

Proxy voting record

For period 01st April 2023 to 30th June 2023

M&G Investments aim to be active shareholders, in order to protect our client's interest and to support the highest standards of corporate governance. We view our responsibility as shareholders seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

ANGLO AMERICAN PLC (AGL) Issuer: AGL	Meeting Date: 26 APRIL 2023 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1. To receive the Report and Accounts. 2. To declare a final dividend. 3. To elect Magali Anderson as a director of the Company. 4. To re-elect Stuart Chambers as a director of the Company. 5. To re-elect Duncan Wanblad as a director of the Company. 6. To re-elect Stephen Pearce as a director of the Company. 7. To re-elect Ian Ashby as a director of the Company. 8. To re-elect Marcelo Bastos as a director of the Company. 9. To re-elect Hilary Maxson as a director of the Company. 10. To re-elect Hixonia Nyasulu as a director of the Company. 11. To re-elect Nonkululeko Nyembezi as a director of the Company 12. To re-elect Ian Tyler as a director of the Company. 13. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year. 14. To authorise the directors to determine the remuneration of the auditor. 15. To approve the remuneration policy contained in the directors' remuneration report. 16. To approve the implementation report contained in the directors' remuneration report. 17. To authorise the directors to allot shares. 18. To disapply pre-emption rights.* 19. To authorise the purchase of own shares. 20. To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice. 		Voted for all resolutions except ordinary resolution no's 17 & 18 which were voted against.	All resolutions passed.
Anheuser-Busch INBEV SA/NV (ANH) Issuer: ANH	Meeting Date: 26 APRIL 2023 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1. Change to article 19.3 of the articles of association of the Company. 		Voted for all resolutions except ordinary resolution no 14 which was voted against.	All resolutions passed.

<p>2. Management report by the Board of Directors on the accounting year ended on 31 December 2022. Report by the statutory auditor on the accounting year ended on 31 December 2022. Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2022, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts. Approval of the statutory annual accounts.</p> <p>3. Discharge to the directors: granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2022.</p> <p>4. Discharge to the statutory auditor: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2022.</p> <p>5. Resignation and Appointment of directors: acknowledging the end of the mandate of Ms. Xiaozhi Liu as director and, upon proposal by the Board of Directors, appointing Dr. Aradhana Sarin as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026.</p> <p>6. Resignation and Appointment of directors: acknowledging the resignation of Mr. Elio Leoni Sceti as director and, upon proposal by the Board of Directors, appointing Mr. Dirk Van de Put as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026.</p> <p>7. Resignation and Appointment of directors: acknowledging the resignation of Ms. Maria Asuncion Aramburuzabala as director and, upon proposal by the Board of Directors, appointing Ms. Lynne Biggar as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026.</p> <p>8. Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Ms. Sabine Chalmers, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026.</p> <p>9. Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Claudio Garcia, for a period of four years ending at the end of the shareholders? meeting which will be asked to approve the accounts for the year 2026.</p> <p>10. Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Claudio Garcia, for a period of four years ending at the end of the shareholders? meeting which will be asked to approve the accounts for the year 2026.</p>		
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<p>11. Resignation and Appointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023.</p> <p>12. Resignation and Appointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023.</p> <p>13. Resignation and Appointment of directors: acknowledging the end of the mandate of Mr. William F. Gifford as director and, upon proposal by the Restricted Shareholders, appointing Mr. Salvatore Mancuso as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023.</p> <p>14. Remuneration report: approving the remuneration report for the financial year 2022. The 2022 annual report containing the remuneration report is available on the Company's website as indicated in this notice.</p> <p>15. Filings: without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to (i) the signing of the restated articles of association and their filings with the clerks office of the Enterprise Court of Brussels as a result of the approval of the resolutions referred to in item 1 above, and (ii) any other filings and publication formalities in relation to the above resolutions.</p>		
<p style="text-align: center;">BRITISH AMERICAN TOBACCO (BTI) Meeting Date: 19 APRIL 2023 Issuer: BTI Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Receipt of the 2022 Annual Report and Accounts</p> <p>2 Approval of the 2022 Directors' remuneration report</p> <p>3 Reappointment of the Auditors</p> <p>4 Authority for the Audit Committee to agree the Auditors' remuneration</p> <p>5 Re-election of Luc Jobin as a Director (N)</p> <p>6 Re-election of Jack Bowles as a Director</p> <p>7 Re-election of Tadeu Marroco as a Director</p> <p>8 Re-election of Kandy Anand as a Director (N, R)</p> <p>9 Re-election of Sue Farr as a Director (N, R)</p> <p>10 Re-election of Karen Guerra as a Director (A, N)</p> <p>11 Re-election of Holly Keller Koepfel as a Director (A, N)</p> <p>12 Re-election of Dimitri Panayotopoulos as a Director (N, R)</p>	<p>Voted for all resolutions except ordinary resolution no's 16 & 17 which were voted against.</p>	<p>All resolutions passed.</p>

13 Re-election of Darrell Thomas as a Director (A, N) 14 Election of Véronique Laury as a Director (A, N) 15 Authority to make donations to political organisations and to incur political expenditure 16 Renewal of the Directors' authority to allot shares 17 Renewal of the Directors' authority to disapply pre-emption rights 18 Authority for the Company to purchase its own shares 19 Notice period for General Meetings 20 Adoption of new Articles of Association			
HAMMERSON PLC (HMN) Issuer: HMN	Meeting Date: 04 MAY 2023 Meeting Type: AGM	Voted	Result
Resolution number 1. To receive the Annual Report and Financial Statements for the year ended 31 December 2022 2. To receive and approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) for the year ended 31 December 2022 3. To approve the Directors' Remuneration Policy 4. To re-elect Habib Annous as a Director of the Company 5. To re-elect Méka Brunel as a Director of the Company 6. To re-elect Mike Butterworth as a Director of the Company 7. To re-elect Rita-Rose Gagné as a Director of the Company 8. To re-elect Adam Metz as a Director of the Company 9. To re-elect Robert Noel as a Director of the Company 10. To re-elect Himanshu Raja as a Director of the Company 11. To re-elect Carol Welch as a Director of the Company 12. To re-appoint PricewaterhouseCoopers LLP as auditor 13. To authorise the Audit Committee to agree the auditor's remuneration 14. To authorise the Directors to allot shares 15. To disapply pre-emption rights [†] 16. To disapply pre-emption rights in addition to those conferred by resolution 15 [†] 17. To authorise market purchases by the Company of its shares [†] Shareholder-requisitioned resolutions for which the Board recommends a vote AGAINST 18. To elect Nick Hughes as a Director of the Company 19. To elect Craig Tate as a Director of the Company	Voted for all resolutions except resolution no's 18 & 19 which were voted against.	All resolutions passed.	
LIGHTHOUSE PROP PLC (LTE) Issuer: LTE	Meeting Date: 26 APRIL 2023 Meeting Type: AGM	Voted	Result

<p>Resolution number</p> <p>Ordinary resolution 1: Receiving and adopting the audited consolidated and separate financial statements for the 12 months ended 31 December 2022</p> <p>Ordinary resolution 2: Reappointment of the Auditor</p> <p>Ordinary resolution 3: Authorising Directors to determine the Auditor's remuneration</p> <p>Ordinary resolution 4.1: Re-election of Mark Olivier as a Director</p> <p>Ordinary resolution 4.2: Re-election of Karen Bodenstein as a Director</p> <p>Ordinary resolution 4.3: Re-election of Jacobus van Biljon as a Director</p> <p>Ordinary resolution 5: Approving Non-executive Directors' fees</p> <p>Ordinary resolution 6: General authority to issue shares for cash</p> <p>Ordinary resolution 7: Control over unissued shares</p> <p>Ordinary resolution 8: Authority for Directors and/or the Company Secretary to implement resolutions</p> <p>Non-binding resolution 1: Non-binding advisory vote on the remuneration policy</p> <p>Non-binding resolution 2: Non-binding advisory vote on the remuneration implementation report</p> <p>Extraordinary resolution 1: Approval of the repurchase of shares</p> <p>Extraordinary resolution 2: Amendments to the Memorandum of Association and Articles of Association</p>	<p>Voted for all resolutions except ordinary resolution no's 6 & 7 which were voted against.</p>	<p>All resolutions passed.</p>
<p>STD BANK NAMIBIA HLDGS LTD (SNO) Meeting Date: 24 APRIL 2023 Issuer: SNO Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Approve the minutes of the previous Annual General Meeting</p> <p>2. Adopt the annual financial statements for the year ended 31 December 2022 together with the directors and auditor's report</p> <p>3. To approve the final dividend declared on 22 March 2023 of 46 cents per ordinary share</p> <p>4 Resignation and Retirement from Board of Directors</p> <p>4.1 Ms. Maria Dax (independent non-executive director) having reached the age limit of 70 (seventy) years as prescribed per the provisions of the (BID-1) that came into operation on 16 December 2022, has tendered her notice to retire and is therefore, not eligible for re-election. Ms Dax retires from the board of directors effective 24 April 2023.</p> <p>4.2 Ms. Letitia du Plessis has lodged her notice of resignation as Chief Financial Officer and Executive Director from SBN Holdings Limited and Standard Bank Namibia Limited. Ms du Plessis' resignation from the Board of Directors would be effective 24 April 2023.</p> <p>4.3 In terms of the Company's Articles of Association, the following directors retire from the Company. In terms of the Board succession plan of the Company, which is aligned to the principles of good corporate governance as enunciated in documents such as NamCode and King IV and regulatory prescript as contained in BID 1 referred to in 4.1 above,</p>	<p>Voted for all resolutions except ordinary resolution no's 7.1 & 7.2 which were voted against.</p>	<p>All resolutions passed.</p>

these directors do not offer themselves up for re-election, their retirement from the board of directors is effective 24 April 2023:

