

Proxy voting record

For period 01st October 2024 to 31st December 2024



M&G Investments aim to be active shareholders, in order to protect our client's interest and to support the highest standards of corporate governance. We view our responsibility as shareholders 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 LTD (BHG) Issuer: BHG	Meeting Date: 30 OCTOBER 2024 Meeting Type: AGM	Voted	Result
Resolution number 2 To elect Don Lindsay as a Director of BHP 3 To elect Ross McEwan as a Director of BHP 4 To re-elect Xiaoqun Clever-Steg as a Director of BHP 5 To re-elect Gary Goldberg as a Director of BHP 6 To re-elect Michelle Hinchliffe as a Director of BHP 7 To re-elect Ken MacKenzie as a Director of BHP 8 To re-elect Christine O’Reilly as a Director of BHP 9 To re-elect Catherine Tanna as a Director of BHP 10 To re-elect Dion Weisler as a Director of BHP 11 Adoption of the Remuneration Report 12 Approval of equity grants to the Chief Executive Officer 13 Approval of the Climate Transition Action Plan		Voted for all resolutions.	All resolutions passed.
BID CORPORATTION LTD (BID) Issuer: BID	Meeting Date: 31 OCTOBER 2024 Meeting Type: AGM	Voted	Result
Resolution number 1 Ordinary resolution number 1: Reappointment of external auditor 2. Ordinary resolution number 2: Directorate 2.1 BL Berson 2.2 DE Cleasby 2.3 NG Payne 2.4 H Wiseman 3. Ordinary resolution number 3: Election of audit and risk committee members 3.1 H Wiseman 3.2 T Abdool-Samad 3.3 PC Baloyi 3.4 KR Moloko		Voted for all resolutions except ordinary resolution no’s 3.3, 5, 6 & 8 which were voted against.	All resolutions passed.

<p>3.5 NG Payne</p> <p>4. Ordinary resolution number 4: Endorsement of Bidcorp remuneration policy</p> <p>4.1 Remuneration policy</p> <p>4.2 Implementation of remuneration policy</p> <p>5 Ordinary resolution number 5: General authority to directors to allot and issue authorised but unissued ordinary shares</p> <p>6 Ordinary resolution number 6: General authority to issue shares for cash</p> <p>7 Ordinary resolution number 7: Payment of dividend by way of pro rata reduction of stated capital</p> <p>8 Ordinary resolution number 8: Creation and issue of convertible debentures</p> <p>9 Ordinary resolution number 9: Directors’ authority to implement special and ordinary resolutions</p> <p>10. Special resolution number 1: General authority to acquire (repurchase) shares</p> <p>11. Special resolution number 2: Approval of non-executive directors’ annual fees for the year ending June 30, 2025</p> <p>11.1 Chairman</p> <p>11.2 Lead independent non-executive director</p> <p>11.3 Non-executive directors</p> <p>11.4 Audit and risk committee chairman</p> <p>11.5 Audit and risk committee member</p> <p>11.6 Remuneration committee chairman</p> <p>11.7 Remuneration committee member</p> <p>11.8 Nominations committee chairman</p> <p>11.9 Nominations committee member</p> <p>11.10 Acquisitions committee chairman</p> <p>11.11 Acquisitions committee member</p> <p>11.12 Environmental, social and ethics committee chairman</p> <p>11.13 Environmental, social and ethics committee member</p> <p>11.14 Ad hoc meeting</p> <p>11.15 Travel per meeting cycle</p> <p>12. Special resolution number 3: General authority to provide financial assistance to related or inter-related companies and corporations</p>		
<p>BURSTONE GROUP LTD (BTN) Issuer: BTN</p> <p>Meeting Date: 28 OCTOBER 2024 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1: Approval of Proposed Transaction</p> <p>Ordinary resolution 2: Directors’ authority to take all such actions necessary to implement the Proposed Transaction</p>	Voted for all resolutions.	All resolutions passed.
<p>CAPRICORN GROUP LTD (CGP) Issuer: CGP</p> <p>Meeting Date: 30 OCTOBER 2024 Meeting Type: AGM</p>	Voted	Result

<p>Resolution number</p> <p>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 Appoint Deloitte & Touche as auditor 6 Authorise directors to determine the auditor’s remuneration 7.1 Re-elect retiring director: Ms E Fahl 7.2 Re-elect retiring director: Mr D Kali 8.1 Confirm appointment of executive director Mr D Nuyoma 8.2 Confirm appointment of non-executive director: Mr MJ Prinsloo 8.3 Confirm appointment of non-executive director: Mr JW Brandt 9 Special resolution: share buyback general approval 10 General authority to the directors to allot and issue ordinary shares 11 General authority to the directors to allot and issue preference shares</p>	<p>Voted for all resolutions except resolution no’s 10 & 11 which were voted against.</p>	<p>All resolutions passed.</p>	
<p>IMPALA PLATINUM HLDGS LTD (IMP) Issuer: IMP</p>	<p>Meeting Date: 30 OCTOBER 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1 Re-appointment of external auditors</p> <p>2 Re-election and election of directors</p> <p>2.1 Ralph Havenstein 2.2 Sydney Mufamadi 2.3 Mpho Nkeli 2.4 Bernard Swanepoel</p> <p>3 Appointment of members of the audit and risk committee</p> <p>3.1 Dawn Earp 3.2 Ralph Havenstein 3.3 Mametja Moshe</p>	<p>Voted for all resolutions except ordinary resolution no. 4 which was voted against.</p>	<p>All resolutions passed.</p>	

