

9.10 Nomination committee Chairman R107 840 to R113 230

9.11 Nomination committee member R71 628 to R75 210

9.12 Social, Ethics and Sustainability Chairman R192 600 to R202 230

9.13 Social, Ethics and Sustainability member R127 870 to R134 265

* Fee paid in addition to a member's fee.

10. Special resolution 2 – Authority to provide financial assistance in terms of section 44:

To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency

<p>and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the indirect financial assistance as contemplated in section 44 of the Companies Act. years commencing from the date of approval of this special resolution, of such direct or company, at any time and from time to time during the period of 2 (two)</p> <p>11. Special resolution 3 – Authority to provide financial assistance in terms of section 45: To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the indirect financial assistance as contemplated in section 45 of the Companies Act. years commencing from the date of approval of this special resolution, of such direct or company, at any time and from time to time during the period of 2 (two)</p> <p>12. Special resolution 4 – Approval of the amendments to the MOI: To consider and approve the exclusion of executive directors from being subjected to retirement by rotation.</p> <p>13. Special resolution 5 – General authority to repurchase company securities: To approve the general authority to repurchase the company’s securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution.</p>		
<p>NORTHAM PLAT HLDGS LTD (NPH) Meeting Date: 29 OCTOBER 2021 Issuer: NPH Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1.1 – re-election of Dr NY Jekwa as director</p> <p>Ordinary resolution number 1.2 – re-election of Mr MH Jonas as director</p> <p>Ordinary resolution number 1.3 – re-election of Mr JJ Nel as director</p> <p>Ordinary resolution number 2 – re-appointment of Ernst & Young Inc (with the designated external audit partner being Mr Ebrahim Dhorat) as the independent external auditors of the group</p> <p>Ordinary resolution number 3.1 – election of Ms HH Hickey as member of the audit and risk committee</p> <p>Ordinary resolution number 3.2– election of Dr NY Jekwa as member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.1</p> <p>Ordinary resolution number 3.3– election of Mr JJ Nel as member of the audit and risk committee, subject to his re-election as director pursuant to ordinary resolution number 1.3</p> <p>Ordinary resolution number 4.1 – non-binding endorsement of the group’s remuneration policy</p>	Voted for all resolutions.	All resolutions passed.

<p>Ordinary resolution number 4.2 – non-binding endorsement of the group’s remuneration implementation report</p> <p>Special resolution number 1 – approval of non-executive directors’ fees for the year ending 30 June 2022</p> <p>Special resolution number 2 – approval of financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>Special resolution number 3 – approval for general authority to repurchase issued shares</p>		
<p>SOUTH32 LTD (S32) Issuer: S32</p> <p>Meeting Date: 28 OCTOBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Item 2(a) Re-election of Mr Wayne Osborn as a Director</p> <p>Item 2(b) Re-election of Mr Keith Rumble as a Director</p> <p>Item 3 Adoption of the Remuneration Report</p> <p>Item 4 Grant of awards to Executive Director</p> <p>Item 5 Approval of Leaving Entitlements</p> <p>Item 6(a) Special resolution to amend our company’s constitution</p> <p>Item 6(b) Ordinary resolution on climate-related lobbying</p>	<p>Voted for all resolutions except resolution no. 6a which was voted against.</p>	<p>All resolutions passed except special resolution no. 6A which failed and ordinary resolution 6B which was withdrawn.</p>

TSOGO SUN HOTELS LTD (TGO) Issuer: TGO	Meeting Date: 18 OCTOBER 2021 Meeting Type: AGM	Voted	Result
Resolution number Ordinary resolution number 1.1: Re-election of Mr JG Ngcobo as an independent nonexecutive director Ordinary resolution number 1.2: Re-election of Mr JR Nicolella as a non-executive director Ordinary resolution number 2: Reappointment of the external auditor Ordinary resolution number 3.1: Election of Mr MH Ahmed as a member and Chair of the audit and risk committee Ordinary resolution number 3.2: Election of Mr SC Gina as a member of the audit and risk committee Ordinary resolution number 3.3: Election of Dr LM Molefi as a member of the audit and risk committee Ordinary resolution number 3.4: Election of Mr JG Ngcobo as a member of the audit and risk committee Ordinary resolution number 4: General authority to directors to allot and issue authorised but unissued shares Advisory endorsement 1: Non-binding advisory endorsement of the remuneration policy Advisory endorsement 2: Non-binding advisory endorsement of the remuneration implementation report Special resolution number 1: Approval of non-executive directors' remuneration Special resolution number 2: General authority to approve financial assistance in terms of sections 44 and 45 of the Companies Act Special resolution number 3: Issue of shares or options and grant of financial assistance in connection within connection with the company's share-based share incentive scheme Special resolution number 4: General authority to acquire shares in the company		Voted for all resolutions except ordinary resolution no. 4 which was voted against.	All resolutions passed.
TRUWORTHS INTERNATIONAL LTD (TRU) Issuer: TRU	Meeting Date: 04 NOVEMBER 2021 Meeting Type: AGM	Voted	Result
Resolution number 1 To receive and adopt the Audited Annual Financial Statements, including the Directors' Report and the Audit Committee Report, for the period ended 27 June 2021 2 To re-elect by separate resolutions the retiring directors who are available for re-election: 2.1 Mr MS Mark 2.2 Mr AJ Taylor 2.3 Ms CJ Hess 2.4 Ms SJ Proudfoot To elect the following persons who were appointed to the board as directors of the company since the 2020 AGM: 2.5 Mr EFPM Cristaudo 2.6 Ms D Earp 2.7 Mr TF Mosololi 3 To renew the directors' limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash		Voted for all resolutions except ordinary resolutions no. 2.2, 2.7, 7.2, 8.1, 8.2 & 10.1 which were voted against.	All resolutions passed except resolutions no. 8.1 & 8.2 which failed.

