

# RESPONSIBLE INVESTMENT

History of Proxy Voting  
August 2020

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
03/08/2020	IPF	Investec Property Fund	<b>Ordinary Resolutions</b>		
			1	To re-elect Sam Hackner as a director of the Company	In favour
			2	To re-elect Moses M Ngoasheng as a director of the Company	In favour
			3	To re-elect Philip A Hourquebie as a director of the Company	In favour
			4	To elect Philip A Hourquebie as a member of the Audit and Risk Committee	In favour
			5	To elect Constance M Mashaba as a member of the Audit and Risk Committee	Not in favour
			6	To elect Moses M Ngoasheng as a member of the Audit and Risk Committee	In favour
			7	To elect Khumo L Shuenyane as a member of the Audit and Risk Committee	In favour
			8	To reappoint Ernst & Young Inc. as designated auditor of the Company for the year to 31 March 2021	Not in favour
			9	To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour
			10	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour
			11	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares (10.00% of shares in issue)	In favour
			<b>Special Resolution</b>		
			1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00% of shares in issue) for cash	In favour
			2	To provide the directors with general authority to acquire shares	In favour
			3	Non-Executive Directors' remuneration	In favour
			4	Financial assistance to subsidiaries and other related and other interrelated entities	In favour
04/08/2020	PIK	Pick and Pay Stores	<b>Ordinary Resolutions</b>		
			1	Appointment of the external auditors	In favour
			2.1	Election of Hugh Herman as director	Not in favour
			2.2	Election of Jeff van Rooyen as director	In favour
			2.3	Election of Gareth Ackerman as director	In favour
			2.4	Election of Lerena Olivier as director	In favour
			2.5	Election of Aboubakar Jakoet as director	In favour
			2.6	Election of Mariam Cassim as director	In favour

			2.7	Election of Haroon Borhat as director	In favour
			2.8	Election of Annamarie van der Merwe as director	In favour
			3.1	Appointment of Jeff van Rooyen to the audit, risk and compliance committee	Not in favour
			3.2	Appointment of Hugh Herman to the audit, risk and compliance committee	Not in favour
			3.3	Appointment of Audrey Mothupi to the audit, risk and compliance committee	In favour
			3.4	Appointment of David Friedland to the audit, risk and compliance committee	In favour
			3.5	Appointment of Mariam Cassim to the audit, risk and compliance committee	In favour
			<b>Advisory Votes</b>		
			1	Endorsement of remuneration policy	Not in favour
			2	Endorsement of remuneration implementation report	In favour
			<b>Special Resolution</b>		
			1	Directors' fees	In favour
			2.1	Financial assistance to related or inter-related companies	In favour
			2.2	Financial assistance to persons	In favour
			3	Amendment of Forfeitable Share Plan	In favour
			4	General approval to repurchase Company shares	Not in favour
			5	Directors' authority to implement special and ordinary resolutions	In favour
<b>06/08/2020</b>	<b>INP INL</b>	<b>Investec Plc Investec Ltd</b>	<b>Common business: Investec plc and Investec Limited</b>		
			1	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec Plc and Investec Limited	In favour
			2	To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec Plc and Investec Limited	In favour
			3	To re-elect David Friedland as a director of Investec Plc and Investec Limited	In favour
			4	To re-elect Philip Alan Hourquebie as a director of Investec Plc and Investec Limited	In favour
			5	To re-elect Charles Richard Jacobs as a director of Investec Plc and Investec Lim	In favour
			6	To re-elect Lord Malloch-Brown as a director of Investec Plc and Investec Limited	In favour
			7	To re-elect Nishlan Andre Samujh as a director of Investec Plc and Investec Limited	In favour
			8	To re-elect Khumo Lesego Shuenyane as a director of Investec Plc and Investec Limited	In favour
			9	To re-elect Fani Titi as a director of Investec Plc and Investec Limited	In favour
			10	To elect Henrietta Caroline Baldock as a director of Investec Plc and Investec Limited	In favour
			11	To elect Philisiwe Gugulethu Sibiyi as a director of Investec Plc and Investec Limited	In favour
			12	To elect James Kieran Colum Whelan as a director of Investec Plc and Investec Limited	In favour
			13	To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report, (other than the part containing the directors' remuneration policy) for the year ended 31 March 2020	In favour
			14	To approve the DLC directors' remuneration policy	In favour
			15	To authorise the Investec group's climate change resolution	In favour
			16	Authority to take action in respect of the resolutions	In favour