<p>3.4 Preston Speckmann</p> <p>4 General authority to issue authorised but unissued shares for cash</p> <p>5 Directors' authority to implement special and ordinary resolutions</p> <p>6.1 Endorsement of the Company's remuneration policy</p> <p>6.2 Endorsement of the Company's remuneration implementation report</p> <p>1 Approval of non-executive directors' and committee members' remuneration</p> <p>1.1 Remuneration of the chairperson of the board</p> <p>1.2 Remuneration of the lead independent director</p> <p>1.3 Remuneration of non-executive directors</p> <p>1.4 Remuneration of audit and risk committee chairperson</p> <p>1.5 Remuneration of audit and risk committee member</p> <p>1.6 Remuneration of social</p> <p>1.7 Remuneration of social</p> <p>1.8 Remuneration of nomination</p> <p>1.9 Remuneration of nomination</p> <p>1.10 Remuneration of health</p> <p>1.11 Remuneration of health</p> <p>1.12 Remuneration of strategy and investment committee chairperson</p> <p>1.13 Remuneration of strategy and investment committee member</p> <p>1.14 Remuneration for ad hoc meetings fees per additional board or committee meeting</p> <p>2 Repurchase of Company shares by Company or subsidiary</p>		
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MOTUS HOLDINGS LTD (MTH) Issuer: MTH	Meeting Date: 05 NOVEMBER 2024 Meeting Type: AGM		Voted	Result
Resolution number 1 Election of retiring and newly appointed non-executive and executive directors 1.1: To ratify Ms. B Baijnath, whose appointment as an executive director requires ratification in accordance with clause 27.2 of the company's Memorandum of Incorporation (MOI). 1.2: To elect Ms. L J Sennelo, who is retiring by rotation in accordance with clause 23.4.1.1 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. 1.3: To re-elect Mr. A Tugendhaft, who is retiring by rotation in accordance with clause 23.3.2, who is retiring by rotation in accordance with clause 23.4.1.1 of the company's MOI, as a non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act. 2 Election of the members of the Audit and Risk Committee To re-elect/elect by way of separate divisible resolutions the following independent nonexecutive directors as the Audit and Risk Committee members. 2.1 – Mr. S Mayet 2.2 – Mr. JN Potgieter 2.3 – Ms. F Roji 2.4 – Ms. L J Sennelo (subject to being appointed in accordance with resolution 1.2 above) 3 Re-appointment of external auditor To re-appoint PricewaterhouseCoopers Inc. (PwC), as the Group's independent external auditors, with Mr. Thomas Howatt (IRBA number: 721751) as designated audit partner. 4 Control of authorised but unissued ordinary shares 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 Confirmation of the Group's remuneration policy To endorse, by way of a non-binding advisory vote, the Group's remuneration (excluding the remuneration of the non-executive directors for their services as directors and members of committees). 6 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 shareholder report. 7 Delegation of authority		<p>Voted for all resolutions except ordinary resolution no's 1.3, 4, 5 & 6 which were voted against.</p>	<p>All resolutions passed.</p>	

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.

8 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 2024 to 30 June 2025 - Fees from 1 July 2025 to 30 June 2026

8.1 Chairman* R1 243 173 R1 305 332

8.2 Deputy Chairman* R621 592 R652 672

8.3 Board member R355 519 R373 295

8.4 Assets and Liabilities Committee Chairman* R226 603 R237 933

8.5 Assets and Liabilities Committee member R150 860 R158 403

8.6 Audit and Risk Committee Chairman* R469 485 R492 959

8.7 Audit and Risk Committee member R234 742 R246 479

8.8 Remuneration Committee Chairman* R169 641 R178 123

8.9 Remuneration Committee member R112 680 R118 314

8.10 Nomination Committee Chairman* R127 225 R133 586

8.11 Nomination Committee member R84 506 R88 731

8.12 Social, Ethics and Sustainability Committee Chairman* R227 226 R238 587

8.13 Social, Ethics and Sustainability Committee member R150 860 R158 403

9. 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 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 company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 44 of the Companies Act.

10. 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 company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 45 of the Companies Act.

11. Special resolution 4 – 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.		
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<p>MTN GROUP LTD (MTN) Issuer: MTN</p> <p>Meeting Date: 14 OCTOBER 2024 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>SPECIAL RESOLUTION NUMBER 1</p> <p>Approval of the Proposed Transaction Extension and the 2016 MTN BEE Transaction Extension, including confirmation of the previous approval given in respect of Future Specific Repurchases in the form of NVF Repurchases, including during and after the Extension Period</p> <p>SPECIAL RESOLUTION NUMBER 2</p> <p>Approval of Future Specific Repurchases in the form of Unwind Repurchases on an Unwind</p>	Voted for all resolutions.	All resolutions passed.
<p>NORTHAM PLATINUM HLDGS (NPH) Issuer: NPH</p> <p>Meeting Date: 28 OCTOBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1 Re-election of Mr MH Jonas as a director</p> <p>1.2 Re-election of Mr JG Smithies as a director</p> <p>1.3 Re-election of Ms TE Kgosi as a director</p> <p>1.4 Election of Mrs G Wildschutt as a director</p> <p>2 Re-appointment of PricewaterhouseCoopers Incorporated (with the designated external audit partner being Mr AJ Rossouw CA(SA)) as the independent external auditors of the group</p> <p>3.1 Election of Ms HH Hickey as a member of the audit and risk committee</p> <p>3.2 Election of Dr NY Jekwa as a member of the audit and risk committee</p> <p>3.3 Election of Mr MH Jonas as a member of the audit and risk committee, subject to his re-election as director pursuant to ordinary resolution number 1.1</p> <p>4.1 Non-binding endorsement of the group's remuneration policy</p> <p>4.2 Non-binding endorsement of the group's remuneration implementation report</p> <p>1 Approval of non-executive directors' fees</p> <p>2 Approval of financial assistance in terms of sections 44 and 45 of the Companies Act</p>	Voted for all resolutions.	All resolutions passed except ordinary resolution no. 4.2 which failed.

<p>NAMPAK LTD (NPK) Issuer: NPK</p> <p>Meeting Date: 15 OCTOBER 2024 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special 1 Financial Assistance</p> <p>Ordinary 1 Specific Authority to Issue Shares for Cash 2 General authority</p>	Voted for all resolutions.	All resolutions passed.
<p>FIRST RAND NAMIBIA (FNB) Issuer: FNB</p> <p>Meeting Date: 17 OCTOBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Approval of Annual Financial Statements for 30 June 2024</p> <p>2 Confirmation of dividends</p> <p>3 Re-election of directors by way of separate resolutions:</p> <p>3.1 Markus Johannes Lubbe (Independent Non-Executive Director)</p> <p>3.2 Libertha Dewina Kapere (Independent Non-Executive Director)</p> <p>3.3 Rajendra Makanjee (Non-Executive Director)</p> <p>4 Vacancies filled by Director during the year by way of separate resolutions:</p> <p>4.1 Lizette Petra Smit (Executive Director)</p> <p>5 Election of Audit Committee Members by way of separate resolution:</p> <p>5.1 Jan Coetzee</p> <p>Ordinary Resolution 6 Re-appointment of Audit Committee Member:</p>	Voted for all resolutions.	All resolutions passed.