4 To give a limited and conditional general authority and mandate for the company or its subsidiaries to acquire the company's shares

5 To appoint Ernst & Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period to 3 July 2022 and to authorise the Audit Committee to agree the terms and fees

6 To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022:

6.1 Non-executive chairman

6.2 Non-executive directors

6.3 Audit Committee chairman

6.4 Audit Committee member

6.5 Remuneration Committee chairman

6.6 Remuneration Committee member

6.7 Risk Committee member (non-executive only)

6.8 Nomination Committee chairman

6.9 Nomination Committee member

6.10 Social and Ethics Committee chairman

6.11 Social and Ethics Committee member (non-executive only)

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 appointment or re-appointment as directors of the company):

7.1 Mr RJA Sparks

7.2 Ms CJ Hess

7.3 Ms D Earp

8 To approve by way of separate non-binding advisory votes the Group's remuneration policy and implementation report as set out in the company's 2021 Integrated Report:

8.1 Remuneration policy

8.2 Implementation report

9. To consider the report of the Social and Ethics Committee for the period ended 27 June 2021 as published on the company's website

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 appointment or re-appointment as directors of the company):

10.1 Mr MA Thompson

10.2 Ms M Makanjee

10.3 Mr EFPM Cristaudo

11 To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Companies Act, 71 of 2008 (the Act)

TOWER PROP FUND LTD (TWR) Meeting Date: 26 OCTOBER 2021 Issuer: TWR Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1 Adoption of the annual financial statements</p> <p>Ordinary resolution 2 Re-appointment of auditors</p> <p>Ordinary resolution 3 Election of Mr I Brodie</p> <p>Ordinary resolution 4 Election of Mr C Hansen</p> <p>Ordinary resolution 5 Re-election of Ms N Milne</p> <p>Ordinary resolution 6.1 Re-election of Mr J Bester as chairman and member of the audit and risk committee</p> <p>Ordinary resolution 6.2 Re-election of Ms N Milne as member of the audit and risk committee</p> <p>Ordinary resolution 6.3 Re-election of Mr R Naidoo as member of the audit and risk committee</p> <p>Ordinary resolution 7 Control over unissued shares</p> <p>Ordinary resolution 8 General authority to issue ordinary shares for cash</p> <p>Ordinary resolution 9 Specific authority to issue shares pursuant to a re-investment option</p> <p>Ordinary resolution 10 Control over unissued ordinary shares in respect of the Tower Property Fund incentive scheme</p> <p>Ordinary resolution 11 Implementation of resolutions</p> <p>Special resolution 1 Approval of non-executive directors' remuneration</p> <p>Special resolution 2 General authority to repurchase shares</p> <p>Special resolution 3 Financial assistance to related and inter-related parties</p> <p>Non-binding resolution 1 Non-binding advisory vote in respect of Tower's remuneration policy</p> <p>Non-binding resolution 2 Non-binding advisory vote in respect of Tower's remuneration implementation report</p>	<p>Voted for all resolutions except ordinary resolutions no. 7 & 8 which were voted against.</p>	<p>All resolutions passed.</p>

AFRICAN RAINBOW MINERALS LTD (ARI) Issuer: ARI	Meeting Date: 02 DECEMBER 2021 Meeting Type: AGM		Voted	Result
Resolution number Ordinary resolution number 1: Re-election of Mr F Abbott 2 Ordinary resolution number 2: Re-election of Mr WM Gule 3 Ordinary resolution number 3: Re-election of Mr AK Maditsi 4 Ordinary resolution number 4: Re-election of Mr DC Noko 5 Ordinary resolution number 5: Reappointment of external auditor and Mr PD Grobbelaar as the designated auditor 6 Ordinary resolution number 6: To individually elect the following independent non-executive directors as members of the audit and risk committee 6.1 Mr TA Boardman 6.2 Mr F Abbott 6.3 Mr AD Botha 6.4 Mr AK Maditsi 6.5 Ms PJ Mnisi 6.6 Dr RV Simelane 7 Ordinary resolution number 7: Non-binding advisory vote on the company's remuneration policy 8 Ordinary resolution number 8: Non-binding advisory vote on the company's remuneration implementation report 9 Ordinary resolution number 9: Placing control of authorised but unissued company shares in the hands of the board 10 Ordinary resolution number 10: General authority to allot and issue shares for cash Special business		<p>Voted for all resolutions except ordinary resolutions no. 7, 8, 9 & 10 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>11 Special resolution number 1: To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2021:</p> <p>11.1 Annual retainer fees as outlined in the notice of annual general meeting</p> <p>11.2 Fees for attending board meetings as outlined the notice of annual general meeting</p> <p>12 Special resolution number 2: Committee meeting attendance fees with effect from 1 July 2021 as outlined the notice of annual general meeting</p> <p>13 Special resolution number 3: Financial assistance – for subscription for securities</p> <p>14 Special resolution number 4: Financial assistance – for related or inter-related companies</p> <p>15 Special resolution number 5: Issue of shares to persons listed in section 41(1) of the Companies Act in connection with the company’s share or employee incentive schemes</p> <p>16 Special resolution number 6: General authority to repurchase shares</p>		
<p style="text-align: center;">ATTACQ LTD (ATT) Issuer: ATT</p> <p style="text-align: center;">Meeting Date: 18 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Confirmation of appointment of auditors Confirmation of the appointment of Ernst & Young as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.</p> <p>Ordinary resolution 2: Confirmation of appointment as director Confirmation of the appointment of Mr TP Leeuw as director with effect from 14 February 2021.</p> <p>Ordinary resolution 3: Confirmation of appointment as director Confirmation of the appointment of Mr AE Swiegers as director with effect from 10 January 2021.</p> <p>Ordinary resolution number 4: The re-election of Ms HR El Haimer who retires by tenure in terms of Attacq’s MOI.</p> <p>Ordinary resolution number 5: The re-election Mr S Shaw-Taylor who retires by tenure in terms of Attacq’s MOI.</p>	<p>Voted for all resolutions except ordinary resolutions no. 8 & 9 which were voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 6: The re-election of Mr JHP van der Merwe who retires by tenure in terms of Attacq's MOI.</p> <p>Ordinary resolution number 7.1: Confirmation of the appointment of independent non-executive director, Mr S Shaw-Taylor, as member and chairperson of the audit and risk committee.</p> <p>Ordinary resolution number 7.2: Confirmation of the appointment of independent non-executive director, Ms HR Haimer as member of the audit and risk committee.</p> <p>Ordinary resolution number 7.3: Confirmation of the appointment of independent non-executive director, Mr AE Swiegers as member of the audit and risk committee.</p> <p>Ordinary resolution number 8: General authority to place unissued shares under the control of the directors.</p> <p>Ordinary Resolution Number 9: General authority to issue equity securities for cash.</p> <p>Ordinary Resolution Number 10: Specific authority to issue shares pursuant to a reinvestment option.</p> <p>Ordinary resolution number 11: Authorisation to sign documents giving effect to approved resolutions.</p> <p>Non-binding vote 12.1: Non-binding advisory vote to support the remuneration policy.</p> <p>Non-binding vote 12.2: Non-binding advisory vote to support the remuneration implementation report.</p> <p>Special resolution number 1: Approval non-executive director's fees.</p> <p>Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act.</p> <p>Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act.</p> <p>Special Resolution Number 3: Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan.</p>			
<p>CASHBUILD LTD (CSB) Issuer: CSB</p>	<p>Meeting Date: 29 NOVEMBER 2021 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Ordinary resolution number one: Election of M Bosman (Ms) as a director.</p> <p>2. Ordinary resolution number two: Election of AJ Mokgwatsane as a director.</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>3. Ordinary resolution number three: Re-election of GM Tapon Njamo as a director.</p> <p>4. Ordinary resolution number four: Re-appointment of Independent Auditor.</p> <p>5. Ordinary resolution number five: Appointment of M Bosman (Mr) as an Audit Committee member.</p> <p>6. Ordinary resolution number six: Appointment of M Bosman (Ms) (subject to ordinary resolution number one being passed) as an Audit Committee member.</p> <p>7. Ordinary resolution number seven: Appointment of DSS Lushaba as an Audit Committee V</p> <p>8. Ordinary resolution number eight: Appointment of GM Tapon Njamo (subject to ordinary resolution number three being passed) as an Audit Committee member.</p> <p>9. Ordinary resolution number nine: Endorsement, on a non-binding advisory basis, of the Company's Remuneration Policy.</p> <p>10. Ordinary resolution number ten: Endorsement, on a non-binding advisory basis, of the implementation of the Company's Remuneration Policy.</p> <p>11. Special resolution number one: Remuneration of Non-executive Directors.</p> <p>12. Special resolution number two: Financial assistance to associated or Group companies.</p> <p>13. Special resolution number three: General repurchase of shares.</p>		
<p>EMIRA PROP FUND LTD (EMI) Meeting Date: 11 NOVEMBER 2021 Issuer: EMI Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Ordinary resolution 1: Appointment of independent auditors</p> <p>2. Ordinary Resolution 2: Re-election of directors</p> <p>2.1 Re-election of Mr M Aitken as an independent non-executive director</p> <p>2.2 Re-election of Mr D Thomas as an independent non-executive director</p> <p>2.3 Re-election of J Nyker as an independent non-executive director</p>	<p>Voted for all resolutions except resolution no. 6 special resolution number 1 which was voted against.</p>	<p>All resolutions passed.</p>

