

Responsible investment

History of proxy voting for November 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/11/2024	BCF	BOWLER METCALF LIMITED		Ordinary Resolutions	
			1	Approval of Annual Financial Statements.	In favour
			2	Non-binding advisory vote - Endorsement of remuneration policy.	Not In favour
			3	Non-binding advisory vote - Endorsement of the implementation report of remuneration policy.	Not In favour
			4	Re-election of Director Mr Michael Brain	Not In favour
			5	Re-election of Director Ms Sarah Jane Sonnenburg	In favour
			6	Directors authority to negotiate and sign.	In favour
			7	Reappointment of auditors.	In favour
			8.1	Appointment and reappointment of Audit and Risk Committee - Mr Craig MacGillivray.	Not In favour
			8.2	Appointment and reappointment of Audit and Risk Committee - Ms Sarah Sonnenberg.	Not In favour
			8.3	Appointment and reappointment of Audit and Risk Committee - Ms D van Duyn.	In favour
				Special Resolutions	
			1	General authority to repurchase shares.	In favour
			2	Provision of financial assistance.	In favour
			3	Non-executive directors fees.	In favour
	MTH	MOTUS HOLDING LIMITED		Ordinary Resolutions	
			1.1	Election of retiring and newly appointed non-executive and executive directors - To ratify Ms. B Bajjnath, whose appointment as an executive director requires ratification in accordance with clause 27.2 of the companys Memorandum of Incorporation -MOI	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/11/2024	MTH	MOTUS HOLDING LIMITED	1.2	Election of retiring and newly appointed non-executive and executive directors - To elect Ms. L J Sennelo, who is retiring by rotation in accordance with clause 23.4.1.1 of the companys MOI, as an independent non-executive director of the company as contemplated in section 68-2-a- of the Companies Act	In favour
			1.3	Election of retiring and newly appointed non-executive and executive directors - To re-elect Mr. A Tugendhaft, who is retiring by rotation in accordance with clause 23.3.2, who is retiring by rotation in accordance with clause 23.4.1.1 of the companys MOI, as a non-executive director of the company as contemplated in section 68-2-a- of the Companies Act	In favour
			2.1	Election of the members of the Audit and Risk Committee - To re-elect or elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members - Mr. S Mayet	In favour
			2.2	Election of the members of the Audit and Risk Committee - To re-elect or elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members - Mr. JN Potgieter	In favour
			2.3	Election of the members of the Audit and Risk Committee - To re-elect or elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members - Ms. F Roji	In favour
			2.4	Election of the members of the Audit and Risk Committee - To re-elect or elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members - Ms. L J Sennelo - subject to being appointed in accordance with resolution 1.2 above	In favour
			3	Re-appointment of external auditor - To re-appoint PricewaterhouseCoopers Inc. -PwC-, as the Groups independent external auditors, with Mr. Thomas Howatt -IRBA number- 721751- as designated audit partner.	In favour
			4	Control of authorised but unissued ordinary shares - To approve that the authorised but unissued ordinary shares be and are hereby placed under the control of the directors by way of a general authority that shall remain valid until the next AGM and the directors authorised, to allot and issue those shares at their discretion.	In favour
			5	Confirmation of the Groups remuneration policy - To endorse, by way of a non-binding advisory vote, the Groups remuneration policy -excluding the remuneration of the non-executive directors for their services as directors and members of committees	Not In favour
			6	Confirmation of the Groups remuneration implementation report - To endorse, by way of a non-binding advisory vote, the company and Groups remuneration implementation report as set out in the shareholder report.	Not In favour

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05/11/2024	MTH	MOTUS HOLDING LIMITED	7	Delegation of authority - To authorise any 1 -one- director of the company and or the Company Secretary to do all such things and sign all such documents -including any amendments thereto- as are deemed necessary or advisable to implement the ordinary and special resolutions.	In favour
				Special Resolutions	
			1.1	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R1 243 173- and 1 July 2025 to 30 June 2026 -R1 305 332 - Chairman.	In favour
			1.2	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R621 592- and 1 July 2025 to 30 June 2026 -R652 672- Deputy Chairman	In favour
			1.3	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R355 519- and 1 July 2025 to 30 June 2026 -R373 295- Board member	In favour
			1.4	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R226 603- and 1 July 2025 to 30 June 2026 -R237 933- Assets and Liabilities Committee Chairman	In favour
			1.5	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R150 860- and 1 July 2025 to 30 June 2026 -R158 403- Assets and Liabilities Committee member	In favour
			1.6	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R469 485- and 1 July 2025 to 30 June 2026 -R492 959- Audit and Risk Committee Chairman	In favour