<p>6.1 Markus Johannes Lubbe</p> <p>6.2 Libertha Dewina Kapere</p> <p>7 Appointment of external auditors and authority to determine their remuneration</p> <p>8 Control of unissued shares</p> <p>9 Approval of Non-Executive Director Remuneration</p> <p>10 Approval of the Remuneration Policy</p> <p>11 Authority to sign documents</p>		
ALPHA NAM IND RENEW POWER (ANE) Meeting Date: 29 NOVEMBER 2024 Issuer: ANE Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>1 Resolved to adopt Minutes of the 5th Annual General Meeting held on 17 November 2023</p> <p>2 Resolved that the Annual Financial Statements for the year ended 29 February 2024 be received and adopted</p> <p>3 Resolved that no dividend is declared for the year ended 29 February 2024</p> <p>4.1 Resolved to accept the resignation of Sphiwe Mayinga as Non-Executive Director on the Board of ANIREP Ltd</p> <p>4.2 Resolved to accept the resignation of James Nyandoro as Executive Director on the Board of ANIREP Ltd</p> <p>4.3 Resolved to accept the resignation of Denis Maxwell as Member of the Investment Committee</p> <p>4.4 Resolved to re-elect Dr Mac Hengari as Non-Executive Director on the Board of ANIREP Ltd</p> <p>4.5 Resolved to re-elect Ambassador Philemon Kambala as Non-Executive Director on the Board of ANIREP Ltd</p> <p>5.1 Resolved to appoint Mr Elvis Nashilongo as Nonexecutive Director on the Board of ANIREP Ltd</p> <p>5.2 Resolved to appoint Dr Candice Hartley as Nonexecutive Director on the Board of ANIREP Ltd</p>	<p>Voted for all resolutions except resolution no. 12 which was voted against.</p>	<p>All resolutions passed.</p>

<p>5.3 Resolved to appoint Dr Eino Mvula as Non-executive Director on the Board of ANIREP Ltd</p> <p>5.4 Resolved to appoint Veneranda Mahindi as Executive Director on the Board of ANIREP Ltd</p> <p>6 Resolved to appoint Dr Candice Hartley to the Remuneration and Nomination Committee</p> <p>7 Resolved to appoint Dr Candice Hartley to the Audit v</p> <p>8 Resolved to appoint Dr Eino Mvula to the Environment, Social and Governance Committee</p> <p>9 Resolved to appoint Michelle R Handura to the Investment Committee</p> <p>10 Resolved that Ernst & Young Namibia are hereby reappointed as the independent external auditors of the ANIREP Ltd Group for a three-year period from the year ended 28 February 2025.</p> <p>11 Resolved that ESI Secretarial Services are hereby reappointed as the company secretaries of the Company for the year ending 28 February 2025</p> <p>12 Resolved to place unissued shares under the control of the directors</p> <p>1 Non-binding to resolve to increase Directors' remuneration</p> <p>13 Resolved to grant the directors general authority</p>		
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<p style="text-align: center;">AFRICAN RAINBOW MIN LTD (ARI) Meeting Date: 06 DECEMBER 2024 Issuer: ARI Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1: Re-election of Mr F Abbott</p> <p>2: Re-election of Mr B Kennedy</p> <p>3: Re-election of Mr AK Maditsi</p> <p>4: Re-election of Ms PJ Mnisi</p> <p>5: Reappointment of external auditor and designated auditor</p> <p>6: To individually elect the following independent non-executive directors as members of the audit and risk committee</p> <p>6.1 Mr TA Boardman (chairman)</p> <p>6.2 Mr F Abbott*</p> <p>6.3 Mr AD Botha</p> <p>6.4 Mr B Nqwababa</p> <p>6.5 Ms PJ Mnisi*</p> <p>6.6 Dr RV Simelane</p> <p>* Subject to their re-election as directors pursuant to ordinary resolution numbers 1 and 4 (as applicable).</p> <p>7: Non-binding advisory vote on the company's remuneration policy</p> <p>8: Non-binding advisory vote on the company's remuneration implementation report</p> <p>9: Placing control of authorised but unissued company shares in the hands of the board</p> <p>10: General authority to allot and issue shares for cash</p> <p>Special business</p>	<p>Voted for all resolutions except resolution no's 1, 3, 6.1, 6.2, 6.3, 6.6, 7, 8, 9, 10 and special resolution no's 12,13, 14,15 & 16 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 2024</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 in the notice of annual general meeting</p> <p>12 Special resolution number 2: Committee meeting attendance fees with effect from 1 July 2024 as outlined in 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: 14 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Confirmation of re-appointment of external auditors - Confirmation of the appointment of Ernst and Young, as independent auditors, with Philippus Grobbelaar as the engagement partner on the audit.</p> <p>2 Not filling a vacancy created by the pending retirement of S Shaw-Taylor - To resolve that, in accordance with clause 21.6 of the MOI, the vacancy created by the retirement of S Shaw-Taylor not be filled.</p> <p>3 Re-election of retiring director - The re-election Ms IN Mkhari who retires by rotation in terms of Attacqs MOI.</p> <p>4 Re-election of retiring director - The re-election of Mr JHP van der Merwe who retires by rotation in terms of Attacqs MOI.</p> <p>5.1 Re-appointment to audit and risk committee - To confirm the re-appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee.</p> <p>5.2 Re-appointment to audit and risk committee - To confirm the re-appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.</p>	Voted for all resolutions except ordinary resolution no. 7 which was voted against.	All resolutions passed.

<p>5.3 Appointment of Ms FFT De Buck, as member of the audit and risk committee - To confirm the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee.</p> <p>6 General authority to place unissued shares under the control of the directors - Place authority for 5 percent of the issued shares under the control of the directors.</p> <p>7 General authority to issue equity securities for cash - Place authority for 5 percent of the issued shares, excluding treasury shares, under the control of the directors for cash.</p> <p>8 Specific authority to issue shares pursuant to a reinvestment option - Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares.</p> <p>9 Authorisation to sign documents giving effect to approved resolutions - Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions.</p> <p>10.1 Non-binding advisory vote to support the remuneration policy - Confirm support for the groups remuneration policy</p> <p>10.2 Non-binding advisory vote to support the remuneration implementation report - Confirm support for the groups remuneration implementation policy.</p> <p>Special Resolutions</p> <p>1 Approval of non-executive directors fees 2024 - 2025 - Approve the basis for compensation of non-executive directors and annual fees payable.</p> <p>2.1 Financial assistance in terms of section 44 of the Companies Act - Authorise the directors to provide financial assistance to related or inter-related companies in terms of section 44.</p> <p>2.2 Financial assistance in terms of section 45 of the Companies Act - Authorise the directors to provide financial assistance to related or inter-related companies in terms of section 45.</p> <p>3 Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan - Authorise the company to allot and issue shares to employees under the long-term incentive plan.</p> <p>4 General authority for an acquisition of shares issued by the company - Authorise directors to approve the repurchase of ordinary shares issued.</p>			
<p>CASHBUILD LTD (CSB) Issuer: CSB</p>	<p>Meeting Date: 25 NOVEMBER 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>