3. Ordinary Resolution: Appointment of the chairperson and members of the audit committee

3.1 Appointment of Mr V Nkonyeni as a member and chairperson of the audit committee

3.2 Appointment of Mr V Mahlangu as a member of the Audit Committee

3.3 Appointment of the chairperson and members of the Audit Committee: Appointment of Ms B Moroole as a member of the Audit Committee

3.3 Approval of remuneration policy and implementation report: Non-binding advisory vote: Approval of remuneration policy

4. Ordinary resolution no 4: Approval of remuneration policy and implementation report

4.1 Approval of remuneration policy

4.2 Approval of implementation report

5. Ordinary resolution number 5: Signature of documents

Special resolutions

6. Special resolution number 1: Approval of the non-executive directors' remuneration

1.1 Board chairperson

1.2 Board member

1.3 Chairperson Audit Committee and Risk Committee

1.4 Audit Committee Member and Risk Committee Member

1.5 Chairperson Remuneration Committee

1.6 Remuneration Committee Member

1.7 Chairperson Finance Committee

1.8 Finance Committee Member

1.9 Chairperson Investment Committee

1.10 Investment Committee Member

<p>Ordinary resolution number 3.3 (election of Benjamin Monaheng Kodisang as a member of the audit committee)</p> <p>Ordinary resolution number 3.4 (re-election of Jan Naudé Potgieter as a member of the audit committee)</p> <p>Ordinary resolution number 4 (reappointment of auditor)</p> <p>Ordinary resolution number 5 (general authority to issue shares for cash)</p> <p>Special resolution number 1 (approval of financial assistance to related or inter-related companies)</p> <p>Special resolution number 2 (approval of the repurchase of shares)</p> <p>Special resolution number 3 (approval of the provision of financial assistance for the purchase of shares for Black Economic Empowerment purposes)</p> <p>Special resolution number 4 (authorising non-executive directors' fees)</p> <p>Special resolution number 5 (authorising directors to determine nonexecutive directors' additional special payments)</p> <p>Ordinary resolution number 6 (authority for directors or the company secretary to implement resolutions)</p> <p>Non-binding advisory vote number 1 (approval of the remuneration policy)</p> <p>Non-binding advisory vote number 2 (approval of the remuneration implementation report)</p>			
<p>FIRSTRAND LTD (FSR) Issuer: FSR</p>	<p>Meeting Date: 01 DECEMBER 2021 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolutions 1.1 and 1.2 – Re-election of directors of the company by way of separate resolution:</p> <p>1.1 JP Burger</p> <p>1.2 T Winterboer</p> <p>Ordinary resolution 1.3 – Vacancy filled by director during the year</p> <p>1.3 SP Sibisi</p> <p>Ordinary resolution 2 – Appointment of external auditors</p>	<p>Voted for all resolutions except ordinary resolutions no. 3 and the two advisory endorsements on a non-binding remuneration policy and implementation report resolutions which were voted against.</p>	<p>All resolutions passed except the two advisory resolutions that failed.</p>	