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05/11/2024	MTH	MOTUS HOLDING LIMITED	1.7	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R234 742- and 1 July 2025 to 30 June 2026 -R246 479- Audit and Risk Committee member	In favour
			1.8	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R169 641- and 1 July 2025 to 30 June 2026 -R178 123- Remuneration Committee Chairman	In favour
			1.9	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R112 680- and 1 July 2025 to 30 June 2026 -R118 314- Remuneration Committee member	In favour
			1.10	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R127 225- and 1 July 2025 to 30 June 2026 -R133 586- Nomination Committee Chairman	In favour
			1.11	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R84 506 - and 1 July 2025 to 30 June 2026 -R88 731- Nomination Committee member	In favour
			1.12	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R227 226- and 1 July 2025 to 30 June 2026 -R238 587- Social, Ethics and Sustainability Committee Chairman	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/11/2024	MTH	MOTUS HOLDING LIMITED	1.13	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2024 to 30 June 2025 -R150 860- and 1 July 2025 to 30 June 2026 -R158 403- Social, Ethics and Sustainability Committee member	In favour
			2	Authority to provide financial assistance in terms of section 44 - To approve, subject to compliance with the provisions of the MOI and Companies Act -including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company-, the provision by the company, at any time and from time to time during the period of 2 -two- years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 44 of the Companies Act	In favour
			3	Authority to provide financial assistance in terms of section 45 - To approve, subject to compliance with the provisions of the MOI and Companies Act -including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company-, the provision by the company, at any time and from time to time during the period of 2 -two- years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 45 of the Companies Act	In favour
			4	General authority to repurchase company securities - To approve the general authority to repurchase the companys securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution	In favour
07/11/2024	ACT	AFROCENTRIC INVESTMENT C		Ordinary Resolutions	
			1.1	Re-election of directors - Dr ATM Mokgokong	In favour
			1.2	Re-election of directors - Dr ND Munisi	In favour
			1.3	Re-election of directors - Ms K Mkhize	In favour
			2.1	Appointment of chairperson and Members to the Audit and Risk Committee - Mr JB Fernandes - Chairperson	In favour
			2.2	Appointment of chairperson and Members to the Audit and Risk Committee - Ms AM le Roux	In favour
			2.3	Appointment of chairperson and Members to the Audit and Risk Committee - Ms M Chauke	In favour

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07/11/2024	ACT	AFROCENTRIC INVESTMENT C	3	Re-appointment of KPMG as independent auditors for the 2025 financial year	In favour		
			4	Authorising the directors to issue shares for cash - limited to 3 percent	In favour		
			5	Non-binding advisory vote on the Companys of Remuneration Policy	Not In favour		
			6	Non-binding advisory vote on the Companys of Remuneration Implementation Report	Not In favour		
			7	Authority of directors and or Company Secretary	In favour		
			Special Resolutions				
			1.1	Approval of Non-Executive Directors - External Committee Members fees	In favour		
1.2	Approval of Audit and Risk Committee Special Ad Hoc Fees for 2024	In favour					
2	General authority to repurchase shares	Not In favour					
3	Financial assistance to a related or inter-related company or companies	In favour					
4	Financial assistance for the subscription of shares to related or inter-related companies	In favour					
TRU	TRUWORTHS INTER LTD	Ordinary Resolutions					
		1	To receive and adopt the Audited Annual Financial Statements, including the Directors Report and the Audit Committee Report, for the period ended 30 June 2024	In favour			
		2.1	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election:Mr RJA Sparks	In favour			
		2.2	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election:Ms SJ Proudfoot	In favour			
		2.3	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election:Mr EFPM Cristaudo	In favour			
		2.4	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election:Mr TF Mosololi	In favour			
		2.5	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election:Mr AJ Taylor	In favour			
		2.6	To elect the following person who was appointed to the board as an independent non-executive director of the company with effect from 1 October 2024:Mr BM Deegan	In favour			
		3	To renew the directors limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash	Not In favour			
		5	To appoint Deloitte and Touche as auditor in respect of the Annual Financial Statements to be prepared for the period to 29 June 2025 and to authorise the Audit Committee to agree the terms and fees	In favour			

