



MMI HOLDINGS

Meeting date	JSE share code	Company name	Number	Description	Vote
04/06/2018	COH	Curro Holdings		Ordinary Resolutions	
			1	To confirm Mr DM Ramaphosa's appointment as non-executive director	In Favour
			2	To re-elect Mr PJ Mouton as non-executive director	In Favour
			3	To re-elect Mr ZL Combi as non-executive director	In Favour
			4	To reappoint Mr B Petersen as a member of the audit and risk	In Favour
			5	To reappoint Prof. SWF Muthwa as a member of the audit and risk	In Favour
			6	To reappoint Mr ZL Combi as a member of the audit and risk committee	Not in favour
			7	Reappointment of the auditor	In Favour
			8	General authority to issue ordinary shares for cash	In Favour
			9	Amendments to the Curro Holdings Limited Share incentive Trust	Not in favour
			10	Non-binding endorsement of Curro's remuneration policy	Not in favour
			11	Non-binding endorsement of Curro's implementation report	Not in favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In Favour
			2	Inter-company financial assistance	In Favour
			3	Financial assistance for the subscription for and/or the acquisition of	In Favour
				shares for incentive schemes	
			4	Share repurchases by the company and its subsidiaries	Not in favour
4/06/2018	SDO	Stadio Holdings		Ordinary Resolutions	
			1	To confirm Mr DM Ramaphosa's appointment as Non-Executive Director	In Favour
			2	Retirement and re-election of Prof RH Stumpf as Non-Executive Director	In Favour
			3	Retirement and re-election of Ms R Kisten as Non-Executive Director	In Favour
			4	Retirement and re-election of Mr KS Sithole as Non-Executive Director	In Favour
			5	Retirement and re-election of Mr PN de Waal as Non-Executive Director	In Favour
			6	Retirement and re-election of Mr A Mellet as an alternate Non-Executive Director to Mr P N de Waal	In Favour
			7	Retirement and re-election Dr CR van der Merwe as an Executive Director	In Favour

			8	Retirement and re-election of Ms S Totaram as an Executive Director	In Favour
			9	Retirement and re-election of Dr D Singh as an Executive Director	In Favour
			10	To reappoint Mr KS Sithole as a member of the Audit and Risk Committee of the Company	In Favour
			11	To reappoint Ms R Kisten as a member of the Audit and Risk Committee of the Company	In Favour
			12	To appoint Mr DM Ramaphosa as a member of the Audit and Risk Committee	In Favour
			13	To reappoint PricewaterHouseCoopers Inc. as the auditor	In Favour
			14	General authority to issue ordinary shares for cash	In Favour
			15	Non-binding endorsement of STADIO's remuneration policy	Not in favour
			16	Non-binding endorsement of STADIO's implementation report	In Favour
				Special resolutions	
			1	Remuneration of Non-Executive Directors	In Favour
			2	Inter-company financial assistance	In Favour
			3	Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	In Favour
			4	Share repurchases by the Company and its subsidiaries	Not in favour
			5	Increase in authorised share capital	In Favour
05/06/2018	MPT	Mpact Limited		Ordinary Resolutions	
			1	Acceptance of the Annual Financial Statements	In Favour
			2	Re-election of director – AJ Phillips	In Favour
			3	Re-election of director – NP Dongwana	In Favour
			4	Appointment of auditors	In Favour
			5	Election of TDA Ross as a member of the Audit and Risk Committee	In Favour
			6	Election of NP Dongwana as a member of the Audit and Risk Committee	In Favour
			7	Election of AM Thompson as a member of the Audit and Risk Committee	Not in favour
			8	Endorsement of the remuneration policy	In Favour
			9	Implementation of the remuneration policy	
				Special resolutions	
			1	General authority to acquire/repurchase shares	In Favour
			2	Approval of non-executive directors' fees	In Favour
			3	Approval of financial assistance	In Favour
06/05/2018	SLM	Sanlam		Ordinary Resolutions	
			1	To present the Sanlam Annual Reports	In Favour
			2	To reappoint Ernst & Young as independent external auditors.	In Favour
			3	To appoint the following additional director:	
			3.1	M Mokoka	In Favour
			4	To individually re-elect the following directors	
			4.1	A D Botha	In Favour

			4.2	RV Simelane	Not in favour
			4.3	J van Zyl	In Favour
			5	To re-elect the following executive director	
			5.1	TI Mvusi	In Favour
			6	Election of Audit Committee	
			6.1	A D Botha	Not in favour
			6.2	P B Hanratty	In Favour
			6.3	M Mokoka	In Favour
			6.4	K T Nondumo	In Favour
			7	Remuneration Policy	
			7.1	Policy	Not in favour
			7.2	Implementation	In Favour
			8	Executive and Non-Executive remuneration 1 July 2018 to 30 June 2019	In Favour
			9	Issuance of shares	In Favour
			10	Issuance of shares for cash	In Favour
			11	Authorisation for directors to implement resolutions	In Favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In Favour
			2	Amendment of clause 24.33 of MOI	In Favour
			3	Company to acquire own shares	In Favour
12/06/2018	EMI	Emira Property Fund		Ordinary Resolutions	
			1	Approval of Emira share subscription scheme	In Favour
			2	Directors authorising resolution	In Favour
14/06/2018	ARL	Astral Foods		Special resolution	
			1	To approve fee payable to non-executive chairman	In Favour
19/06/2018	MUR	Murray and Roberts		Section 126 (1) of the Act approval	In Favour
22/06/2018	PSG	PSG Group Limited		Ordinary Resolutions	
			1.1	To re-elect Ms B Mathews as director	In Favour
			1.2	To re-elect Mr JJ Mouton as director	In Favour
			1.3	To re-elect Mr CA Otto as director	Not in favour
			2.1	To re-appoint Mr PE Burton as a member of the audit and risk committee	Not in favour
			2.2	To re-appoint Ms B Mathews as a member of the audit and risk committee	In Favour
			2.3	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not in favour
			3	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In Favour
			4	Non-binding endorsement of PSG Group's remuneration policy	Not in favour
			5	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	In Favour
			6	Amendment of the PSG Group Ltd Supplementary Share Incentive Trust	Not in favour