**Ordinary business: Investec Limited**

17	To present the audited financial statements of Investec Limited for the year ended 31 March 2020, together with the reports of the directors, the auditors, the chairman of the DLC Audit Committee and the chairman of the DLC Social and Ethics Committee	In favour
18	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2019	In favour
19	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six month period ended 30 September 2019	In favour
20	To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited	In favour
21	To re-appoint KPMG Inc. as joint auditors of Investec Limited	In favour

**Special business: Investec Limited****Ordinary resolutions**

22	Directors' authority to issue the unissued variable rate, cumulative, redeemable preference shares and the unissued non-redeemable, non-cumulative, non-participating preference shares	In favour
23	Directors' authority to issue the unissued special convertible redeemable preference shares	In favour

**Special resolutions**

24	Special resolution No 1: Directors' authority to acquire ordinary shares	In favour
25	Special resolution No 2: Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
26	Special resolution No 3: Financial assistance	In favour
27	Special resolution No 4: Non-executive directors' remuneration	In favour

**Ordinary business: Investec Plc**

28	To receive and adopt the audited financial statements of Investec Plc for the year ended 31 March 2020, together with the reports of the directors and the auditors	In favour
29	To sanction the interim dividend paid by Investec Plc on the ordinary shares in Investec for the six-month period ended 30 September 2019	In favour
30	To re-appoint Ernst & Young LLP as auditors of Investec Plc	In favour
31	To authorise the Investec Plc Audit Committee to set the remuneration of the company's auditors	In favour

**Special business: Investec Plc****Ordinary resolutions**

32	Directors' authority to allot shares and other securities	In favour
Ordinary resolutions with a 75% majority		
33	Directors' authority to purchase ordinary shares	In favour
34	Directors' authority to purchase preference shares	In favour

**Ordinary resolution**

35	Political donations	Not in favour
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06/08/2020 NPK Nampak Ltd

**Ordinary Resolutions**

1	To elect as director, by way of separate vote, EE Smuts, appointed by the board as director in terms of clause 28.3	In favour
2	To authorise the directors, the Company Secretary, or their nominees, to do all things required and sign all documents as may be necessary for or incidental for the implementation of the ordinary and special resolutions	In favour

**Special resolutions**

1	(obligations under the Listings Requirements): To insert a new sub-clause under clause 1 in the MOI	In favour
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	2	(round robin resolutions): To amend the whole of clause 1.2.11 and to amend clauses 24.5, 36.3 and 36.4	In favour
	3	(special resolutions): To amend clause 24.4	In favour
	4	(chairman's casting vote): To amend clause 25.6	In favour
	5	(appointment of proxy): To amend clause 27.3	In favour
	6	(electing directors): To amend clauses 28.2 and 28.3	In favour
	7	(appointment of ex officio directors): to insert a new clause 28.13 and to amend clause 28.4	In favour
	8	(process of electing directors): To amend clauses 28.7.2.2, and 29.2	In favour
	9	(rotation of non-executive directors): To amend clause 29.1 and delete clause 29.3	In favour
	10	(automatic re-appointment of a retiring auditor): To delete clause 39.3	In favour
	11	(repetition): To delete clause 25.8	In favour
	12	(fractions): To amend clause 10.2	In favour

