

RESPONSIBLE INVESTMENT

History of Proxy Voting
May 2021

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
4/05/2021	HMN	Hammersons Plc		Ordinary resolutions	
			1	To receive the Directors' Annual Report and Financial Statements of the Company for the year ended 31 December 2020	In favour
			2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2020	In favour
			3	To declare a final dividend of 0.2 pence per ordinary share for the year ended 31 December 2020 (the Final 2020 Dividend).	In favour
			4	Enhanced Scrip Dividend alternative	In favour
			5	To elect Mike Butterworth as a Director of the Company	In favour
			6	To elect Desmond de Beer as a Director of the Company	In favour
			7	To elect Rita-Rose Gagné as a Director of the Company	In favour
			8	To elect Robert Noel as a Director of the Company	In favour
			9	To re-elect James Lenton as a Director of the Company	In favour
			10	To re-elect Méka Brunel as a Director of the Company	In favour
			11	To re-elect Gwyn Burr as a Director of the Company.	In favour
			12	To re-elect Andrew Formica as a Director of the Company	In favour
			13	To re-elect Adam Metz as a Director of the Company	In favour
			14	To re-elect Carol Welch as a Director of the Company	In favour
			15	To re-appoint PricewaterhouseCoopers LLP as the auditor of the Company to hold office until the conclusion of the next general meeting	In favour
			16	To authorise the Audit Committee to agree the remuneration of the auditor.	In favour
			17	Authority to allott shares	Not in favour
			18	Disapplication of pre-emption rights	Not in favour
			19	To disapply pre-emption rights in addition to those conferred by resolution 17	Not in favour
			20	Authority for market purchases by the company	In favour
			21	Normal scrip dividend authority	In favour
			22	Amendments to the Articles of Association	In favour
5/05/2021	AGL	Anglo American Plc		Ordinary resolutions	
			1	To receive the Report and Accounts	In favour
			2	To declare a final dividend	In favour
			3	To elect Elisabeth Brinton as a Director of the Company	In favour

4	To elect Hilary Maxson as a Director of the Company from 1 June 2021	In favour	
5	To re-elect Ian Ashby as a Director of the Company	In favour	
6	To re-elect Marcelo Bastos as a Director of the Company	In favour	
7	To re-elect Stuart Chambers as a Director of the Company	In favour	
8	To re-elect Mark Cutifani as a Director of the Company	In favour	
9	To re-elect Byron Grote as a Director of the Company	In favour	
10	To re-elect Hixonia Nyasulu as a Director of the Company	In favour	
11	To re-elect Nonkululeko Nyembezi as a Director of the Company	In favour	
12	To re-elect Tony O'Neill as a Director of the Company	In favour	
13	To re-elect Stephen Pearce as a Director of the Company	In favour	
14	To re-elect Anne Stevens as a Director of the Company	In favour	
15	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company for the ensuing year	In favour	
16	To authorise the directors to determine the remuneration of the auditor	In favour	
17	To approve the implementation report contained in the directors' remuneration report	In favour	
18	To authorise the directors to allot shares	In favour	
19	To disapply pre-emption rights	Not in favour	
20	To authorise the purchase of own shares	In favour	
21	To approve new Articles of Association	In favour	
22	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice	Not in favour	
4/05/2021	ANG	AngloGoldAshanti Ltd	Ordinary resolutions
1	Re-election of directors:		
1.1	Mr AM Ferguson		In favour
1.2	Mrs KC Ramon		In favour
1.3	Mr JE Tilk		In favour
2	Election of KOF Busia		In favour
3	Appointment of Audit and Risk Committee members:		
3.1	Mr AM Ferguson		In favour
3.2	Mr R Gasant		Not in favour
3.3	Ms NVB Magubane		In favour
3.4	Ms MC Richter		In favour
3.5	Mr JE Tilk		In favour
4	Re-appointment of Ernst & Young Inc. as auditors of the company		Not in favour
5	General authority to directors to allot and issue ordinary shares		In favour
6	Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report		
6.1	Remuneration Policy		In favour
6.2	Implementation Report		In favour
	<i>Special resolutions</i>		
1	Remuneration of non-executive directors		In favour
2	General authority to acquire the company's own shares		In favour
3	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 5		In favour

			4	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	In favour
				<i>Ordinary resolutions</i>	
			7	Directors' authority to implement special and ordinary resolutions	In favour
6/05/2021	GFI	Goldfields Ltd		Ordinary resolutions	
			1	Appointment of PwC as the auditors of the Company	In favour
			2	Election of directors:	
			2.1	Election of a Director: CI Griffith	In favour
			2.2	Election of a Director: PG Sibiya	In favour
			2.3	Re-election of a Director: CA Carolus	In favour
			2.4	Re-election of a Director: SP Reid	In favour
			2.5	Re-election of a Director: CE Letton	In favour
			3	Election of audit committee members	
			3.1	Re-election of a member and Chairperson of the Audit Committee: YGH Suleman	In favour
			3.2	Re-election of a member of the Audit Committee: A Andani	In favour
			3.3	Re-election of a member of the Audit Committee: PJ Bacchus	In favour
			3.4	Re-election of a member of the Audit Committee: P G Sibiya	In favour
			4	Approval for the issue of authorised but unissued ordinary shares	In favour
				<i>Special resolutions</i>	
			1	Approval for the issuing of equity securities for cash	In favour
				Advisory endorsement of the Remuneration Policy	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 inter-Group 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
7/05/2021	L2D	Liberty Two Degrees Limited		Ordinary resolutions	
			1	To adopt the Annual Financial Statements for the year ended 31 December 2020	In favour
			2	Confirmation of directors appointed by the Board:	
			2.1	Mr P Nelson	In favour
			2.2	Ms B Makhubedu	In favour
			2.3	Dr P Makoalibe	In favour
			2.4	Mr C Ewin	In favour
			3	To re-elect the following audit and risk committee members:	
			3.1	Mr P Nelson	In favour
			3.2	Ms B Makhubedu	In favour
			3.3	Mr C Ewin	In favour
			4	Re-appointment of PwC Inc. as the auditors and note that Ms J Basson will be the individual registered auditor	In favour
			5	Approval on an advisory, non-binding basis, the remuneration policy	In favour
			6	Approval on an advisory, non-binding basis, the implementation report	In favour
			7	Placing 10% of the unissued shares under the control of the directors	In favour
			8	General, but restricted authority to issue shares for cash	In favour