<p>2.1 Appointment of Deloitte & Touche as external auditor</p> <p>2.2 Appointment of PricewaterhouseCoopers Inc. as external auditor</p> <p>Ordinary resolution 3 – General authority to issue authorised but unissued ordinary shares for cash</p> <p>Ordinary resolution 4 – Signing authority to director and/or group company secretary</p> <p>Advisory endorsement</p> <p>Advisory endorsement on a non-binding basis for the remuneration policy</p> <p>Advisory endorsement on a non-binding basis for the remuneration implementation report</p> <p>Special resolutions</p> <p>Special resolution 1 – General authority to repurchase ordinary shares</p> <p>Special resolution 2.1 – Financial assistance to directors and prescribed officers as employee share scheme beneficiaries</p> <p>Special resolution 2.2 – Financial assistance to related and interrelated entities</p> <p>Special resolution 3 – Remuneration of non-executive directors with effect from 1 December 2021</p>		
<p>FAIRVEST PROP HLDGS LTD (FVT) Meeting Date: 23 NOVEMBER 2021 Issuer: FVT Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>To accept the presentation of the annual financial statements</p> <p>Ordinary Resolution Number 1 – Re-appointment of auditors</p> <p>Ordinary Resolution Number 2 – Retirement and re-election of Mr JF du Toit as a Director</p> <p>Ordinary Resolution Number 3 – Retirement and re-election of Ms KR Nkuna as a Director</p> <p>Ordinary Resolution Number 4 – Retirement and re-election of Adv JD Wiese as a Director</p> <p>Ordinary Resolution Number 5 – Re-appointment of Mr N Mkhize as member of the Audit and Risk Committee</p> <p>Ordinary Resolution Number 6 – Re-appointment of Adv JD Wiese as member of the Audit and Risk Committee</p>	<p>Voted for all resolutions except ordinary resolution no. 8 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary Resolution Number 7 – Re-appointment of Ms KR Nkuna as member of the Audit and Risk Committee</p> <p>Ordinary Resolution Number 8 – General authority to issue shares for cash</p> <p>Ordinary Resolution Number 9 – Authority to sell Treasury Shares</p> <p>Ordinary Resolution Number 10 – Non-binding endorsement of Fairvest’s remuneration policy</p> <p>Ordinary Resolution Number 11 – Non-binding endorsement of Fairvest’s implementation report on the remuneration policy</p> <p>Ordinary Resolution Number 12 – Authority to execute requisite documentation</p> <p>Special Resolution Number 1 – Share repurchases by Fairvest and its subsidiaries</p> <p>Special Resolution Number 2 – Remuneration of Non-Executive Directors</p> <p>Special Resolution Number 3 – Inter-company financial assistance</p> <p>Special Resolution Number 4 – Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company</p>			
<p>GROWTHPOINT PROP LTD (GRT) Issuer: GRT</p>	<p>Meeting Date: 16 NOVEMBER 2021 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 Election of Director appointed by the Board</p> <p>1.1.1 Mr M Hamman (Independent Non-executive Director)</p> <p>1.2 Election of Audit Committee members</p> <p>1.2.1 Mr M Hamman</p> <p>1.2.2 Mr FM Berkeley</p> <p>1.2.3 Mrs KP Lebina</p> <p>1.2.4 Mr AH Sangqu</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>1.3 Re-appointment of EY as external auditor</p> <p>1.4.1 Advisory, non-binding approval of remuneration policy</p> <p>1.4.2 Advisory, non-binding approval of remuneration policy's implementation</p> <p>1.5 To place the unissued authorised ordinary shares of the company under the control of the Directors</p> <p>1.6 Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives</p> <p>1.7 General but restricted authority to issue shares for cash</p> <p>1.8 To receive and accept the report of the Social, Ethics and Transformation Committee</p> <p>2.1 Special resolution: Approval of Non-executive Directors' fees for financial year ending 30 June 2022</p> <p>2.2 Special resolution: Financial assistance in terms of section 45 of the Companies Act</p> <p>2.3 Special resolution: Authority to repurchase ordinary shares</p>		
<p>HYPROP INV LTD (HYP) Meeting Date: 26 NOVEMBER 2021 Issuer: HYP Meeting Type: AGM</p>	Voted	Result
<p>Resolution</p> <p>Ordinary resolution number 1 Adoption of annual financial statements</p> <p>Ordinary resolution number 2 Re-election of directors:</p> <p>2.1 Re-election of Kevin Ellerine as a director</p> <p>2.2 Re-election of Nonyameko Mandindi as a director</p> <p>2.3 Re-election of Wilhelm Nauta as a director</p> <p>2.4 Re-election of Brett Till as a director</p> <p>Ordinary resolution number 3 Appointment/re-appointment of the members of the Audit and Risk committee:</p> <p>3.1 Thabo Mokgatlha (chairman)</p> <p>3.2 Zuleka Jasper</p>	Voted for all resolutions.	All resolutions passed except resolution 3.3.

<p>3.3 Stewart Shaw-Taylor</p> <p>3.4 Annabel Dallamore</p> <p>Ordinary resolution number 4 Re-appointment of external auditor</p> <p>Ordinary resolution number 5 General authority to issue shares for cash</p> <p>Ordinary resolution number 6 Endorsement of remuneration policy</p> <p>Ordinary resolution number 7 Endorsement of remuneration implementation report</p> <p>Special resolution number 1 Share repurchases</p> <p>Special resolution number 2 Financial assistance to related and interrelated parties</p> <p>Special resolution number 3 Approval of non-executive directors' fees:</p> <p>3.1 Board chairman</p> <p>3.2 Non-executive directors</p> <p>3.3 Audit and Risk committee chairman</p> <p>3.4 Audit and Risk committee member</p> <p>3.5 Audit and Risk committee attendee</p> <p>3.6 Remuneration and Nomination committee chairman</p> <p>3.7 Remuneration and Nomination committee member</p> <p>3.8 Social and Ethics committee chairman</p> <p>3.9 Social and Ethics committee member</p> <p>3.10 Social and Ethics committee attendee</p> <p>3.11 Investment committee chairman</p> <p>3.12 Investment committee member</p> <p>Ordinary resolution number 8 Signature of documentation</p>		
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LIGHTHOUSE CAPITAL LTD (LTE) Issuer: LTE	Meeting Date: 11 NOVEMBER 2021 Meeting Type: GM		Voted		
Resolution number Special resolution 1: Deletion of investment strategy from constitution Special resolution 2: Addition of redomicile clause 8.2 Ordinary resolution 1: Appointment of auditors Ordinary resolution 2: Enabling resolution				Voted for all resolutions.	All resolutions passed.
METROFILE HLDGS LTD (MFL) Issuer: MFL	Meeting Date: 25 NOVEMBER 2021 Meeting Type: AGM			Voted	Result
Resolution number Ordinary resolution number 1 Adoption of the audited consolidated annual financial statements Ordinary resolution number 2 Re-election of A Khumalo as a non-executive director Ordinary resolution number 3 Re-election of STM Seopa as a non-executive director Ordinary resolution number 4 Re-election of non-executive director – MZ Abdulla Ordinary resolution number 5 Re-election of non-executive director – MS Bomela Ordinary resolution number 6 Appointment of member of the Audit, Governance and Risk Committee – SV Zilwa				Voted for all resolutions.	All resolutions passed.