4.3.1 Mr. Herbert Maier (independent non-executive director) (Board Chairperson)

4.3.2 Ms. Natasha Bassingthwaighe (independent non-executive director)

4.3.3 Ms. Birgit Rossouw (independent non-executive director)

5. Ratification of new directors

5.1 To ratify the appointment of the following non-executive directors of the Company who were appointed by the Board of Directors and approved by the

5.1.1 Ms. Suné Brugman

5.1.2 Nangosora Ashley Tjipitua

6. To resolve that all the ordinary shares required for the purpose of carrying out the terms of the SBN Employee Share Incentive Scheme (“the scheme”) be, and hereby are, specifically placed under the control of the trustees of the scheme, who are hereby authorised and shall have the power to allot and issue those shares as they become required for the purpose of carrying out and giving effect to the terms of the scheme

7. To resolve that all the authorised but unissued shares in the capital of the Company be, and hereby are, placed under the control of the directors who are hereby authorised to allot or issue shares on such terms and conditions as they deem fit, subject to the provisions of the Banking Institution Act 2 of 1998, Companies Act 28 of 2004 (“the Act”), the Articles of the Company and the Listings Requirements of the Namibia Stock Exchange (“NSX”), which provide, inter alia, that:

7.1 Such issue of shares shall not in the aggregate exceed 10% of the Company’s shares in issue; and

7.2 The resolution for the issue of shares must be approved by a 75% majority vote cast in favour of such resolution.

8. Approve the reappointment of PricewaterhouseCoopers Inc. as external auditors and authorise the directors to determine the remuneration of the auditors

9. Approve the directors’ remuneration of the non-executive directors, for the 2023 financial year

10. Approve the existing remuneration policy

11. To approve the appointment of the following non-executive directors as members of the Audit Committee:

<p>11.1 Ms. Silke Hornung (Chairperson)</p> <p>11.2 Ms. Nangosora Ashley Tjipitua</p> <p>11.3 Ms. Suné Brugman</p> <p>12. To authorise any one of the directors and/or the Group Company Secretary be and are authorised to do all such things, sign all such documents, procure the doing of all such things and the signatures of all such documents as may be necessary or incidental to give effect to all of the resolutions proposed and passed at which meetings this resolution is proposed</p>			
<p>TRENCOR LTD (TRE) Issuer: TRE</p>	<p>Meeting Date: 08 MAY 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number Re-election of directors: Ordinary resolution number 1.1: Election of Eddy Oblowitz as director. Ordinary resolution number 1.2: Election of Roddy Sparks as director. Non-binding advisory vote 1: Endorsement of the remuneration policy of the company. Non-binding advisory vote 2: Endorsement of the remuneration implementation report of the company. Ordinary resolution number 2: Appointment of KPMG Inc. as independent auditor. To elect an audit committee with the following members: Ordinary resolution number 3.1: Election of David Nurek as audit committee member. Ordinary resolution number 3.2: Election of Eddy Oblowitz as audit committee member. Ordinary resolution number 3.3: Election of Roddy Sparks as audit committee member. Special resolution number 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. Special resolution number 2: To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2023. Special resolution number 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.</p>	<p>Voted for all resolutions except special resolution 3 which was voted against.</p>	<p>All resolutions passed.</p>	

<p style="text-align: center;">SUN INTERNATIONAL LTD (SUI) Issuer: SUI</p> <p style="text-align: center;">Meeting Date: 09 MAY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Ordinary resolution number 1: Election of director Ms MLD Marole</p> <p>2. Ordinary resolutions numbers 2.1 to 2.3: Re-election of directors:</p> <p>2.1: Mr TR Ngara</p> <p>2.2: Mr S Sithole</p> <p>2.3: Ms ZP Zatu Moloi</p> <p>3. Ordinary resolution number 3: Appointment of external auditor</p> <p>4. Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members</p> <p>4.1: Ms CM Henry</p> <p>4.2: Ms SN Mabaso-Koyana</p> <p>4.3: Ms ZP Zatu Moloi</p> <p>5. Ordinary resolution number 5: Endorsement of Sun International remuneration policy</p> <p>6. Ordinary resolution number 6: Endorsement of implementation of Sun International remuneration policy</p> <p>7. Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group</p> <p>8. Special resolution number 1: General authority to re-purchase shares</p> <p>9. Special resolution number 2: Remuneration of non-executive chairman</p> <p>10. Special resolution number 3: Remuneration of lead independent director</p> <p>11. Special resolution number 4: Remuneration of non-executive directors</p> <p>12. Special resolution number 5.1: Remuneration of audit committee chairman</p> <p>Special resolution number 5.2: Remuneration of audit committee members</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

<p>Special resolution number 5.3: Remuneration of remuneration committee chairman</p> <p>Special resolution number 5.4: Remuneration of remuneration committee members</p> <p>Special resolution number 5.5: Remuneration of risk committee chairman</p> <p>Special resolution number 5.6: Remuneration of risk committee members</p> <p>Special resolution number 5.7: Remuneration of nomination committee chairman</p> <p>Special resolution number 5.8: Remuneration of nomination committee members</p> <p>Special resolution number 5.9: Remuneration of social and ethics committee chairman</p> <p>Special resolution number 5.10: Remuneration of social and ethics committee members</p> <p>Special resolution number 5.11: Remuneration of investment committee chairman</p> <p>Special resolution number 5.12: Remuneration of investment committee members</p> <p>13. Special resolution number 6: Financial assistance and/or the issue of securities to employee share scheme participants</p> <p>14. Special resolution number 7: Financial assistance to related or inter-related companies and corporations</p>		
<p>ANGLO AMERICAN PLAT LTD (AMS) Issuer: AMS</p> <p>Meeting Date: 11 MAY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Re-election of directors</p> <p>1.1 To re-elect J Vice as a director of the company</p> <p>1.2 To re-elect N Viljoen as a director of the company</p> <p>Ordinary resolution number 2: Election of directors appointed since the previous AGM</p> <p>2.1 To elect L Bam as a director of the company</p> <p>2.2 To elect T Brewer as a director of the company</p> <p>2.3 To elect S Kana as a director of the company</p> <p>Ordinary resolution number 3: Appointment of members of audit and risk committee</p> <p>3.1 Election of J Vice as a member of the committee, subject to the passing of resolution 1.1</p> <p>3.2 Election L Bam as a member of the committee, subject to the passing of resolution 2.1</p> <p>3.3 Election of T Brewer as a member of the committee, subject to the passing of resolution 2.2</p> <p>3.4 Election of S Kana as a member of the committee, subject to passing of resolution 2.3</p> <p>Ordinary resolution number 4: Re-appointment of auditor</p> <p>Ordinary resolution number 5: General authority to allot and issue authorised but unissued shares for cash</p>	Voted for all resolutions except ordinary resolution no. 5 which was voted against.	All resolutions passed.