<i>Special resolutions</i>			
	1	Fees payable to non-executive directors:	
	1.1	Board – Chairman	In favour
	1.2	Board – Lead Independent Director	In favour
	1.3	Board – Member	In favour
	1.4	Board – International Member	In favour
	1.5	Audit and Risk Committee – Chairman	In favour
	1.6	Audit and Risk Committee – Member	In favour
	1.7	Social, Ethics and Transformation Committee – Chairman	In favour
	1.8	Social, Ethics and Transformation Committee – Member	In favour
	1.9	Remuneration and Nomination Committee – Chair	In favour
	1.10	Remuneration and Nomination Committee – Member	In favour
	1.11	Other Committees meetings	In favour
	2	Financial assistance to related and inter-related parties	In favour
	3	General authority to repurchase shares	Not in favour
5/05/2021	MTA	Metair Investments	Ordinary resolutions
	1	Re-election of Ms TN Mgoduso as a Director	In favour
	2	Re-election of Mr B Mawasha as a Director	In favour
	3	Election of Ms A Sithebe as a Director	In favour
	4	Election of Mr P Giliam as a Director	In favour
	5	Election of Ms B Mathews as a Director	In favour
	6	Re-appointment of Auditors	
	7	Election and/or re-election of audit and risk committee members	
	i.	Election of Ms B Mathews as chairman of the audit and risk committee	
	ii.	Election of Ms A Sithebe as member of the audit and risk committee	In favour
	iii.	Re-election of Mr B Mawasha as member of the audit and risk committee	In favour
	8a	Endorsement of the company's remuneration policy	In favour
	8b	Endorsement of the company's remuneration implementation report	In favour
		<i>Special resolutions</i>	
	1	Approval of non-executive directors' remuneration	In favour
	2	Provision of financial assistance in terms of Section 45 of the Companies Act	In favour
	3	Provision of financial assistance in terms of Section 44 of the Companies Act	In favour
	4	General authority to repurchase the company's securities	In favour
6/05/2021	MNP	Mondi Plc	Ordinary resolutions
	1	To receive the audited financial statements of Mondi plc for the year ended 31 December 2020, together with the reports of the Audit Committee, the directors and the auditors of Mondi plc.	In favour
	2	To approve the directors' remuneration report of Mondi plc, other than the part containing the directors' remuneration policy, for the year ended 31 December 2020	In favour
	3	To declare a final dividend of 41.00 euro cents per ordinary share in Mondi plc for the year ended 31 December 2020	In favour
	4	To elect Svein Richard Brandtzaeg as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
	5	To elect Sue Clark as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour

			6	To elect Mike Powell as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			7	To elect Dame Angela Strank as a director of Mondi plc in accordance with the provisions of the Articles of Association	
			8	To re-elect Tanya Fratto as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			9	To re-elect Enoch Godongwana as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			10	To re-elect Andrew King as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			11	To re-elect Dominique Reiniche as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			12	To re-elect Philip Yea as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			13	To re-elect Stephen Young as a director of Mondi plc in accordance with the provisions of the Articles of Association	In favour
			14	To appoint PricewaterhouseCoopers LLP as auditors of Mondi plc to hold office until the conclusion of the Annual General Meeting to be held in 2022	In favour
			15	To authorise the Audit Committee to determine the remuneration of PricewaterhouseCoopers LLP.	In favour
			16	Share issuance	In favour
				<i>Special resolutions</i>	
			17	To issue shares for cash	In favour
			18	Acquisition of shares in the market	In favour
			19	Amendment of Articles of Association	In favour
			20	Authority to call a general meeting on less than 14 days' notice	
7/05/2021	EPP	EPP NV	1&2	Resolution 1 & 2 non-voting	
			3	Adoption of annual accounts for the financial year 2020	In favour
			4	Non-voting resolution	
			5	Non-voting resolution	
			6	Discharge of the current members of the Board	Not in favour
			7a	Appointment of Ms S van Loon as non-executive director of the Board	In favour
			7b	Re-appointment of Mr RM Weisz as non-executive director of the Board and approval of role	In favour
			7c	Re-appointment of Ms DT Ellerine as non-executive director of the Board	In favour
			7d	Re-appointment of Mr PG Prinsloo as non-executive director of the Board	In favour
			7e	Re-appointment of Mr TTJ de Groot as non-executive director of the Board	In favour
			8a	Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares	In favour
			8b	Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares	In favour
			9	Authorisation of Board to limit or exclude pre-emption rights	Not in favour
			10	Authorisation of Board to acquire shares	Not in favour
			11	Non-voting resolution	
			12	Non-binding advisory vote on the remuneration policy for the Board	In favour
			13	Non-binding advisory vote on the remuneration implementation report for the financial year 2020	In favour
			14	Appointment of external auditor for the financial year 2021	In favour

11/05/2021	SUI	Sun International	Ordinary Voting Resolutions	
			1 Presentation of annual financial statements for the year ended 31 December 2020	Non-voting resolution
			2 Presentation of social and ethics committee	Non-voting resolution
			3 Ordinary resolution number 1: Election of director	In favour
			4 Ordinary resolutions numbers 2.1 to 2.5: Re-election of directors:	
			2.1 Mr PD Bacon	In favour
			2.2 Mr JA Mabuza	In favour
			2.3 Ms BLM Makgabo-Fiskerstrand	In favour
			2.4 Mr S Sithole	In favour
			2.5 Ms ZP Zatu	In favour
			5 Ordinary resolution number 3: Re-appointment of external auditor	Not in favour
			6 Ordinary resolutions numbers 4.1 to 4.4: Election of audit committee members:	
			4.1 Mr PD Bacon	In favour
			4.2 Mr EAMMG Cibie	In favour
			4.3 Ms CM Henry	In favour
			4.4 Ms ZP Zatu	In favour
			7 Ordinary resolution number 5: Endorsement of Sun International remuneration policy	In favour
			8 Ordinary resolution number 6: Endorsement of implementation of Sun International remuneration policy	In favour
			9 Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour
			<i>Special resolutions</i>	
			10 Special resolution number 1: General authority to acquire (repurchase) ordinary shares	In favour
			11 Special resolution number 2: Remuneration of non-executive chairman	In favour
			12 Special resolution number 3: Remuneration of lead independent director	In favour
			13 Special resolution number 4: Remuneration of non-executive directors	In favour
			14 Special resolutions numbers 5.1 to 5.12: Remuneration payable to non-executive directors participating in statutory and board committees	
			5.1 Sun International audit committee chairman	In favour
			5.2 Sun International audit committee member	In favour
			5.3 Sun International remuneration committee chairman	In favour
			5.4 Sun International remuneration committee member	In favour
			5.5 Sun International risk committee chairman	In favour
			5.6 Sun International risk committee member	In favour
			5.7 Sun International nomination committee chairman	In favour
			5.8 Sun International nomination committee member	In favour
			5.9 Sun International social and ethics committee chairman	In favour
			5.10 Sun International social and ethics committee member	In favour
			5.11 Sun International investment committee chairman	In favour
			5.12 Sun International investment committee member	In favour
			15 Special resolution number 6: Financial assistance and/or the issue of securities to employee share scheme participants	In favour