07/08/2020	KIO	Kumba iron Ore	Ordinary Resolutions		
			2.1	To re-elect Dr Mandla Gantsho as a director of the Company	In favour
			2.2	To re-elect Mr Seamus French as a director of the Company	In favour
			2.3	To re-elect Mr Sango Ntsaluba as a director of the Company	In favour
			2.4	To elect Mr Duncan Wanblad as a director of the Company	In favour
			2.5	To elect Mrs Michelle Jenkins as a director of the Company	In favour
			3	Election of audit committee members	
			3.1	Election of Mr Sango Ntsaluba as a member of the Committee	In favour
			3.2	Election of Mr Terence Goodlace as a member of the Committee	In favour
			3.3	Election of Mrs Mary Bomela as a member of the Committee	In favour
			3.4	Election of Mrs Michelle Jenkins as a member of the Committee	In favour
			4	Approval of the remuneration policy	
			4.1	Non-binding advisory vote: Approval of the remuneration policy	In favour
			4.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In favour
			5	General authority for directors to allot and issue ordinary shares	In favour
			6	Authorisation to sign documents and give effect to resolutions	In favour
				<b>Special resolutions</b>	
			1	General authority to issue shares for cash	In favour
			2	Remuneration payable to non-executive directors	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	General authority to repurchase shares	Not in favour

07/08/2020	REN	Renergen	Ordinary Resolutions		
			1	Re-election of L Matteucci as an Independent Non-executive Director	In favour
			2	Re-election of B Maleke as an Independent Non-executive Director	In favour
			3	Election of Chairperson and members of the Audit, Risk and IT Committee	
			3.1	Election of L Matteucci as a member and Chairperson of the Audit, Risk and IT Committee	In favour
			3.2	Election of M Swana as a member of the Audit, Risk and IT Committee	In favour
			3.3	Election of B Maleke as a member of the Audit, Risk and IT Committee	In favour

			4	Appointment of external auditor	In favour
			5	General authority to issue shares for cash	In favour
			6	Advisory endorsement of Remuneration Policy and Remuneration Implementation Report	
			6.1	Endorsement of Remuneration Policy	Not in favour
			6.2	Endorsement of Remuneration Implementation Report	In favour
			7	Signature of documents	In favour
			<b>Special resolutions</b>		
			1	Non-executive Directors' remuneration	In favour
			2	General authority to repurchase securities	Not in favour
			3	Financial assistance for subscription of securities	In favour
			4	Financial assistance to related or inter-related companies	In favour
<b>16/08/2020</b>	<b>IAP</b>	<b>Investec Australia Property Fund</b>	<b>Ordinary Resolutions</b>		
			1	Issue of units for cash under the JSE Listing Requirements	In favour
			<b>Special resolutions</b>		
			2	Ratification of placement under the ASX Listing Rules	In favour
			3	Amendments to the Constitution	In favour
<b>13/08/2020</b>	<b>BAT</b>	<b>Brait SE</b>	<b>Ordinary Resolutions</b>		
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2020 and directors' and auditor's reports thereon	In favour
			2 (a)	Re-election of directors	
			2.1	Dr LL Porter	In favour
			2.2	Mr HRW Troskie	Not in favour
			2.3	Dr CH Wiese	In favour
			2 (b)	Election of directors	
			2.4	Mr RA Nelson	In favour
			2.5	Mr PG Joubert	In favour
			2.6	Mr JM Grant	In favour
			2.7	Ms Y Jekwa	In favour
			2.8	Mr PJ Roelofse	In favour
			2 (c)	Approval of non-executive director compensation in respect of the financial year ending 31 March 2020	In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Board's authority to issue ordinary shares	In favour
			5	Renewal of the Company's authority to purchase its own shares subject to various limitations	In favour
<b>07/08/2020</b>	<b>TGO</b>	<b>Tsogo Sun</b>	<b>Ordinary Resolutions</b>		
			1	General authority to directors to allot and issue authorised but unissued shares	In favour
			<b>Special resolutions</b>		
			1	Authorisation to issue the Company's ordinary shares in terms of section 41 (1) of the Company's Act	In favour
<b>18/08/2020</b>	<b>PRX</b>	<b>Prosus NV</b>	<b>Ordinary Resolutions</b>		
			1	To discuss annual report - no voting	
			2	To approve the directors' remuneration report	In favour

