

# Proxy voting record

For period 01st April 2024 to 30th June 2024



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:

<b>ANGLO AMERICAN PLC (AGL)</b> Issuer: AGL	<b>Meeting Date: 30 APRIL 2024</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> 1. To receive the Report and Accounts 2. To declare a final dividend. 3. To elect John Heasley 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 Ian Tyler as a director of the Company. 7. To re-elect Magali Anderson as a director of the Company. 8. To re-elect Ian Ashby as a director of the Company. 9. To re-elect Marcelo Bastos as a director of the Company. 10. To re-elect Hilary Maxson as a director of the Company. 11. To re-elect Hixonia Nyasului as a director of the Company 12. To re-elect Nonkululeko Nyembezi 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 implementation report contained in the directors' remuneration report. 16. To authorise the directors to allot shares. 17. To disapply pre-emption rights.* 18. To authorise the purchase of own shares.* 19. 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 16 & 17 which were voted against.	All resolutions passed.	
<b>ANHEUSER-BUSCH INBEV SA/NV (ANH)</b> Issuer: ANH	<b>Meeting Date: 24 APRIL 2024</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> 1. Approval of the statutory annual accounts - approving the statutory annual accounts relating to the accounting year ended on 31 December 2023.	Voted for all resolutions except ordinary resolution no's 7 & 13 which were voted against.	All resolutions passed.	

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| <p>2. Discharge to the directors - granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2023.</p> <p>3. 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 2023.</p> <p>4. Resignation and Appointment of directors - upon proposal by the Board of Directors, renewing the appointment of Ms. Michele Burns 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 2027.</p> <p>5. Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Paul Cornet de Ways Ruart, 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 2027.</p> <p>6. Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Gregoire de Spoelberch, 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 2027.</p> <p>7. Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Paulo Lemann, 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 2027.</p> <p>8. Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Alexandre Van Damme, 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 2027.</p> <p>9. 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 2024.</p> <p>10. Resignation and Appointment of directors - upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Salvatore Mancuso, 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 2024.</p> <p>11. Resignation and Appointment of directors - upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo, 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 2024.</p> <p>12. Extension mandate of statutory auditor and remuneration - in anticipation of, and subject to, the imminent transposition of Directive -EU 2022-2464 of the European Parliament and of the Council of 14 December 2022 amending</p> |  |  |
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<p>Regulation -EU- No 537-2014, Directive 2004109-EC, Directive 2006-43-EC and Directive 2013-34-EU, as regards corporate sustainability reporting -CSRD- into Belgian law, extending, upon recommendation of the Audit Committee, for the remaining duration of its mandate as statutory auditor, the mandate of PwC Bedrijfsrevisoren BV or PwC Reviseurs d-Entreprises SRL, with registered office at Culliganlaan 5, 1831 Machelen and registered with the register of legal entities under number 0429.501.944 RLE -Brussels-, as of the end of the Meeting, represented by Peter D-Hondt BV represented by its permanent representative Peter D-hondt, bedrijfsrevisor or reviseur d-entreprises-, with the mandate of providing the assurance opinion in respect of the sustainability reporting as set forth in CSRD as will be implemented into Belgian law, and 5 setting, in agreement with the auditor, its additional yearly remuneration relating to such extension to EUR 1.279.817.</p> <p>13. Remuneration report - approving the remuneration report for the financial year 2023. The 2023 annual report containing the remuneration report is available on the Companys website as indicated in this notice.</p> <p>14. 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 any filings and publication formalities in relation to the above resolutions.</p>			
<p><b>BRITISH AMERICAN TOBACCO PLC (BTI)</b> Issuer: BTI</p>	<p>Meeting Date: 24 APRIL 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p><b>Resolution number</b></p> <ol style="list-style-type: none"> <li>1 Receipt of the 2023 Annual Report and Accounts</li> <li>2 Approval of the 2023 Directors' remuneration report</li> <li>3 Reappointment of the Auditors</li> <li>4 Authority for the Audit Committee to agree the Auditors' remuneration</li> <li>5 Re-election of Luc Jobin as a Director (N)</li> <li>6 Re-election of Tadeu Marroco as a Director</li> <li>7 Re-election of Kandy Anand as a Director (N, R)</li> <li>8 Re-election of Karen Guerra as a Director (A, N)</li> <li>9 Re-election of Holly Keller Koepfel as a Director (A, N)</li> <li>10 Re-election of Véronique Laury as a Director (A, N)</li> <li>11 Re-election of Darrell Thomas as a Director (A, N)</li> <li>12 Election of Murray S. Kessler as a Director (N, R)</li> <li>13 Election of Serpil Timuray as a Director (N, R)</li> <li>14 Authority to make donations to political organisations and to incur political expenditure</li> <li>15 Renewal of the Directors' authority to allot shares</li> <li>16 Renewal of the Directors' authority to disapply pre-emption rights</li> <li>17 Authority for the Company to purchase its own shares</li> <li>18 Notice period for General Meetings</li> </ol>	<p>Voted for all resolutions except ordinary resolution no's 14, 15 &amp; 16 which were voted against.</p>	<p>All resolutions passed.</p>	

<p style="text-align: center;"><b>DEEP YELLOW LTD (DYL)</b> Issuer: DYL</p> <p style="text-align: center;"><b>Meeting Date: 30 APRIL 2024</b> <b>Meeting Type: GM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p>1. Approval to issue shares under Tranche 2 Placement</p> <p>2. Ratification of prior issue of shares under Tranche 1 Placement</p> <p>3. Approval to issue shares pursuant to share purchase plan shortfall offer</p> <p>4a. Approval to issue shares under Tranche 2 Placement to Directors - Christopher Salisbury or his nominees</p> <p>4b. Approval to issue shares under Tranche 2 Placement to Directors - Greg Meyerowitz or his nominees</p> <p>4c. Approval to issue shares under Tranche 2 Placement to Directors - Victoria Jackson or her nominees</p>	Voted against all resolutions.	All resolutions passed.
<p style="text-align: center;"><b>HAMMERSON PLC (HMN)</b> Issuer: HMN</p> <p style="text-align: center;"><b>Meeting Date: 25 APRIL 2024</b> <b>Meeting Type: AGM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p>1. To receive the Directors' Annual Report and Financial Statements for the year ended 31/12/2023</p> <p>2. To receive and approve the Directors' Remuneration Report for the year ended 31/12/2023</p> <p>3 To declare a final dividend for the year ended 31 December 2023</p> <p>4. To re-elect Habib Annous as a Director of the Company</p> <p>5. To re-elect Méka Brunel as a Director of the Company</p> <p>6. To re-elect Mike Butterworth as a Director of the Company</p> <p>7. To re-elect Rita-Rose Gagné as a Director of the Company</p> <p>8. To re-elect Adam Metz as a Director of the Company</p> <p>9. To re-elect Robert Noel as a Director of the Company</p> <p>10. To re-elect Himanshu Raja as a Director of the Company</p> <p>11. To re-elect Carol Welch as a Director of the Company</p> <p>12. To re-appoint PricewaterhouseCoopers LLP as auditor</p> <p>13. To authorise the Audit Committee to agree the auditor's remuneration</p> <p>14. To authorise the Directors to allot shares</p> <p>15. To disapply pre-emption rights<sup>†</sup></p> <p>16. To disapply pre-emption rights in addition to those conferred by resolution 15<sup>†</sup></p> <p>17. To authorise market purchases by the Company of its shares<sup>†</sup></p>	Voted for all resolutions.	All resolutions passed.
<p style="text-align: center;"><b>MONDI PLC (MNP)</b> Issuer: MNP</p> <p style="text-align: center;"><b>Meeting Date: 03 MAY 2024</b> <b>Meeting Type: AGM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p>1. To receive the report and accounts</p>	Voted for all resolutions except ordinary resolution no's 16 & 17 which were voted against.	All resolutions passed.