			16	Special resolution number 7: Financial assistance to related or inter-related companies or corporations	In favour
11/05/2021	CCO	Capital and Counties Properties	Ordinary resolutions		
			1	To receive the accounts and the reports of the Directors and the Auditor for the year ended 31 December 2020	In favour
			2	To re-elect Henry Staunton as a Director (Chairman	In favour
			3	To re-elect Ian Hawksworth as a Director (Executive)	In favour
			4	To re-elect Situl Jobanputra as a Director (Executive)	In favour
			5	To re-elect Michelle McGrath as a Director (Executive)	In favour
			6	To re-elect Charlotte Boyle as a Director (Non-executive)	In favour
			7	To re-elect Jonathan Lane as a Director (Non-executive)	In favour
			8	To re-elect Anthony Steains as a Director (Non-executive)	In favour
			9	To re-appoint PricewaterhouseCoopers LLP as Auditor	Not in favour
			10	To authorise the Audit Committee to determine the Auditor's remuneration	In favour
			<i>Special resolutions</i>		
			1	To approve the Directors' Remuneration Report for the year ended 31 December 2020 (other than the Directors' Remuneration Policy) (Ordinary Resolution)	In favour
			2	To authorise the Directors to allot shares (S.551) (Ordinary Resolution	Not in favour
			3	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified (Special Resolution)	Not in favour
			4	To authorise the Company to purchase its own shares (Special Resolution)	
			5	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice (Special Resolution)	Not in favour
			6	To adopt new Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles (Special Resolution)	In favour
11/05/2021	TRE	Trencor Ltd	Ordinary Voting Resolutions		
			1	Election of Roddy Sparks as director	In favour
			1	Non-binding advisory vote 1: Endorsement of the remuneration policy of the company	Not in favour
			2	Non-binding advisory vote 2: Endorsement of the remuneration implementation report of the company	In favour
			2	Appointment of KPMG Inc. as independent auditor	Not in favour
			3	To elect an audit committee with the following members:	
			3.1	Election of David Nurek as audit committee member	Not in favour
			3.2	Election of Eddy Oblowitz as audit committee member	Not in favour
			3.3	Election of Roddy Sparks as audit committee member	Not in favour
			<i>Special resolutions</i>		
			1	To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to related or inter-related companies	In favour
			2	To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2021	In favour
			3	To approve the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company upon such terms and conditions and in such amounts as the directors may from time to time determine	In favour
13/05/2021	QLT	Quilter Plc	Ordinary Voting Resolutions		
			1	To receive the 2020 Report and Accounts	In favour
			2	To approve the Remuneration Report	In favour
			3	To declare a Final Dividend	In favour

			4	To re-elect Tim Breedon as a Director	In favour
			5	To re-elect Tazim Essani as a Director	In favour
			6	To re-elect Paul Feeney as a Director	In favour
			7	To re-elect Rosie Harris as a Director	In favour
			8	To re-elect Glyn Jones as a Director	In favour
			9	To re-elect Moira Kilcoyne as a Director	In favour
			10	To re-elect Ruth Markland as a Director	In favour
			11	To re-elect Paul Matthews as a Director	In favour
			12	To re-elect George Reid as a Director	In favour
			13	To re-elect Mark Satchel as a Director	In favour
			14	To re-appoint PwC LLP as Auditor of the Company	In favour
			15	To authorise the Board Audit Committee to determine the Auditor's remuneration	In favour
			16	To authorise political donations by the Company and its subsidiaries	Not in favour
			17	To authorise the Company to purchase its own shares	In favour
			18	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In favour
13/05/2021	LBH	Liberty Holdings		Ordinary Voting Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Re-election and election of directors:	
			2.1	Mr S Ridley	In favour
			2.2	Ms T Skweyiya	In favour
			2.3	Mr H Walker	In favour
			2.4	Ms L Hartnady	In favour
			2.5	Mr P Mhlanga	In favour
			3	Re-appointment of independent external auditors	Not in favour
			4	Place unissued ordinary shares under the control of the directors	In favour
			5	Place unissued preference shares under the control of the directors	In favour
			6	General authority to issue shares for cash	In favour
			7	Election of group audit and actuarial committee members:	
			7.1	Mr Y Suleman (Chairman)	In favour
			7.2	Ms N Khan	In favour
			7.3	Mr S Ridley	In favour
			7.4	Ms C Roskrige Cele	In favour
			7.5	Mr J Sutcliffe	Not in favour
			7.6	Mr H Walker	In favour
			8	Liberty remuneration policy	In favour
			9	Liberty implementation report	In favour
				<i>Special resolutions</i>	
			1	Financial assistance to related or inter-related company	In favour
			2	Fees of non-executive directors	
			2.1	Chairman of the board	In favour
			2.2	Lead independent director	In favour
			2.3	Board member	In favour

			2.4	International board member	In favour
			2.5	International board member, member of committees and subsidiary board and chairman of a committee	In favour
			2.6	Chairman of the group audit and actuarial committee	In favour
			2.7	Member of the group audit and actuarial committee	In favour
			2.8	Chairman of the group actuarial committee	In favour
			2.9	Member of the group actuarial committee	In favour
			2.10	Chairman of the group risk committee	In favour
			2.11	Member of the group risk committee	In favour
			2.12	Chairman of the group remuneration committee	In favour
			2.13	Member of the group remuneration committee	In favour
			2.14	Chairman of the group social, ethics and transformation committee	In favour
			2.15	Member of the group social, ethics and transformation committee	In favour
			2.16	Member of the group directors' affairs committee	In favour
			2.17	Chairman of the group IT committee	In favour
			2.18	Member of the group IT committee	In favour
			2.19	Chairman of the STANLIB Limited board	In favour
			2.20	Member of the STANLIB Limited board	In favour
			2.21	Fee per ad hoc board meeting	In favour
			2.22	Fee per ad hoc board committee meeting	In favour
			3	General authority for an acquisition of shares issued by the company	Not in favour
13/05/2021	AMS	Anglo American Platinum	Ordinary Voting Resolutions		
			1	Re-election of directors:	
			1.1	To re-elect Ms NT Moholi as a Director of the company	In favour
			1.2	To re-elect Mr S Pearce as a Director of the company	In favour
			2	Election of directors appointed since the previous AGM:	
			2.1	To elect Ms T Leoka as a Director of the company	In favour
			2.2	To elect Mr R Dixon as a Director of the company	In favour
			3	Appointment of members of the Audit and Risk Committee:	
			3.1	Election of Mr NP Mageza as member and Chairman of the Audit and Risk Committee	In favour
			3.2	Election of Mr J Vice as a member of the Audit and Risk Committee	In favour
			3.3	Election of Ms D Naidoo as a member of the Audit and Risk Committee	In favour
			4	Appointment of Auditor	In favour
			5	General authority to allot and issue authorised but unissued shares	In favour
			6	Authority to implement resolutions	In favour
				Non-binding advisory vote: Endorsement of Remuneration Policy	Not in favour
				Non-binding advisory vote: Endorsement of Remuneration Implementation report	Not in favour
				<i>Special resolutions</i>	
			1	Non-executive director fees	In favour
			2	Authority to provide financial assistance	In favour
			3	General authority to purchase company shares	Not in favour
14/05/2021	KIO	Kumba Iron Ore	Ordinary Voting Resolutions		
			1	Re-appointment of independent external auditor	In favour