			3	To adopt the annual accounts	In favour
			4 (a)	Proposal to make a distribution (including reduction of Prosus's issued capital and two amendments to the articles of association)	In favour
			4 (b)	Proposal for capital increase and capital reduction for financial year 2021 (and onwards)	In favour
			5	To adopt the remuneration policy for the executive directors	In favour
			6	To adopt the remuneration policy of the non-executive	In favour
			7	Release of the executive directors from liability	Not in favour
			8	Release of the non-executive directors from liability	Not in favour
			9	To appoint Ms Y Xu as a non-executive director	In favour
			10	To reappoint the following non-executive directors:	
			10.1	D G Eriksson	In favour
			10.2	M R Sorour	In favour
			10.3	E M Choi	In favour
			10.4	M Girotra	In favour
			10.5	R C C Jafta	Not in favour
			11	To reappoint PricewaterhouseCoopers Accountants N.V. as the auditor charged with the auditing of the annual accounts for the year ended 31 March 2021 and 31 March 2022	Not in favour
			12	To designate the board of directors as the company body authorised in respect of the issue of shares in the share capital of Prosus	In favour
			13	Authority for the company or its subsidiaries to acquire shares in the company	Not in favour
			14	Approval of amendments to the existing Prosus Share Award Plan	In favour
			15	Other Business - no voting	
			16	Voting Results - no voting	

<b>13/08/2020</b>	<b>TDH</b>	<b>Tradehold Limited</b>	<b>Ordinary Resolutions</b>		
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			1	Adoption of the audited annual financial statements	In favour
			2	Re-appointment of PricewaterhouseCoopers Inc	Not in favour
			3	Re-appointment of Mr KR Collins to the board	In favour
			4	Re-appointment of Dr LL Porter to the board	In favour
			5	General authority to directors to issue shares for cash	Not in favour
			6	General authority to issue unspecified preference shares	In favour
			7	Election of members of audit committee	Not in favour
			8	Non-binding advisory vote on the remuneration policy of the company	Not in favour
			9	Non-binding advisory vote on the remuneration implementation report of the company	Not in favour
			10	General authority of the directors	In favour
			<b>Special resolutions</b>		
			1	Confirmation of the directors' remuneration	In favour
			2	Financial assistance in terms of section 45	In favour
			3	Financial assistance in terms of section 44	In favour
			4	General authority to acquire shares in terms of sections 46 and 48	Not in favour
			5	Amendment of Schedule 2 (B Preference Share Terms) of the MOI	In favour

<b>18/08/2020</b>	<b>BWN</b>	<b>Balwin Properties</b>	<b>Ordinary Resolutions</b>		
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				To consider the presentation of the annual financial statements for the year ended the 29th February 2020	In favour
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			1	Re-election of Kholeka Mzondeki	In favour
			2	Re-election of Thoko Mokgosi-Mwantembe as a director	In favour
			3	Re-election of Ronen Zekry as a director	In favour
			4	Election of Julian Scher as a director	In favour
			5	Election of Duncan Westcott as a director	In favour
			6	Appointment of the external auditors	In favour
			7	Re-appointment of Kholeka Mzondeki as a member of the audit and risk committee	In favour
			8	Re-appointment of Tomi Amosun as a member of the audit and risk committee	In favour
			9	Re-appointment of Arnold Shapiro as a member of the audit and risk committee	In favour
			10	Appointment of Duncan Westcott as a member of the audit and risk committee	In favour
			11	Endorsement of remuneration policy and Implementation report	
			11.1	Endorsement of remuneration policy	In favour
			11.2	Endorsement of the implementation report	In favour
			12	Authority to directors to implement resolutions	In favour
			13	General authority to issue shares for cash	In favour
				<b>Special resolutions</b>	
			1	Approval of non-executive directors' fees	In favour
			2	Financial assistance to related and inter-related companies	In favour
			3	Authority to repurchase shares	Not in favour