<p>2. To approve the remuneration report (other than the policy)</p> <p>3. To declare a final dividend</p> <p>4. To re-elect Svein Richard Brandtzaegas a director</p> <p>5. To re-elect Sue Clark as a director</p> <p>6. To re-elect Anke Groth as a director</p> <p>7. To re-elect Andrew King as a director</p> <p>8. To re-elect Saki Macozoma as a director</p> <p>9. To re-elect Mike Powell as a director</p> <p>10. To re-elect Dominique Reiniche as a director</p> <p>11. To re-elect Dame Angela Strank as a director</p> <p>12. To re-elect Philip Yea as a director</p> <p>13. To re-elect Stephen Young as a director</p> <p>14. To appoint the auditors</p> <p>15. To authorise the Audit Committee to determine the auditors' remuneration</p> <p>16. To authorise the directors to allot relevant securities</p> <p>17. To authorise the directors to disapply pre-emption rights*</p> <p>18. To authorise Mondi plc to purchase its own shares*</p> <p>19. To authorise general meetings to be held on 14 days' notice*</p>			
<p><b>STD BANK NAMIBIA HLDGS LTD (SNO)</b>  <b>Issuer: SNO</b></p>	<p><b>Meeting Date: 23 APRIL 2024</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b>  Ordinary Resolution 1: Approval of minutes of previous Annual General Meeting  Ordinary Resolution 2: Adoption of Annual Financial Statements for 31/12/2023</p>	<p>Voted for all resolutions  except ordinary resolution</p>	<p>All resolutions passed.</p>	

<p>Ordinary Resolution 3: Approval of final dividend declared.</p> <p><b>Ordinary Resolution 4: Retirement from Board of Directors In terms of the Company's Articles of Association, the following directors retired from the Company.</b></p> <p>4.1 Ms Birgit Rossouw (independent non-executive director) retired from the Board of Directors effective 30 September 2023.</p> <p>4.2 Ms Natasha Bassingthwaighte (independent non-executive director) retired from the Board of Directors effective 31 December 2023.</p> <p>4.3 Mr Herbert Maier (independent non-executive director) (Board Chairperson) was due to retire from the Board of Directors effective 31 December 2023. His term was extended from 1 January 2024 until the next Annual General Meeting of the Company to allow for the conclusion of the regulatory process for the appointment of his successor.</p> <p>4.3.1 Shareholders to ratify the extension of the term of Mr Herbert Maier, Chairperson and Independent Non-executive Director of the Board of SBN Holdings Limited and Standard Bank Namibia Limited for the extended period.</p> <p>4.3.2 Mr Herbert Maier now retires from the Board of Directors as at effective date of this Annual General Meeting (23 April 2024).</p> <p>4.4 Mr Isac Tjombonde, Ms Silke Hornung and Ms Ashley Tjipitua retire as Directors in accordance with Article 81 of the Articles of Association of the company.</p> <p>4.4.1 Mr Isac Tjombonde, Ms Silke Hornung and Ms Ashley Tjipitua being eligible offer themselves for re-election as Independent Non-Executive Directors.</p> <p><b>Ordinary Resolution 5: Ratification of appointment of directors</b></p> <p><b>5.1 To ratify the appointment of the following Directors of the Company who were appointed by the Board of Directors and approved by the Regulator as indicated below:</b></p> <p>5.1.1 Mr Josephat Mwatotele (Independent Non-executive Director, appointed 20 July 2023).</p> <p>5.1.2 Mr Gerald Riedel (Independent Non-executive Director, appointed 20 July 2023).</p> <p>5.1.3 Mr Erwin Tjipuka (Chief Executive (Executive Director), appointed 1 October 2023)</p> <p>5.1.4 Mr Arlington Tendai Matenda (Chief Financial Officer (Executive Director), appointed 2 February 2024)</p> <p>5.1.5 Mr Sipiwe Themba Bruce Madonsela (Non-executive Director, appointed 2 February 2024).</p> <p>5.2 To ratify the appointment of Mr Isac Tjombonde who was appointed as the Board Chairman of SBN Holdings Limited and Standard Bank Namibia Limited with effect 01 April 2024. Regulatory approval for the appointment was obtained effective 05 February 2024.</p> <p>Ordinary Resolution 6: Control of ordinary shares – SBN Employee Share Incentive</p> <p>Ordinary Resolution 7: Control of unissued shares</p> <p>Ordinary Resolution 8: Re-appointment of external auditors and authority to determine their remuneration</p> <p>Ordinary Resolution 9: Approval of Non-Executive Directors' remuneration</p> <p>Ordinary Resolution 10: Approval of the existing remuneration policy</p> <p><b>Ordinary Resolution 11: Appointment of Audit Committee members</b></p> <p>11.1 Ms Silke Hornung (Chairperson)</p> <p>11.2 Ms Nangosora Ashley Tjipitua</p> <p>11.3 Mr Gerald Riedel</p> <p>Ordinary Resolution 12: Delegation of Authority</p>	<p>no. 7 which was voted against.</p>	
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<p>TELKOM SA SOC LTD (TL25) Issuer: TL25</p> <p>Meeting Date: 25 APRIL 2024 Meeting Type: CONSENT MEETING</p>	Voted	Result
<p><b>Resolution number</b></p> <p>Extraordinary resolution no. 1</p> <p>Extraordinary resolution no. 2</p>	Voted for all resolutions.	All resolutions passed.
<p>ANGLO AMERICAN PLAT LTD (AMS) Issuer: AMS</p> <p>Meeting Date: 09 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Ordinary resolution number 1: Re-election of directors</b></p> <p>1.1 To re-elect Roger Dixon as a director of the company</p> <p><b>Ordinary resolution number 2: Election of directors appointed since the previous AGM</b></p> <p>2.1 To elect Matt Daley as a director of the company</p> <p>2.2 To elect Themba Mkhwanazi as a director of the company</p> <p>2.3 To elect Steve Phiri as a director of the company</p> <p><b>Ordinary resolution number 3: Appointment of members of audit and risk committee</b></p> <p>3.1 Election of Lwazi Bam as a member of the committee</p> <p>3.2 Election of Thevendrie Brewer as a member of the committee</p> <p>3.3 Election of Suresh Kana as a member of the committee</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> <p>Ordinary resolution number 6: Authority to implement resolutions</p> <p><b>Non-binding advisory vote 7:</b></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>	Voted for all resolutions except ordinary resolution no. 5 which was voted against.	All resolutions passed.
<p>LIGHTHOUSE PROPERTIES PLC (LTE) Issuer: LTE</p> <p>Meeting Date: 14 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Ordinary resolution number 1</b></p> <p>(Receiving and adopting the audited consolidated and separate financial statements for the financial year ended 31 December 2023)</p>	Voted for all resolutions except ordinary resolution no's 6 & 7 which were voted against.	All resolutions passed.



<p><b>Ordinary resolution number 2</b> (Reappointment of the Auditor)</p> <p><b>Ordinary resolution number 3</b> (Authorising Directors to determine the Auditor's remuneration)</p> <p><b>Ordinary resolution number 4.1</b> (Re-election of Desmond de Beer as a Director)</p> <p><b>Ordinary resolution number 4.2</b> (Re-election of Justin Muller as a Director)</p> <p><b>Ordinary resolution number 5</b> (Approving Non-Executive Directors' fees)</p> <p><b>Ordinary resolution number 6</b> <b>(General authority to issue shares for cash)</b></p> <p><b>Ordinary resolution number 7</b> (Control over unissued shares)</p> <p><b>Ordinary resolution number 8</b> (Disposal of Hammerson shares)</p> <p><b>Ordinary resolution number 9</b> (Authority for Directors and/or the Company Secretary to implement resolutions)</p> <p><b>Non-binding resolution number 1</b> (Non-binding advisory vote on the remuneration policy)</p> <p><b>Non-binding resolution number 2</b> (Non-binding advisory vote on the remuneration implementation report)</p> <p><b>Extraordinary resolution number 1</b> (Approval of the repurchase of shares)</p>		
<p>NEPI ROCKCASTLE N.V. (NRP) Issuer: NRP</p> <p>Meeting Date: 14 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p>Resolution under Agenda Item 1, point (d) - Adoption of 2023 accounts</p> <p>Resolution under Agenda Item 2 – Release from liability</p> <p>Resolution under Agenda Item 3.1 Re-election of Andreas Klingen</p> <p>Resolution under Agenda Item 3.2 Re-election of Andries de Lange</p> <p>Resolution under Agenda Item 3.3 Re-election of Steven Brown</p>	Voted for all resolutions except ordinary resolution no. 3.3 which was voted against.	All resolutions passed.

<p>Resolution under Agenda Item 3.4 Re-election of Eliza Predoiu</p> <p>Resolution under Agenda Item 4 - Appointment of New Independent Non-Executive Director – election of Jeanine Holscher</p> <p>Resolution under Agenda Item 5 Authorising Directors to determine Non-Executive Directors’ remuneration</p> <p>Resolution under Agenda Item 6 - Re-appointment of Ernst and Young Accountants LLP as the Auditor</p> <p>Resolution under Agenda Item 7 - General authority to issue shares for cash</p> <p>Resolution under Agenda Item 8 - General authority to repurchase shares</p> <p>Resolution under Agenda Item 9 - Authority to cancel repurchased shares</p> <p>Resolution under Non-binding Agenda Item 10 - Approval of Remuneration Implementation Report</p> <p>Resolution under Non-binding Agenda Item 11 - Approval of Remuneration Policy</p> <p>Resolution under Agenda Item 12(a) – Amendments to the Articles in order to facilitate settlement of H1 2024 distribution by capital repayment</p> <p>Resolution under Agenda Item 12(b) – Amendments to the Articles in order to facilitate settlement of H2 2024 distribution by capital repayment</p>		
<p style="text-align: center;"><b>SUN INTER LTD (SUI)</b> Issuer: SUI</p> <p style="text-align: center;"><b>Meeting Date: 08 MAY 2024</b> <b>Meeting Type: AGM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p><b>1. Ordinary resolutions numbers 1.1 to 1.3: Re-election of directors</b></p> <p>1.1: Mr GW Dempster</p> <p>1.2: Ms CM Henry</p> <p>1.3: Ms SN Mabaso-Koyana</p> <p>2. Ordinary resolution number 2: Re-appointment of external auditor</p> <p><b>Ordinary resolutions numbers 3.1 to 3.4: Election of audit committee members</b></p>	Voted for all resolutions.	All resolutions passed.