<p>Ordinary resolution number 7</p> <p>Appointment of member of the Audit, Governance and Risk Committee – A Khumalo</p> <p>Ordinary resolution number 8</p> <p>Appointment of member of the Audit, Governance and Risk Committee – LE Mthimunye</p> <p>Ordinary resolution number 9</p> <p>Appointment of Deloitte & Touche as auditor of the Company</p> <p>Ordinary resolution number 10</p> <p>Approval of the remuneration policy</p> <p>Ordinary resolution number 11</p> <p>Approval of the implementation of the remuneration report</p> <p>Special resolution number 1</p> <p>Remuneration of non-executive directors</p> <p>Special resolution number 2</p> <p>General authority to acquire the Company's own shares</p> <p>Special resolution number 3</p> <p>Approval for the granting of financial assistance in terms of Section 44 of the Companies Act</p> <p>Special resolution number 4</p> <p>Approval for the granting of financial assistance in terms of Section 45 of the Companies Act</p> <p>Ordinary resolution number 12</p> <p>General authority to issue shares for cash</p> <p>Ordinary resolution number 13</p> <p>General authority to allot and issue ordinary shares</p>		
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<p>Special resolution number 5</p> <p>General authority to allot and issue ordinary shares pursuant to the conditional share plan</p> <p>Ordinary resolution number 14</p> <p>General authority to directors</p>		
<p>MOMENTUM METROPOLITAN HLDGS LTD (MTM) Issuer: MTM</p> <p>Meeting Date: 25 NOVEMBER 2021 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 To elect Mr Nigel John Dunkley as an independent non-executive director</p> <p>1.2 To elect Mr Thanaseelan Gobalsamy as an independent non-executive director</p> <p>2.1 To re-elect Mr Matthews Sello Moloko as an independent non-executive director</p> <p>2.2 To re-elect Ms Linda de Beer as an independent non-executive director</p> <p>2.3 To re-elect Ms Sharron Laverne McPherson as an independent non-executive director</p> <p>3. To re-appoint Ernst & Young Inc as the independent auditors of the Company, with Ms Cornea de Villiers as the designated auditor for the ensuing year</p> <p>4.1 To re-appoint Ms Linda de Beer to serve as a member of the Audit Committee</p> <p>4.2 To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit Committee</p> <p>4.3 To re-appoint Mr Thanaseelan Gobalsamy to serve as a member of the Audit Committee</p> <p>5. Authorisation for a director or Group Company Secretary of the Company to implement resolutions</p> <p>Non-binding advisory resolutions</p> <p>6. Non-binding advisory vote on the remuneration policy of the Company</p> <p>7. Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company</p> <p>8. General authority to repurchase shares</p>	<p>Voted for all resolutions.</p>	<p>All resolutions are passed except Ordinary Resolution 2.1 withdrawn.</p>

9. General authority to provide financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act

10. Approval of Non-executive directors' fees for the 2022 financial year

10.1 Chairman of the Board

10.2 Non-executive Director

10.3 Actuarial Committee Chairman

10.4 Actuarial Committee Member

10.5 Audit Committee Chairman

10.6 Audit Committee Member

10.7 Fair Practices Committee Chairman

10.8 Fair Practices Committee Member

10.9 Investments Committee Chairman

10.10 Investments Committee Member

10.11 Nominations Committee Chairman

10.12 Nominations Committee Member

10.13 Remuneration Committee Chairman

10.14 Remuneration Committee Member

10.15 Risk, Capital and Compliance Committee Chairman

10.16 Risk, Capital and Compliance Committee Member

10.17 Social, Ethics and Transformation Committee Chairman

10.18 Social, Ethics and Transformation Committee Member

10.19 Ad hoc fee per hour

10.20 Permanent invitee – the fee will be the membership fee of the committee that the invitee sits on			
MAS REAL EST INC (MSP) Issuer: MSP	Meeting Date: 06 DECEMBER 2021 Meeting Type: AGM	Voted	Result
Resolution number 1.To receive and adopt the audited annual financial statements for the year ended 30 June 2021 and the directors’ report and the auditors’ report. 2. To re-appoint PricewaterhouseCoopers LLC (PwC) as the auditors of the Company. 3. To confirm the appointment of Irina Grigore as an executive director. 4. To re-elect Melt Hamman as a 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. 5. To re-elect Malcolm Levy as a 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. 6. General authority to repurchase issued shares. 7. General authority to issue shares for cash pursuant to article 3.12.1(e) of the articles of association. 8. Advisory, non-binding approval of compensation policy. 9. Advisory, non-binding approval of compensation implementation report for non-executive directors. 10. Advisory, non-binding approval of compensation implementation report for executive directors.	Voted against all resolutions except ordinary resolutions 7, 8,9 & 10 which were voted against.	All resolutions passed.	
ORION MINERALS LTD (ORN) Issuer: ORN	Meeting Date: 25 NOVEMBER 2021 Meeting Type: AGM	Voted	Result
Resolution number 1 Remuneration Report 2 Re-election of Mr Mark Palmer 3 Re-election of Mr Godfrey Gomwe	Voted for all resolutions.	All resolutions passed.	

<p>4 Approval to Issue Consideration Shares – Namaqua / Disawell</p> <p>5 Ratification of Prior Issue – Data Option Stage 1 Shares</p> <p>6 Approval to Issue Shares – Option Stage 2 Shares</p> <p>7 Approval to Issue Shares – OCP Consideration Shares</p>		
<p style="text-align: center;">ORYX PROP LTD (ORY) Issuer: ORY</p> <p style="text-align: center;">Meeting Date: 22 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1 Annual financial statements</p> <p>Ordinary resolution number 2 Non-executive directors' fees</p> <p>Ordinary resolution number 3 Non-executive directors' fee structure</p> <p>Ordinary resolution number 4 Unissued linked units</p> <p>Ordinary resolution number 5 Vendor placements</p> <p>Ordinary resolution number 6 Limitation of units to be issued</p> <p>Ordinary resolution number 7 Appointment of auditors</p> <p>Ordinary resolution number 8</p>	<p>Voted for all resolutions except ordinary resolutions no. 4, 5 & 6 which were voted against.</p>	<p>All resolutions passed.</p>