<b>20/08/2020</b>	<b>GFI</b>	<b>Gold Fields Limited</b>		<b>Ordinary Resolutions</b>	
			1	Appointment of auditors (PWC)	In favour
			2	Re-election of directors	
			2.1	TP Goodlace	In favour
			2.2	NJ Holland	In favour
			2.3	RP Menell	In favour
			2.4	YGH Suleman	In favour
			3	Re-election of members of the Audit Committee	
			3.1	YGH Suleman	In favour
			3.2	A Andani	In favour
			3.3	PJ Bacchus	In favour
			3.4	RP Menell	Not in favour
			4	Approval for the issue of authorised but unissued ordinary shares	In favour
				<b>Special resolutions</b>	
			1	Approval for the issuing of equity securities for cash	In favour
				Advisory endorsement of the remuneration policy	Not in favour
				Advisory endorsement of the remuneration Implementation Report	In favour
			2	Approval of the remuneration of NEDs	In favour
			3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	Acquisition of the Company's own shares	In favour

<b>20/08/2020</b>	<b>NRP</b>	<b>Nepi Rockcastle Plc</b>		<b>Ordinary Resolutions</b>	
			1	Adoption of the Annual Report	In favour
			2	Re-election of the following directors:	

			2.1	Marek Noetzel as Executive Director	In favour
			2.2	George Aase as Independent Non-Executive Director	In favour
			2.3	Andre van der Veer as Independent Non-Executive Director	In favour
			2.4	steven Brown as Non-Independent Non-Executive Director	In favour
			2.5	Andries de Lange as Non-Independent Non-Executive Director	In favour
			3	Re-appointment of members of the Audit Committee	
			3.1	George Aase (Chairman)	In favour
			3.2	Andre van der Veer	In favour
			3.3	Antoine Dijkstra	In favour
			3.4	Andreas Klingen	In favour
			5	Re-appointment of PriceWaterhouseCoopers LLC as the Auditor	In favour
			6	Authorising directors to determine Non-Executive Director remuneration	Not in favour
			7	Authority to give effect to resolutions	In favour
			8	Authorising Directors to determine Non-Executive Directors additional special payments	Not in favour
			9	General authority to issue shares for cash	In favour
			10	Specific authority to issue shares pursuant to a reinvestment option	In favour
			11	General authority to repurchase shares	In favour
				Non binding advisory votes	
			12	Endorsement of Remuneration Policy	In favour
			13	Endorsement of Remuneration Implementation Report	In favour

<b>25/08/2020</b>	<b>REI</b>	<b>Reinet Investments AGM</b>	<b>Ordinary Resolutions</b>	
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			1	Non Voting	
			2	Approval of the statutory financial statements of the Company	In favour
			3	Approval of the consolidated financial statements of the Company	In favour
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
			5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not in favour
			6	Election of the Board of Overseers	
			6.1	Re-election of Mr John Li	In favour
			6.2	Re-election of Mr Yves Prussen	In favour
			6.3	Re-election of Mr Stuart Robertson	In favour
			6.4	Re-election of Mr Stuart Rowlands	In favour
			7	To approve the remuneration of the Board of Overseers	In favour
			8	Authorisation to acquire ordinary shares	In favour

<b>25/08/2020</b>	<b>REI</b>	<b>Reinet Investments EGM</b>	<b>1</b>	<b>Amendment of the investment objective and policy</b>	<b>In favour</b>
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			2	Amendment of the investment guidelines	In favour
			3	Amendment of the definition of Closing Price	In favour