<p>Resolution number</p> <p>1 Election of H Bester as a Director</p> <p>2 Re-election of M Bosman, Ms, as a Director</p> <p>3 Re-election of GM Tapon Njamo as a Director</p> <p>4 Re-appointment of Independent Auditor</p> <p>5.1 Re-appointment of the Audit Committee Members - M Bosman, Mr</p> <p>5.2 Re-appointment of the Audit Committee Members - M Bosman, Ms - subject to the approval of Ordinary Resolution Number Two</p> <p>5.3 Re-appointment of the Audit Committee Members - GM Tapon Njamo - subject to the approval of Ordinary Resolution Number Three</p> <p>6 Endorsement, on a non-binding advisory basis, of the Companys Remuneration Policy</p> <p>7 Endorsement, on a non-binding advisory basis, of the Implementation of the Companys Remuneration Policy</p> <p>1 Remuneration of Independent Non-Executive Directors</p> <p>2 Financial assistance to Associated or Group Companies</p> <p>3 General Repurchase of Shares</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	
<p>DRD GOPLD LTD (DRD) Issuer: DRD</p>	<p>Meeting Date: 27 NOVEMBER 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1 Appointment of Independent Auditors.</p> <p>2 Re-election of Director - Mr Riaan Davel.</p> <p>3 Re-election of Director - Mr Edmund Jeneker.</p> <p>4 Re-election of Director - Ms Prudence Lebina.</p>	<p>Voted for all resolutions except ordinary resolution no.5 which was voted against.</p>	<p>All resolutions passed except ordinary resolution no.5 which failed.</p>	

<p>5 General authority to issue securities for cash</p> <p>6.1 Election of Audit Committee member - Mr Johan Holtzhausen.</p> <p>6.2 Election of Audit Committee member - Ms Prudence Lebina.</p> <p>6.3 Election of Audit Committee member - Ms Charmel Flemming.</p> <p>7 Non-binding advisory vote - Endorsement of the Companys Remuneration Policy.</p> <p>8 Non-binding advisory vote - Endorsement of the Companys Implementation Report.</p> <p>1 General authority to repurchase issued securities.</p> <p>2 Approval of non-executive directors remuneration.</p>			
<p>FORTRESS RET LTD B (FFB) Issuer: FFB</p>	<p>Meeting Date: 03 DECEMBER 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 Confirmation of appointment and election of Hermanus Lambertus Bosman as a director.</p> <p>1.2 Confirmation of appointment and election of Nonhlanhla Mayisela as a director.</p> <p>2.1 Re-election of Thavanesan Chetty as a director.</p> <p>2.2 Re-election of Susan Melanie Ludolph as a director.</p> <p>2.3 Re-election of Ian David Vorster as a director.</p> <p>3.1 Re-election of Susan Melanie Ludolph as a member of the audit committee.</p> <p>3.2 Re-election of Edwin Oblowitz as a member of the audit committee.</p> <p>3.3 Election of Jonathon Wade Hillary as a member of the audit committee.</p> <p>4 Reappointment of the auditor.</p> <p>5 General authority to issue shares for cash.</p> <p>1 Approval of financial assistance to related or inter-related companies.</p>	<p>Voted for all resolutions except ordinary resolution no's 2.2, 2.3, 3.1, 5 & special resolution 1 & 2 which were voted against.</p>	<p>All resolutions passed except ordinary resolution no. 5 which failed.</p>	

<p>2 Approval of the repurchase of shares.</p> <p>3 Authorising non-executive directors fees.</p> <p>4 Authorising directors to determine non-executive directors additional special payments.</p> <p>6 Authority for directors or the company secretary to implement resolutions.</p> <p>1 Non-binding advisory vote - Approval of the remuneration policy</p> <p>2 Non-binding advisory vote - Approval of the remuneration implementation report.</p>			
<p>FIRSTRAND LTD (FSR) Issuer: FSR</p>	<p>Meeting Date: 29 NOVEMBER 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 Re-election of directors of the company by way of separate resolutions: LL von Zeuner</p> <p>1.2 Re-election of directors of the company by way of separate resolutions: Dr SP Sibisi</p> <p>1.3 Vacancy filled by director during the year: PJ Makosholo</p> <p>2.1 Appointment reappointment of external auditors: Appointment of KPMG as external auditor</p> <p>2.2 Appointment reappointment of external auditors: Reappointment of PricewaterhouseCoopers Inc. as external auditor</p> <p>2.3 Appointment reappointment of external auditors: Reappointment of Ernst and Young Inc. as external auditor</p> <p>3.1 Election Re-election of audit committee members by way of separate resolutions: Election of Z Roscherr</p> <p>3.2 Election Re-election of audit committee members by way of separate resolutions: Election of TC Isaacs</p> <p>3.3 Election Re-election of audit committee members by way of separate resolutions: Re-election of LL von Zeuner</p> <p>3.4 Election Re-election of audit committee members by way of separate resolutions: Re-election of T Winterboer</p> <p>4 General authority to issue authorised but unissued ordinary shares for cash</p>	<p>Voted for all resolutions except ordinary resolution no's 1.2, 3.4 & 5.1 non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration policy & 5.2 non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration implementation report which were voted against.</p>	<p>All resolutions passed.</p>	

<p>5 Signing authority to director and or group company secretary</p> <p>1 Non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration policy</p> <p>2 Non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration implementation report</p> <p>1 General authority to repurchase ordinary shares</p> <p>2.1 Financial assistance to directors and prescribed officers as employee share scheme beneficiaries</p> <p>2.2 Financial assistance to related and interrelated entities</p> <p>3 Remuneration of non-executive directors with effect from 30 November 2024</p>		
<p style="text-align: center;">GROWTHPOINT PROPS LTD (GRT) Issuer: GRT</p> <p style="text-align: center;">Meeting Date: 26 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1.1 Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr M Hamman</p> <p>1.1.2 Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr CD Raphiri</p> <p>1.2.1 Election of Audit Committee members - Mr M Hamman, as committee Chairman, subject to the passing of resolution 1.1.1</p> <p>1.2.2 Election of Audit Committee members - Mr FM Berkeley</p> <p>1.2.3 Election of Audit Committee members - Mrs KP Lebina</p> <p>1.2.4 Election of Audit Committee members - Mr CD Raphiri, subject to the passing of resolution 1.1.2</p> <p>1.2.5 Election of Audit Committee members - Mr AH Sangqu</p> <p>1.3 Re-appointment of EY as the external auditor of the company</p> <p>1.4.1 Advisory, non-binding approval of remuneration policy</p>	Voted for all resolutions.	All resolutions passed.