<p>Authorise directors to determine remuneration of auditors</p> <p>Ordinary resolution number 9</p> <p>9.1 Ratify the appointment of Mr MH Muller</p> <p>9.2 Ratify the appointment of Mr VJ Mungunda</p> <p>9.3 Confirm the appointment of Mrs FK Heunis</p> <p>Special resolutions related to the Debenture Trust Deed</p> <p>Special resolution number 1</p> <p>Insertion of “Principal Deed” definition</p> <p>Special resolution number 2</p> <p>Insertion of recordal to make provision for background</p> <p>Special resolution number 3</p> <p>Amendment of debenture redeemable date</p>			
<p>PAN AFRICAN RESOURCES LTD (PAN) Issuer: PAN</p>	<p>Meeting Date: 25 NOVEMBER 2021 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1 To receive the accounts and the reports of the directors of the Company and auditors thereon</p> <p>2 To approve the payment of a final dividend for the year ended 30 June 2021</p> <p>3 To re-elect KC Spencer as an independent non-executive director of the Company</p> <p>4 To re-elect GP Louw as a director of the Company</p> <p>5 To re-elect TF Mosololi as an independent non- executive director of the Company</p> <p>6 To elect D Earp as an independent non-executive director of the Company</p> <p>7 To elect D Earp as member of the audit and risk committee</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>8 To re-elect CDS Needham as a member of the audit and risk committee</p> <p>9 To re-elect TF Mosoloi as a member of the audit and risk committee</p> <p>10 To endorse the Company's remuneration policy</p> <p>11 To endorse the Company's remuneration implementation report</p> <p>12 To reappoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to determine their remuneration</p> <p>SPECIAL BUSINESS</p> <p>13 To authorise the directors to allot equity securities</p> <p>14 To approve market purchases of ordinary shares</p>		
<p>RCL FOODS LTD (RCL) Issuer: RCL</p> <p>Meeting Date: 16 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Adoption of Annual Financial Statements</p> <p>2. Election and re-election of directors</p> <p>2.1 Mr JJ Durand</p> <p>2.2 Mr PJ Neethling</p> <p>2.3 Mr PR Louw</p> <p>2.4 Dr PM Moumakwa</p> <p>2.5 Mr DTV Msibi</p> <p>2.6 Mr GC Zondi</p> <p>3. Re-appointment of external auditors</p> <p>4. Election of members of the Audit Committee</p>	<p>Voted for all resolutions except ordinary resolutions 2.1, 2.2, 2.3, 2.6, 4.2, 5, 7, 8 & Special resolution no. 3 which were voted against.</p>	<p>All resolutions passed.</p>

<p>4.1 Mrs CJ Hess</p> <p>4.2 Mr NP Mageza</p> <p>4.3 Mr DTV Msibi</p> <p>4.4 Mr GM Steyn</p> <p>5. General authority to place 10% of the unissued ordinary shares under the control of the directors</p> <p>6. Enabling resolution</p> <p>7. Non-binding advisory vote in respect of the Remuneration Policy</p> <p>8. Non-binding advisory vote in respect of the Remuneration Implementation Report</p> <p>9. Non-binding advisory vote in respect of the appointment of the future audit firm</p> <p>SPECIAL RESOLUTIONS</p> <p>1. Financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>2. Approval of non-executive directors' remuneration</p> <p>3. General authority to repurchase shares</p>			
<p>REMGRO LTD (REM) Issuer: REM</p>	<p>Meeting Date: 25 NOVEMBER 2021 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Approval of Annual Financial Statements</p> <p>2. Reappointment of auditor</p> <p>3. Election of director – Mr J J Durand</p> <p>4. Election of director – Mr N P Mageza</p> <p>5. Election of director – Mr J Malherbe</p> <p>6. Election of director – Mr F Robertson</p>	<p>Voted for all resolutions except ordinary resolution no. 13 which was voted against.</p>	<p>All resolutions passed except ordinary resolution no.6, 12 and 15 failed.</p>	

<p>7. Election of director – Mr A E Rupert</p> <p>8. Election of director – Mr K M S Rantloane</p> <p>9. Election of member of the Audit and Risk Committee – Ms S E N De Bruyn</p> <p>10. Election of member of the Audit and Risk Committee – Mr N P Mageza</p> <p>11. Election of member of the Audit and Risk Committee – Mr P J Moleketi</p> <p>12. Election of member of the Audit and Risk Committee – Mr F Robertson</p> <p>13. General authority to place 5% of the unissued ordinary shares under the control of the directors</p> <p>14. Non-binding advisory vote on the appointment of EY as auditor for the financial year ending 30 June 2024</p> <p>15. Non-binding advisory vote on Remuneration Policy</p> <p>16. Non-binding advisory vote on Remuneration Implementation Report</p> <p>Special resolutions</p> <p>1. Approval of directors' remuneration</p> <p>2. General authority to repurchase shares</p> <p>3. General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies</p> <p>4. General authority to provide financial assistance to related and interrelated companies and corporation</p>		
<p>RESILIENT REIT LTD (RES) Issuer: RES</p> <p>Meeting Date: 16 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1 (appointment of Thando Sishuba as a director)</p> <p>Ordinary resolution number 2.1 (re-election of Alan Olivier as a director)</p> <p>Ordinary resolution number 2.2 (re-election of Stuart Bird as a director)</p>	<p>Voted for all resolutions except ordinary resolution no. 3.1 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 2.3 (re-election of David Brown as a director)</p> <p>Ordinary resolution number 3.1 (re-election of Barry van Wyk as a director)</p> <p>Ordinary resolution number 3.2 (re-election of Thembi Chagonda as a director)</p> <p>Ordinary resolution number 4.1 (re-election of David Brown as a member of the Audit Committee)</p> <p>Ordinary resolution number 4.2 (re-election of Stuart Bird as a member of the Audit Committee)</p> <p>Ordinary resolution number 4.3 (re-election of Des Gordon as a member of the Audit Committee)</p> <p>Ordinary resolution number 4.4 (re-election of Protas Phili as a member of the Audit Committee)</p> <p>Ordinary resolution number 5 (appointment of the auditor)</p> <p>Ordinary resolution number 6 (general authority to issue shares for cash)</p> <p>Non-binding advisory vote 1 (endorsement of Remuneration Policy)</p> <p>Non-binding advisory vote 2 (endorsement of Remuneration Implementation Report)</p> <p>Special resolution number 1 (approval of financial assistance to related or inter-related companies)</p> <p>Special resolution number 2 (approval of the repurchase of shares)</p> <p>Special resolution number 3 (authorising non-executive directors' fees)</p> <p>Ordinary resolution number 7 (authority for directors or company secretary to implement resolutions)</p>		
<p style="text-align: center;">SASOL LTD (SOL) Issuer: SOL</p> <p style="text-align: center;">Meeting Date: 19 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. To endorse, on a non-binding advisory basis, the Company's remuneration policy.</p> <p>2. To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy.</p> <p>3. To endorse, on a non-binding advisory basis, the Company's 2021 Climate Change Report.</p>	Voted for all resolutions.	All resolutions passed.