<p>3.1: Ms CM Henry</p> <p>3.2: Ms SN Mabaso-Koyana</p> <p>3.3: Ms MLD Marole</p> <p>3.4: Ms ZP Zatu Moloji</p> <p>4. Ordinary resolution number 4: Endorsement of Sun International remuneration policy</p> <p>5. Ordinary resolution number 5: Endorsement of implementation of Sun International remuneration policy</p> <p>6. Ordinary resolution number 6: Ratification relating to personal financial interest arising from multiple offices in the Sun International group</p> <p>7. Special resolution number 1: General authority to repurchase shares</p> <p>8. Special resolution number 2: Remuneration of non-executive chairman</p> <p>9. Special resolution number 3: Remuneration of lead independent director</p> <p>10. Special resolution number 4: Remuneration of non-executive directors</p> <p>11. Special resolution number 5.1: Remuneration of audit committee chairman</p> <p>Special resolution number 5.2: Remuneration of audit committee members</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>		
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Special resolution number 5.11: Remuneration of investment committee chairman		
Special resolution number 5.12: Remuneration of investment committee members		
12. Special resolution number 6: Remuneration of UK resident non-executive director		
13. Special resolution number 7: Financial assistance and/or the issue of securities to employee share scheme participants		
14. Special resolution number 8: Financial assistance to related or inter-related companies		

<p>TRENCOR LTD (TRE) Issuer: TRE</p> <p>Meeting Date: 13 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Re-election of directors:</b></p> <p>Ordinary resolution number 1.1: Election of David Nurek as director.</p> <p>Ordinary resolution number 1.2: Election of Ric Sieni as director.</p> <p>Non-binding advisory vote 1: Endorsement of the remuneration policy of the company.</p> <p>Non-binding advisory vote 2: Endorsement of the remuneration implementation report of the company.</p> <p>Ordinary resolution number 2: Re-appointment of KPMG Inc. as independent auditor.</p> <p><b>To elect an audit committee with the following members:</b></p> <p>Ordinary resolution number 3.1: Election of David Nurek as audit committee member.</p> <p>Ordinary resolution number 3.2: Election of Eddy Oblowitz as audit committee member.</p> <p>Ordinary resolution number 3.3: Election of Roddy Sparks as audit committee member.</p> <p>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.</p> <p>Special resolution number 2: To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2024.</p> <p>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>	Voted for all resolutions except special resolution no. 3 which was voted against.	All resolutions passed.
<p>ANGLOGOLD ASHANTI PLC (ANG) Issuer: ANG</p> <p>Meeting Date: 28 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Resolution 1 – Receipt of 2023 Annual Report and Accounts (ordinary resolution)</b></p>	Voted for all resolutions.	All resolutions passed.

To receive and consider the Company's annual report and accounts for the year ended 31 December 2023 (the "2023 ARA"), together with the reports of the directors and the statutory auditors thereon.

**2. Resolution 2 – Directors' Remuneration Report (ordinary resolution)**

To approve the Directors' Remuneration Report for the year ended 31 December 2023 as set out on pages 111 to 138 of the 2023 ARA, excluding the Directors' Remuneration Policy on pages 130 to 138.

**3. Resolution 3 – Directors' Remuneration Policy (ordinary resolution)**

To approve the Directors' Remuneration Policy as set out within the Directors' Remuneration Report on pages 130 to 138 of the 2023 ARA.

**4. Resolution 4 – Election of Director (ordinary resolution)**

To elect Dr. Kojo Busia as a director.

**5. Resolution 5 – Election of Director (ordinary resolution)**

To elect Mr. Alan Ferguson as a director.

**6. Resolution 6 – Election of Director (ordinary resolution)**

To elect Mr. Albert Garner as a director.

**7. Resolution 7 – Election of Director (ordinary resolution)**

To elect Mr. Rhidwaan Gasant as a director.

**8. Resolution 8 – Election of Director (ordinary resolution)**

To elect Mr. Scott Lawson as a director.

**9. Resolution 9 – Election of Director (ordinary resolution)**

To elect Ms. Jinhee Magie as a director.

**10. Resolution 10 – Election of Director (ordinary resolution)**

To elect Ms. Diana Sands as a director.

**11. Resolution 11 – Election of Director (ordinary resolution)**

<p>To elect Mr. Jochen Tilk as a director</p> <p><b>Resolution 12 – Election of Director (ordinary resolution)</b></p> <p>To elect Mr. Alberto Calderon as a director</p> <p><b>Resolution 13 – Election of Director (ordinary resolution)</b></p> <p>To elect Ms. Gillian Doran as a director.</p> <p><b>Resolution 14 – Re-appointment of Statutory Auditors (ordinary resolution)</b></p> <p>To re-appoint PricewaterhouseCoopers LLP as statutory auditors of the Company until the conclusion of the next annual general meeting of the Company.</p> <p><b>15. Resolution 15 – Remuneration of Statutory Auditors (ordinary resolution)</b></p> <p>To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Company's statutory auditors for and on behalf of the Board.</p> <p><b>16. Resolution 16 – Ratification of Appointment of Independent Registered Public Accountants (ordinary resolution)</b></p> <p>To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2024.</p> <p><b>17. Resolution 17 – Authority to Make Political Donations (ordinary resolution)</b></p> <p>To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to:</p> <ul style="list-style-type: none"><li>a) make donations to political parties and independent election candidates;</li><li>b) make donations to political organisations other than political parties; and</li><li>c) incur political expenditure</li></ul> <p>provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed £100,000. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company (or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed).</p>		
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<p>EXXARO RESOURCES LTD (EXX) Issuer: EXX</p> <p>Meeting Date: 23 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>1 Resolution to elect and re-elect non-executive and executive directors</b></p> <p>1.1 Re-election of Ms Mandlesilo Msimang as a non-executive director</p> <p>1.2 Re-election of Mr Mvuleni Geoffrey Qhena as an independent non-executive director</p> <p>1.3 Election of Ms Nosipho Molope as an independent non-executive director</p> <p><b>2 Resolution to elect group audit committee members</b></p> <p>2.1 Re-election of Mr Billy Mawasha as a member of the group audit committee</p> <p>2.2 Re-election of Ms Nondumiso Medupe as a member of the group audit committee</p> <p>2.3 Election of Ms Nosipho Molope as a member of the group audit committee</p> <p>2.4 Re-election of Ms Chanda Nxumalo as a member of the group audit committee</p> <p><b>3 Resolution to elect group social, ethics and responsibility committee members</b></p> <p>3.1 Re-election of Ms Geraldine Fraser-Moleketi as a member of the group social, ethics and responsibility committee</p> <p>3.2 Re-election of Ms Karin Ireton as a member of the group social, ethics and responsibility committee</p> <p>3.3 Election of Dr Phumla Mnganga as a member of the group social, ethics and responsibility committee</p> <p>3.4 Re-election of Mr Peet Snyders as a member of the group social, ethics and responsibility committee</p> <p>3.5 Election of Ms Nosipho Molope as a member of the group social, ethics and responsibility committee</p> <p>3.6 Election of Dr Nombasa Tsengwa as a member of the group social, ethics and responsibility committee</p> <p>3.7 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 2024, until the conclusion of the next AGM</p>	<p>Voted for all resolutions except ordinary resolution no's 5 &amp; 6 which were voted against.</p>	<p>All resolutions passed.</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 of the AGM</p> <p><b>Special resolutions</b></p> <p>1 Special resolution to approve non-executive directors' fees for the period 1 June 2024 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><b>Non-binding advisory votes</b></p> <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><b>GOLD FIELDS LTD (GFI)</b> Issuer: GFI</p>	<p>Meeting Date: 30 MAY 2024 Meeting Type: AGM</p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p><b>Ordinary resolution number 1</b></p> <p>Appointment of PwC as the auditors of the Company</p> <p><b>Ordinary resolution number 2</b></p> <p><b>2.1 Ordinary resolution number 2.1</b></p>	<p>Voted for all resolutions except ordinary resolution no's 4 &amp; special resolution no. 1 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>Election of a director: Mr MJ Fraser</p> <p><b>2.2 Ordinary resolution number 2.2</b></p> <p>Election of a director: Mr CAT Smit</p> <p><b>2.3 Ordinary resolution number 2.3</b></p> <p>Re-election of a director: Mr SP Reid</p> <p><b>3. Ordinary resolution number 3</b></p> <p><b>3.1 Ordinary resolution number 3.1</b></p> <p>Re-election of a member and Chairperson of the Audit Committee: Ms PG Sibiya</p> <p><b>3.2 Ordinary resolution number 3.2</b></p> <p>Re-election of a member of the Audit Committee: Mr A Andani</p> <p><b>3.3 Ordinary resolution number 3.3</b></p> <p>Re-election of a member of the Audit Committee: Mr PJ Bacchus</p> <p><b>3.4 Ordinary resolution number 3.4</b></p> <p>Election of a member of the Audit Committee: Mr CAT Smit</p> <p><b>4. Ordinary resolution number 4</b></p> <p>Approval for the issue of authorised but unissued ordinary shares</p> <p><b>5. Ordinary resolution number 5</b></p> <p><b>5.1 Ordinary resolution number 5.1</b></p> <p>Advisory endorsement of the Remuneration Policy</p> <p><b>5.2 Ordinary resolution number 5.2</b></p> <p>Advisory endorsement of the Remuneration Implementation Report</p> <p><b>Special resolution number 1</b></p>		
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<p>Approval for the issuing of equity securities for cash</p> <p><b>2. Special resolution number 2</b></p> <p>Approval of the remuneration of NEDs</p> <p><b>2.1 Special resolution number 2.1</b></p> <p>The Chairperson of the Board (all-inclusive fee)</p> <p><b>2.2 Special resolution number 2.2</b></p> <p>The Lead Independent Director of the Board (all-inclusive fee)</p> <p><b>2.3 Special resolution number 2.3</b></p> <p>Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)</p> <p><b>2.4 Special resolution number 2.4</b></p> <p>The Chairperson of the Audit Committee</p> <p><b>2.5 Special resolution number 2.5</b></p> <p>The Chairpersons of the Capital Projects, Control and Review Committee; Nominating and Governance Committee; Remuneration Committee; Risk Committee; Social, Ethics and Transformation Committee; and Safety, Health and Sustainable Development Committee (excluding the Chairperson and Lead Independent Director of the Board);</p> <p><b>2.6 Special resolution number 2.6</b></p> <p>Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)</p> <p><b>2.7 Special resolution number 2.7</b></p> <p>Members of the Capital Projects, Control and Review Committee; Nominating and Governance Committee; Remuneration Committee; Risk Committee; Social, Ethics and Transformation Committee; and Safety, Health and Sustainable Development Committee (excluding the Chairpersons of these Committees), Chairperson and Lead Independent Director of the Board)</p> <p><b>2.8 Special resolution number 2.8</b></p>		
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<p>The Chairperson of the Strategy and Investment Committee</p> <p><b>2.9 Special resolution number 2.9</b></p> <p>Members of the Strategy and Investment Committee</p> <p><b>3. Special resolution number 3</b></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><b>4. Special resolution number 4</b></p> <p>Acquisition of the Company's own shares</p>		
<p><b>GLENCORE PLC (GLN)</b> Issuer: GLN</p> <p>Meeting Date: 29 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p>1. To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2023.</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>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 Martin Gilbert as a Director.</p> <p>6. To re-elect Gill Marcus as a Director.</p> <p>7. To re-elect Cynthia Carroll as a Director.</p> <p>8. To re-elect David Wormsley as a Director.</p> <p>9. To re-elect Liz Hewitt as a Director.</p> <p>10. 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>	Voted for all resolutions except ordinary resolution no's 15 & 16 which were voted against.	All resolutions passed.