			2	Rotation of directors	
			2.1	To re-elect Mrs Mary Bomela as a Director of the Company	In favour
			2.2	To re-elect Mrs Ntombi Langa-Royds as a Director of the Company	In favour
			2.3	To re-elect Ms Buyelwa Sonjica as a Director of the Company	In favour
			3	Election of Audit Committee members	In favour
			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 to give effect to resolutions	In favour
				<i>Special resolutions</i>	
			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
			5	Approval of the extension of the Employee Share Ownership Scheme	In favour
18/05/2021	VVO	Vivo Energy Plc		Ordinary Voting Resolutions	
			1	To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 December 2020	In favour
			2	To approve the Directors' Remuneration Report for the year ended 31 December 2020 as set out on pages 94 to 112 of the Annual Report and Accounts 2020	In favour
			3	To declare a final dividend of 3.78865 US cents per ordinary share for the year ended 31 December 2020	In favour
			4	To re-elect John Daly as a Director	In favour
			5	To re-elect Christian Chammas as a Director	In favour
			6	To elect Doug Lafferty as a Director	In favour
			7	To re-elect Thembalihle Hixonia Nyasulu as a Director	In favour
			8	To re-elect Carol Arrowsmith as a Director	In favour
			9	To re-elect Christopher Rogers as a Director	In favour
			10	To re-elect Gawad Abaza as a Director	In favour
			11	To re-elect Javed Ahmed as a Director	In favour
			12	To re-elect Temitope Lawani as a Director	In favour
			13	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor until the end of the next general meeting at which accounts are laid before the Company	In favour
			14	To authorise the Audit and Risk Committee, for and on behalf of the Directors, to determine the remuneration of the auditor	In favour
			15	Authority to allot shares	Not in favour
			16	Authority to disapply pre-emption rights	Not in favour
				<i>Special resolutions</i>	
			17	Share Issuance	In favour

			18	Authority to purchase own shares of company	Not in favour
			19	Political donations and expenditure	Not in favour
			20	Authority to call general meetings (other than AGM) on a minimum of 14 days clear notice	Not in favour
18/05/2021	MRF	Merafe Resources	Ordinary Voting Resolutions		
			1	Adoption of annual financial statements	In favour
			2	Re-election of retiring Director: Ms Matsotso Vuso	In favour
			3	Confirmation of the appointment by the Board of Mr Katlego Tlale as a Director of the Company	In favour
			4	Appointment and re-appointment of members to the Audit and Risk Committee for the forthcoming financial year:	
			4.1	Mr K Tlale	In favour
			4.2	Ms M Vuso	Not in favour
			5	Re-appointment of external auditors of the Company, Deloitte & Touche and to appoint Ms Carmeni Naidoo Bester as the designated audit partner	In favour
			6	Authority to sign all documents required to give effect to all resolutions in the notice of annual general meeting	In favour
			7	Non-binding advisory vote	
			7.1	Remuneration Policy	Not in favour
			7.2	Remuneration Policy Implementation	In favour
			<i>Special resolutions</i>		
			8	Approval of non-executive directors' fees for 2021	
			1.1	Board Chairperson	In favour
			1.2	Board member	In favour
			1.3	Audit and Risk Committee Chairperson	In favour
			1.4	Audit and Risk Committee member	In favour
			1.5	Remuneration and Nomination Committee Chairperson	In favour
			1.6	Remuneration and Nomination Committee member	In favour
			1.7	Social, Ethics and Transformation Committee Chairperson	
			1.8	Social, Ethics and Transformation Committee member	In favour
			9	Special Resolution Number 2: Loans or other financial assistance to related or inter-related company	In favour
			10	Special Resolution Number 3: General authority to repurchase Company shares	Not in favour
19/05/2021	BRN/BRT	Brimstone Corporation	Ordinary Voting Resolutions		
			1	Re-election of directors:	
			1.1	MA Brey	In favour
			1.2	GG Fortuin	In favour
			1.3	MJT Hewu	Not in favour
			1.4	N Khan	Not in favour
			2	Appointment of members of the audit and risk committee:	
			2.1	N Khan (subject to this re-election as a director)	Not in favour
			2.2	PL Campher	Not in favour
			2.3	KR Moloko	In favour
			2.4	LA Parker	Not in favour
			2.5	FD Roman	Not in favour

			3	Appointment of auditors	In favour
			4	To place the unissued shares under the directors' control	Not in favour
			5	Approval to issue shares for cash	In favour
			6	Specific authority to directors to offer different dividend alternatives	In favour
				<i>Non-binding advisory resolutions</i>	
			1	Remuneration policy	Not in favour
			2	Implementation report	In favour
				<i>Special resolutions</i>	
			1	Non-executive directors' fees	In favour
			2	General authority to repurchase Ordinary and "N" Ordinary shares	Not in favour
			3	General authority for financial assistance in terms of Section 44 of the Act	In favour
			4	General authority for financial assistance in terms of Section 45 of the Act	In favour
			5	Authority to issue shares to persons falling within the ambit of Section 41(1) of the Act for the purpose of distribution re-investment alternatives	In favour
19/05/2021	ARA	Astoria Investments		Ordinary Voting Resolutions	
			1	To receive and adopt the audited annual financial statements for the period ended 31 December 2020, together with the directors' report and independent auditors' report thereon	In favour
			2	Re-election of directors:	
			2.1	To re-elect Ms Catherine McIlraith as an independent non-executive director	In favour
			2.2	To re-elect Mr Jan van Niekerk as a non-executive director	In favour
			3	To appoint Ernst and Young Mauritius and Ernst and Young Inc (South Africa) as auditors	In favour
			4	To approve the remuneration of the auditors	In favour
			5	To approve the remuneration of non-executive directors	In favour
			6	To authorise the Board to issue shares	Not in favour
			7	General authority to issue shares for cash	In favour
			8	To endorse the remuneration policy by way of a non-binding advisory vote	Not in favour
			9	To endorse the remuneration implementation report by way of a non-binding advisory vote	In favour
			10	To authorise any director or the Company Secretary to sign documentation	In favour
				<i>Special resolution</i>	
			11	Waiver of pre-emptive rights	In favour
20/05/2021	MSM	Massmart Holdings		Ordinary Resolutions	
			1	Re-election of Mr John Peter Suarez to the Board of Directors	In favour
			2	Re-election of Mr Charles Redfield to the Board of Directors	In favour
			3	Re-election of Ms Olufunke Ighodaro to the Board of Directors	In favour
			4	Election of Ernst & Young Inc. as the Company's auditors (with Mr Roger Hillen as audit partner)	In favour
			5	Appointment of the Audit Committee members:	
			5.1	Ms Olufunke Ighodaro (Chairman)	In favour
			5.2	Ms Lindiwe Mthimunya	In favour
			5.3	Dr Nolulamo (Lulu) Gwagwa	Not in favour
			6	Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5% of the shares in issue	In favour
				<i>Non-binding advisory resolutions</i>	
			7	Resolution 7 – approval of the Remuneration Policy	In favour