<b>21/08/2020</b>	<b>NPN</b>	<b>NasPers</b>	<b>Ordinary Resolutions</b>	
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			1	Acceptance of annual financial statements	In favour
			2	Confirmation and approval of payment of dividends	In favour
			3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			4	To confirm the appointment of the following persons as non-executive directors	

4.1	M Girotra	In favour
4.2	Y Xu	In favour
5	To re-elect the following directors	
5.1	D G Eriksson	In favour
5.2	M R Sorour	In favour
5.3	E M Choi	In favour
5.4	R C C Jafta	Not in favour
6	Appointment of the following audit committee members	
6.1	D G Eriksson	In favour
6.2	R C C Jafta	Not in favour
6.3	M Girotra	In favour
6.4	S J Z Pacak	Not in favour
7	To endorse the company's remuneration policy	Not in favour
8	To endorse the implementation report of the remuneration report	Not in favour
9	To approve amendments to the trust deed constituting the Naspers Restricted Stock Plan Trust and the share scheme	Not in favour
10	To approve amendments to the consolidated deed constituting the MIH Services FZ LLC Share Trust and the share scheme envisaged by such trust deed	In favour
11	To approve amendments to the consolidated deed constituting the MIH Holdings Share Trust and the share scheme envisaged by such trust deed	In favour
12	To approve amendments to the consolidated deed constituting the Naspers Share Incentive Trust and the share scheme envisaged by such trust deed	In favour
13	Approval of general authority placing unissued shares under the control of the directors	Not in favour
14	Approval of general issue of shares for cash	In favour
15	Authorisation to implement all resolutions adopted at the annual general meeting	In favour
<b>Special resolutions</b>		
1	Approval of the remuneration of the non-executive directors	
<b>Proposed financial year 31 March 2022</b>		
1.1	Board: Chair	In favour
1.2	Board: Member	In favour
1.3	Audit committee: Chair	In favour
1.4	Audit committee: Member	In favour
1.5	Risk committee: Chair	In favour
1.6	Risk committee: Member	In favour
1.7	Human resources and remuneration committee: Chair	In favour
1.8	Human resources and remuneration committee: Member	In favour
1.9	Nomination committee: Chair	In favour
1.10	Nomination committee: Member	In favour
1.11	Social, ethics and sustainability committee: Chair	In favour
1.12	Social, ethics and sustainability committee: Member	In favour
1.13	Trustees of group share schemes/other personnel funds	In favour

			2	Approve generally the provision of financial assistance in terms of section 44 of the Act	In favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	In favour
			5	Granting the Specific Repurchase Authorisation	In favour
			6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	In favour
<b>28/08/2020</b>	<b>SNH</b>	<b>Steinhoff International NV</b>	<b>Ordinary Resolutions</b>		
			1-4.1	Non-Voting	
			4.2	Proposal to cast an advisory vote in respect of the remuneration report for financial year ended 30 September 2019	Not in favour
			4.3-4.4	Non-Voting	
			4.5	Proposal to adopt the annual accounts for the financial year ended 30 September 2019	Not in favour
			5.1	Proposal to amend the remuneration policy applicable to Managing Directors	Not in favour
			5.2	Proposal to adopt the remuneration policy applicable to Supervisory Directors	In favour
			5.3	Proposal to amend the remuneration of the Supervisory Directors	In favour
			6	Proposal to partially amend the Company's articles of association	In favour
			7	Proposal to reduce the issued capital of the Company by cancelling Shares held by the Company	In favour
			8	Proposal to authorise the Management Board to acquire Shares	In favour
			9	Proposal to appoint Mazars Accountants N.V. as statutory audit firm for the financial years ending on 30 September 2020 and 30 September 2021, respectively	In favour
<b>27/08/2020</b>	<b>SSS</b>	<b>Stor-Age REIT</b>	<b>Ordinary Resolutions</b>		
			1	Re-election of Ms K M de Kock as a director	In favour
			2	Re-election of Ms P Mbikwana as a director	In favour
			3	Appointment of Mr J A L Chapman as a director	In favour
			4	Re-appointment of auditor	In favour
			5	Election of Ms K M de Kock as a member and the chair of the audit and risk committee	In favour
			6	Election of Ms P Mbikwana as a member of the audit and risk committee	In favour
			7	Election of Mr M S Moloko as a member of the audit and risk committee	In favour
			8	General authority to directors to issue shares for cash	In favour
			9	Non-binding advisory votes:	
			9.1	Endorsement of remuneration policy;	In favour
			9.2	Endorsement of the implementation report	In favour
			<b>Special resolutions</b>		
			1	Remuneration of non-executive directors for their services as directors (2022 financial year)	In favour
			2	General authority to provide financial assistance to subsidiary companies	In favour
			3	General authority to repurchase ordinary shares	In favour
<b>27/08/2020</b>	<b>MCG</b>	<b>MultiChoice Group</b>	<b>Ordinary Resolutions</b>		
			1	Presenting the annual reporting suite	In favour
			2	Re-election of directors:	
			2.1	Francis Lehlohonolo Napo Letele	In favour