<p>11. To authorise the audit committee to fix the remuneration of the auditors.</p> <p>12. To approve the Company's 2024-2026 Climate Action Transition Plan dated 20 March 2024.</p> <p>13. To approve the Directors' Remuneration Policy as set out in the 2023 Annual Report.</p> <p>14. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) as set out in the 2023 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>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 style="text-align: center;"><b>KUMBA IRON ORE LTD (KIO)</b> Issuer: KIO</p>	<p style="text-align: center;"><b>Meeting Date: 28 MAY 2024</b> <b>Meeting Type: AGM</b></p>	Voted	Result
<p><b>Resolution number</b></p> <p>Ordinary resolution number 1: Reappointment of independent external auditor</p> <p><b>Ordinary resolution number 2: Re-election/election of directors</b></p> <p>2.1 To re-elect Mr Terence Goodlace as a director of the Company</p> <p>2.2 To re-elect Mrs Michelle Jenkins as a director of the Company</p> <p>2.3 To re-elect Mr Sango Ntsaluba as a director of the Company</p> <p><b>Ordinary resolution number 3: Election of Audit Committee members</b></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>Voted for all resolutions except ordinary resolution no's 4.1. 4.2, 5 &amp; special resolution no's 1, 2 &amp; 3 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>3.4 To elect Mrs Michelle Jenkins as a member of the Committee</p> <p><b>Ordinary resolution number 4: Approval of the Remuneration Policy</b></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>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: Approval of the amended and restated Bonus and Retention Plan (BRP) rules</p> <p>Special resolution number 2: General authority to issue shares for cash</p> <p>Special resolution number 3: Remuneration payable to non-executive directors</p> <p>Special resolution number 4: Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>Special resolution number 5: General authority to repurchase shares</p>			
<p><b>MTN GROUP LTD (MTN)</b> Issuer: MTN</p>	<p>Meeting Date: 24 MAY 2024 Meeting Type: AGM</p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>1 Ordinary resolution number 1.1: Re-election of SN Mabaso-Koyana as a director</p> <p>2 Ordinary resolution number 1.2: Re-election of SP Milller a director</p> <p>3 Ordinary resolution number 1.3: Re-election of NL Sowazi as a director</p> <p>4 Ordinary resolution number 1.4: Re-election of TBL Molefe as a director</p> <p>5 Ordinary resolution number 2.1: To elect SN Mabaso-Koyana as a member of the Audit Committee</p> <p>6 Ordinary resolution number 2.2: To elect CWN Molohe as a member of the Audit Committee</p> <p>7 Ordinary resolution number 2.3: To elect NP Gosa as a member of the Audit Committee</p> <p>8 Ordinary resolution number 2.4: To elect VM Rague as a member of the Audit Committee</p>	<p>Voted for all resolutions except ordinary resolution no's 16 &amp; 17 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>9 Ordinary resolution number 2.5: To elect T Pennington as a member of the Audit Committee</p> <p>10 Ordinary resolution number 3.1: To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee</p> <p>11 Ordinary resolution number 3.2: To elect SP Miller as a member of the Social, Ethics and Sustainability Committee</p> <p>12 Ordinary resolution number 3.3: To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee</p> <p>13 Ordinary resolution number 3.4: To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee</p> <p>14 Ordinary resolution number 3.5: To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee</p> <p>15 Ordinary resolution number 4: Appointment of Ernst and Young Inc. as an auditor of the Company</p> <p>16 Ordinary resolution number 5: General authority for directors to allot and issue authorised but unissued ordinary shares</p> <p>17 Ordinary resolution number 6: General authority for directors to allot and issue ordinary shares for cash</p> <p>18 Ordinary resolution number 7: Non-binding advisory vote – endorsement of the Company’s remuneration policy</p> <p>19 Ordinary resolution number 8: Non-binding advisory vote – endorsement of the Company’s remuneration implementation report</p> <p>Special resolutions</p> <p>20 Special resolution number 1.1: To approve remuneration payable to MTN Group Board Local Chairman</p> <p>21 Special resolution number 1.2: To approve remuneration payable to MTN Group Board International Chairman</p> <p>22 Special resolution number 1.3: To approve remuneration payable to MTN Group Board Local member</p> <p>23 Special resolution number 1.4: To approve remuneration payable to MTN Group Board International member</p> <p>24 Special resolution number 1.5: To approve remuneration payable to MTN Group Board Local Lead Independent director</p> <p>25 Special resolution number 1.6: To approve remuneration payable to MTN Group Board International Lead Independent director</p>		
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<p>26 Special resolution number 1.7: To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman</p> <p>27 Special resolution number 1.8: To approve remuneration payable to Human Capital and Remuneration Committee International Chairman</p> <p>28 Special resolution number 1.9: To approve remuneration payable to Human Capital and Remuneration Committee Local member</p> <p>29 Special resolution number 1.10: To approve remuneration payable to Human Capital and Remuneration Committee International member</p> <p>30 Special resolution number 1.11: To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman</p> <p>31 Special resolution number 1.12: To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman</p> <p>32 Special resolution number 1.13: To approve remuneration payable to Social, Ethics and Sustainability Committee Local member</p> <p>33 Special resolution number 1.14: To approve remuneration payable to Social, Ethics and Sustainability Committee International member</p> <p>34 Special resolution number 1.15: To approve remuneration payable to Audit Committee Local Chairman</p> <p>35 Special resolution number 1.16: To approve remuneration payable to Audit Committee International Chairman</p> <p>36 Special resolution number 1.17: To approve remuneration payable to Audit Committee Local member</p> <p>37 Special resolution number 1.18: To approve remuneration payable to Audit Committee International member</p> <p>38 Special resolution number 1.19: To approve remuneration payable to Risk Management and Compliance Committee Local Chairman</p> <p>39 Special resolution number 1.20: To approve remuneration payable to Risk Management and Compliance Committee International Chairman</p> <p>40 Special resolution number 1.21: To approve remuneration payable to Risk Management and Compliance Committee Local member</p>		
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<p>41 Special resolution number 1.22: To approve remuneration payable to Risk Management and Compliance Committee International member</p> <p>42 Special resolution number 1.23: To approve remuneration payable to Finance and Investment Committee Local Chairman</p> <p>43 Special resolution number 1.24: To approve remuneration payable to Finance and Investment Committee International Chairman</p> <p>44 Special resolution number 1.25: To approve remuneration payable to Finance and Investment Committee Local member</p> <p>45 Special resolution number 1.26: To approve remuneration payable to Finance and Investment Committee International member</p> <p>46 Special resolution number 1.27: To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman (including from its establishment in 2023)</p> <p>47 Special resolution number 1.28: To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman (including from its establishment in 2023)</p> <p>48 Special resolution number 1.29: To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member (including from its establishment in 2023)</p> <p>49 Special resolution number 1.30: To approve remuneration payable to Ad Hoc Strategy Execution Committee International member (including from its establishment in 2023)</p> <p>50 Special resolution number 1.31: To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman</p> <p>51 Special resolution number 1.32: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman</p> <p>52 Special resolution number 1.33: To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member</p> <p>53 Special resolution number 1.34: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member</p> <p>54 Special resolution number 2: To approve the repurchase of the Company's shares</p>		
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<p>55 Special resolution number 3: To approve the granting of financial assistance to subsidiaries and other related and interrelated entities</p> <p>56 Special resolution number 4: To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries</p> <p>57 Special resolution number 5: To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited</p>		
<p><b>ORION MINERALS LTD (ORN)</b> Issuer: ORN</p> <p>Meeting Date: 23 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <ol style="list-style-type: none"> <li>1. Re-election of Ms Patience Mpfu</li> <li>2. Re-election of Mr Anthony Lennox</li> <li>3. Proposed grant of Director Options to Mr Denis Waddell - or his nominee</li> <li>4. Proposed grant of Director Options to Mr Errol Smart - or his nominee</li> <li>5. Proposed grant of Director Options to Mr Mark Palmer - or his nominee</li> <li>6. Proposed grant of Director Options to Mr Godfrey Gomwe - or his nominee</li> <li>7. Proposed grant of Director Options to Ms Patience Mpfu - or her nominee</li> <li>8. Proposed grant of Director Options to Mr Anthony Lennox - or his nominee</li> <li>9. Approval to issue Shares in lieu of a proportion of accrued director fees - Mr Godfrey Gomwe - or his nominee</li> <li>10. proportion of accrued director fees - Ms Patience Mpfu - or her nominee</li> <li>11. Approval to issue Shares in lieu of a proportion of accrued director fees - Mr Anthony Lennox - or his nominee</li> <li>12. Approval to Issue Shares in lieu of a proportion of accrued director fees - Nominee of Mr Mark Palmer - Tembo</li> <li>13. Approval of Increase in Aggregate Non-Executive Director Fee Pool</li> <li>14. Ratification of Agreement to Issue Shares - OCP Phase 1 Consideration Shares</li> <li>15. Ratification of Agreement to Issue Shares - OCP Residual Consideration Shares</li> </ol>	Voted for all resolutions except ordinary resolution no's 2 & 5 which were voted against.	All resolutions passed.