			8	Resolution 8 – approval of the remuneration implementation report	In favour
				<i>Special resolutions</i>	
			1	Authorisation for the Company and/or its subsidiaries to repurchase its own shares	Not in favour
			2	Approval of Non-Executive Directors' remuneration	
			2.1	Chairman of the Board	In favour
			2.2	Deputy Chairman of the Board	In favour
			2.3	Independent Non-Executive Directors	In favour
			2.4	Audit Committee Chairman	In favour
			2.5	Risk Committee Chairman	In favour
			2.6	Remuneration Committee Chairman	In favour
			2.7	Nominations and Social and Ethics Committee Chairmen	In favour
			2.8	Audit Committee members	In favour
			2.9	Other Board Committee members	In favour
			3	Authorisation to provide financial assistance pursuant to section 45 of the Act	In favour
21/05/2021	OMU	Old Mutual Limited		Ordinary Resolutions	
			1	Receive and adopt Annual Financial Statements for the Year ended 31 December 2020	In favour
			2	Re-election of directors:	
			2.1	Re-elect Trevor Manuel	In favour
			2.2	Re-elect Itumeleng Kgaboesele	In favour
			2.3	Re-elect Marshall Rapiya	In favour
				Elect Directors:	
			2.4	Elect Brian Armstrong	In favour
			2.5	Elect Olufunke Ighodaro	In favour
			2.6	Elect Jaco Langner	In favour
			2.7	Elect Nomkhitha Nqweni	In favour
				Elect audit committee members:	
			3.1	Olufunke Ighodaro	In favour
			3.2	Itumeleng Kgaboesele	In favour
			3.3	Jaco Langner	In favour
			3.4	John Lister	In favour
			3.5	Nosipho Molohe	In favour
			3.6	Nomkhitha Nqweni	In favour
			4	Re-election of Auditors:	
			4.1	Reappoint Deloitte & Touche joint auditors	In favour
			4.2	Reappoint KPMG Inc joint auditors	Not in favour
				<i>Non-binding advisory resolutions: Remuneration</i>	
			5.1	Remuneration policy	In favour
			5.2	Implementation report	In favour
			6	Authorise directors to implement resolutions	In favour
				<i>Special resolutions</i>	
			1	Approve non-executive directors' remuneration	In favour
			2	General authority to acquire own shares	In favour

			3	Financial assistance to related entities and directors participating in share incentive schemes	In favour
25/05/2021	MKR	Montauk Renewables	Ordinary Resolutions		
			1	Proposal to elect nominees to the Board of Directors for a term expiring at the 2024 Annual Meeting of Stockholders	
			1a	Mohamed H. Ahmed	In favour
			1b	John A. Copelyn	In favour
			2	Ratification of the appointment of Grant Thornton LLP as independent auditor	In favour
25/05/2021	SSW	Sibanye-Stillwater	Ordinary Resolutions		
			1	Re-appointment of Auditors and Designated Individual Partner	In favour
			2	Election of a director: SV Zilwa	In favour
			3	Re-election of a director: RP Menell	In favour
			4	Re-election of a director: KA Rayner	In favour
			5	Re-election of a director: JS Vilakazi	In favour
			6	Election of a member and Chair of the Audit Committee: KA Rayner	In favour
			7	Election of a member and Chair of the Audit Committee: KA Rayner	In favour
			8	Election of a member of the Audit Committee: SN Danson	In favour
			9	Election of a member of the Audit Committee: RP Menell	In favour
			10	Election of a member of the Audit Committee: NG Nika	In favour
			11	Election of a member of the Audit Committee: SC van der Merwe	In favour
			12	Election of a member of the Audit Committee: SV Zilwa	In favour
			13	Approval for the issue of authorised but unissued ordinary shares	In favour
			14	Issuing equity securities for cash	
			15	Non-binding advisory vote on Remuneration Policy	In favour
			16	Non-binding advisory vote on Remuneration Implementation Report	In favour
			<i>Special resolutions</i>		
			1	Approval for the remuneration of non-executive directors	In favour
			2	Approval for fees for Investment Committee members	In favour
			3	Approval for a per diem allowance	In favour
			4	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour
			5	Approval for the acquisition of the Company's own shares	In favour
25/05/2021	AFE	AE&CI	Ordinary Resolutions		
			1	Re-appointment of Independent Auditor	In favour
			2	Re-election of Non-executive Directors:	
			2.1	Ms FFT De Buck	In favour
			2.2	Mr G Gomwe	In favour
			2.3	Ms PG Sibiya	In favour
			3	Appointment of Ms AM Roets as an Non-executive Director	In favour
			4	Re-election of Mr MA Dytor as an Executive Director	In favour
			5	Election of Audit Committee Members:	
			5.1	Ms FFT De Buck	In favour
			5.2	Mr G Gomwe	In favour
			5.3	Ms AM Roets	In favour

			5.4	Ms PG Sibiya	In favour
			6	Remuneration Policy	
			6.1	Remuneration Policy	Not in favour
			6.2	Implementation of Remuneration Policy	Not in favour
				<i>Special resolutions</i>	
			1	Directors' fees and remuneration	
			1.1	Board: Chairman	In favour
			1.2	Board: Non-executive Directors	In favour
			1.3	Audit Committee: Chairman	In favour
			1.4	Audit Committee: Members	In favour
			1.5	Other Board Committees: Chairman	In favour
			1.6	Other Board Committees: Members	In favour
			1.7	Meeting attendance fee	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related company	In favour
26/05/2021	TXT	Textainer Group Registered in Bermuda. All documents compiled in order to comply with Bermuda Co.Law and US SEC requirements listed on NYSE and secondary listing on JSE since 2019		Ordinary Resolutions	
			1	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class II directors of the Company:	
				Olivier Ghesquiere	In favour
				James Earl	In favour
				Cynthia Hostetler	In favour
			2	Proposal to approve the Company's annual audited financial statements for the fiscal year ended December 31, 2021	In favour
			3	Proposal to the re-appointment of KPMG LLP, an independent registered public accounting firm, to act as the Company's independent auditors for the fiscal year ending December 31, 2021 and the authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending December 31, 2021	Not in favour
26/05/2021	GND GNDP	Grindrod Limited		Ordinary Resolutions	
			1	Non Voting	
			2.1	Re-election of directors retiring by rotation:	
			2.1.1	MJ Hankinson	In favour
			2.1.2	NL Sowazi	In favour
			2.1.3	PJ Uys	In favour
			2.2	Confirmation of newly appointed director:	
			2.2,1	FB Ally	In favour
			2.3	Election of member and appointment of chairman of the Audit committee – GG Gelink	In favour
			2.4	Election of members of the Audit committee:	
			2.4.1	WO van Wyk	In favour
			2.4.2	ZP Zatu	In favour