			7	General authority to issue ordinary shares for cash	In Favour
			8	Remuneration of non-executive directors	In Favour
			9.1	Intercompany financial assistance	In Favour
			9.2	Financial assistance for acquisition of shares in a related or inter-related company	In Favour
			10	Share buy-back by PSG Group and its subsidiaries	Not in favour
22/06/2018	ZED	Zeder Investments		Ordinary Resolutions	
			1.1	To re-elect Prof ASM Karaan as director	In Favour
			1.2	To re-elect Mrs NS Mjoli-Mncube as director	In Favour
			1.3	To re-elect Mr CA Otto as director	In Favour
			2.1	To re-appoint Mr GD Eksteen as a member of the audit and risk committee	Not in favour
			2.2	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In Favour
			2.3	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not in favour
			3	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In Favour
			4	Non-binding endorsement of Zeder's remuneration policy	Not in favour
			5	Non-binding endorsement of Zeder's implementation report	In Favour
			6	Amendments to the Zeder Group Share Incentive Trust Deed	In Favour
			7	General authority to issue ordinary shares for cash	In Favour
				Special resolutions	
			8	Remuneration of non-executive directors	In Favour
			9.1	Inter-company financial assistance	In Favour
			9.2	Financial assistance for the subscription and/or purchase of shares in the company or a related co.	In Favour
			10	Share repurchases by the company and its subsidiaries	Not in favour
22/06/2018	KST	PSG Konsult		Ordinary Resolutions	
			1.1	To appoint ZRP Matsau as director	In Favour
			2.1	To re-elect W Theron as director	In Favour
			2.2	To re-elect J de V du Toit as director	Not in favour
			2.3	To re-elect PE Burton as director	In Favour
			3.1	To re-appoint J de V du Toit as a member of the audit committee	Not in favour
			3.2	To re-appoint PE Burton as a member of the audit committee	In Favour
			3.3	To re-appoint ZL Combi as a member of the audit committee	In Favour
			3.4	To appoint ZRP Matsau as a member of the audit committee	In Favour
			4	To re-appoint the auditor, PricewaterhouseCoopers Inc.	In Favour
			5	General authority to issue ordinary shares for cash	In Favour
			6	Remuneration policy	Not in favour
			7	Remuneration implementation report	In Favour
				Special Resolutions	
			8	Remuneration of non-executive directors	In Favour

			9.1	Inter-company financial assistance in terms of section 45 of the Companies Act	In Favour
			9.2	: Financial assistance for the acquisition of shares in the Company	In Favour
			10	Share repurchases by PSG Konsult and its subsidiaries	Not in favour
25/06/2018	ALP	Atlantic Leaf		Ordinary resolutions	
			1	Audited financial statements of the Company	In Favour
			2.1	(Re-election of Paul Stanbrook Leaf-Wright as director)	In Favour
			2.2	Re-election of Warren Peter Morton as director	In Favour
			2.3	Re-election of Warren Dudley Nicholas Good Winearls as director	In Favour
			2.4	Re-election of Cleopatra Liana Folkes as director	In Favour
			2.5	Re-election of Mr. Laurence Gary Rapp as director	In Favour
			2.6	Re-election of Pieter Rudolf Pretorius as director	In Favour
			2.7	Re-election of Kesaven Moothoosamy as director)	In Favour
			3	Re-election of Peter Bacon as director)	In Favour
			4	Re-appointment of independent auditor	In Favour
			5	Authorising directors to determine remuneration of independent auditor	In Favour
			6	Approval of independent non-executive directors' fees)	In Favour
			7	Authorising directors to allot and issue up to 100,000,000 additional ordinary shares)	In Favour
			8	Authorising directors to issue shares for cash)	In Favour
			9	Authorising directors to convert the Company to a UK REIT	In Favour
				Special Resolutions	
			1	Authorising directors to re-domicile the Company from Mauritius to Jersey	In Favour
			2	(Authorising Directors to proceed with a repurchase by the Company of up to 5% of	Not in favour
			3	to adopt a new constitution to reflect REIT requirements and to comply with Jersey Company law	In Favour
				Non-binding resolution	
			1	Endorsement of Remuneration Policy	In Favour
			2	Endorsement of Remuneration Implementation Report	In Favour
29/06/2018		Letshego Holdings Namibia		Ordinary resolutions	
			1	Approval of Annual Financial Statement	In Favour
			2	Dividends	In Favour
			3	Re-election of directors	
			3.1	Re-election of John Eugene Shepard	In Favour
			3.2	Re-election of Mr. Rairira Mbakutua	In Favour
			4	Remuneration	
			4.1	Remuneration of directors	In Favour
			4.2	Remuneration Structure	Not in favour
			5	Approval of Audit remuneration	In Favour
			6	Appointment of PWC as auditors	In Favour
			7	Issuance of shares	Not in favour

				Special Resolutions	In Favour
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