QUILTER PLC (QLT) Issuer: QLT	Meeting Date: 23 MAY 2024 Meeting Type: AGM	Voted	Result
<b>Resolution number</b>  1. To receive the 2023 Report and Accounts 2. 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 Chris Hill 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 Ruth Markland as a Director 10. To re-elect George Reid as a Director 11. To re-elect Chris Samuel as a Director 12. To re-elect Mark Satchel as a Director 13. To re-appoint PwC LLP as Auditor of the Company 14. To authorise the Board Audit Committee to determine the Auditor's remuneration 15. To authorise political donations by the Company and its subsidiaries 16. To authorise the Company to purchase its own shares*	Voted for all resolutions.	All resolutions passed.	

17. To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE*		
<b>SABVEST CAPITAL LTD (SBP)</b> Issuer: SBP	Meeting Date: 23 MAY 2024 Meeting Type: AGM	<b>Voted</b>
<b>Resolution number</b>  1. Re-election of director - Mr L Rood 2. Re-election of director - Mr BFT Shongwe 3. Re-election of director - Mr K Pillay 4. Appointment of independent external auditors. 5. Re-election of Audit Committee member - Ms L Mthimunye 6. Re-election of Audit Committee member - Ms O Ighodaro 7. Re-election of Audit Committee member - Mr BFT Shongwe 8. Non-binding advisory vote on Remuneration Policy. 9. Non-binding advisory vote on Remuneration Implementation Report. 10. Authority to sign all documents required.  <b>SPECIAL RESOLUTIONS</b>  11. Approval of proposed non-executive directors remuneration for the year ending 31 December 2024. 12. Authority to provide financial assistance in terms of Section 45 of the Companies Act to any group company. 13. Authority to provide financial assistance in terms of section 44 of the Companies Act. 14. General authority to repurchase shares.	Voted for all resolutions except ordinary resolution no's 2 & 7 which were voted against.	All resolutions passed.

<p>TELKOM SA LTD (TKG) Issuer: TKG</p> <p>Meeting Date: 24 MAY 2024 Meeting Type: GM</p>	Voted	Result
<p><b>Resolution number</b></p> <p>Ordinary Resolution: Approval of the Disposal as a Category 1 transaction in terms of the JSE Listings Requirements</p>	Voted for all resolutions.	All resolutions passed.
<p>SANTAM LTD (SNT) Issuer: SNT</p> <p>Meeting Date: 28 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p>Ordinary resolution number 1: To appoint KPMG as the independent external auditor for the 2024 financial year.</p> <p><b>2 Ordinary resolution number 2: To confirm the appointment of the following additional directors:</b></p> <p>2.1 Ms Lucia Swartz (independent non-executive director)</p> <p>2.2 Mr Wikus Olivier (executive director)</p> <p><b>3. Ordinary resolution number 3: To individually re-elect the following non-executive directors who are retiring by rotation:</b></p> <p><b>3.1 Ms Deborah Loxton (independent non-executive director)</b></p> <p>3.2 Ms Mmaboshadi Chauke (independent non-executive director)</p> <p>3.3 Mr Paul Hanratty (non-executive director)</p> <p>3.4 Ms Abigail Mukhuba (non-executive director)</p> <p><b>4. Ordinary resolution number 4: To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee:</b></p> <p>4.1 Mr Preston Speckmann (independent non-executive director)</p> <p>4.2 Mr Monwabisi Fandeso (independent non-executive director)</p>	Voted for all resolutions except ordinary resolution no's 6 & 7 which were voted against.	All resolutions passed.

<p>4.3 Ms Deborah Loxton (independent non-executive director)</p> <p>4.4 Ms Mmaboshadi Chauke (independent non-executive director)</p> <p><b>5. Ordinary resolution number 5: To cast a non-binding advisory vote on the Company’s Remuneration Policy and its Remuneration Implementation Report</b></p> <p>5.1 Non-binding advisory vote on the Company’s Remuneration Policy</p> <p>5.2 Non-binding advisory vote on the Company’s Remuneration Implementation Report</p> <p>6 Ordinary resolution number 6: To place unissued shares under the control of the directors</p> <p>7 Ordinary resolution number 7: To grant to the directors the general authority to issue shares for cash</p> <p><b>8. Ordinary resolution number 8: To authorise any director of the Company and, where applicable, the Group Company Secretary, to implement the aforesaid ordinary and undermentioned special resolutions</b></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 2024 to 30 June 2025</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>			
<p><b>SIBANYE STILLWATER LTD (SSW)</b> Issuer: SSW</p>	<p>Meeting Date: 28 MAY 2024 Meeting Type: GM</p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>Ordinary Resolution 1 – Granting of authority for the Specific Issue</p>	<p>Voted for all resolutions</p>	<p>All resolutions passed.</p>	

<b>SIBANYE STILLWATER LTD (SSW)</b> <b>Issuer: SSW</b>	<b>Meeting Date: 28 MAY 2024</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b>  Ordinary Resolution Number 1 Re-appointment of auditors and individual auditor Ordinary Resolution Number 2 Election of a director: PFM Boisseau Ordinary Resolution Number 3 Re-election of a director: RP Menell Ordinary Resolution Number 4 Re-election of a director: JS Vilakazi Ordinary Resolution Number 5 Re-election of a director: EJ Dorward-King Ordinary Resolution Number 6 Election of a member and chair of the Audit Committee : KA Rayner Ordinary Resolution Number 7 Election of a member of the Audit Committee: TJ Cumming Ordinary Resolution Number 8 Election of a member of the Audit Committee: RP Menell Ordinary Resolution Number 9 Election of a member of the Audit Committee: SV Zilwa Ordinary Resolution Number 10 Approval for the issue of authorised but unissued ordinary shares Ordinary Resolution Number 11 Approval for the issuing equity securities for cash Ordinary Resolution Number 12 Non-binding advisory vote on remuneration policy Ordinary Resolution Number 13 Non-binding advisory vote on remuneration implementation report Special Resolution Number 1 Approval for the annual retainer fees of non-executive directors resident in Africa Special Resolution Number 2 Approval for the annual retainer fees of non-executive directors resident outside of Africa Special Resolution Number 3 Approval for fees applicable to additional Ad Hoc Committee and Board meetings	Voted for all resolutions except ordinary resolution no's 10, 11, 12, 13 & special 1, 2, 3 & 4 which were voted against.	All resolutions passed.	