			2.5	Re-appointment of independent auditors and the designated audit partner	
			2.5.1	Re-appointment of Deloitte & Touche as independent auditors	Not in favour
			2.5.2	Re-appointment of M Holme as designated audit partner	Not in favour
			2.6	General authority to directors to allot and issue ordinary shares	In favour
			2.7	General authority to issue ordinary shares for cash	In favour
				<i>Special resolutions</i>	
			3.1	Approval of non-executive directors' fees	In favour
			3.2	General authority to provide financial assistance in terms of section 44 of the Act	In favour
			3.3	General authority to provide financial assistance in terms of section 45 of the Act	In favour
			3.4	Repurchase of Grindrod's ordinary shares	In favour
				<i>Non-binding advisory votes</i>	
			4.1	Confirmation of the Group remuneration policy	Not in favour
			4.2	Confirmation of the Group implementation report	In favour
26/05/2021	SHG	Sea Harvest		Ordinary Resolutions	
			1.1	Re-election of Kari Ann Lagler as Non-executive Director	In favour
			1.2	Re-election of Carol Kholeka Zama as Non-executive Director	In favour
			1.3	Re-election of Tiloshani Moodley as Non-executive Director	In favour
			2	Adoption of audited AFS	In favour
			3	Appointment of Ernst & Young as external auditor and appointment of Pierre Du Plessis as external audit partner	In favour
			4.1	Re-election of Kari Ann Lagler as Chairperson of the Audit and Risk Committee	In favour
			4.2	Re-election of Bahleli Marshall Rapiya as a member of the Audit and Risk Committee	In favour
			4.3	Re-election of Wouter André Hanekom as a member of the Audit and Risk Committee	In favour
			4.4	Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee	In favour
			5	General authority to issue ordinary shares for cash	In favour
				<i>Non-binding advisory votes</i>	
			1	Non-binding advisory vote 1: Approval of the Remuneration Policy	In favour
			2	Non-binding advisory vote 2: Approval of the Implementation Report	In favour
				<i>Special resolutions</i>	
			1	General authority to repurchase the Company's shares	Not in favour
			2	Approval of non-executive directors' remuneration	In favour
			3	General approval to provide financial assistance to related or interrelated companies and others	
			4	Approval of provision of financial assistance for the acquisition of shares	In favour
			5	Specific authority to repurchase vested shares from the Company FSP	In favour
				<i>Ordinary Resolution</i>	
			6	Authorisation of directors and Company Secretary	In favour
27/05/2021	ADH	ADvTECH Limited		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour
			2	Appointment of Mr CB Thomson	In favour
			3	Appointment of Mr MM Nkosi	In favour
			4	Re-election of Professor SA Zinn	In favour

			5	Re-election of Mr KDM Warburton as member and chairman of the audit and risk committee	In favour
			6	Re-election of Dr JS Chimhanzi as member of the audit and risk committee	In favour
			7	Re-election of Ms KM Gugushe as member of the audit and risk committee	In favour
			8	Election of Mr CB Thomson as member of the audit and risk committee	In favour
			9	Appointment of external auditors	In favour
			10	Issuing shares for cash	In favour
			11	Signature of documents	In favour
				<i>Non-binding advisory votes</i>	
			1	Remuneration policy	In favour
			2	Implementation report	In favour
				<i>Special resolutions</i>	
			1	Approval of non-executive directors' fees	In favour
			2	Authority to make loans/give financial assistance to subsidiaries and related or inter-related companies	In favour
			3	General authority for the acquisition of shares issued by the company	In favour
27/05/2021	TPF	Transcend Residential Property Fund		Ordinary Resolutions	
			1	Election and re-election of directors	
			1.1	Election of Nicholas Ian Watchorn	In favour
			1.2	Re-election of Michael Simpson Aitken	In favour
			1.3	Re-election of Anne Michelle Dickens	In favour
			1.4	Re-election of Solly Mboweni	In favour
			2	Election of Audit and Risk Committee members	
			2.1	Election of Michael Simpson Aitken	In favour
			2.2	Election of Anne Michelle Dickens	In favour
			2.3	Election of Faith Nondumiso Khanyile	In favour
			3	Appointment of independent external auditors	In favour
			4	Authority to implement resolutions	In favour
				<i>Non-binding advisory votes</i>	
			5	Endorsement of Remuneration Policy	In favour
			6	Endorsement of Remuneration Implementation Report	In favour
				<i>Special resolutions</i>	
			1	Approval of remuneration of the independent non-executive directors	In favour
			2	Approval to provide financial assistance	In favour
			3	Approval to issue shares in terms of S41(1)	In favour
27/05/2021	EXX	Exxaro Resoucrs		Ordinary Resolutions	
			1	Resolution to elect and re-elect non-executive and executive directors	
			1.1	Election of Ms L Mbatha as a non-executive director	In favour
			1.2	Election of Mr LI Mophatlane as an independent non-executive director	In favour
			1.3	Election of Ms CJ Nxumalo as an independent non-executive director	In favour
			1.4	Election of Ms MLB Msimang as a non-executive director	In favour
			1.5	Election of Dr N Tsengwa as an executive director and approval of her designation	In favour
			1.6	Election of Mr MG Qhena as an independent non-executive director	In favour

			2	Resolution to elect group Audit committee members	
			2.1	Election of Mr MJ Moffett as a member of the group Audit committee	In favour
			2.2	Election of Mr LI Mophatlane as a member of the group Audit committee	In favour
			2.3	Election of Mr EJ Myburgh as a member of the group Audit committee	In favour
			2.4	Election of Mr V Nkonyeni as a member of the group Audit committee	In favour
			2.5	Election of Ms CJ Nxumalo as a member of the group Audit committee	In favour
			3	Resolution to elect group Social, ethics and responsibility committee members	
			3.1	Election of Dr GJ Fraser-Moleketi as a member of the group Social, ethics and responsibility committee	In favour
			3.2	Election of Ms L Mbatha as a member of the group Social, ethics and responsibility committee	In favour
			3.3	Election of Mr LI Mophatlane as a member of the group Social, ethics and responsibility committee	
			3.4	Election of Mr PCCH Snyders as a member of the group Social, ethics and responsibility committee	In favour
			4	Resolution to re-appoint PricewaterhouseCoopers Incorporated as independent external auditor until conclusion of their external audit responsibilities for the financial year ending 31 December 2021	In favour
			5	Resolution to appoint KPMG Consortium as independent external auditor for the financial year starting on 1 January 2022 until the next annual general meeting	In favour
			6	Resolution to authorise directors and/or group company secretary to implement the resolutions set out in the notice convening the annual general meeting.	In favour
			7	Resolution to approve the amendment of the Deferred Bonus Plan Rules to include Malus provisions	In favour
			8	Resolution to approve the amendment of the Long Term Incentive Plan Rules to include Malus provisions	In favour
				<i>Special resolutions</i>	
			1	Special resolution to approve non-executive directors' fees for the period 1 June 2021 to the next annual general meeting	In favour
			2	Special resolution to authorise financial assistance for the subscription of securities	
			3	Special resolution for a general authority to repurchase shares	Not in favour
			4	Special resolution to authorise financial assistance to related and inter-related companies	In favour
				<i>Non-binding advisory votes</i>	
			1	Resolution through non-binding advisory note to approve the remuneration policy	In favour
			2	Resolution through non-binding advisory note to endorse the implementation of the remuneration policy	In favour
27/05/2021	SBK	Standard Bank Ordinary Shareholders		Ordinary Resolutions	
			1	To elect directors:	
			1.1	Paul Cook	In favour
			1.2	Thulani Gcabashe	In favour
			1.3	Xueqing Guan	In favour
			1.4	Kgomotso Moroka	In favour
			1.5	Atedo Peterside CON	In favour
			1.6	Myles Ruck	Not in favour
			1.7	Lubin Wang	In favour