<p>1.4.2 Advisory, non-binding approval of remuneration policies 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 shares to afford shareholders distribution reinvestment alternatives</p> <p>1.7 General but restricted authority to issue ordinary shares for cash</p> <p>1.8 To receive and accept the report of the Social, Ethics and Transformation Committee</p> <p>2.1 Non-executive Directors fees for the financial year ending 30 June 2025</p> <p>2.2 Financial assistance in terms of section 44 of the Companies Act</p> <p>2.3 Financial assistance in terms of section 45 of the Companies Act</p> <p>2.4 Authority to repurchase ordinary shares</p>		
<p>HARMONY GOLD (HAR) Issuer: HAR</p> <p>Meeting Date: 27 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 To re-elect Dr Mavuso Msimang as a director</p> <p>2 To re-elect Vishnu Pillay as a director</p> <p>3 To re-elect Karabo Nondumo as a director</p> <p>4 To re-elect John Wetton as a member of the audit and risk committee</p> <p>5 To re-elect Karabo Nondumo as a member of the audit and risk committee</p> <p>6 To re-elect Given Sibiyi as a member of the audit and risk committee</p> <p>7 To re-elect Bongani Nqwababa as a member of the audit and risk</p> <p>8 To re-elect Martin Prinsloo as a member of the audit and risk committee</p> <p>9 To re-appoint the external auditors</p> <p>10 To approve the remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution no's 1, 3, 4, 5, 6, 7, 10, 11, 12 & special resolution no. 1 which were voted against.</p>	<p>All resolutions passed.</p>

<p>11 To approve the implementation report</p> <p>12 To approve a general authority to issue shares for cash</p> <p>Special Resolution</p> <p>1 To pre-approve non-executive directors remuneration</p>		
<p>HYPROP INVESTMENTS LTD (HYP) Issuer: HYP</p> <p>Meeting Date: 28 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Election of a director appointed to the Board during the year: Reeza Isaacs</p> <p>2.1 Re-election of directors: Spiro Noussis</p> <p>2.2 Re-election of directors: Annabel Dallamore</p> <p>2.3 Re-election of directors: Loyiso Dotwana</p> <p>2.4 Re-election of directors: Wilhelm Nauta</p> <p>3.1 Appointment of the members of the Audit and Risk Committee: Zuleka Jasper - chairperson</p> <p>3.2 Appointment of the members of the Audit and Risk Committee: Reeza Isaacs</p> <p>3.3 Appointment of the members of the Audit and Risk Committee: Annabel Dallamore</p> <p>4 Re-appointment of the External Auditor</p> <p>5 General authority to issue shares for cash</p> <p>6 Non-binding resolution: Endorsement of the remuneration policy</p> <p>7 Non-binding resolution: Endorsement of the remuneration implementation report</p> <p>Special Resolutions</p> <p>1 Share repurchases</p> <p>2 Financial assistance to related and inter-related parties</p>	Voted for all resolutions.	All resolutions passed.

<p>3.1 Approval of non-executive directors fees: Board chairperson</p> <p>3.2 Approval of non-executive directors fees: Non-executive directors</p> <p>3.3 Approval of non-executive directors fees: Audit and Risk Committee chairperson</p> <p>3.4 Approval of non-executive directors fees: Audit and Risk Committee member</p> <p>3.5 Approval of non-executive directors fees: Audit and Risk Committee attendee per meeting</p> <p>3.6 Approval of non-executive directors fees: Remuneration Committee chairperson</p> <p>3.7 Approval of non-executive directors fees: Remuneration Committee member</p> <p>3.8 Approval of non-executive directors fees: Nomination Committee chairperson</p> <p>3.9 Approval of non-executive directors fees: Nomination Committee member</p> <p>3.10 Approval of non-executive directors fees: Social and Ethics Committee chairperson</p> <p>3.11 Approval of non-executive directors fees: Social and Ethics Committee member</p> <p>3.12 Approval of non-executive directors fees: Social and Ethics Committee attendee per meeting</p> <p>3.13 Approval of non-executive directors fees: Investment Committee chairperson</p> <p>3.14 Approval of non-executive directors fees: Investment Committee member</p> <p>3.15 Approval of non-executive directors fees: Investment Committee chairperson per meeting</p> <p>3.16 Approval of non-executive directors fees: Investment Committee member per meeting</p> <p>3.17 Approval of non-executive directors fees: Ad-hoc meeting fee per meeting</p> <p>8 Signature of documentation</p>		
<p>METROFILE HLDGS LTD (MFL) Issuer: MFL</p>	<p>Meeting Date: 21 NOVEMBER 2024 Meeting Type: AGM</p>	<p>Voted</p> <p>Result</p>

<p>Resolution number</p> <p>1 Adoption of the audited consolidated annual financial statements</p> <p>2 Re-election of LE Mthimunye as a non-executive director</p> <p>3 Re-election of A Khumalo as a non-executive director</p> <p>4 Re-election of P Langeni as a non-executive director</p> <p>5 Re-election of SV Zilwa, as a member of the Audit, Governance and Risk Committee</p> <p>6 Re-election of LE Mthimunye, subject to adoption of ordinary resolution number 2, as a member of the Audit, Governance and Risk Committee</p> <p>7 Re-election of A Khumalo, subject to adoption of ordinary resolution number 3, as a member of the Audit, Governance and Risk Committee</p> <p>8 Re-appointment of BDO as the auditor of the Company</p> <p>9 Approval of the remuneration policy</p> <p>10 Approval of the implementation of the remuneration report</p> <p>11 General authority to allot and issue shares</p> <p>12 General authority to directors</p> <p>Special Resolutions</p> <p>1 Remuneration of non-executive directors</p> <p>2 General authority to acquire the Company's own shares</p> <p>3 Approval for the granting of financial assistance in terms of Section 44 of the Companies Act</p> <p>4 Approval for the granting of financial assistance in terms of Section 45 of the Companies Act</p> <p>5 Approval for the granting of financial assistance to a director in terms of Section 44 and Section 45 of the Companies Act</p> <p>6 General authority to allot and issue shares pursuant to the conditional share plan</p>	<p>Voted for all resolutions except ordinary resolution no. 11 which was voted against.</p>	<p>All resolutions passed.</p>
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<p>MAS PLC (MSP) Issuer: MSP</p> <p>Meeting Date: 06 DECEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 To receive and adopt the audited consolidated annual financial statements for the financial year to 30 June 2024 and the directors commentary and the independent auditors report.</p> <p>2 To re-appoint PricewaterhouseCoopers Malta (PwC) as the auditor of the Company.</p> <p>3.1 To re-elect Vasile Iuga - Non-Executive Director.</p> <p>3.2 To re-elect Werner Alberts Non-Executive Director.</p> <p>4 General authority to repurchase issued shares.</p> <p>5 General authority to issue shares for cash pursuant to article 3.12.1(e) of the Companys Articles of Association.</p> <p>6 Advisory, Non-binding Approvals: Advisory, non-binding approval of compensation policy.</p> <p>7 Advisory, Non-binding Approvals: Advisory, non-binding approval of compensation implementation report for Non-Executive Directors.</p> <p>8 Advisory, Non-binding Approvals: Advisory, non-binding approval of compensation implementation report for Executive Directors.</p>	Voted for all re ordinary resolution no's 5, 6 & 7 which were voted against.	All resolutions passed except resolution no's 5, 6 & 8 which failed.
<p>MOMENTUM GROUP LTD (MTM) Issuer: MTM</p> <p>Meeting Date: 21 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1 To elect Mr Hilgard Pieter -Hillie- Meyer as a non-executive director</p> <p>1.2 To elect Ms Sharoda Rapeti as an independent non-executive director</p> <p>2.1 To re-elect Ms Linda de Beer as an independent non-executive director</p>	Voted for all resolutions.	All resolutions passed.