		2.2	Jabulane Albert Mabuza	In favour
		2.3	Kgomotso Ditsebe Moroka	In favour
		3	Reappointment of independent auditor	Not in favour
		4	Appointment of audit committee members:	
		4.1	Louisa Stephens (chair)	In favour
		4.2	Christine Mideva Sabwa	In favour
		4.3	Elias Masilela	In favour
		5	General authority to issue shares for cash	In favour
		6	Approval of amendments to MultiChoice restricted share plan	In favour
			<b>Non-binding advisory votes:</b>	
		1	Endorsement of the company's remuneration policy	Not in favour
		2	Endorsement of the implementation of the company's remuneration policy	In favour
			<b>Special resolutions</b>	
		1	Approval of the remuneration of non-executive directors	
		1.1	Non-executive director	In favour
		1.2	Lead independent nonexecutive director Committees	In favour
		1.3	Audit committee: Chair	In favour
		1.4	Member of audit committee	In favour
		1.5	Risk committee: Chair	In favour
		1.6	Member of risk committee	In favour
		1.7	Remuneration committee: Chair	In favour
		1.8	Member of remuneration committee	In favour
		1.9	Nomination committee: Chair	In favour
		1.10	Member of nomination committee	In favour
		1.11	Social and ethics committee: Chair	In favour
		1.12	Member of social and ethics committee	In favour
		2	General authority to repurchase shares	In favour
		3	General authority to provide financial assistance in terms of section 44 of the Act	In favour
		4	General authority to provide financial assistance in terms of section 45 of the Act	In favour
			<b>Ordinary Resolutions</b>	
		7	Authorisation to implement resolutions	In favour
26/08/2020	MRP	Mr Price Group	<b>Ordinary Resolutions</b>	
		1	Adoption of the annual financial statements	In favour
		2	Re-election of directors retiring by rotation	
		2.1	Nigel Payne	In favour
		2.2	Bobby Johnston	Not in favour
		2.3	Maud Motanyane-Welch	In favour
		3	Re-election of independent auditor	Not in favour
		4	Election of members of the audit and compliance committee	
		4.1	Bobby Johnston	Not in favour
		4.2	Daisy Naidoo	In favour