<p>4. To re-elect each by way of a separate vote, the following directors who are Required to retire in terms of clause 22.2.1 of the Company's MOI:</p> <p>4.1 N Mr MJ Cuambe</p> <p>4.2 N.4 Ms MBN Dube</p> <p>4.3 Dr M Flöel</p> <p>5. To elect Mr S Subramoney who was appointed by the Board in terms of clause 22.4.1 of the Company's MOI with effect from 1 March 2021.</p> <p>6. To appoint PricewaterhouseCoopers Inc, nominated by the Company's Audit Committee, as independent auditor of the Company and the Group.</p> <p>7. To elect each by way of a separate vote, the members of the Audit Committee:</p> <p>Ms KC Harper</p> <p>Ms GMB Kennealy</p> <p>Ms NNA Matyumza</p> <p>Mr S Subramoney (subject to him being elected as a director in terms of ordinary resolution number 2);</p> <p>Mr S Westwell</p> <p>8. Special resolution number 1 – To approve the remuneration payable to non-executive directors of the Company for their services as directors.</p>			
SUPER GROUP LTD (SPG) Issuer: SPG	Meeting Date: 23 DECEMBER 2021 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1</p> <p>1.1 Re-election of directors: Mr Phillip Vallet</p> <p>1.2 Re-election of directors: Mr Valentine Chitalu</p>	Voted for all resolutions except ordinary resolutions no. 1.2, 2, 3.2, 4.2 & 7 which were voted against.	All resolutions passed.	

<p>Ordinary resolution number 2: Reappointment of auditors</p> <p>Ordinary resolution number 3: Election of the Group Audit Committee</p> <p>3.1 Mr David Cathrall</p> <p>3.2 Mr Valentine Chitalu (subject to the passing of ordinary resolution 1.2)</p> <p>3.3 Ms Pitsi Mnisi</p> <p>Ordinary resolution number 4: Election of the Group Social and Ethics Committee</p> <p>4.1 Ms Pitsi Mnisi</p> <p>4.2 Simphiwe Mehlomakulu</p> <p>4.3 Mr Peter Mountford</p> <p>Ordinary resolution number 5: Endorsement of the Super Group Remuneration Policy</p> <p>Ordinary resolution number 6: Endorsement of the implementation of the Super Group Remuneration Policy</p> <p>Ordinary resolution number 7: General authority to directors to issue shares for cash</p> <p>Special resolution number 1: Approval of non-executive directors' fees</p> <p>Special resolution number 2: Financial assistance to related or inter-related companies</p> <p>Special resolution number 3: Financial assistance for subscription of securities by related or inter-related entities of the Company</p> <p>Special resolution number 4: Acquisition of securities by the Company and/or its subsidiaries</p>		
<p style="text-align: center;">SHOPRITE HLDGS LTD (SHP) Issuer: SHP</p> <p style="text-align: center;">Meeting Date: 15 NOVEMBER 2021 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1 – Approval of annual financial statements</p> <p>Ordinary resolution number 2 – Re-appointment of auditors</p>	<p>Voted for all resolutions except ordinary resolutions no. 6, 7 and non-binding vote 1 & 2 which were voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 3 – Election of Directors:</p> <p>3.1 Linda de Beer</p> <p>3.2 Nonkululeko Gobodo</p> <p>3.3 Eileen Wilton</p> <p>3.4 Peter Cooper</p> <p>Ordinary resolution number 4 – Re-election of Dr CH Wiese</p> <p>Ordinary resolution number 5 – Appointment of members of the Shoprite Holdings Audit and Risk Committee</p> <p>5.1 Johan Basson</p> <p>5.2 Joseph Rock</p> <p>5.3 Linda de Beer (subject to election as Director)</p> <p>5.4 Nonkululeko Gobodo (subject to election as Director)</p> <p>5.5 Eileen Wilton (subject to election as Director)</p> <p>Ordinary resolution number 6 – General authority over unissued ordinary shares</p> <p>Ordinary resolution number 7 – General authority to issue ordinary shares for cash</p> <p>Ordinary resolution number 8 – General authority to Directors and/or Company Secretary</p> <p>Ordinary resolution number 9 – Approval of the rules of the amended Shoprite Holdings Executive Share Plan</p> <p>Non-binding advisory votes:</p> <p>Vote 1 – Remuneration policy of Shoprite Holdings</p> <p>Vote 2 – Implementation of the remuneration policy</p> <p>Special resolution number 1 – Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021</p> <p>S1.1 Remuneration payable to Chairman of the Board</p>		
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<p>S1.2 Remuneration payable to Lead Independent Director</p> <p>S1.3 Remuneration payable to Non-executive Directors</p> <p>S1.4 Remuneration payable to Chairman of the Audit and Risk Committee</p> <p>S1.5 Remuneration payable to members of the Audit and Risk Committee</p> <p>S1.6 Remuneration Payable to Chairman of the Remuneration Committee</p> <p>S1.7 Remuneration payable to members of the Remuneration Committee</p> <p>S1.8 Remuneration payable to Chairman of the Nomination Committee</p> <p>S1.9 Remuneration payable to members of the Nomination Committee</p> <p>S1.10 Remuneration payable to Chairman of the Social and Ethics Committee</p> <p>S1.11 Remuneration payable to members of the Social and Ethics Committee</p> <p>Special resolution number 2 – Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022</p> <p>S2.1 Remuneration payable to Chairman of the Board</p> <p>S2.2 Remuneration payable to Lead Independent Director</p> <p>S2.3 Remuneration payable to Non-executive Directors</p> <p>S2.4 Remuneration payable to Chairman of the Audit and Risk Committee</p> <p>S2.5 Remuneration payable to members of the Audit and Risk Committee</p> <p>S2.6 Remuneration Payable to Chairman of the Remuneration Committee</p> <p>S2.7 Remuneration payable to members of the Remuneration Committee</p> <p>S2.8 Remuneration payable to Chairman of the Nomination Committee</p> <p>S2.9 Remuneration payable to members of the Nomination Committee</p> <p>S2.10 Remuneration payable to Chairman of the Social and Ethics Committee</p>		
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<p>S2.11 Remuneration payable to members of the Social and Ethics Committee</p> <p>S2.12 Remuneration payable to Chairman of the Investment and Finance Committee</p> <p>S2.13 Remuneration payable to members of the Investment and Finance Committee</p> <p>Special resolution number 3 – Financial assistance to subsidiaries, related and inter-related entities</p> <p>Special resolution number 4 – General authority to repurchase shares</p>		
<p>TSGO SUN GAMING LTD (TSG) Issuer: TSG</p> <p>Meeting Date: 01 DECEMBER 2021 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution 1 – Re-appointment of auditors</p> <p>Ordinary resolution 2.1 – Election of Mr G Lunga as a director</p> <p>Ordinary resolution 2.2 – Re-election of Mr JA Copelyn as a director</p> <p>Ordinary resolution 2.3 – Re-election of Ms B Mabuza as a director</p> <p>Ordinary resolution 2.4 – Re-election of Ms RD Watson as a director</p> <p>Ordinary resolution 3.1 – Election of Ms F Mall as member and chair of the audit and risk committee</p> <p>Ordinary resolution 3.2 – Election of Ms BA Mabuza as member of the audit and risk committee</p> <p>Ordinary resolution 3.3 – Election of Ms RD Watson as member of the audit and risk committee</p> <p>Ordinary resolution 4 – General authority for directors to allot and issue authorised but unissued ordinary shares</p> <p>Ordinary resolution 5 – General authority to issue ordinary shares for cash</p> <p>Advisory endorsement 1 – Non-binding advisory vote on the company’s remuneration policy</p> <p>Advisory endorsement 2 – Non-binding advisory vote on the company’s remuneration implementation report</p> <p>Ordinary resolution 6 – Implementation of resolutions</p> <p>Special resolution 1 – Approval of the proposed fees for non-executive directors</p>	<p>Voted for all resolutions except ordinary resolutions 2.4, 3.3, 4 & 5 which were voted against.</p>	<p>All resolutions passed except ordinary resolution no.5 withdrawn.</p>