<p>Ordinary resolution number 6: Authority to implement resolutions</p> <p>Advisory vote 7:</p> <p>7.1 Non-binding advisory vote: Endorsement of the remuneration policy</p> <p>7.2 Non-binding advisory vote: Endorsement of the remuneration implementation report</p> <p>Special resolution number 1: Non-executive directors' fees</p> <p>Special resolution number 2: Authority to provide financial assistance</p> <p>Special resolution number 3: General authority to repurchase company securities</p>		
<p style="text-align: center;">ANGLO ASHANTI LTD (ANG) Meeting Date: 15 MAY 2023 Issuer: ANG Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1 (1.1 to 1.3) – Re-election of directors</p> <p>1.1 Mr AM Ferguson</p> <p>1.2 Mr AH Garner</p> <p>1.3 Mr R Gasant</p> <p>2. Ordinary resolution 2 – Election of a director, Ms GA Doran</p> <p>3. Ordinary resolution 3 (3.1 to 3.5) – Appointment of Audit and Risk Committee members</p> <p>3.1 Mr AM Ferguson</p> <p>3.2 Mr AH Garner</p> <p>3.3 Mr R Gasant</p> <p>3.4 Mr SP Lawson</p> <p>3.5 Mr JE Tilk</p> <p>4. Ordinary resolution 4 – Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company</p> <p>5. Ordinary resolution 5 – General authority for directors to allot and issue ordinary shares</p> <p>6. Ordinary resolution 6 (6.1 and 6.2) – Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report</p> <p>6.1 Remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed except special resolution no.1 which was withdrawn.</p>

<p>6.2 Implementation report</p> <p>7. Special resolution 1 – Remuneration of non-executive directors</p> <p>8. Special resolution 2 – General authority to acquire the Company’s own shares</p> <p>9. Special resolution 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</p> <p>10. Special resolution 4 – General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act</p> <p>11. Ordinary resolution 7 – Directors’ authority to implement special and ordinary resolutions</p>		
<p>INVESTEC PROP FUND LTD (IPF) Issuer: IPF</p> <p>Meeting Date: 17 MAY 2023 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1: Approval of Proposed Internalisation Transaction as a transaction with a related party</p> <p>Ordinary resolution 2: Directors’ authority to take all such actions necessary to implement the Proposed Internalisation Transaction</p>	Voted against all resolutions.	All resolutions passed.
<p>EXXARO RESOURCES LTD (EXX) Issuer: EXX</p> <p>Meeting Date: 18 MAY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Resolution to elect and re-elect non-executive and executive directors</p> <p>1.1 Re-election of Mr Zwelibanzi Mntambo as a non-executive director</p> <p>1.2 Re-election of Ms Chanda Nxumalo as an independent non-executive director</p> <p>1.3 Election of Ms Nondumiso Medupe as an independent non-executive director</p> <p>2 Resolution to elect group Audit committee members</p>	Voted for all resolutions except ordinary resolution no’s 5 & 6 which were voted against.	All resolutions passed.

<p>2.1 Election of Mr Billy Mawasha as a member of the group Audit committee</p> <p>2.2 Election of Ms Nondumiso Medupe as a member of the group Audit Committee</p> <p>2.3 Re-election of Ms Chanda Nxumalo as a member of the group Audit committee</p> <p>3 Resolution to elect group Social, ethics and responsibility committee members</p> <p>3.1 Election of Dr Geraldine Fraser-Moleketi as a member of the group Social, ethics and responsibility committee</p> <p>3.2 Election of Ms Karin Ireton as a member of the group Social, ethics and responsibility committee</p> <p>3.3 Election of Ms Likhapha Mbatha as a member of the group Social, ethics and responsibility committee</p> <p>3.4 Election of Mr Peet Snyders as a member of the group Social, ethics and responsibility committee</p> <p>3.5 Election of Dr Nombasa Tsengwa as a member of the group Social, ethics and responsibility committee</p> <p>3.6 Election of Mr Riaan Koppeschaar as a member of the group Social, ethics and responsibility committee</p> <p>4 Resolution to appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2023, until the conclusion of the next AGM</p> <p>5 Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors</p> <p>6 Resolution for a general authority to issue shares for cash</p> <p>7 Resolution to authorise director and/or group company secretary to implement the resolutions set out in the notice convening the AGM</p> <p>Special resolutions</p> <p>1 Special resolution to approve non-executive directors' fees for the period 1 June 2023 to the end of the month in which the next AGM is held</p> <p>2 Special resolution to authorise financial assistance for the subscription of securities</p> <p>3 Special resolution to authorise financial assistance to related or inter-related companies</p> <p>4 Special resolution for a general authority to repurchase shares</p> <p>Non-binding advisory votes</p>		
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<p>1 Resolution through non-binding advisory note to approve the Exxaro remuneration policy</p> <p>2 Resolution through non-binding advisory note to endorse the implementation of the Exxaro remuneration policy</p>			
<p>QUILTER PLC (QLT) Issuer: QLT</p>	<p>Meeting Date: 18 MAY 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <ol style="list-style-type: none"> 1. To receive the 2022 Report and Accounts 2. Non-binding advisory vote-To approve the Remuneration Report 3. To declare a Final Dividend 4. To re-elect Neeta Atkar MBE as a Director 5. To re-elect Tim Breedon CBE as a Director 6. To re-elect Tazim Essani as a Director 7. To re-elect Moira Kilcoyne as a Director 8. To re-elect Steven Levin as a Director 9. To re-elect Steven Levin as a Director 10. To re-elect Steven Levin as a Director 11. To re-elect George Reid as a Director 12. To re-elect Chris Samuel as a Director 13. To re-elect Mark Satchel as a Director 14. To re-appoint PwC LLP as Auditor of the Company 15. To authorise the Board Audit Committee to determine the Auditors remuneration 16. To authorise political donations by the Company and its subsidiaries 17. To authorise the Company to purchase its own Shares 	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>18. To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE</p> <p>19. To amend the Companys Articles of Association in respect of an Odd-lot Offer</p> <p>20. To authorise the Directors to implement an Odd-lot Offer</p> <p>21. To approve a contract to purchase shares in respect of an Odd-lot Offer</p>			
<p>ORION MINERALS LTD (ORN) Issuer: ORN</p>	<p>Meeting Date: 19 MAY 2023 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1a Ratification of Prior Issue – General Placement 1 Shares.</p> <p>1b Ratification of Prior Issue – General Placement 1 Shares.</p> <p>2. Approval to Issue Shares and Attaching Options – General Placement 2 Shares and Attaching Options.</p> <p>3. Approval to Issue Options – General Placement 1 Attaching Options</p> <p>4. Approval to Issue Shares and Attaching Options – Mr Thomas Borman (or nominee).</p> <p>5. Approval to Issue Shares and Attaching Options – Mr Denis Waddell (or nominee).</p> <p>6a Approval to Issue Shares and Attaching Options – Mr Errol Smart (or nominee).</p> <p>6b Approval to Issue Shares and Attaching Options – Mr Errol Smart (or nominee).</p> <p>7. Approval to Issue Shares and Attaching Options – Tembo Loan Facility Shares.</p> <p>8. Approval to issue Shares in lieu of director fees – Nominee of Mr Mark Palmer (Tembo).</p> <p>9. Approval to Issue Shares – Executive STI Shares</p> <p>10. Approval to Issue Shares – OCP Consideration Shares.</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

SABVEST CAPITAL LTD (SBP) Issuer: SBP	Meeting Date: 18 MAY 2023 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1. Re-election of director - Mr CS Seabrooke. 2. Re-election of director - Mrs O Ighodaro. 3. Re-election of director - Ms L Mthimunye. 4. Re-election of director - Mr K De Matteis. 5. Appointment of independent external auditors. 6. Re-election of Audit Committee member - Ms L Mthimunye 7. Re-election of Audit Committee member - Ms O Ighodaro 8. Re-election of Audit Committee member - Mr BFT Shongwe 9. Non-binding advisory vote on Remuneration Policy. 10. Non-binding advisory vote on Remuneration Implementation Policy. 11. Approval of proposed amendment to the Investment Policy. 12. Authority to sign all documents required. <p>Special Resolution</p> <ol style="list-style-type: none"> 1. Authority to sign all documents required. 2. Authority to provide financial assistance in terms of Section 45 of the Companies Act to any group company. 3. Authority to provide financial assistance in terms of section 44 of the Companies Act. 4. General authority to repurchase shares. 		<p>Voted for all resolutions except ordinary resolution no's 2 & 7 which were voted against.</p>	<p>All resolutions passed.</p>

FAMOUS BRANDS LTD (FBR) Issuer: FBR	Meeting Date: 23 MAY 2023 Meeting Type: GM		
		Voted	Result
Resolution number Special resolution 1 – approval of the adoption of the Famous Brands Limited 2023 Share Plan Ordinary resolution number 1 – directors’ authority		Voted for all resolutions.	All resolutions passed.
GOLD FIELDS LTD (GFI) Issuer: GFI	Meeting Date: 24 MAY 2023 Meeting Type: AGM		
		Voted	Result
Resolution number Ordinary resolution number 1 Appointment of PwC as the auditors of the Company 2. Ordinary resolution number 2 2.1 Ordinary resolution number 2.1 Election of a director: Mr M Preece 2.2 Ordinary resolution number 2.2 Re-election of a director: Mr YGH Suleman 2.3 Ordinary resolution number 2.3 Re-election of a director: Mr TP Goodlace 2.4 Ordinary resolution number 2.4 Re-election of a director: Ms PG Sibiya		Voted for all resolutions except special resolution no. 1 which was voted against.	All resolutions passed except resolution 5.2 which was voted against.