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07/11/2024	TRU	TRUWORTHS INTER LTD	7.1	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company: Mr RJA Sparks	Not In favour
			7.2	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company: Ms D Earp	In favour
			7.3	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company: Ms AMSS Mokgabudi	In favour
			7.4	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company:Mr BM Deegan	In favour
			9	To consider the report of the Social and Ethics Committee for the period ended 30 June 2024 as published on the companys website	In favour
			10.1	To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company):Mr TF Mosololi	In favour
			10.2	To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company):Mr H Saven	In favour
			10.3	To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company):Mr EFPM Cristaudo	In favour
				Other	
			8.1	To approve by way of separate non-binding advisory votes included the Groups remuneration policy and implementation report as set out in the companys 2024 report of the Remuneration Committee in the Integrated Report 2024 as published on the companys website:Remuneration policy	In favour

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07/11/2024	TRU	TRUWORTHS INTER LTD	8.2	To approve by way of separate non-binding advisory votes included the Groups remuneration policy and implementation report as set out in the companys 2024 report of the Remuneration Committee in the Integrated Report 2024 as published on the companys website:Implementation report	In favour
				Special Resolutions	
			4	To give a limited and conditional authority and mandate for the company or its subsidiaries to acquire the companys shares	In favour
			6.1	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Non-executive chairman	In favour
			6.2	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025: Lead independent director	In favour
			6.3	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Non-executive directors	In favour
			6.4	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025: Audit Committee chairman	In favour
			6.5	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Audit Committee member	In favour
			6.6	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Remuneration Committee chairman	In favour
			6.7	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Remuneration Committee member	In favour
			6.8	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Risk Committee member (non-executive only)	In favour
			6.9	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Nomination Committee chairman	In favour
			6.10	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Nomination Committee member	In favour
			6.11	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025:Social and Ethics Committee chairman	In favour

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07/11/2024	TRU	TRUWORTHS INTER LTD	6.12	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2025 to 31 December 2025: Social and Ethics Committee member (non-executive only)	In favour	
			11	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Companies Act, 71 of 2008 (the Act)	In favour	
11/11/2024	SHP	SHOPRITE HOLDINGD LTD2	Ordinary Resolutions			
			1.1	Re-election of Directors - Mr P Cooper	In favour	
			1.2	Re-election of Directors - Mr GW Dempster	In favour	
			1.3	Re-election of Directors - Ms MLD Marole	In favour	
			1.4	Re-election of Directors - Ms EA Wilton	In favour	
			2.1	Appointment of Audit and Risk Committee Members - Ms L de Beer	In favour	
			2.2	Appointment of Audit and Risk Committee Members - Mr GW Dempster	In favour	
			2.3	Appointment of Audit and Risk Committee Members - Ms NN Gobodo	In favour	
			2.4	Appointment of Audit and Risk Committee Members - Mr SN Maseko	In favour	
			2.5	Appointment of Audit and Risk Committee Members - Ms EA Wilton	In favour	
			3	Re-Appointment of Ernst and Young Inc. as Auditors of the Company	In favour	
			4	General Authority for Directors to Allot and Issue Ordinary Shares	In favour	
			5	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 4	In favour	
			6	General Authority to Directors and or Company Secretary	In favour	
			Other			
			7.1	Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report - Remuneration Policy	In favour	
			7.2	Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report - Implementation Report	In favour	
Special Resolutions						
8.1	Remuneration of Non-executive Directors - Chairman of the Board	In favour				
8.2	Remuneration of Non-executive Directors - Lead Independent Director	In favour				
8.3	Remuneration of Non-executive Directors - Non-executive Directors	In favour				
8.4	Remuneration of Non-executive Directors - Chairman of the Audit and Risk Committee	In favour				
8.5	Remuneration of Non-executive Directors - Members of the Audit and Risk Committee	In favour				
8.6	Remuneration of Non-executive Directors - Chairman of the Remuneration Committee	In favour				