<p>Special Resolution Number 4 Approval of Travel Fee</p> <p>Special Resolution Number 5 Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act</p> <p>Special Resolution Number 6 Acquisition of the Company's own shares and American depository shares</p>		
<p><b>NEDCOR LTD (NED)</b> Issuer: NED</p> <p>Meeting Date: 31 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Ordinary resolutions 1.1 and 1.2 – Election of directors of the company appointed during the year</b></p> <p>1.1 Election of Mr J Quinn.</p> <p>1.2 Election of Dr TM Nombembe, who was appointed as a director of the company after the last AGM of shareholders.</p> <p><b>Ordinary resolutions 2.1 to 2.3 – Re-election of directors retiring by rotation</b></p> <p>2.1 Re-election of Mr BA Dames, who is retiring by rotation, as a director.</p> <p>2.2 Re-election of Mrs NP Dongwana, who is retiring by rotation, as a director.</p> <p>2.3 Re-election of Mr MC Nkuhlu, who is retiring by rotation, as a director.</p> <p><b>Ordinary resolutions 3.1 and 3.2 – Appointment of external auditors</b></p> <p>3.1 Reappointment of Ernst &amp; Young as external auditor.</p> <p>3.2 Appointment of KPMG Inc as external auditor.</p> <p><b>Ordinary resolutions 4.1 to 4.6 – Appointment of the Nedbank Group Audit Committee members</b></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> <p>4.3 Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee.</p> <p>4.4 Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.</p>	Voted for all resolutions except ordinary resolution no's 5, 6, 7.1 & 7.2 which were voted against.	All resolutions passed.



<p>4.5 Election of Ms P Langeni as a member of the Nedbank Group Audit Committee.</p> <p>4.6 Election of Dr TM Nombembe 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>Ordinary resolution 6 – Placing the authorised but unissued cumulative redeemable, non-participating, preference shares under the control of the directors</p> <p><b>Endorsements of the Remuneration Policy and the Implementation Report</b></p> <p>7.1 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.</p> <p>7.2 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report.</p> <p><b>Special Resolutions</b></p> <p><b>Board fees</b></p> <p><b>Special resolutions 1.1 to 1.12 – Remuneration of the non-executive directors</b></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><b>Committee members' fees</b></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 Sustainability and Climate Resilience Committee</p> <p>1.12 Ad hoc meeting fee</p> <p><b>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</b></p> <p>2.1 Acting Group Chairperson</p> <p>2.2 Acting Lead Independent Director</p> <p>2.3 Acting Board 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><b>Special resolutions 5.1 and 5.2 – Increase in authorised A preference shares and reduction of par value</b></p> <p>5.1 Increase in authorised A preference shares</p> <p>5.2 Reduction of par value of the A preference shares</p> <p>Special resolution 6 – Amendments to the MOI and terms of the A non-redeemable, non-cumulative, nonparticipating, perpetual preference shares</p>		
<p><b>OLD MUTUAL LTD (OMU)</b> Issuer: OMU</p> <p>Meeting Date: 31 MAY 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Ordinary Resolution 1 – Re-election and election of directors</b></p> <p>Ordinary Resolution 1.1 – To re-elect Itumeleng Kgaboesele as a director of the Company</p> <p>Ordinary Resolution 1.2 – To re-elect Jaco Langner as a director of the Company</p> <p>Ordinary Resolution 1.3 – To re-elect Trevor Manuel as a director of the Company</p> <p>Ordinary Resolution 1.4 - To re-elect Nomkhita Nqweni as a director of the Company</p> <p>Ordinary Resolution 1.5 – To elect Busisiwe Silwanyana as a director of the Company</p> <p>Ordinary Resolution 1.6 – To elect Jurie Strydom as a director of the Company</p> <p><b>Ordinary Resolution 2 – Election of Audit committee members</b></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>	Voted for all resolutions.	All resolutions passed.

<p>Ordinary Resolution 2.5 – To elect Nomkhita Nqweni as a member of the Audit committee  Ordinary Resolution 2.6 – To elect Busisiwe Silwanyana as a director of the Company  Ordinary Resolution 2.7 – To elect Jurie Strydom as a director of the Company  <b>Ordinary Resolution 3 – Re-appointment of Auditors</b>  Ordinary Resolution 3.1 – To re-appoint Deloitte &amp; Touche as joint auditors until the conclusion of the next AGM of the Company  Ordinary Resolution 3.2 – To re-appoint Ernst &amp; Young as joint auditors until the conclusion of the next AGM of the Company  <b>Ordinary Resolution 4 – Non-binding advisory votes</b>  Ordinary Resolution 4.1 – Non-binding advisory vote on the Company’s Remuneration Policy  Ordinary Resolution 4.2 – Non-binding advisory vote on the Company’s Remuneration Implementation Report  <b>Special Resolutions</b>  Special Resolution 1 – To approve the proposed remuneration payable to non-executive directors  Special Resolution 2 – To grant general authority to acquire the Company’s own ordinary shares  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>			
<p><b>THUNGELA RESOURCES LTD (TGA)</b>  <b>Issuer: TGA</b></p>	<p><b>Meeting Date: 04 JUNE 2024</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b>  Ordinary resolution number 1: Re-appointment of independent external auditor  <b>Ordinary resolution number 2: Re-election of retiring directors</b>  2.1 To re-elect Mr SS Ntsaluba as a director of the Company  2.2 To re-elect Mr BM Kodisang as a director of the Company  <b>Ordinary resolution number 3: Election of audit committee members</b>  3.1 Re-election of Ms KW Mzondeki as a member of the committee  3.2 Re-election of Mr TML Setiloane as a member of the committee  3.3 Re-election of Mr BM Kodisang as a member of the committee  <b>Ordinary resolution number 4: Approval of the remuneration policy</b>  4.1 Non-binding advisory vote: Approval of the remuneration policy  4.2 Non-binding advisory vote: Approval of the implementation of the remuneration policy  Ordinary resolution number 5: General authority for directors to allot and issue ordinary shares  Ordinary resolution number 6: Authorisation to sign documents to give effect to resolutions  Special resolution number 1: General authority to acquire the Company's own ordinary shares  Special resolution number 2: Remuneration payable to non-executive directors</p>	<p>Voted for all resolutions except ordinary resolution no. 5 &amp; special resolution no. 2 which were voted against.</p>	<p>All resolutions passed except resolution no. 3.2 which was withdrawn and ordinary resolution no. 5 which failed.</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			
<b>ABSA GROUP LTD (ABG)</b> Issuer: ABG	Meeting Date: 28 MAY 2024 Meeting Type: GM	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p><b>1. Ordinary Resolution number 1</b> To re-appoint the Company's joint external auditor to serve until the conclusion of the 2024 financial year audit: 1.1. KPMG Inc. (KPMG)</p> <p><b>2. Ordinary Resolution number 2</b> To re-appoint the Company's joint external auditor to serve until the conclusion of the 2024 financial year audit: 2.1. PricewaterhouseCoopers Inc. (PwC)</p> <p><b>3. Ordinary Resolution number 3</b> <b>To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation:</b> 3.1. Arrie Rautenbach as an executive director 3.2. Ihron Rensburg as an independent non-executive director 3.3. John Cummins as an independent non-executive director 3.4. Rose Keanly as an independent non-executive director 3.5. Sello Moloko as an independent non-executive director</p> <p><b>4. Ordinary Resolution number 4</b> <b>To elect the following directors who was appointed after the last AGM:</b> 4.1. Alison Beck, as an independent non-executive director (appointment effective 1 December 2023) 4.2. Alpheus Mangale, as an independent non-executive director (appointment effective 1 July 2023) 4.3. Luisa Diogo, as an independent non-executive director (appointment effective 1 September 2023) 4.4. Peter Mageza, as an independent non-executive director (appointment effective 1 August 2023)</p> <p><b>5. Ordinary Resolution number 5</b> <b>To appoint or re-appoint the members of the Group Audit and Compliance Committee:</b> 5.1. Alison Beck (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1) 5.2. Peter Mageza (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4) 5.3. Fulvio Tonelli 5.4. René van Wyk 5.5. Tasneem Abdool-Samad</p> <p><b>6. Ordinary Resolution number 6</b> To place the authorised but unissued ordinary share capital of the Company under the control of the directors.</p>		Voted for all resolutions except resolution no's 3.1,3.4, 7 & 8 which were voted against.	All resolutions passed.