<p>3. Ordinary resolution number 3</p> <p>3.1 Ordinary resolution number 3.1</p> <p>Re-election of a member and Chairperson of the Audit Committee:</p> <p>Ms PG Sibiya</p> <p>3.2 Ordinary resolution number 3.2</p> <p>Re-election of a member of the Audit Committee: Mr A Andani</p> <p>3.3 Ordinary resolution number 3.3</p> <p>Re-election of a member of the Audit Committee: Mr PJ Bacchus</p> <p>4. Ordinary resolution number 4</p> <p>Approval for the issue of authorised but unissued ordinary shares</p> <p>5. Ordinary resolution number 5</p> <p>5.1 Ordinary resolution number 5.1</p> <p>Advisory endorsement of the Remuneration Policy</p> <p>5.2 Ordinary resolution number 5.2</p> <p>Advisory endorsement of the Remuneration</p> <p>1. Special resolution number 1</p> <p>Approval for the issuing of equity securities for cash</p> <p>2. Special resolution number 2</p> <p>Approval of the remuneration of NEDs</p> <p>2.1 Special resolution number 2.1</p> <p>The Chairperson of the Board (all-inclusive fee)</p> <p>2.2 Special resolution number 2.2</p>		
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<p>The Lead Independent Director of the Board (all-inclusive fee)</p> <p>2.3 Special resolution number 2.3</p> <p>Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)</p> <p>2.4 Special resolution number 2.4</p> <p>The Chairperson of the Audit Committee</p> <p>2.5 Special resolution number 2.5</p> <p>The Chairpersons of the Capital Projects, Control and committee; Nominating and Governance Committee; Remuneration Committee; Risk Committee; Social, Ethics and Transformation (SET) Committee; and Safety, Health and Sustainable Development (SHSD) Committee (excluding the Chairperson and Lead Independent Director of the Board)</p> <p>2.6 Special resolution number 2.6</p> <p>Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)</p> <p>2.7 Special resolution number 2.7</p> <p>Members of the Capital Projects, Control and Review Committee; Nominating and Governance Committee; Remuneration Committee; Risk Committee; Social, Ethics and Transformation (SET) Committee; and Safety, Health and Sustainable Development (SHSD) Committee (excluding the Chairpersons of these Committees), Chairperson and Lead Independent Director of the Board)</p> <p>2.8 Special resolution number 2.8</p> <p>Chairperson of an ad hoc committee (per meeting chaired)</p> <p>2.9 Special resolution number 2.9</p> <p>Member of an ad hoc committee (per meeting attended)</p> <p>3. Special resolution number 3</p> <p>Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>4. Special resolution number 4</p>		
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Acquisition of the Company's own shares		
SIBANYE-STILLWATER LTD (SSW) Issuer: SSW	Meeting Date: 26 MAY 2023 Meeting Type: AGM	Voted
Resolution number		Result
<p>Ordinary Resolution Number 1 - Re-appointment of auditors and designated individual partner</p> <p>Ordinary Resolution Number 2 - Re-election of a director: TJ Cumming</p> <p>Ordinary Resolution Number 3 - Re-election of a director: C Keyter</p> <p>Ordinary Resolution Number 4 - Re-election of a director: TV Maphai</p> <p>Ordinary Resolution Number 5 - Re-election of a director: NG Nika</p> <p>Ordinary Resolution Number 6 - Election of a member and chair of the Audit Committee: KA Rayner</p> <p>Ordinary Resolution Number 7 - Election of a member of the Audit Committee: TJ Cumming</p> <p>Ordinary Resolution Number 8 - Election of a member of the Audit Committee: SN Danson</p> <p>Ordinary Resolution Number 9 - Election of a member of the Audit Committee: RP Menell</p> <p>Ordinary Resolution Number 10 - Election of a member of the Audit Committee: NG Nika</p> <p>Ordinary Resolution Number 11 - Election of a member of the Audit Committee: SC van der Merwe</p> <p>Ordinary Resolution Number 12 - Election of a member of the Audit Committee: SV Zilwa</p> <p>Ordinary Resolution Number 13 - Approval for the issue of authorised but unissued ordinary shares</p> <p>Ordinary Resolution Number 14 - Issuing equity securities for cash</p> <p>Ordinary Resolution Number 15 - Non-binding advisory vote on remuneration policy</p> <p>Ordinary Resolution Number 16 - Non-binding advisory vote on remuneration implementation report</p> <p>Special Resolution Number 1 - Approval for the remuneration of non-executive directors</p> <p>Special Resolution Number 2 - Approval for a per diem allowance</p>	<p>Voted for all resolutions except ordinary resolution no's 13, 14, 15 & 16 which were voted against.</p>	<p>All resolutions passed except resolution no., 16 which was voted against.</p>

<p>Special Resolution Number 3 - Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act</p> <p>Special Resolution Number 4 - Acquisition of the Company's own shares and american depository shares</p>		
<p>KUMBA IRON ORE LTD (KIO) Issuer: KIO</p> <p>Meeting Date: 30 MAY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Reappointment of independent external auditor</p> <p>Ordinary resolution number 2: Re-election/election of directors</p> <p>2.1 To re-elect Mrs Mary Bomela as a director of the Company</p> <p>2.2 To re-elect Mrs Ntombi Langa-Royds as a director of the Company</p> <p>2.3 To elect Mr Aman Jeawon as a director of the Company</p> <p>2.4 To elect Mr Themba Mkhwanazi as a director of the Company</p> <p>2.5 To re-elect Ms Buyelwa Sonjica as a director of the Company</p> <p>Ordinary resolution number 3: Election of Audit Committee members</p> <p>3.1 To elect Mr Sango Ntsaluba as a member of the Committee</p> <p>3.2 To elect Mrs Mary Bomela as a member of the Committee</p> <p>3.3 To elect Mr Aman Jeawon as a member of the Committee</p> <p>3.4 To elect Mrs Michelle Jenkins as a member of the Committee</p> <p>Ordinary resolution number 4: Approval of the Remuneration policy</p> <p>4.1 Non-binding advisory vote: Approval of the remuneration policy</p> <p>4.2 Non-binding advisory vote: Approval for the implementation of the remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 5: General authority for directors to allot and issue ordinary shares</p> <p>Ordinary resolution number 6: Authorisation to sign documents to give effect to resolutions</p> <p>Special resolution number 1: General authority to issue shares for cash</p> <p>Special resolution number 2: Remuneration payable to non-executive directors</p> <p>Special resolution number 3: Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>Special resolution number 4: General authority to repurchase shares</p>		
<p>T SOGO SUN GAMING LTD (TSG) Issuer: TSG</p> <p>Meeting Date: 31 MAY 2023 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special Resolution Number 1 – Change of Name</p> <p>Special Resolution Number 2 – Amendment of the Company’s Memorandum of Incorporation</p> <p>Ordinary Resolution Number 2 – Authority</p>	Voted for all resolutions.	All resolutions passed.
<p>OLD MUTUAL LTD (OMU) Issuer: OMU</p> <p>Meeting Date: 26 MAY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution 1 – Re-election of directors</p> <p>Ordinary Resolution 1.1 – To re-elect Brian Armstrong as a director of the Company</p> <p>Ordinary Resolution 1.2 – To re-elect Albert Essien as a director of the Company</p> <p>Ordinary Resolution 1.3 – To re-elect Olufunke Ighodaro as a director of the Company</p> <p>Ordinary Resolution 1.4 – To re-elect James Mwangi as a director of the Company</p> <p>Ordinary Resolution 1.5 – To re-elect Stewart van Graan as a director of the Company</p>	Voted for all resolutions.	All resolutions passed.