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11/11/2024	SHP	SHOPRITE HOLDINGD LTD2	8.7	Remuneration of Non-executive Directors - Members of the Remuneration Committee	In favour		
			8.8	Remuneration of Non-executive Directors - Chairman of the Nomination Committee	In favour		
			8.9	Remuneration of Non-executive Directors - Members of the Nomination Committee	In favour		
			8.10	Remuneration of Non-executive Directors - Chairman of the Social and Ethics Committee	In favour		
			8.11	Remuneration of Non-executive Directors - Members of the Social and Ethics Committee	In favour		
			8.12	Remuneration of Non-executive Directors - Chairman of the Investment and Finance Committee	In favour		
			8.13	Remuneration of Non-executive Directors - Members of the Investment and Finance Committee	In favour		
			2	General Authority to Acquire the Companys Own Shares	In favour		
			3	General Authority to Provide Financial Assistance to Subsidiaries, Related and Inter-Related Entities	In favour		
			Ordinary Resolutions				
			1	Adoption of the financial statements for the year ended 30 June 2024	In favour		
			2	Appointment of Ernst and Young Inc. as the external auditors of the Company	In favour		
			3	Re-election of Mr SL Crutchley as a director	In favour		
4	Re-election of Mr JC O Meara as a director	In favour					
5	Election of Mrs VA Davies as a director	In favour					
6	Appointment of Mr SG Robinson as a member and Chairman of the Audit and Risk Committee	In favour					
7	Appointment of Ms MR Mouyeme as a member of the Audit and Risk Committee	In favour					
8	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	In favour					
23	Placing 4 819 747 ordinary shares, in the authorised but unissued share capital of the Company, under the control of the directors to allot and issue such shares in terms of the AVI Limited Deferred Bonus Share Plan	In favour					
24	Non-binding advisory vote - To endorse the remuneration policy	In favour					
25	Non-binding advisory vote - To endorse the implementation report	Not In favour					
Special Resolutions							
9	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	In favour					
10	Increase in fees payable to the Chairman of the Board	In favour					
11	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	In favour					
12	Increase in fees payable to members of the Audit and Risk Committee	In favour					
12/11/2024	AVI	AVI LIMITED					

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12/11/2024	AVI	AVI LIMITED	13	Increase in fees payable to non-executive members of the Social and Ethics Committee	In favour			
			14	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	In favour			
			15	Increase in fees payable to Chairman of the Audit and Risk Committee	In favour			
			16	Increase in fees payable to Chairman of the Social and Ethics Committee	In favour			
			17	Increase in fees payable to the Chairman of the Board, should the Chairman be a foreign non-executive director	In favour			
			18	Increase in fees payable to the members of the Audit and Risk Committee, should the member be a foreign non-executive director	In favour			
			19	Increase in fees payable to the members of the Remuneration, Nominations and Appointments Committee, should the member be a foreign non-executive director	In favour			
			20	Increase in fees payable to the members of the Social and Ethics Committee, should the member be a foreign non-executive director	In favour			
			21	General authority to buy-back shares	In favour			
			22	Financial assistance to Group entities	In favour			
			14/11/2024	AIL	AFRICAN RAINBOW CAPITAL INVESTMENT LTD	Ordinary Resolutions		
						1	To adopt the Directors report and financial statements of the Group and Company for the year ended 30 June 2024, with the report of the auditor thereon.	In favour
						2	To re-elect as Director, Ms Tracey Kerr, who being eligible is offering herself for re-election.	In favour
						3	To re-elect as Director, Mr Christopher Molefe, who being eligible is offering himself for re-election.	In favour
						4	To confirm the appointment of Crowe U.K. LLP as auditors of the Company and to authorise the Directors to determine their remuneration.	In favour
						5	That the Directors be authorised to allot shares or grant rights, warrants or options to subscribe for, or convert any relevant security into shares.	In favour
						Special Resolutions		
						6	That the Company be authorised to make one or more market purchase of ordinary shares of the Company.	In favour
						Ordinary Resolutions		
						1	Consideration and approval of the Audited Annual Financial Statements	In favour
			2.1	Re-election of Directors - Re-election of Mr. C Msipha as a Director of the Company	In favour			
			2.2	Re-election of Directors - Re-election of Mr. A Currimjee as a Director of the Company	In favour			
3.1	Election of members of the Audit and Risk Committee - Re-election of Mr C Msipha as a member of the Audit and Risk Committee	In favour						