<p><b>7. Non-binding advisory vote number 1</b> To endorse the Company's remuneration policy.</p> <p><b>8. Non-binding advisory vote number 2</b> To endorse the Company's remuneration implementation report</p> <p><b>9. Special Resolution number 1</b> To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2024 to, and including, the last day of the month preceding the date of the next AGM.</p> <p><b>10. Special Resolution number 2</b> To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.</p> <p><b>11. Special Resolution number 3</b> To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008.</p> <p><b>12. Special Resolution number 4</b> 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><b>SANLAM LTD (SLM)</b> Issuer: SLM</p>	<p>Meeting Date: 05 JUNE 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p><b>Resolution number</b></p> <p>1. Ordinary resolution number 1: To present the Sanlam annual reporting suite, including the annual financial statements</p> <p>2. Ordinary resolution number 2: To reappoint the joint external auditors for the 2024 financial year</p> <p>2.1 To reappoint KPMG Inc.</p> <p>2.2 To reappoint PricewaterhouseCoopers Inc. (PwC)</p> <p>Ordinary resolution number 3: To confirm the appointment of a new independent non-executive director, Temba Mvusi with effect from 7 March 2024</p> <p><b>4. Ordinary resolution number 4: To individually re-elect the following non-executive directors retiring by rotation:</b></p> <p>4.1 Anton Botha</p> <p>4.2 Siphonkosi Nkosi</p> <p>4.3 Karabo Nondumo</p> <p>4.4 Johan van Zyl</p> <p>4.5 Kobus Möller</p> <p>5. Ordinary resolution number 5: To re-elect Abigail Mukhuba as an executive director rotating on a voluntary basis</p> <p><b>Ordinary resolution number 6: To individually elect the following independent non-executive directors as members of the Sanlam audit committee:</b></p> <p>6.1 Andrew Birrell</p>	<p>Voted for all resolutions except ordinary resolution no's 7.1, 7.2, 8 &amp; 9 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>6.2 Nicolaas Kruger  6.3 Mathukana Mokoka  6.4 Kobus Möller  6.5 Karabo Nondumo  6.6 Ndivhuwo Manyonga</p> <p><b>Ordinary resolution number 7: To cast a non-binding advisory vote on the company’s remuneration policy and remuneration implementation report</b></p> <p>7.1 Non-binding advisory vote on the company’s remuneration policy  7.2 Non-binding advisory vote on the company’s remuneration implementation report</p> <p>8. Ordinary resolution number 8: To place unissued ordinary shares under the control of the directors  9. Ordinary resolution number 9: To approve the general authority to issue shares for cash  Ordinary resolution number 10: To note the total amount of non-executive directors’ and executive directors’ remuneration for the financial year ended 31 December 2023</p> <p><b>Ordinary resolution number 11: To authorise any director of the company and, where applicable, the Company Secretary of the company, to implement the aforesaid ordinary and undermentioned special resolutions</b></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 2024 to 30 June 2025  B. Special resolution number 2: To give authority to the company or a subsidiary of the company to acquire the company’s securities  C. Special resolution number 3: To approve the specific authority to repurchase the SPV Sanlam Shares from Subscription SPV, a wholly owned subsidiary in the Sanlam group</p>			
<p><b>SA CORP REAL EST. FUND (SAC)</b>  <b>Issuer: SAC</b></p>	<p><b>Meeting Date: 06 JUNE 2024</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>1.Re-election of Ms EM Hendricks as an independent non-executive director of the Company  2 Re-election of Mr GJ Heron as an independent non-executive director of the Company  3 Re-election of Mr MA Moloto as an independent non-executive director of the Company  4 Election of Mr SJ Mojalefa as an executive director of the Company  5.1 Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee  5.2 Election of Mr GJ Heron as a member of the Audit and Risk Committee  5.3 Election of Ms SS Mafoyane as a member of the Audit and Risk Committee  6 Re-appointment of PwC as independent external auditor  7 Non-binding advisory vote - Endorsement of remuneration policy of the Company  8 Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>9 To place the unissued authorised ordinary shares under the control of the directors  10 Specific authority to issue shares to afford shareholders distribution reinvestment alternatives  11 General but restricted authority to issue shares for cash  12 Authorisation of directors and/or the company secretary</p> <p><b>Special Resolutions</b></p> <p>1 Financial assistance to related or inter-related parties  2 Financial assistance for the subscription and/or purchase of securities in a related or inter-related company of SA Corporate  3 Approval of non-executive directors' fees  4 Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option  5 General authority to repurchase shares</p>		
<p><b>MPACT LTD (MPT)</b>  <b>Issuer: MPT</b></p> <p><b>Meeting Date: 06 JUNE 2024</b>  <b>Meeting Type: AGM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p><b>Ordinary resolution 1: Election and rotation of Non-executive Directors</b></p> <p>1.1 Re-election of DG Wilson  1.2 Re-election of TDA Ross</p> <p><b>2. Ordinary resolution 2: Election of Audit and Risk Committee members</b></p> <p>2.1 Election of DG Wilson as Audit and Risk Committee member  2.2 Election of TDA Ross as Audit and Risk Committee member  2.3 Election of PCS Luthuli as Audit and Risk Committee member</p> <p>3. Ordinary resolution 3: Appointment of PWC as auditors  4. Non-binding advisory vote 1: Remuneration policy  5. Non-binding advisory vote 2: Implementation report</p> <p><b>Special resolutions</b></p> <p>6. Special resolution 1: General authority to repurchase shares  7. Special resolution 2: General authority to provide financial assistance  8. Special resolution 3: Non-executive Directors' remuneration</p>	Voted for all resolutions.	All resolutions passed except the special resolutions and the non-binding advisory votes 1 and 2.
<p><b>PAN AFRICAN RESOURCES PLC (PAN)</b>  <b>Issuer: PAN</b></p> <p><b>Meeting Date: 10 JUNE 2024</b>  <b>Meeting Type: GM</b></p>	<b>Voted</b>	<b>Result</b>

<b>Resolution number</b> Special resolution: To approve the cancellation of the Company's share premium account and associated matters.	Voted for all resolutions.	All resolutions passed.
<b>COMBINED MOTOR HLDGS LTD (CMH)</b> <b>Issuer: CMH</b>	<b>Meeting Date: 11 JUNE 2024</b> <b>Meeting Type: AGM</b>	<b>Voted</b>
<b>Resolution number</b> 1. Approval of financial statements 2.1 Re-election - election of non-executive directors JA Mabena 2.2 Re-election - election of non-executive directors MR Nkadimeng 2.3 Re-election - election of non-executive directors HP Spencer 3.1 Election of Audit and risk assessment committee ME Jones 3.2 Election of Audit and risk assessment committee MR Nkadimeng 3.3 Election of Audit and risk assessment committee RT Komane 4. Appointment of external auditor 5.1 To confirm, on a non-binding advisory basis, the remuneration policy of the Group 5.2 To confirm, on a non-binding advisory basis, the implementation report of the Group <b>SPECIAL</b> 1.1 Approval of non-executive directors fees for Chairman of the Board 1.2 Approval of non-executive directors fees for Directors 1.3 Approval of non-executive directors fees for Chairman of the Audit and risk assessment committee 1.4 Approval of non-executive directors fees for Other fees 2. Approval of financial assistance	Voted for all resolutions.	All resolutions passed.



<p>NAMPAK LTD (NPK) Issuer: NPK</p> <p>Meeting Date: 28 JUNE 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p><b>Ordinary Resolution Number 1</b> Approval for the Liquid Cartons Disposal</p> <p><b>Ordinary Resolution Number 2</b> Approval for the Bevcan Nigeria Disposal</p> <p><b>Ordinary Resolution Number 3</b> General authority</p>	Voted for all resolutions.	All resolutions passed.
<p>PICK N PAY STORES LTD (PIK) Issuer: PIK</p> <p>Meeting Date: 26 JUNE 2024 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution number 1.1: Conversion of the authorised Ordinary Shares (whether issued or unissued) from par value to no par value shares (Ordinary Shareholders) (To be voted on by Ordinary Shareholders only)</p> <p>Special resolution number 1.2: Conversion of the authorised Ordinary Shares (whether issued or unissued) from par value to no par value shares (All Shareholders) (To be voted on by all the Shareholders)</p> <p>Special resolution number 2: Increase of authorised Ordinary Shares by the creation of additional Ordinary Shares (To be voted on by all the Shareholders)</p> <p>Special resolution number 3: Increase of authorised B Shares by the creation of additional B shares (To be voted on by all the Shareholders)</p> <p>Special resolution number 4.1: Approval of MOI Share Capital Amendments (All Shareholders)</p>	Voted for all resolutions except special resolution no. 3 which was voted against.	All resolutions passed.