<p>Ordinary Resolution 2 – Election of Audit committee members</p> <p>Ordinary Resolution 2.1 – To elect Olufunke Ighodaro as a member of the Audit committee</p> <p>Ordinary Resolution 2.2 – To elect Itumeleng Kgaboesele as a member of the Audit committee</p> <p>Ordinary Resolution 2.3 – To elect Jaco Langner as a member of the Audit committee</p> <p>Ordinary Resolution 2.4 – To elect John Lister as a member of the Audit committee</p> <p>Ordinary Resolution 2.5 – To elect Nomkhita Nqweni as a member of the Audit committee</p> <p>Ordinary Resolution 3 – Re-appointment of Auditors</p> <p>Ordinary Resolution 3.1 – To re-appoint Deloitte & Touche as joint independent auditors until the conclusion of the next AGM of the company</p> <p>Ordinary Resolution 3.2 – To re-appoint Ernst & Young Inc. as joint independent auditors until the conclusion of the next AGM of the Company</p> <p>Ordinary Resolution 4 – Non-binding advisory votes</p> <p>Ordinary Resolution 4.1 – Non-binding advisory vote on the Company’s Remuneration Policy</p> <p>Ordinary Resolution 4.2 – Non-binding advisory vote on the Company’s Remuneration Implementation Report</p> <p>Special Resolutions</p> <p>Special Resolution 1 – To approve the remuneration payable to non-executive directors</p> <p>Special Resolution 2 – To grant general authority to acquire the Company’s own ordinary shares</p> <p>Special Resolution 3 – To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes</p>		
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MTN GROUP LTD (MTN) Issuer: MTN	Meeting Date: 26 MAY 2023 Meeting Type: AGM		Voted	Result
Resolution number 1 Ordinary resolution number 1.1: Re-election of NP Gosa as a director 2 Ordinary resolution number 1.2: Re-election of CWN Molohe as a director 3 Ordinary resolution number 1.3: Re-election of RT Mupita as a director 4 Ordinary resolution number 1.4: Election of T Pennington as a director 5 Ordinary resolution number 1.5: Election of N Newton-King as a director 6 Ordinary resolution number 2.1: To elect SN Mabaso-Koyana as a member of the Audit Committee 7 Ordinary resolution number 2.2: To elect CWN Molohe as a member of the Audit Committee 8 Ordinary resolution number 2.3: To elect NP Gosa as a member of the Audit Committee 9 Ordinary resolution number 2.4: To elect VM Rague as a member of the Audit Committee 10 Ordinary resolution number 2.5: To elect T Pennington as a member of the Audit Committee 11 Ordinary resolution number 3.1: To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee 12 Ordinary resolution number 3.2: To elect SP Miller as a member of the Social, Ethics and Sustainability Committee 13 Ordinary resolution number 3.3: To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee 14 Ordinary resolution number 3.4: To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee 15 Ordinary resolution number 3.5: To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee 16 Ordinary resolution number 4: Appointment of Ernst and Young Inc. as an auditor of the Company		<p>Voted for all resolutions except ordinary resolution no's 17 & 18 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>17 Ordinary resolution number 5: General authority for directors to allot and issue authorised but unissued ordinary shares</p> <p>18 Ordinary resolution number 6: General authority for directors to allot and issue ordinary shares for cash</p> <p>19 Ordinary resolution number 7: Non-binding advisory vote – endorsement of the Company’s remuneration policy</p> <p>20 Ordinary resolution number 8: Non-binding advisory vote – endorsement of the Company’s remuneration implementation report</p> <p>Special resolutions</p> <p>21 Special resolution number 1.1: To approve remuneration payable to MTN Group Board Local Chairman</p> <p>22 Special resolution number 1.2: To approve remuneration payable to MTN Group Board International Chairman</p> <p>23 Special resolution number 1.3: To approve remuneration payable to MTN Group Board Local member</p> <p>24 Special resolution number 1.4: To approve remuneration payable to MTN Group Board International member</p> <p>25 Special resolution number 1.5: To approve remuneration payable to MTN Group Board Local Lead Independent director</p> <p>26 Special resolution number 1.6: To approve remuneration payable to MTN Group Board International Lead Independent director</p> <p>27 Special resolution number 1.7: To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman</p> <p>28 Special resolution number 1.8: To approve remuneration payable to Human Capital and Remuneration Committee International Chairman</p> <p>29 Special resolution number 1.9: To approve remuneration payable to Human Capital and Remuneration Committee Local member</p> <p>30 Special resolution number 1.10: To approve remuneration payable to Human Capital and Remuneration Committee International member</p> <p>31 Special resolution number 1.11: To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman</p>		
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32 Special resolution number 1.12: To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman			
GLENCORE PLC (GLN) Issuer: GLN	Meeting Date: 26 MAY 2023 Meeting Type: AGM	Voted	Result
<p>ORDINARY RESOLUTION</p> <p>1. To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2022.</p> <p>SPECIAL RESOLUTION</p> <p>2. To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting.</p> <p>ORDINARY RESOLUTIONS</p> <p>3. To re-elect Kalidas Madhavpeddi as a Director.</p> <p>4. To re-elect Gary Nagle as a Director.</p> <p>5. To re-elect Peter Coates as a Director.</p> <p>6. To re-elect Martin Gilbert as a Director.</p> <p>7. To re-elect Gill Marcus as a Director.</p> <p>8. To re-elect Cynthia Carroll as a Director.</p> <p>9. To re-elect David Wormsley as a Director.</p> <p>10. To elect Liz Hewitt as a Director.</p> <p>11. To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid.</p> <p>12. To authorise the audit committee to fix the remuneration of the auditors.</p> <p>13. To approve the Company's 2022 Climate Report.</p>	<p>Voted for all resolutions except resolution no's 16, 17 & 19 which were voted against.</p>	<p>All resolutions passed. except ordinary resolution no. 19.</p>	

<p>14. To approve the Directors' Remuneration Report as set out in the 2022 Annual Report.</p> <p>15. To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's Articles of Association.</p> <p>SPECIAL RESOLUTIONS</p> <p>16. Subject to the passing of resolution 15, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Company's articles of association to allot equity securities for cash for an Allotment Period.</p> <p>17. Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period.</p> <p>18. To authorise the Company to make market purchases of ordinary Shares.</p> <p>ORDINARY RESOLUTION</p> <p>Resolution 19 has been requisitioned by a group of shareholders. The Board recommends that you vote AGAINST resolution 19.</p> <p>19. Shareholder resolution in respect of the next Climate Action Transition Plan.</p>		
<p>THUNGELA RESOURCES LTD (TGA) Meeting Date: 31 MAY 2023 Issuer: TGA Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Re-appointment of independent external auditor</p> <p>Ordinary resolution number 2: Re-election of retiring directors</p> <p>2.1 To re-elect Ms YN Jekwa as a director of the Company</p> <p>2.3 To re-elect Mr TML Setiloane as a director of the Company</p> <p>Ordinary resolution number 3: Election of Audit Committee members</p> <p>3.1 Re-election of Ms KW Mzondeki as a member of the committee</p> <p>3.2 Re-election of Mr TML Setiloane as a member of the committee</p> <p>3.3 Re-election of Mr BM Kodisang as a member of the committee</p>	<p>Voted for all resolutions except ordinary resolution no's 5 & special resolution 2 which were voted against.</p>	<p>All resolutions passed. except ordinary resolution no. 5 which was withdrawn.</p>