			4.3	Mark Bowman	In favour
			4.4	Mmaboshadi Chauke	In favour
			5	Non-binding advisory vote on the remuneration policy	In favour
			6	Non-binding advisory vote on the remuneration implementation report	In favour
			7	Adoption of the SETS committee report	In favour
			8	Signature of documents	In favour
			9	Control of unissued shares (excluding issues for cash)	In favour
			10	General issue of shares for cash	In favour
				<b>Special resolutions</b>	
			1	Non-executive Director remuneration:	In favour
			1.1	Independent non-executive chair of the board	In favour
			1.2	Honorary chair of the board	In favour
			1.3	Lead independent director of the board	In favour
			1.4	Non-executive directors	In favour
			1.5	Audit and compliance committee chair	In favour
			1.6	Audit and compliance committee members	In favour
			1.7	Remuneration and nominations committee chair	In favour
			1.8	Remuneration and nominations committee members	In favour
			1.9	Social, ethics, transformation and sustainability committee chair	In favour
			1.10	Social, ethics, transformation and sustainability committee members	In favour
			1.11	Risk and IT committee members*	In favour
			1.12	Risk and IT committee - IT specialist**	In favour
			2	General authority to repurchase shares	In favour
<b>27/08/2020</b>	<b>HMN</b>	<b>Hammersons Ordinary General Meeting</b>	<b>1</b>	<b>To approve the proposed sale by the Group of its aggregate 50% interest in the VIA Outlets joint venture</b>	<b>In favour</b>
			2	To grant the Board authority to allot ordinary shares in connection with the Rights Issue	In favour
			3	To disapply certain pre-emption rights in connection with the Rights Issue†	In favour
			4	To approve the sub-division and consolidation of the ordinary shares in the capital of the Company	In favour
			5	To amend the Company's articles of association the capital of the Company	In favour
<b>28/08/2020</b>	<b>HUL</b>	<b>Hulisani Limited</b>		<b>Ordinary Resolutions</b>	
			1	To re-elect Ms Dudu Hlatswayo as Director	In favour
			2	To re-elect Mr Pat Mdoda as Director	In favour
			3	To confirm the appointment of Ms Thandiwe Godongwana as Director	In favour
			4	To confirm the appointment of Ms Karabo Kekana as director	In favour
			5	To re-appoint Mr Harald Schaaf as a member of the Audit and Risk Committee	In favour
			6	To re-appoint Ms Dudu Hlatswayo as a member of the Audit and Risk Committee	In favour
			7	To appoint Ms karabo Kekana as a member of the Audit and Risk Committee	In favour
			8	To appoint BDO South Africa as the Auditor	In favour
			9	Non-binding endorsement of the Company's remuneration Policy	Not in favour
			10	Non-binding endorsement of the implementation of the Company's remuneration Policy	In favour
			11	General authority to issue ordinary shares for cash	In favour

<b>Special resolutions</b>			
			1 Remuneration of non-executive directors In favour
			2 Inter-company financial assistance In favour
			3 Financial assistance to the subscription and/or purchase of shares in the Company or a related or inter-related company In favour
			4 Share repurchases by the Company In favour
<b>31/08/2020</b>	<b>DLT</b>	<b>Delta Property Fund</b>	<b>Ordinary Resolutions</b>
			1 To ratify the appointment of Phumzile Langeni as a non-executive director In favour
			2 To ratify the appointment of Bongi Masinga as a non-executive director In favour
			3 To re-elect Nooraya Khan as a non-executive director In favour
			4 To re-elect Caswell Rampheri as an independent non-executive director In favour
			5 To reappoint BDO South Africa Inc. as independent auditor to the Company In favour
			6 To re-elect JJ Njeke as a member and Chairman of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2021 In favour
			7 To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2021 In favour
			8 To re-elect Marelise de Lange as a member of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2021 In favour
			9 Non-binding advisory vote to approve the remuneration policy <b>Not in favour</b>
			10 Non-binding advisory vote on implementation of the remuneration policy <b>Not in favour</b>
			11 To authorise the directors of the Company to issue shares for cash, as and when they in their discretion deem fit In favour
			12 To authorise any one director or the Company Secretary to action all ordinary and special resolutions In favour
<b>Special resolutions</b>			
			1 To approve the non-executive directors' remuneration for their services as directors In favour
			2 To grant a general authority to repurchase issued shares <b>Not in favour</b>
			3 To approve the granting of financial assistance in terms of section 44 of the Companies Act In favour
			4 To approve the granting of financial assistance in terms of section 45 of the Companies Act In favour