			2	Re-appointment of Auditors:	
			2.1	KPMG Inc.	In favour
			2.2	PricewaterhouseCoopers Inc.	Not in favour
			3	Place unissued ordinary shares under control of directors	In favour
			4	Place unissued preference shares under control of directors	In favour
			5	Non-binding advisory vote on remuneration policy and remuneration implementation report	
			5.1	Support the group's remuneration policy	Not in favour
			5.2	Endorse the group's remuneration implementation report	Not in favour
			6	Grant: General authority to acquire the company's ordinary shares	In favour
			7	Grant: General authority to acquire the company's preference shares	In favour
			8	Approve: Loans or other financial assistance to related or inter-related companies	In favour
27/05/2021	SBKP	Standard Bank Preference Shareholders			
			7	Grant: General authority to acquire the company's non-redeemable preference shares	In favour
28/05/2021	CPI	Capitec Bank		Ordinary Resolutions	
			1	Re-election of Mr DP Meintjes as an independent non-executive Director	In favour
			2	Re-election of Mr PJ Mouton as a non-executive Director	In favour
			3	Re-election of Mr JP Verster as an independent non-executive Director	In favour
			4	Confirmation of appointment of Ms CH Fernandez as an independent non-executive Director	In favour
			5	Confirmation of appointment of Prof SA du Plessis as an independent non-executive Director	In favour
			6	Confirmation of appointment of Mr V Mahlangu as an independent non-executive Director	In favour
			7	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			8	Re-appointment of Deloitte & Touche as auditor	In favour
			9	Approval to issue (i) the relevant Loss Absorbent Capital Securities and (ii) Ordinary Shares upon the occurrence of the Trigger Event in respect of the relevant Loss Absorbent Capital Securities	In favour
			10	General authority to issue Ordinary Shares for cash	In favour
			11	Non-binding endorsement of the remuneration policy	Not in favour
			12	Non-binding endorsement of the implementation report on the remuneration policy	In favour
			13	Authority to amend the definition of employee in the Capitec Bank Holdings Share Trust Deed	In favour
				<i>Special resolutions</i>	
			1	Approval of the non-executive Directors' remuneration for the financial year ending on 28 February 2022	In favour
			2	General approval for the Company and any subsidiary company to purchase Ordinary Shares	In favour
			3	Authority for the Board to authorise the Company to provide financial assistance to related and inter-related companies and corporations	In favour
			4	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares in respect of the Restricted Share Plan for senior managers	In favour
28/05/2021	NED	Nedbank Group		Ordinary Resolutions	
			1	Election of directors of the company appointed during the year	
			1.1	Election of Mr IG Williamson, who was appointed as a director since the previous AGM of shareholders, as a director	In favour

1.2	Election of Mr MH Davis, who was appointed as a director since the previous AGM of shareholders, as a director	In favour
2.1	Re-election of Mr PM Makwana as a director	In favour
2.2	Re-election of Ms NP Dongwana, who is retiring by rotation, as a director	In favour
2.3	Re-election of Mr MC Nkuhlu, who is retiring by rotation, as a director	In favour
3	Re-appointment of external auditors	
3.1	Re-appointment of Deloitte & Touche as external auditor	In favour
3.2	Re-appointment of Ernst & Young as external auditor	In favour
4	Appointment of the Nedbank Group Audit Committee members	
4.1	Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee	In favour
4.2	Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	In favour
4.3	Election of Ms NP Dongwana as a member of the Nedbank Group Audit Committee	In favour
4.4	Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee	In favour
5	Placing the authorised but unissued ordinary shares under the control of the directors Advisory endorsement	In favour
6.1	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	In favour
6.2	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	In favour
	<i>Special resolutions</i>	
	Board fees:	
1	Remuneration of the non-executive directors	
1.1	Non-executive Chairman	In favour
1.2	Lead Independent Director (additional 40%)	In favour
1.3	Nedbank Group board member	In favour
	Committee members' fees:	
1.4	Nedbank Group Audit Committee	In favour
1.5	Nedbank Group Credit Committee	In favour
1.6	Nedbank Group Directors' Affairs Committee	In favour
1.7	Nedbank Group Information Technology Committee	In favour
1.8	Nedbank Group Related-party Transactions Committee	In favour
1.9	Nedbank Group Remuneration Committee	In favour
1.10	Nedbank Group Risk and Capital Management Committee	In favour
1.11	Nedbank Group Transformation, Social and Ethics Committee	In favour
2	Remuneration of non-executive directors appointed as acting Group Chairman, acting lead independent director or acting Committee Chairman	
2.1	Acting Group Chairman	In favour
2.2	Acting Lead Independent Director	In favour
2.3	Acting Board Committee Chair	In favour
3	General authority to repurchase ordinary shares	In favour
4	General authority to provide financial assistance to related and interrelated companies	In favour
5	Amendments to the rules of the Nedbank Group (2005) Share Option, Matched-share and Restricted-share schemes	In favour