Special resolution 2 – General authority to repurchase shares		
Special resolution 3 – Financial assistance in terms of sections 44 and 45 of the Companies Act		
TOWER PROP FUND LTD (TWR) Issuer: TWR	Meeting Date: 24 NOVEMBER 2021 Meeting Type: GM	
	Voted	Result
Resolution number Approval of the Scheme Special Resolution in accordance with sections 48.8.a, 48.8.b, 114.1.e and 115.2.a of the Companies Act Revocation of Special Resolutions number 1 if the Scheme terminates, lapses or the Scheme Conditions are not fulfilled or waived Approval of the Restructure Resolution in terms of sections 112.2 and 115.2 of the Companies Act Delisting of Tower Shares from the JSE in terms of paragraphs 1.15.a and 1.16 of the Listings Requirements	Voted against all resolutions.	All resolutions passed.
WOOLWORTHS HLDGS LTD (WHL) Issuer: WHL	Meeting Date: 24 NOVEMBER 2021 Meeting Type: AGM	
	Voted	Result
Resolution number 1. Ordinary resolution 1: Re-election of directors 1.1 Mr Hubert Brody 1.2 Ms Nombulelo Pinky Moholi 1.3 Ms Thembisa Skweyiya 1.4 Mr David Kneale 2. Ordinary resolution 2: Election of Audit Committee members 2.1 Ms Zarina Bassa 2.2 Ms Thembisa Skweyiya	Voted for all resolutions.	All resolutions passed.

<p>2.3 Mr Christopher Colfer</p> <p>2.4 Mr Clive Thomson</p> <p>3. Ordinary resolution 3: Appointment of KPMG Inc. as the external auditor</p> <p>4. Non-binding advisory votes</p> <p>Non-binding advisory resolution 1: Endorsement of Remuneration Policy</p> <p>Non-binding advisory resolution 2: Endorsement of Remuneration Implementation Report</p> <p>5 Special resolution 1: Remuneration of non-executive directors</p> <p>6. Special resolution 2: General authority to acquire (repurchase) shares</p>		
<p>FAIRVEST PROP HLDGS LTD (FVT) Issuer: FVT</p> <p>Meeting Date: 21 DECEMBER 2021 Meeting Type: CM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution number 1: Approval of the scheme in terms of sections 114(1)(c) and 115 of the Companies Act</p> <p>Special resolution number 2: Revocation of special resolution number 1 if the scheme is not implemented</p>	Voted for all resolutions.	All resolutions passed.
<p>NAMIBIAN BREWERIES LTD (NBS) Issuer: NBS</p> <p>Meeting Date: 20 DECEMBER 2021 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1 – Approval of the Disposal</p> <p>Ordinary Resolution Number 2 – Approval of the Special Dividend</p> <p>Ordinary Resolution Number 3 – Authority Granted to Directors</p>	Voted for all resolutions.	All resolutions passed.
<p>NAMIBIAN BREWERIES LTD (NBS) Issuer: NBS</p> <p>Meeting Date: 20 DECEMBER 2021 Meeting Type: AGM</p>	Voted	Result

<p>Resolution number</p> <p>1. Annual financial statements and reports</p> <p>Re-election of Directors</p> <p>2.1 Steven Siemer</p> <p>2.2 Laura McLeod-Katjirua</p> <p>2.3 Sven Thieme</p> <p>3. Directors' remuneration</p> <p>4. Reappointment of external auditors</p> <p>5. Unissued share capital</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed.</p>
<p style="text-align: center;">SPUR CORPORATION LTD (SUR) Meeting Date: 10 DECEMBER 2021 Issuer: SUR Meeting Type: AGM</p>		
<p>Resolution number</p> <p>Ordinary Resolution Number 1 – The re-election of independent non-executive directors</p> <p>1.1 Andre Parker</p> <p>1.2 Lerato Molebatsi</p> <p>1.3 Sandile Phillip</p> <p>Ordinary Resolution Number 2 – The election of directors appointed during the year</p> <p>2.1 Valentine Nichas</p> <p>2.2 Cristina Teixeira</p> <p>Ordinary Resolution Number 3 – The appointment of the audit committee for the ensuing year</p> <p>3.1 Cora Fernandez (chair)</p> <p>3.2 André Parker</p>	<p>Voted</p> <p>Voted for all resolutions except ordinary resolution no. 5.1 which was voted against.</p>	<p>Result</p> <p>All resolutions passed.</p>

<p>3.3 Jesmane Boggenpoel</p> <p>3.4 Sandile Phillip</p> <p>Ordinary Resolution Number 4 – The appointment of the independent auditor and the designated auditor</p> <p>Ordinary Resolution Number 5 – The endorsement of the remuneration report</p> <p>5.1 Remuneration policy</p> <p>5.2 Remuneration implementation report</p> <p>Special resolutions</p> <p>Special Resolution Number 1 – The authority to repurchase shares</p> <p>Special Resolution Number 2 – The authority to provide financial assistance</p> <p>Special Resolution Number 3 – The authority to pay non-executive directors’ remuneration</p> <p>3.1 Fees payable to non-executive directors for the 2022 financial year</p> <p>3.2 Fees payable to non-executive directors for additional meetings and assignments</p>		
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