<p>2.2 To re-elect Mr Nigel John Dunkley as an independent non-executive director</p> <p>2.3 To re-elect Mr Thanaseelan -Seelan- Gobalsamy as an independent non-executive director</p> <p>3.1 To re-appoint Ernst n Young Inc. as joint independent auditors of the Company, with Mr Christo du Toit as the designated audit partner, for the ensuing year</p> <p>3.2 To appoint PricewaterhouseCoopers Inc. as joint independent auditors of the Company, with Ms Dilshad Khalfey as the designated audit partner, for the ensuing year</p> <p>4.1 To re-appoint Ms Linda de Beer to serve as a member and Chair 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 -Seelan- Gobalsamy to serve as a member of the Audit Committee</p> <p>4.4 To re-appoint Mr David James Park to serve as a member of the Audit Committee</p> <p>4.5 To re-appoint Mr Devrajh Tyrone Soondarjee 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>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>9 General authority to provide financial assistance to subsidiaries and other related and interrelated entities in terms of sections 44 and 45 of the Companies Act</p> <p>10.1 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Board Chair - as an all-inclusive fee</p> <p>10.2 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Non-executive director -no change</p> <p>10.3 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Actuarial Committee Chair</p> <p>10.4 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Actuarial Committee Member</p>		
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<p>10.5 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Audit Committee Chair</p> <p>10.6 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Audit Committee Member</p> <p>10.7 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Fair Practices Committee Chair</p> <p>10.8 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Fair Practices Committee Member</p> <p>10.9 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Investments Committee Chair</p> <p>10.10 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Investments Committee Member</p> <p>10.11 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Nominations Committee Chair</p> <p>10.12 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Nominations Committee Member</p> <p>10.13 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Chair</p> <p>10.14 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Member</p> <p>10.15 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Risk, Capital and Compliance Committee Chair</p> <p>10.16 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Risk, Capital and Compliance Committee Member</p> <p>10.17 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Social, Ethics and Transformation Committee Chair</p>		
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<p>10.18 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Social, Ethics and Transformation Committee Member</p> <p>10.19 Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Ad hoc fee per hour</p> <p>10.20 Approval of the non-executive directors' fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Permanent invitee the fee will be the membership fee of the committee that the invitee sits on</p>		
<p>ORYX PROPERTIES LTD (ORY) Issuer: ORY</p> <p>Meeting Date: 25 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 To adopt the annual financial statements for the year ended 30 June 2024</p> <p>2 To approve the non-executive directors' retainer and sitting fee structure for the year ended 30/06/2025</p> <p>3 To approve the non-executive directors' fee increase of 5%</p> <p>4 To approve, by non-binding advisory vote, the Remuneration Policy</p> <p>5 To approve the re-appointment of the independent external auditors</p> <p>6 To approve the directors to be authorised to determine the remuneration of the auditors</p> <p>7.1 To re-elect Ms JJ Comalie who retires by rotation due to serving for a tenure of 12 years, but being eligible, offers herself available for re-election, on a year-to-year basis</p> <p>7.2 To re-elect Mr MH Muller who retires by rotation but being eligible, offers himself available for re-election for a second 3-year term</p> <p>7.3 To re-elect Mr VJ Mungunda who retires by rotation but being eligible, offers himself available for re-election for a second 3-year term</p>	Voted for all resolutions.	All resolutions passed.
<p>PAN AFRICAN RESOURCES PLC (PAN) Issuer: PAN</p> <p>Meeting Date: 21 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result

<p>Resolution number</p> <p>1 To adopt the annual financial statements for the year ended 30 June 2024</p> <p>2 To approve the non-executive directors' retainer and sitting fee structure for the year ended 30/06/2025</p> <p>1 To receive the accounts and the report of the directors of the Company and the auditors report thereon</p> <p>2 To approve the payment of a final dividend for the year ended 30 June 2024</p> <p>3 To re-elect D Earp as a non-executive director of the Company</p> <p>4 To re-elect TF Mosololi as a non-executive director of the Company</p> <p>5 To re-elect CDS Needham as a non-executive director of the Company</p> <p>6 To confirm the appointment of M Kok as an executive director of the Company</p> <p>7 To re-elect D Earp as a member of the audit and risk committee</p> <p>8 To re-elect TF Mosololi as a member of the audit and risk committee</p> <p>9 To re-elect CDS Needham as a member of the audit and risk committee</p> <p>10 To endorse the Companys remuneration policy</p> <p>11 To endorse the Companys remuneration implementation report</p> <p>12 To reappoint PwC as auditors of the Company and to authorise the directors to determine their remuneration</p> <p>13 To authorise the directors to allot equity securities</p> <p>14 To approve the disapplication of pre-emption rights and general authority to issue shares for cash</p> <p>15 To approve market purchases of ordinary shares</p>	Voted for all resolutions.	All resolutions passed.
<p>RAINBOW CHICKEN LTD (RBO) Issuer: RBO</p> <p>Meeting Date: 29 NOVEMBER 2024 Meeting Type: AGM</p>		
<p>Resolution number</p> <p>1.1 Re-election of directors- Pieter Rudolf Louw</p>	Voted for all resolutions except resolution no. 5 which was voted against.	All resolutions passed.