<p>Ordinary resolution number 4: Approval of the remuneration policy</p> <p>4.1 Non-binding advisory vote: Approval of the remuneration policy</p> <p>4.2 Non-binding advisory vote: Approval of the implementation of the remuneration policy</p> <p>Ordinary resolution number 5: General authority for directors to allot and issue ordinary shares</p> <p>Ordinary resolution number 6: Authorisation to sign documents to give effect to resolutions</p> <p>Special resolution number 1: General authority to acquire the Company's own ordinary shares</p> <p>Special resolution number 2: Remuneration payable to non-executive directors</p> <p>Special resolution number 3: Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa</p>			
<p>SANTAM LTD (SNT) Issuer: SNT</p>	<p>Meeting Date: 31 MAY 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Ordinary resolution number 1: To reappoint PwC Inc. as the independent auditor for the 2023 financial year</p> <p>2. Ordinary resolution number 2: To appoint KPMG Inc. as the independent auditor for the 2024 financial year</p> <p>3. Ordinary resolution number 3: To confirm the appointment of the following additional directors:</p> <p>3.1 T Madzinga (executive director)</p> <p>3.2 M Mahlangeni (non-executive director)</p> <p>4. Ordinary resolution number 4: To individually re-elect the following non-executive directors retiring by rotation:</p> <p>4.1 D Marole (independent non-executive director)</p> <p>4.2 M Fandesio (independent non-executive director)</p> <p>4.3 P Speckmann (independent non-executive director)</p>	<p>Voted for all resolutions except resolution no's 6.1, 6.2, 7, 8 and special resolution no. 2 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>4.4 J Ngulube (non-executive director)</p> <p>5. Ordinary resolution number 5: To individually elect and reappoint the following independent non-executive directors of the company as members of the audit committee:</p> <p>5.2 M Chauke</p> <p>5.2 M Fandesio</p> <p>5.3 D Loxton</p> <p>5.4 P Speckmann</p> <p>6. Ordinary resolution number 6: To cast a non-binding advisory vote on the company's remuneration policy and its 2022 remuneration implementation report</p> <p>6.1 Non-binding advisory vote on the company's remuneration policy</p> <p>6.2 Non-binding advisory vote on the company's remuneration implementation report</p> <p>7. Ordinary resolution number 7: To place unissued shares under the control of the directors</p> <p>8. Ordinary resolution number 8: To grant to the directors the general authority to issue shares for cash</p> <p>9. Ordinary resolution number 9: To authorise any director of the company and, where applicable, the company secretary, to implement the aforesaid ordinary and undermentioned special resolutions</p> <p>A Special resolution number 1: To approve the remuneration of the non-executive directors of the company for their services for the period 1 July 2023 until 30 June 2024</p> <p>B Special resolution number 2: To grant authority to the company or a subsidiary of the company to acquire the company's shares</p> <p>C Special resolution number 3: To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>D Special resolution number 4: To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act</p>		
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MPACT LTD (MPT) Issuer: MPT	Meeting Date: 02 JUNE 2023 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1: Election and rotation of Non-executive Directors</p> <p>1.1 Re-election of ABA Conrad</p> <p>1.2 Re-election of AJ Phillips</p> <p>1.3 Re-election of PCS Luthuli</p> <p>2. Ordinary resolution 2: Election of Audit and Risk Committee members</p> <p>2.1 Election of TDA Ross as Audit and Risk Committee member</p> <p>2.2 Election of PCS Luthuli as Audit and Risk Committee member</p> <p>2.3 Election of DG Wilson as Audit and Risk Committee member</p> <p>3. Ordinary resolution 3: Appointment of PWC as auditors</p> <p>Non-binding advisory resolutions</p> <p>4. Non-binding advisory vote 1: Remuneration policy</p> <p>5. Non-binding advisory vote 2: Implementation report</p> <p>Special resolutions</p> <p>6. Special resolution 1: General authority to repurchase shares</p> <p>7. Special resolution 2: General authority to provide financial assistance</p> <p>8. Special resolution 3: Non-executive Directors' remuneration</p>		Voted for all resolutions.	All resolutions passed. except special resolution no's 1, 2 & 3.
ABSA GROUP LTD (ABG) Issuer: ABG	Meeting Date: 02 JUNE 2023 Meeting Type: AGM	Voted	Result
<p>Resolution number</p>		Voted for all resolutions except resolution no's 4.3 &	All resolutions passed.

<p>1.1 To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: KPMG Inc. (KPMG) (designated auditor - Heather Berrange).</p> <p>2.1 To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: PricewaterhouseCoopers Inc. (PwC) (designated auditor -John Bennett).</p> <p>3.1 To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Alex Darko as an independent non-executive director</p> <p>3.2 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Francis Okomo-Okello as an independent non-executive director</p> <p>3.3 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Jason Quinn as an executive director</p> <p>3.4 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Nonhlanhla Mjoli-Mncube as an independent non-executive director</p> <p>3.5 To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Tasneem-Abdool-Samad as an independent non-executive director</p> <p>4.1 To re-appoint the members of the Group Audit and Compliance Committee: Alex Darko</p> <p>4.2 To re-appoint the members of the Group Audit and Compliance Committee: Daisy Naidoo</p> <p>4.3 To re-appoint the members of the Group Audit and Compliance Committee: Rene van Wyk</p> <p>4.4 To re-appoint the members of the Group Audit and Compliance Committee: Swithin Munyantwali</p> <p>4.5 To re-appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad</p> <p>5. To place the authorised but unissued ordinary share capital of the Company under the control of the directors.</p> <p>Non-binding advisory vote number 1</p> <p>To endorse the Company's remuneration policy.</p> <p>Non-binding advisory vote number 2</p> <p>To endorse the Company's remuneration implementation report.</p> <p>Special Resolution</p>	<p>non-binding advisory vote 2 which were voted against.</p>	
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<p>1. To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2023</p> <p>2. To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.</p> <p>3. To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No.71 of 2008.</p>		
<p>ABSA GROUP LTD (ABG) Issuer: ABG</p> <p>Meeting Date: 02 JUNE 2023 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>SPECIAL RESOLUTION</p> <p>1. Increase of Authorised Ordinary Share Capital.</p> <p>2. Amendments to the Absa MOI.</p> <p>3. Financial Assistance (pursuant to section 44 of the Companies Act).</p> <p>4. Issue of Absa Shares (pursuant to section 41 of the Companies Act).</p> <p>ORDINARY RESOLUTION</p> <p>1. Specific Issue (pursuant to paragraph 5.51 (g) of the Listings Requirements).</p> <p>2. General Authorisation.</p>	Voted for all resolutions.	All resolutions passed.
<p>SA CORP REAL ESTATE FUND (SAC) Issuer: SAC</p> <p>Meeting Date: 05 JUNE 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Re-election of Adv OR Moseitlhi as an independent non-executive director of the Company</p> <p>2 Re-election of Ms N Ford-Hoon(Fok) as an independent non-executive director of the Company</p> <p>3 Re-election of Ms SS Mafoyane as an independent non-executive director of the Company</p>	Voted for all resolutions except resolution no's 11 & 13 which were voted against.	All resolutions passed.

<p>4 Re-election of Ms EM Hendricks as an independent non-executive director of the Company</p> <p>5 Election of Ms GZN Khumalo as an independent non-executive director of the Company</p> <p>6 Election of Ms NNN Radebe as an executive director of the Company</p> <p>7.1 Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee</p> <p>7.2 Election of Mr GJ Heron as a member of the Audit and Risk Committee</p> <p>7.3 Election of Ms SS Mafoyane as a member of the Audit and Risk Committee</p> <p>7.4 Election of Ms GZN Khumalo as a member of the Audit and Risk Committee</p> <p>8 Re-appointment of PwC as independent external auditor</p> <p>9 Non-binding advisory vote - Endorsement of remuneration policy of the Company</p> <p>10 Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company</p> <p>11 To place the unissued authorised ordinary shares under the control of the directors</p> <p>12 Specific authority to issue shares to afford shareholders distribution reinvestment alternatives</p> <p>13 General but restricted authority to issue shares for cash</p> <p>14 Authorisation of directors and/or the company secretary</p> <p>Special resolutions</p> <p>1 Authorisation to provide financial assistance in terms of sections 44 and 45 of the Act</p> <p>2 Approval of non-executive directors' fees</p> <p>3 Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option</p> <p>4 General authority to repurchase shares</p>			
<p>NEDBANK GROUP LTD (NED) Issuer: NED</p>	<p>Meeting Date: 02 JUNE 2023 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>

<p>Resolution number</p> <p>Special Resolution 1 – Specific authority to repurchase Shares from the Odd-lot Holders</p> <p>Ordinary Resolution 1 – Authority to make and implement the Odd-lot Offer</p> <p>Ordinary Resolution 2 – Authority of Directors</p>	Voted for all resolutions.	All resolutions passed.
<p style="text-align: center;">NEDBANK GROUP LTD (NED) Issuer: NED</p> <p style="text-align: center;">Meeting Date: 02 JUNE 2023 Meeting Type: AGM</p>	Voted	Result
<p>Re Ordinary resolution 1 – Election of directors of the company appointed during the year</p> <p>1.1 Election of Mr M Nyati, who was appointed as a director of the company after the last AGM of shareholders.</p> <p>1.2 Election of Mr AD Mminele, who was appointed as a director of the company after the last AGM of shareholders.</p> <p>Ordinary resolutions 2.1 to 2.4 – Re-election of directors retiring by rotation</p> <p>2.1 Re-election of Mr HR Brody, who is retiring by rotation, as a director.</p> <p>2.2 Re-election of Mr MH Davis, who is retiring by rotation, as a director.</p> <p>2.3 Re-election of Mr EM Kruger, who is retiring by rotation, as a director.</p> <p>2.4 Re-election of Ms L Makalima, who is retiring by rotation, as a director.</p> <p>Ordinary resolution 3.1 to 3.3 – Appointment of external auditors and appointment of KPMG Inc in a shadow capacity</p> <p>3.1 Reappointment of Deloitte & Touche as external auditor.</p> <p>3.2 Reappointment of Ernst & Young as external auditor.</p> <p>3.3 Appointment of KPMG in a shadow capacity.</p> <p>Ordinary resolutions 4.1 to 4.5 – Appointment of the Nedbank Group Audit Committee members</p> <p>4.1 Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee.</p> <p>4.2 Election of Mr HR Brody as a member of the Nedbank Group Audit Committee.</p>	Voted for all resolutions except resolution no. 6.2 which was voted against.	All resolutions passed.

