



RESPONSIBLE INVESTMENT

History of Proxy Voting
October 2023

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
02/10/2023	TPF	TRANSCEND RES PROP FUND		Special Resolutions	
			1	Approval of the Scheme Resolution in accordance with section 115(2)(a) of the Companies Act.	Not In favour
			2	Revocation of Scheme Resolution in accordance with section 164(9)(c) of the Companies Act.	Not In favour
12/10/2023	LEW	LEWIS GROUP LIMITED		Ordinary Resolutions	
			1.1	Re-election of Hilton Saven as a director.	Not In favour
			1.2	Re-election of Ms Adheera Bodasing as a director.	In favour
			1.3	Re-election of Mr Johan Enslin as a director.	In favour
			2.1	Election of Ms Daphne Motsepe as a member of the audit committee.	In favour
			2.2	Election of Mr Tapiwa Njikizana as a member of the audit committee.	In favour
			2.3	Election of Mr Brendan Deegan as a member of the audit committee.	In favour
			3	Approval of appointment of auditors.	In favour
			4	Directors authority to implement Company resolutions.	In favour
				Other	
			1	Non-binding advisory vote - Endorsement of the Companys remuneration policy.	In favour
			2	Non-binding advisory vote - Endorsement of the Companys implementation report.	In favour
				Special Resolutions	
			1	Approval of non-executive directors fees.	In favour
			2	Shareholders authorisation of continued issuance of Notes under the Companys Domestic Medium Term Notes Programme.	In favour
			3	Shareholders general authorisation of financial assistance.	In favour
			4	General authority to repurchase shares.	In favour
			5	Adoption of the Lewis 2023 Executive Performance Scheme.	In favour
26/10/2023	S32	SOUTH 32 LIMITED		Ordinary Resolutions	
			2a	Re-election of Dr Xiaoling Liu as a Director.	In favour
			2b	Re-election of Ms Karen Wood as a Director.	In favour
			3a	Election of Mr Carlos Mesquita as a Director.	In favour
			3b	Election of Ms Jane Nelson as a Director.	In favour

			4	Adoption of the Remuneration Report.	In favour
			5	Grant of awards to Executive Director.	In favour
				Special Resolutions	
			6	Renewal of proportional takeover provisions.	In favour
30/10/2023	IMP	IMPALA PLAT HLDNG LTD		Ordinary Resolutions	
			1	Appointment of external auditors.	In favour
			2.1	Re-election and election of directors: Thandi Orleyn.	In favour
			2.2	Re-election and election of directors: Boitumelo Koshane.	In favour
			2.3	Re-election and election of directors: Preston Speckmann.	In favour
			3.1	Appointment members of the audit and risk committee: Dawn Earp.	In favour
			3.2	Appointment members of the audit and risk committee: Ralph Havenstein.	In favour
			3.3	Appointment members of the audit and risk committee: Mametja Moshe.	In favour
			3.4	Appointment members of the audit and risk committee: Preston Speckmann.	In favour
			4	Directors authority to implement special and ordinary resolutions.	In favour
			5.1	Non-binding advisory vote: Endorsement of the Companys remuneration policy.	In favour
			5.2	Non-binding advisory vote: Endorsement of the Companys remuneration implementation report.	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors and committee members remuneration: Remuneration of the chairperson of the board.	In favour
			1.2	Approval of non-executive directors and committee members remuneration: Remuneration of the Lead Independent Director.	In favour
			1.3	Approval of non-executive directors and committee members remuneration: Remuneration of nonexecutive directors.	In favour
			1.4	Approval of non-executive directors and committee members remuneration: Remuneration of Audit and risk committee Chairperson.	In favour
			1.5	Approval of non-executive directors and committee members remuneration: Remuneration of Audit and risk committee member.	In favour
			1.6	Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee Chairperson.	In favour
			1.7	Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee member.	In favour
			1.8	Approval of non-executive directors and committee members remuneration: Remuneration of Nomination, governance and ethics committee Chairperson.	In favour
			1.9	Approval of non-executive directors and committee members remuneration: Remuneration of Nomination, governance and ethics committee member.	In favour
			1.10	Approval of non-executive directors and committee members remuneration: Remuneration of Health, safety and environment committee Chairperson.	In favour
			1.11	Approval of non-executive directors and committee members remuneration: Remuneration of Health, safety and environment committee member.	In favour
			1.12	Approval of non-executive directors and committee members remuneration: Remuneration of Strategy and investment committee Chairperson.	In favour
			1.13	Approval of non-executive directors and committee members remuneration: Remuneration of Strategy and investment committee member.	In favour

			1.14	Approval of non-executive directors and committee members remuneration: Remuneration for ad-hoc meetings fees per additional board or committee meeting.	In favour
			2	Authority to provide financial assistance.	In favour
			3	Increase of authorised but unissued share capital and amendment to MOI.	In favour
			4	Repurchase of Companys shares by Company or subsidiary.	In favour
30/10/2023	NPH	NORTHAM PLATINUM HOLDINGS LIMITED	Ordinary Resolutions		
			1.1	Re-election of Mr TI Mvusi as a director.	In favour
			1.2	Re-election of Mr GT Lewis as a director.	In favour
			1.3	Re-election of Dr NY Jekwa as a director.	In favour
			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.	In favour
			3.1	Election of Ms HH Hickey as a member of the audit and risk committee.	In favour
			3.2	Election of Dr NY Jekwa as a member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3.	In favour
			3.3	Election of Mr MH Jonas as a member of the audit and risk committee.	In favour
			4.1	Non-binding endorsement of the groups remuneration policy.	In favour
			4.2	Non-binding endorsement of the groups remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees.	In favour
			2	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
			3	Approval of general authority to repurchase issued shares.	In favour