<p>1.2 Re-election of directors- Agmat Brinkhuis</p> <p>1.3 Re-election of directors- Cindy Joy Robertson</p> <p>1.4 Re-election of directors- Stephen Mark Parsons</p> <p>1.5 Re-election of directors- Willem Ockert van Wyk</p> <p>1.6 Re-election of directors- Zimkhitha Phaphama Zatu Moloji</p> <p>1.7 Re-election of directors- Marthinus Petrus Stander</p> <p>1.8 Re-election of directors- Kerry Rosemary van der Merwe</p> <p>1.9 Re-election of directors- Wouter Alphonso de Wet</p> <p>2.1 Re-appointment of independent auditors and re-appointment of designated audit partner- Re-appointment of Ernst and Young Inc as independent auditors</p> <p>2.2 Re-appointment of independent auditors and re-appointment of designated audit partner- Re-appointment of Ms Merisha Kassie as designated audit partner</p> <p>3.1 Election of members of the Audit and Risk Committee- Cindy Joy Robertson</p> <p>3.2 Election of members of the Audit and Risk Committee- Agmat Brinkhuis</p> <p>3.3 Election of members of the Audit and Risk Committee- Zimkhitha Phaphama Zatu Moloji</p> <p>4.1 Election of members of the Social and Ethics Committee- Zimkhitha Phaphama Zatu Moloji</p> <p>4.2 Election of members of the Social and Ethics Committee- Agmat Brinkhuis</p> <p>4.3 Election of members of the Social and Ethics Committee- Stephen Mark Parsons</p> <p>4.4 Election of members of the Social and Ethics Committee- Wouter Alphonso De Wet</p> <p>5 General authority to place 5 percent of the unissued 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>		
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<p>1 General authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>2 General authority to provide financial assistance in terms of section 45 of the Companies Act</p> <p>3 Approval of non-executive directors remuneration</p> <p>4 General authority to repurchase shares</p>		
<p style="text-align: center;">RCL FOODS LTD (RCL) Issuer: RCL</p> <p style="text-align: center;">Meeting Date:14 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1 Re-election and confirmation of appointment of Directors - Mr PD Cruickshank</p> <p>1.2 Re-election and confirmation of appointment of Directors - Mr DTV Msibi</p> <p>1.3 Re-election and confirmation of appointment of Directors - Mr RM Rushton</p> <p>1.4 Re-election and confirmation of appointment of Directors - Mr CPF Vosloo</p> <p>1.5 Re-election and confirmation of appointment of Directors - Ms L Zingitwa</p> <p>2 Appointment of external auditors</p> <p>3.1 Election of members of the Audit Committee - Ms GP Dingaen</p> <p>3.2 Election of members of the Audit Committee - Mr DTV Msibi</p> <p>3.3 Election of members of the Audit Committee - Mr GC Zondi</p> <p>4.1 Election of members of the Social and Ethics Committee - Mr PD Cruickshank</p> <p>4.2 Election of members of the Social and Ethics Committee - Ms GP Dingaen</p> <p>4.3 Election of members of the Social and Ethics Committee - Dr PM Moumakwa</p> <p>4.4 Election of members of the Social and Ethics Committee - Mr GC Zondi</p> <p>5 General authority to place 10 percent 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>1 General authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>2 General authority to provide financial assistance in terms of section 45 of the Companies Act</p> <p>3 Approval of Non-executive Directors remuneration</p> <p>4 General authority to repurchase shares</p>	<p>Voted for all resolutions except resolution no's 3.3, 4.4 & 5 which were voted against.</p>	<p>All resolutions passed.</p>

REMGRO LTD (REM) Issuer: REM	Meeting Date: 28 NOVEMBER 2024 Meeting Type: AGM	Voted	Result
Resolution number 1 Approval of Annual Financial Statements 2 Appointment of auditor 3 Election of director Mr J J Durand 4 Election of director Mr J Malherbe 5 Election of director Mr P J Neethling 6 Election of director Mr F Robertson 7 Election of director Mr A E Rupert 8 Appointment of alternate director Mr C P F Vosloo 9 Election of member of the Audit and Risk Committee Ms S E N De Bruyn 10 Election of member of the Audit and Risk Committee Mr G G Nieuwoudt 11 Election of member of the Audit and Risk Committee Mr K S Rantloane 12 General authority to place 5 percent of the unissued ordinary shares under the control of the directors 13 Non-binding advisory vote on Remuneration Policy 14 Non-binding advisory vote on Remuneration Implementation Report 15 Amendments to the rules of the Remgro Limited Conditional Share Plan 16 Amendments to the rules of the Remgro Limited Share Appreciation Rights Plan 1 Approval of directors remuneration 2 General authority to repurchase shares 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 4 General authority to provide financial assistance to related and inter-related companies and corporations		Voted for all resolutions except ordinary resolutions no. 12 which was voted against.	All resolutions passed.
SHOPRITE HLDGS LTD (SHP) Issuer: SHP	Meeting Date: 11 NOVEMBER 2024 Meeting Type: AGM	Voted	Result
Resolution number 1.1. Mr P Cooper 1.2. Mr GW Dempster 1.3. Ms MLD Marole 1.4. Ms EA Wilton 2. Ordinary Resolution 2 (2.1 to 2.5) – Appointment of Audit and Risk Committee Members 2.1. Ms L de Beer 2.2. Mr GW Dempster 2.3. Ms NN Gobodo		Voted for all resolutions except ordinary resolutions no's 4 & 5 were voted against.	All resolutions passed.

<p>2.4. Mr SN Maseko 2.5. Ms EA Wilton 3. Ordinary Resolution 3 – Re-Appointment of Ernst & Young Inc. as Auditors of the Company 4. Ordinary Resolution 4 – General Authority for Directors to Allot and Issue Ordinary Shares 5. Ordinary Resolution 5 – General Authority for Directors to Issue for Cash, Those Ordinary Shares which the Directors are Authorised to Allot and Issue in Terms of Ordinary Resolution 4 6. Ordinary Resolution 6 – General Authority to Directors and/or Company Secretary 7. Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report 7.1. Remuneration Policy 7.2. Implementation Report 8. Special Resolution 1 – Remuneration of Non-executive Directors 8.1. Chairman of the Board 8.2. Lead Independent Director 8.3. Non-executive Directors 8.4. Chairman of the Audit and Risk Committee 8.5. Members of the Audit and Risk Committee 8.6. Chairman of the Remuneration Committee 8.7. Members of the Remuneration Committee 8.8. Chairman of the Nomination Committee 8.9. Members of the Nomination Committee 8.10. Chairman of the Social and Ethics Committee 8.11. Members of the Social and Ethics Committee 8.12. Chairman of the Investment and Finance Committee 8.13. Members of the Investment and Finance Committee 9. Special Resolution 2 – General Authority to Acquire the Company’s Own Shares 10. Special Resolution 3 – General Authority to Provide Financial Assistance to Subsidiaries, Related and Inter-Related Entities</p>		
<p style="text-align: center;">SASOL LTD (SOL) Issuer: SOL</p> <p style="text-align: center;">Meeting Date: 15 NOVEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>1 To endorse, on a non-binding advisory basis, the Companys remuneration policy 2 To endorse, on a non-binding advisory basis, the implementation report of the Companys remuneration policy 1.1 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 Companys MOI - KC Harper 1.2 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 Companys MOI - VD Kahla 1.3 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 Companys MOI - GMB Kennealy</p>	Voted for all resolutions.	All resolutions passed.