<p>4.3 Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee. Which was voted against</p> <p>4.4 Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.</p> <p>4.5 Election of Ms P Langeni as a member of the Nedbank Group Audit Committee.</p> <p>Ordinary resolution 5 – Placing the authorised but unissued ordinary shares under the control of the directors</p> <p>Advisory endorsement</p> <p>Endorsements of the Remuneration Policy and the Implementation Report</p> <p>6.1 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.</p> <p>6.2 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report</p> <p>Special resolutions</p> <p>Board fees</p> <p>Special resolution 1.1 to 1.11 – Remuneration of the Non-executive Directors</p> <p>1.1 Group Chairperson (all-inclusive fee)</p> <p>1.2 Lead Independent Director (additional 40%)</p> <p>1.3 Nedbank Group board member</p> <p>Committee members' fees</p> <p>1.4 Nedbank Group Audit Committee</p> <p>1.5 Nedbank Group Credit Committee</p> <p>1.6 Nedbank Group Directors' Affairs Committee</p> <p>1.7 Nedbank Group Information Technology Committee</p> <p>1.8 Nedbank Group Remuneration Committee</p> <p>1.9 Nedbank Group Risk and Capital Management Committee</p> <p>1.10 Nedbank Group Transformation, Social and Ethics Committee</p>		
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<p>1.11 Nedbank Group Climate Resilience Committee</p> <p>Special resolutions 2.1 to 2.3 – Remuneration of Non-executive Directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson</p> <p>2.1 Acting Group Chairperson</p> <p>2.2 Acting Lead Independent Director</p> <p>2.3 Acting Committee Chairperson</p> <p>Special resolution 3 – General authority to repurchase ordinary shares</p> <p>Special resolution 4 – General authority to provide financial assistance to related and interrelated companies</p> <p>Special resolution 5 – Amendments to the Rules of the Nedbank Group (2005) Share Scheme</p> <p>5.1 Replacing ‘Retention Awards’ with ‘Individual Performance Awards’.</p> <p>5.2 Amendment of clause 28 dealing with dividends and distributions.</p> <p>Special resolution 6 – Creation of new preference shares</p> <p>Special resolution 7 – Amendment to the MOI incorporating the terms of the A non-redeemable, non-cumulative, non-participating, perpetual preference shares</p> <p>Ordinary resolution</p> <p>Ordinary resolution 6 – Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors resolution number</p>			
<p>TEXTAINER GROUP HLDGS LTD (TXT) Issuer: TXT</p>	<p>Meeting Date: 01 JUNE 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Resolution Number 1</p> <p>Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company:</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>– David Nurek</p> <p>– Christopher Hollis</p> <p>– Grace Tang</p> <p>Resolution Number 2</p> <p>Proposal to approve the Company’s annual audited financial statements for the fiscal year ended December 31, 2022</p> <p>Resolution Number 3</p> <p>Proposal to approve the re-appointment of Deloitte & Touche LLP, an independent registered public accounting firm, to act as the Company’s independent auditors for the fiscal year ending December 31, 2023 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, 2023</p> <p>Resolution Number 4</p> <p>To approve an amendment to the Company’s Bye-Laws to delete the entirety of Bye-Law 75, in order to remove “poison pill” provisions which exclude the voting rights of major shareholders considered “Interested Shareholders” in certain business combination transactions being the holder of Shares in Textainer, hereby appoint</p>		
<p>COMBINED MOTOR HLDGS LTD (CMH) Meeting Date: 07 JUNE 2023 Issuer: CMH Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Approval of financial statements</p> <p>Ordinary resolution number 2.1: JS Dixon</p> <p>Ordinary resolution number 2.2: ME Jones</p> <p>Ordinary resolution number 3.1: ME Jones</p> <p>Ordinary resolution number 3.2: AY Metu</p> <p>Ordinary resolution number 3.3: MR Nkadameng</p> <p>Ordinary resolution number 4: Appointment of external auditor</p> <p>Ordinary resolution number 5.1: Remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution 2.1 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 5.2: Implementation report</p> <p>Special resolution number 1: Approval of non-executive directors' fees for:</p> <p>Special resolution number 1.1: Chairman of the Board</p> <p>Special resolution number 1.2: Directors</p> <p>Special resolution number 1.3: Chairman of the Audit and risk assessment committee</p> <p>Special resolution number 1.4: Other fees</p>			
<p style="text-align: center;">NEPI ROCKCASTLE (NRP) Issuer: NRP</p>	<p style="text-align: center;">Meeting Date: 14 JUNE 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Resolution under Agenda Item 1, point (c) - Adoption of 2022 accounts</p> <p>Resolution under Agenda Item 2 – Release from liability</p> <p>Resolution under Agenda Item 3.1 Re-election of George Aase</p> <p>Resolution under Agenda Item 3.2 Re-election of Antoine Dijkstra</p> <p>Resolution under Agenda Item 3.3 Re-election of André van der Veer</p> <p>Resolution under Agenda Item 3.4 Re-election of Marek Noetzel</p> <p>Resolution under Agenda Item 4 Authorising Directors to determine Non-Executive Directors' remuneration</p> <p>Resolution under Agenda Item 5 - Re-appointment of Ernst and Young Accountants LLP as the Auditor</p> <p>Resolution under Agenda Item 6 - General authority to issue shares for cash</p> <p>Resolution under Agenda Item 7 - General authority to repurchase shares</p> <p>Resolution under Agenda Item 8 - Authority to cancel repurchased shares</p> <p>Resolution under Non-binding Agenda Item 9 - Approval of Remuneration Implementation Report</p> <p>Resolution under Non-binding Agenda Item 10 - Approval of Remuneration Policy</p>	<p>Voted for all resolutions except ordinary resolution 6 which was voted against.</p>	<p>All resolutions passed.</p>	

<p>Resolution under Agenda Item 11(a) – Amendments to the Articles in order to facilitate settlement of H1 2023 distribution by capital repayment</p> <p>Resolution under Agenda Item 11(b) – Amendments to the Articles in order to facilitate settlement of H2 2023 distribution by capital repayment</p>		
<p>ORYX PROP LTD (ORY) Issuer: ORY</p> <p>Meeting Date: 15 JUNE 2023 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution 1: Rights Issue</p> <p>Ordinary Resolution 1.1: Authorisation to Allot</p> <p>Ordinary Resolution 1.2: Authority to Sign</p>	Voted for all resolutions.	All resolutions passed.
<p>RESILIENT REIT LTD (RES) Issuer: RES</p> <p>Meeting Date: 22 JUNE 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1 Re-election of Monica Muller as a director</p> <p>1.2 Re-election of Protas Philli as a director</p> <p>1.3 Re-election of Dawn Marole as a director</p> <p>2. Re-election of Barry van Wyk as a director</p> <p>3.1 Re-election of Protas Phili as a member of the Audit Committee</p> <p>3.2 Re-election of Stuart Bird as a member of the Audit Committee</p> <p>3.3 Re-election of Des Gordon as a member of the Audit Committee</p> <p>4. Appointment of the auditors</p> <p>5. General authority to issue shares</p> <p>Non- Binding Resolutions</p> <p>1. Non-binding advisory vote: Endorsement of the Remuneration Policy</p>	Voted for all resolutions except resolution no. 5 which was voted against.	All resolutions passed.