<p>(To be voted on by all the Shareholders)</p> <p>Special resolution number 4.2: Approval of MOI Share Capital Amendments (B Shareholders)</p> <p>(To be voted on by B Shareholders only)</p> <p>Special resolution number 5.1: Approval of MOI B Share Terms Amendments (All Shareholders)</p> <p>(To be voted on by all the Shareholders)</p> <p>Special resolution number 5.2: Approval of MOI B Share Terms Amendments (B Shareholders)</p> <p>(To be voted on by B Shareholders only)</p> <p>Special resolution number 6.1: Approval of MOI Director Rotation Amendments (All Shareholders)</p> <p>(To be voted on by all the Shareholders)</p> <p>Special resolution number 6.2: Approval of MOI Director Rotation Amendments (B Shareholders)</p> <p>(To be voted on by B Shareholders only)</p> <p>Special resolution number 7: Authorisation to issue Shares pursuant to the Rights Offer with voting power equalling or exceeding 30% of the voting power of existing Shares (and renounceable letters of allocation in relation to the Rights Offer Shares)</p> <p>(To be voted on by all the Shareholders)</p>		
<p><b>RESILIENT REIT LTD (RES)</b> Issuer: RES</p> <p>Meeting Date: 20 JUNE 2024 Meeting Type: AGM</p>	Voted	Result
<p><b>Resolution number</b></p> <p>Ordinary resolution number 1 (appointment of Barry Stuhler as a director)</p> <p>Ordinary resolution number 2.1 (re-election of Alan Olivier as director)</p> <p>Ordinary resolution number 2.2 (re-election of Stuart Bird as director)</p> <p>Ordinary resolution number 2.3 (re-election of Thando Sishuba as director)</p> <p>Ordinary resolution number 3 (re-election of Barry van Wyk as director)</p>	Voted for all resolutions.	All resolutions passed.

<p>Ordinary resolution number 4.1 (re-election of Protas Phili as a member of the Audit Committee)</p> <p>Ordinary resolution number 4.2 (re-election of Stuart Bird as a member of the Audit Committee)</p> <p>Ordinary resolution number 4.3 (re-election of Des Gordon as a member of the Audit Committee)</p> <p>Ordinary resolution number 4.4 (election of Barry Stuhler as a member of the Audit Committee)</p> <p>Ordinary resolution number 5 (appointment of auditors)</p> <p>Ordinary resolution number 6 (general authority to issue shares for cash)</p> <p>Non-binding advisory vote 1 (endorsement of Remuneration Policy)</p> <p>Non-binding advisory vote 2 (endorsement of Remuneration Implementation Report)</p> <p>Special resolution number 1 (approval of financial assistance to related or inter-related companies)</p> <p>Special resolution number 2 (approval of the repurchase of shares)</p> <p>Special resolution number 3.1 (authorising non-executive directors' fees)</p> <p>Special resolution number 3.2 (authorising non-executive directors' fees for Special Committee meetings)</p> <p>Ordinary resolution number 7 (authority for directors or company secretary to implement resolutions)</p>			
<p><b>STD BANK GROUP LTD (SBK)</b> Issuer: SBK</p>	<p>Meeting Date: 10 JUNE 2024 Meeting Type: AGM</p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>1.1 Paul Cook</p> <p>1.2 Martin Oduor-Otieno</p> <p>1.3 Sola David-Borha</p> <p><b>2 To re-elect the group audit committee members</b></p> <p>2.1 Lwazi Bam</p> <p>2.2 Trix Kennealy</p>	<p>Voted for all resolutions except resolution no's 1.3, 7.1, 7.2 &amp; 8.3 which were voted against.</p>	<p>All resolutions passed.</p>	

2.3 Nomgando Matyumza

2.4 Martin Oduor-Otieno

**3 Appointment of independent external auditors**

3.1 PricewaterhouseCoopers Incorporated

3.2 Ernst & Young Incorporated

4 Place authorised but unissued non-redeemable preference shares under control of directors

5 Place authorised but unissued ordinary shares under control of directors

6 General authority to issue authorised but unissued ordinary shares for cash

**Non-binding resolutions**

**7 Non-binding advisory vote on remuneration policy and remuneration implementation report**

7.1 Support the group's remuneration policy

7.2 Endorse the group's remuneration implementation report

**Special resolutions**

**8 Directors' fees**

8.1 Chairman

8.2 Directors

8.3 International directors

**8.4 Audit committee**

8.4.1 Chairman

8.4.2 Members

**8.5 Directors' affairs committee**

8.5.1 Members

<p><b>8.6 Remuneration committee</b></p> <p>8.6.1 Chairman</p> <p>8.6.2 Members</p> <p><b>8.7 Risk and capital management committee</b></p> <p>8.7.1 Chairman</p> <p>8.7.2 Members</p> <p><b>8.8 Social, ethics and sustainability committee</b></p> <p>8.8.1 Chairman</p> <p>8.8.2 Members</p> <p><b>8.9 Information technology committee</b></p> <p>8.9.1 Chairman</p> <p>8.9.2 Members</p> <p><b>8.10 Model approval committee</b></p> <p>8.10.1 Chairman</p> <p>8.10.2 Members</p> <p><b>8.11 Large exposure credit committee – members</b></p> <p>8.12 Ad hoc committee – members</p> <p>9 Grant: General authority to acquire the company’s ordinary shares</p> <p>10 Grant: General authority to acquire the company’s preference shares</p> <p>11 Approve: Loans or other financial assistance to related or inter-related companies</p>		
<p>SIRIUS REAL EST. LTD (SRE) Issuer: SRE</p> <p>Meeting Date: 28 JUNE 2024 Meeting Type: AGM</p>	Voted	Result

<p><b>Resolution number</b></p> <ol style="list-style-type: none"> <li>1. The reports of the Directors of the Company (the “Directors”) and the audited accounts of the Company for the year ended 31 March 2024 together with the report of the auditor on those audited accounts be received.</li> <li>2. Chris Bowman be re-elected as a Director of the Company.</li> <li>3. Caroline Britton be re-elected as a Director of the Company.</li> <li>4. Mark Cherry be re-elected as a Director of the Company.</li> <li>5. Kelly Cleveland be re-elected as a Director of the Company.</li> <li>6. Andrew Coombs be re-elected as a Director of the Company.</li> <li>7. Deborah Davis be elected as a Director of the Company.</li> <li>8. Joanne Kenrick be re-elected as a Director of the Company.</li> <li>9. Daniel Kitchen be re-elected as a Director of the Company.</li> <li>10. Ernst &amp; Young LLP be reappointed as the auditor of the Company.</li> <li>11. The Audit Committee be authorised to fix the auditor’s remuneration.</li> <li>12. The payment of an authorised dividend of €0.0305 per ordinary share in respect of the six months ended 31 March 2024 be approved (a non-binding endorsement).</li> <li>13. The Company’s Remuneration Policy be approved (a non-binding endorsement).</li> <li>14. The implementation report on the Company’s Remuneration Policy be approved (a non-binding endorsement).</li> <li>15. Authorisation be given for a scrip dividend alternative scheme for the financial year ending 31 March 2025.</li> <li>16. The Directors be authorised generally and unconditionally to allot equity securities.</li> </ol> <p><b>Special resolutions</b></p> <ol style="list-style-type: none"> <li>17. That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution.</li> </ol>	<p>Voted for all resolutions except resolution no. 16 which was voted against.</p>	<p>All resolutions passed.</p>
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<p>18. That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment and subject to the limits set out in the resolution.</p> <p>19. That the Trust Deed and Rules of the Sirius Real Estate Employee Share Incentive Plan (“ESIP”) and of the Sirius Real Estate International Employee Share Incentive Plan (“International ESIP”) be approved and the Board be authorised to bring the ESIP, International ESIP and further plans based on the ESIP into effect, as set out in the resolution and as summarised in Appendix 1 to the Notice of AGM.</p> <p>20. That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company.</p>			
<p><b>MOMENTUM METROPOLITAN HLDGS LTD (MTM)</b>  <b>Issuer: MTM</b></p>	<p><b>Meeting Date: 01 JULY 2024</b>  <b>Meeting Type: CONSENT MEETING</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>Special Resolution Number 1: Change of Name</p> <p>Special Resolution Number 2: Amendment to the Company’s Memorandum of Incorporation</p> <p>Ordinary Resolution Number 1: Authority</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	