<p>1.4 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 Companys MOI - S Subramoney</p> <p>2.1 To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - S Baloyi</p> <p>2.2 To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - WP Bruns</p> <p>2.3 To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - TJ Cumming</p> <p>2.4 To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - DGP Eyton</p> <p>3 To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group</p> <p>4.1 To elect, each by way of a separate vote, the members of the Audit Committee - DGP Eyton -subject to his election as a director in terms of ordinary resolution number 2</p> <p>4.2 To elect, each by way of a separate vote, the members of the Audit Committee - KC Harper -subject to her re-election as a director in terms of ordinary resolution number 1</p> <p>4.3 To elect, each by way of a separate vote, the members of the Audit Committee - GMB Kennealy -Chairman- -subject to her re-election as a director in terms of ordinary resolution number 1</p> <p>4.4 To elect, each by way of a separate vote, the members of the Audit Committee - S Subramoney -subject to his re-election as a director in terms of ordinary resolution number 1</p> <p>Special Resolutions</p> <p>1 To authorise the Board to approve that financial assistance may be granted by the Company in terms of sections 44 and 45 of the Companies Act</p> <p>2 To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares.</p> <p>3 To authorise the Board to approve the purchase by the Company -as part of a general repurchase in accordance with special resolution number 2-, of its issued ordinary or Sasol BEE Ordinary 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</p>		
<p style="text-align: center;">SPUR CORP LTD (SUR) Issuer: SUR</p> <p style="text-align: center;">Meeting Date: 05 DECEMBER 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1 The re-election of independent non-executive directors - Mike Bosman</p> <p>1.2 The re-election of independent non-executive directors - Cora Fernandez</p> <p>2.1 The appointment of the audit committee for the ensuing year - Cora Fernandez -chair</p> <p>2.2 The appointment of the audit committee for the ensuing year - Jesmane Boggenpoel</p> <p>2.3 The appointment of the audit committee for the ensuing year - Andre Parker</p> <p>3.1 The appointment of the social, ethics and environmental sustainability committee - Lerato Molebatsi -chair</p> <p>3.2 The appointment of the social, ethics and environmental sustainability committee - Jesmane Boggenpoel</p>	Voted for all resolutions.	All resolutions passed.

<p>3.3 The appointment of the social, ethics and environmental sustainability committee - Shirley Zinn 3.4 The appointment of the social, ethics and environmental sustainability committee - Kevin Robertson 4 The appointment of the independent auditor and the designated auditor 5.1 The endorsement of the remuneration report - Remuneration policy 5.2 The endorsement of the remuneration report - Remuneration implementation report 1 The authority to repurchase shares 2 The authority to provide financial assistance 3.1 The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for the 2025 financial year 3.2 The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for additional meetings and assignments</p>			
<p>TRUWORTHS INT LTD (TRU) Issuer: TRU</p> <p>Meeting Date: 07 NOVEMBER 2024 Meeting Type: AGM</p>		Voted	Result
<p>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 30 June 2024 2 To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: 2.1 Mr RJA Sparks 2.2 Ms SJ Proudfoot 2.3 Mr EFPM Cristaudo 2.4 Mr TF Mosololi 2.5 Mr AJ Taylor To elect the following person who was appointed to the board as an independent non-executive director of the company with effect from 1 October 2024: 2.6 Mr BM Deegan 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 4 To give a limited and conditional authority and mandate for the company or its subsidiaries to acquire the company's shares 5 To appoint Deloitte & Touche as auditor in respect of the Annual Financial Statements to be prepared for the period to 29 June 2025 and to authorise the Audit Committee to agree the terms and fees</p>	<p>Voted for all resolutions except ordinary resolutions no's 2.1, 2.5, 3, 7.1, 8.2 & 10.2 which were voted against.</p>	<p>All resolutions passed except resolution no. 7.1 which was withdrawn.</p>	

6 To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2025 to 31 December 2025:

- 6.1 Non-executive chairman
- 6.2 Lead independent director
- 6.3 Non-executive directors
- 6.4 Audit Committee chairman
- 6.5 Audit Committee member
- 6.6 Remuneration Committee chairman
- 6.7 Remuneration Committee member
- 6.8 Risk Committee member (non-executive only)
- 6.9 Nomination Committee chairman
- 6.10 Nomination Committee member
- 6.11 Social and Ethics Committee chairman
- 6.12 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 D Earp
- 7.3 Ms AMSS Mokgabudi
- 7.4 Mr BM Deegan

8 To approve by way of separate non-binding advisory votes included the Group's remuneration policy and implementation report as set out in the company's 2024 report of the Remuneration Committee in the Integrated Report 2024 as published on the company's website:

- 8.1 Remuneration policy
- 8.2 Implementation report

9 To consider the report of the Social and Ethics Committee for the period ended 30 June 2024 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 TF Mosololi
- 10.2 Mr H Saven
- 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)

WOOLWORTHS HLDGS LTD (WHL) Issuer: WHL	Meeting Date: 25 NOVEMBER 2024 Meeting Type: AGM	Voted	Result
Resolution number 1.1 Appointment of Chairperson - Mr Clive Thomson 2.1 Election of directors - Mr Zaid Manjra 2.2 Election of directors - Mr Itumeleng Kgaboesele 2.3 Election of directors - Dr Nolulamo Gwagwa 3.1 Election of Audit Committee member - Mr Lwazi Bam 3.2 Election of Audit Committee member - Mr Christopher Colfer 3.3 Election of Audit Committee member - Ms Thembisa Skweyiya 4 Re-appointment of KPMG Inc. as the external auditor 5.1 Non-binding advisory resolution - Endorsement of Remuneration Policy 5.2 Non-binding advisory resolution - Endorsement of Remuneration Implementation Report 1 Remuneration of non-executive directors 2 Financial assistance to directors and or prescribed officers and Employee Share Scheme Beneficiaries 3 Financial assistance to related or interrelated companies 4 General authority to repurchase shares	Voted for all resolutions.	All resolutions passed except resolution no's 5.1 & 5.2 which failed.	