<p>2. Non-binding advisory vote: Endorsement of the Remuneration Implementation Report</p> <p>Special Resolutions</p> <p>1. Approval of financial assistance to related or inter-related companies</p> <p>2. Approval of the repurchase of shares</p> <p>3. Approval of the provision of financial assistance for the purchase of shares</p> <p>4.1 Authorising non-executive directors' fees</p> <p>4.2 Authorising non-executive directors' fees for special committee meetings</p> <p>Ordinary Resolutions</p> <p>6. Authorising non-executive directors' fees for special committee meetings</p>			
<p>STD BANK GROUP LTD (SBK) Issuer: SBK</p>	<p>Meeting Date: 12 JUNE 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 Lwazi Bam</p> <p>1.2 Ben Kruger</p> <p>1.3 Jacko Maree</p> <p>1.4 Nomgando Matyumza</p> <p>1.5 Nonkululeko Nyembezi</p> <p>2 To re-elect the audit committee members</p> <p>2.1 Lwazi Bam`</p> <p>2.2 Trix Kennealy</p> <p>2.3 Nomgando Matyumza</p>	<p>Voted for all resolutions except ordinary resolution no's 1.2, 1.3 & 4 which were voted against.</p>	<p>All resolutions passed. Except resolution 10: ordinary 2.5 which was withdrawn.</p>	

<p>2.4 Martin Oduor-Otieno</p> <p>2.5 Atedo Peterside CON</p> <p>3 Reappointment of auditors</p> <p>3.1 KPMG Inc.</p> <p>3.2 PricewaterhouseCoopers Inc</p> <p>4 Place unissued ordinary shares under control of directors</p> <p>5 Place unissued preference shares under control of directors</p> <p>Non-binding resolutions</p> <p>6 Non-binding advisory vote on remuneration policy and remuneration implementation report</p> <p>6.1 Support the group’s remuneration policy</p> <p>6.2 Endorse the group’s remuneration implementation report</p> <p>Special resolutions</p> <p>7 Directors’ Fees</p> <p>7.1 Chairman</p> <p>7.2 Directors</p> <p>7.3 International directors</p> <p>7.4 Audit committee</p> <p>7.4.1 Chairman</p> <p>7.4.2 Members</p> <p>7.5 Directors’ affairs committee</p> <p>7.5.2 Members</p> <p>7.6 Remuneration committee</p>		
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7.6.1 Chairman		
7.6.2 Members		
7.7 Risk and capital management committee		
7.7.1 Chairman		
7.7.2 Members		
7.8 Social and ethics committee		
7.8.1 Chairman		
7.8.2 Members		
7.9 Information technology committee		
7.9.1 Chairman		
7.9.2 Members		
7.10 Model approval committee		
7.10.1 Chairman		
7.10.2 Members		
7.11 Large exposure credit committee – members		
7.12 Ad hoc committee – members		
8 Grant: General authority to acquire the company's ordinary shares		
9 Grant: General authority to acquire the company's preference shares		
10 Approve: Loans or other financial assistance to related or inter-related companies		
SHAFTESBURY CAPITAL (SHC) Issuer: SHC	Meeting Date: 15 JUNE 2023 Meeting Type: AGM	
Resolution number	Voted	Result
1. To receive the Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2022.	Voted for all resolutions except ordinary resolution	All resolutions passed.

<p>2. To approve the Directors' Remuneration Policy, which appears at pages 109 to 116 of the Annual Report for the year ended 31 December 2022.</p> <p>3. To approve the Directors' Remuneration Report for the year ended 31 December 2022 (other than the Directors' Remuneration Policy).</p> <p>4. To elect Jonathan Nicholls as a Director (Chairman).</p> <p>5. To re-elect Ian Hawksworth as a Director (Executive).</p> <p>6. To re-elect Situl Jobanputra as a Director (Executive).</p> <p>7. To elect Chris Ward as a Director (Executive).</p> <p>8. To elect Richard Akers as a Director (Non-executive).</p> <p>9. To elect Ruth Anderson as a Director (Non-executive).</p> <p>10. To re-elect Charlotte Boyle as a Director (Non-executive).</p> <p>11. To elect Helena Coles as a Director (Non-executive).</p> <p>12. To re-elect Anthony Steains as a Director (Non-executive).</p> <p>13. To elect Jennelle Tilling as a Director (Non-executive).</p> <p>14. To re-appoint PricewaterhouseCoopers LLP as Auditor.</p> <p>15. To authorise the Audit Committee to determine the Auditor's remuneration.</p> <p>16. To authorise the Directors to offer an optional scrip dividend scheme.</p> <p>17. To authorise the Directors to allot shares (\$551).</p> <p>Special Resolutions:</p> <p>18. To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.</p> <p>19. To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.</p> <p>20. To authorise the Company to purchase its own shares.</p>	<p>no. 17 which was voted against.</p>	
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21. To allow General Meetings (other than AGMs) to be held on 14 clear days' notice.			
SANLAM LTD (SLM) Issuer: SLM	Meeting Date: 07 JUNE 2023 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: To present the Sanlam annual reporting suite, including the consolidated audited financial statements, the joint auditors' and Audit committee's and directors' reports</p> <p>2 Ordinary resolution number 2: To reappoint KPMG Inc. as independent joint auditors for the 2023 financial year</p> <p>3 Ordinary resolution number 3: To reappoint PricewaterhouseCoopers Inc. (PwC) as independent joint auditors for the 2023 financial year</p> <p>4 Ordinary resolution number 4: To appoint Thembisa Skweyiya as an independent non-executive director</p> <p>5 Ordinary resolution number 5: To individually re-elect the following non-executive directors retiring by rotation:</p> <p>5.1 E Masilela</p> <p>5.2 AS Birrell</p> <p>5.3 M Mokoka</p> <p>5.4 NAS Kruger</p> <p>6 Ordinary resolution number 6: To re-elect Heinie Werth as an executive director rotating on a voluntary basis</p> <p>7 Ordinary resolution number 7: To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee:</p> <p>7.1 AS Birrell</p> <p>7.2 NAS Kruger</p> <p>7.3 M Mokoka</p> <p>7.4 K Möller</p> <p>7.5 KT Nondumo</p>		Voted for all resolutions except ordinary resolutions no's 10 & 11 which were voted against.	All resolutions passed.

<p>8 Ordinary resolution number 8: To cast a non-binding advisory vote on the Company’s remuneration policy and Remuneration Implementation Report</p> <p>8.1. Non-binding advisory vote on the Company’s Remuneration Policy</p> <p>8.2. Non-binding advisory vote on the Company’s Remuneration Implementation Report</p> <p>9 Ordinary resolution number 9: To note the total amount of non-executive and executive directors’ remuneration for the financial year ended 31 December 2022</p> <p>10 Ordinary resolution number 10: To place unissued ordinary shares under the control of the directors</p> <p>11 Ordinary resolution number 11: To approve the general authority to issue shares for cash</p> <p>12 Ordinary resolution number 12: To authorise any director of the company and, where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions</p> <p>A Special resolution number 1: To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2023 to 30 June 2024</p> <p>B Special resolution number 2: To give authority to the Company or a subsidiary of the Company to acquire the company’s securities</p> <p>C Special resolution number 3: General authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>D Special resolution number 4: General authority to provide financial assistance in terms of section 45 of the Companies Act</p> <p>E Special resolution number 5: To amend the Company’s Memorandum of Incorporation (Director’s term of office)</p> <p>F Special resolution number 6: To amend the Company’s Memorandum of Incorporation (Odd-lot offers)</p>			
<p>BID CORP LTD (BID) Issuer: BID</p>	<p>Meeting Date: 29 JUNE 2023 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Ordinary resolution number 1 – approval to the amendments of the CSP rules</p> <p>2. Ordinary resolution number 2 – approval to the amendments of the CSP rules</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

3. Ordinary resolution number 3 – directors' authority			
OCTODEC INV LTD (OCT) Issuer: OCT	Meeting Date: 30 JUNE 2023 Meeting Type: GM	Voted	Result
Resolution number Ordinary Resolution 1: Approval of the Management Agreement Ordinary Resolution 2: Enabling resolution		Voted for all resolutions.	All resolutions passed.
SPEAR REIT LTD (SEA) Issuer: SEA	Meeting Date: 30 JUNE 2023 Meeting Type: AGM	Voted	Result
Resolution number 1. Retirement and re-election of Mr MN Flax as director 2. Retirement and re-election of Mr JE Allie as director 3. Retirement and re-election of Mr CS McCarthy, as director 4. Confirmation of Mr B Raziya appointment as director 5. To re-appoint Mr JE Allie as member of the audit and risk committee 6. To re-appoint Mr BL Goldberg as member of the audit and risk committee 7. Appointment of Mr B Raziya as member of the audit and risk committee 8. To re-appoint BDO South Africa Incorporated as the auditor of the Company 9. Non-binding advisory vote on Spear's remuneration policy 10. Non-binding advisory vote on Spear's implementation report on the remuneration policy 11. General authority to issue ordinary shares for cash. 12. Amendments to the rules of the Spear REIT Limited Conditional Share Plan SPECIAL RESOLUTION 1. Remuneration of non-executive directors		Voted for all resolutions except ordinary resolution no. 11 which was voted against.	All resolutions passed.

<p>2. Inter-company financial assistance</p> <p>3. Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company</p> <p>4. Share repurchases by Spear and its subsidiaries.</p>		
<p>ANGLOGOLD ASHANTI LTD (ANG) Issuer: ANG</p> <p>Meeting Date: 05 JULY 2023 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution 1 – Remuneration of Non-Executive Direct</p>	Voted for all resolutions.	All resolutions passed.