28/05/2021	MTN	MTN Group	Ordinary Resolutions	
			1 Ordinary resolution number 1.1: Election of S Mabaso- Koyana, as a Director	In favour
			2 Ordinary resolution number 1.2: Election of N Molohe as a Director	In favour
			3 Ordinary resolution number 1.3: Election of N Gosa as a Director	In favour
			4 Ordinary resolution number 1.4: Re-election of S Kheradpir as a Director	In favour
			5 Ordinary resolution number 1.5: Re-election of PB Hanratty as a Director	In favour
			6 Ordinary resolution number 1.6: Re-election of SB Miller as a Director	In favour
			7 Ordinary resolution number 1.7: Re-election of NL Sowazi as a Director	In favour
			8 Ordinary resolution number 1.8: Election of T Molefe as a Director	In favour
			9 Ordinary resolution number 2.1: To elect S Mabaso- Koyana as a member of the Audit Committee	In favour
			10 Ordinary resolution number 2.2: To elect N Molohe as a member of the Audit Committee	In favour
			11 Ordinary resolution number 2.3: To elect N Gosa as a member of the Audit Committee	In favour
			12 Ordinary resolution number 2.4: To elect BS Tshabalala as a member of the Audit Committee	Not in favour
			13 Ordinary resolution number 2.5: To elect V Rague as a member of the Audit Committee	Not in favour
			14 Ordinary resolution number 3.1: To elect N Gosa as a member of the Social and Ethics Committee	In favour
			15 Ordinary resolution number 3.2: To elect L Sanusi as a member of the Social and Ethics Committee	In favour
			16 Ordinary resolution number 3.3: To elect SB Miller as a member of the Social and Ethics Committee	In favour
			17 Ordinary resolution number 3.4: To elect NL Sowazi as a member of the Social and Ethics Committee	In favour
			18 Ordinary resolution number 3.5: To elect K Mokhele as a member of the Social and Ethics Committee	In favour
			19 Ordinary resolution number 4: Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the Company	Not in favour
			20 Ordinary resolution number 5: Appointment of Ernst & Young Inc. as an auditor of the Company	In favour
			21 Ordinary resolution number 6: General authority for directors to allot and issue ordinary shares	In favour
			22 Ordinary resolution number 7: General authority for directors to allot and issue ordinary shares for cash	In favour
			23 Ordinary resolution number 8: Non-binding advisory vote – endorsement of the Company’s remuneration policy	Not in favour
			24 Ordinary resolution number 9: Non-binding advisory vote – endorsement of the Company’s remuneration implementation report	Not in favour
			25 Ordinary resolution number 10: Authorisation to sign documents to give effect to resolutions	In favour
			<i>Special resolutions</i>	
			26 Special resolution number 1.1: To approve remuneration payable to MTN Group Board Local Chairman	In favour
			27 Special resolution number 1.2: To approve remuneration payable to MTN Group Board International Chairman	In favour
			28 Special resolution number 1.3: To approve remuneration payable to MTN Group Board local member	In favour
			29 Special resolution number 1.4: To approve remuneration payable to MTN Group Board international member	In favour
			30 Special resolution number 1.5: To approve remuneration payable to MTN Group Board local lead independent Director	In favour

31	Special resolution number 1.6: To approve remuneration payable to MTN Group Board International lead independent Director	In favour
32	Special resolution number 1.7: To approve remuneration payable to Remuneration and Human Resources Committee local Chairman	In favour
33	Special resolution number 1.8: To approve remuneration payable to Remuneration and Human Resources Committee International Chairman	In favour
34	Special resolution number 1.9: To approve remuneration payable to Remuneration and Human Resources Committee local member	In favour
35	Special resolution number 1.10: To approve remuneration payable to Remuneration and Human Resources Committee International member	In favour
36	Special resolution number 1.11: To approve remuneration payable to Social and Ethics Committee local Chairman	In favour
37	Special resolution number 1.12: To approve remuneration payable to Social and Ethics Committee International Chairman	In favour
38	Special resolution number 1.13: To approve remuneration payable to Social and Ethics Committee local member	In favour
39	Special resolution number 1.14: To approve remuneration payable to Social and Ethics Committee International member	In favour
40	Special resolution number 1.15: To approve remuneration payable to Audit Committee Local Chairman	In favour
41	Special resolution number 1.16: To approve remuneration payable to Audit Committee International Chairman	In favour
42	Special resolution number 1.17: To approve remuneration payable to Audit Committee local member	In favour
43	Special resolution number 1.18: To approve remuneration payable to Audit Committee international member	In favour
44	Special resolution number 1.19: To approve remuneration payable to Risk Management and Compliance Committee local Chairman	In favour
45	Special resolution number 1.20: To approve remuneration payable to Risk Management and Compliance Committee International Chairman	In favour
46	Special resolution number 1.21: To approve remuneration payable to Risk Management and Compliance Committee local member	In favour
47	Special resolution number 1.22: To approve remuneration payable to Risk Management and Compliance Committee International member	In favour
48	Special resolution number 1.23: To approve remuneration payable to local member for special assignments or projects (per day)	In favour
49	Special resolution number 1.24: To approve remuneration payable to international member for special assignments or projects (per day)	In favour
50	Special resolution number 1.25: To approve remuneration payable for ad-hoc work performed by non-executive directors for special projects (hourly rate)	In favour
51	Special resolution number 1.26: To approve remuneration payable to MTN Group Share Trust (trustees) Local Chairman	In favour
52	Special resolution number 1.27: To approve remuneration payable to MTN Group Share Trust (trustees) International Chairman	In favour
53	Special resolution number 1.28: To approve remuneration payable to MTN Group Share Trust (trustees) local member	In favour
54	Special resolution number 1.29: To approve remuneration payable to MTN Group Share Trust (trustees) International member	In favour
55	Special resolution number 1.30: To approve remuneration payable to Sourcing Committee Local Chairman	In favour
56	Special resolution number 1.31: To approve remuneration payable to Sourcing Committee International Chairman	In favour
57	Special resolution number 1.32: To approve remuneration payable to Sourcing Committee local member	In favour
58	Special resolution number 1.33: To approve remuneration payable to Sourcing Committee international member	In favour

			59	Special resolution number 1.34: To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In favour
			60	Special resolution number 1.35: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In favour
			61	Special resolution number 1.36: To approve remuneration payable to Directors Affairs and Corporate Governance Committee local member	In favour
			62	Special resolution number 1.37: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	In favour
			63	Special resolution number 2: To approve the repurchase of the Company's shares	In favour
			64	Special resolution number 3: To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In favour
			65	Special resolution number 4: To approve the granting of financial assistance to directors and/or prescribed officers and employees share scheme beneficiaries	In favour
			66	Special resolution number 5: To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	In favour
31/05/2021	SAC	South African Corporate Real Estate		Ordinary Resolutions	
			1	Re-election of Mr A van Heerden as an independent non-executive director of the Company	In favour
			2	Re-election of Mr GJ Heron as an independent non-executive director of the Company	In favour
			3	Re-election of Mr RJ Biesman-Simons as an independent non-executive director of the Company	In favour
			4	Election of Ms S Mafoyane as an independent non-executive director of the Company	In favour
			5.1	Election of Ms N Ford-Hoon (Fok) as a member of the Audit Committee	In favour
			5.2	Election of Mr A van Heerden as a member of the Audit Committee (subject to Ordinary Resolution Number 1)	In favour
			5.3	Election of Mr GJ Heron as a member of the Audit Committee (subject to Ordinary Resolution Number 2)	In favour
			5.4	Election of Ms S Mafoyane as a member of the Audit Committee (subject to Ordinary Resolution Number 4)	In favour
			6	Re-appointment of PwC as independent external auditor	In favour
			7	Non-binding advisory vote - Endorsement of remuneration policy of the Company	In favour
			8	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In favour
			9	Placing the unissued authorised ordinary shares of the Company under the control of the directors	In favour
			10	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour
			11	General but restricted authority to issue shares for cash	In favour
			12	Authorisation of directors and/or the company secretary	In favour
				<i>Special resolutions</i>	
			1	Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			2	Approval of non-executive directors' fees	In favour
			3	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In favour
			4	General authority to repurchase shares	In favour