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14/11/2024	AIL	AFRICAN RAINBOW CAPITAL INVESTMENT LTD	3.2	Election of members of the Audit and Risk Committee - Re-election of Mrs S Algoo-Bissonauth as a member of the Audit and Risk Committee	In favour
			3.3	Election of members of the Audit and Risk Committee - Re-election of Dr R Mokate as a member of the Audit and Risk Committee	In favour
			3.4	Election of members of the Audit and Risk Committee - Re-election of Mr A Currimjee as a member of the Audit and Risk Committee	In favour
			4.1	Re-appointment of the Independent Auditor PricewaterhouseCoopers - Appointment of PricewaterhouseCoopers as an auditor of the Company and Mr John Li How Cheong, as the individual registered auditor and partner	In favour
			5	General authority for Directors to allot and issue A ordinary shares for cash	In favour
			6	Non-binding advisory vote on the Companys remuneration policy	Not In favour
			7	Non-binding advisory vote on the Companys remuneration implementation report	Not In favour
			8	Proposed approval of remuneration payable to Non-executive Directors	In favour
			9	Authority	In favour
				Special Resolutions	
			1	Repurchase of the Companys shares	Not In favour
				Ordinary Resolutions	
			1	Confirmation of re-appointment of external auditors - Confirmation of the appointment of Ernst and Young, as independent auditors, with Philippus Grobbelaar as the engagement partner on the audit.	In favour
			2	Not filling a vacancy created by the pending retirement of S Shaw-Taylor - To resolve that, in accordance with clause 21.6 of the MOI, the vacancy created by the retirement of S Shaw-Taylor not be filled.	In favour
			3	Re-election of retiring director - The re-election Ms IN Mkhari who retires by rotation in terms of Attacqs MOI.	In favour
			4	Re-election of retiring director - The re-election of Mr JHP van der Merwe who retires by rotation in terms of Attacqs MOI.	Not In favour
			5.1	Re-appointment to audit and risk committee - To confirm the re-appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee.	In favour
			5.2	Re-appointment to audit and risk committee - To confirm the re-appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.	Not In favour
			5.3	Appointment of Ms FFT De Buck, as member of the audit and risk committee - To confirm the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee.	In favour
	ATT	ATTACQ LIMITED			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/11/2024	ATT	ATTACQ LIMITED	6	General authority to place unissued shares under the control of the directors - Place authority for 5 percent of the issued shares under the control of the directors.	In favour
			7	General authority to issue equity securities for cash - Place authority for 5 percent of the issued shares, excluding treasury shares, under the control of the directors for cash.	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option - Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares.	In favour
			9	Authorisation to sign documents giving effect to approved resolutions - Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions.	In favour
			10.1	Non-binding advisory vote to support the remuneration policy - Confirm support for the groups remuneration policy	In favour
			10.2	Non-binding advisory vote to support the remuneration implementation report - Confirm support for the groups remuneration implementation policy.	In favour
				Special Resolutions	
			1	Approval of non-executive directors fees 2024 - 2025 - Approve the basis for compensation of non-executive directors and annual fees payable.	In favour
			2.1	Financial assistance in terms of section 44 of the Companies Act - Authorise the directors to provide financial assistance to related or inter-related companies in terms of section 44.	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act - Authorise the directors to provide financial assistance to related or inter-related companies in terms of section 45.	In favour
			3	Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan - Authorise the company to allot and issue shares to employees under the long-term incentive plan.	In favour
			4	General authority for an acquisition of shares issued by the company - Authorise directors to approve the repurchase of ordinary shares issued.	In favour
	ITE	ITALTILE LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors - Re-election of Mr G A M Ravazzotti	In favour
			1.2	Re-election of directors - Re-election of Ms S M du Toit	In favour
			1.3	Re-election of directors - Re-election of Mr S G Pretorius	In favour
			1.4	Re-election of directors - Re-election of Ms L Ravazzotti Langenhoven	In favour
			2	Reappointment of external auditors	In favour
			3.1	Election of Audit and Risk Committee members - Election of Ms L C Prezens	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
14/11/2024	ITE	ITALTILE LIMITED	3.2	Election of Audit and Risk Committee members - Election of Ms S M du Toit	Not In favour			
			3.3	Election of Audit and Risk Committee members - Election of Ms N P Khoza	Not In favour			
			3.4	Election of Audit and Risk Committee members - Election of Mr S G Pretorius	Not In favour			
			4.1	Non-binding advisory vote - Endorsement of the Companys Remuneration policy	In favour			
			4.2	Non-binding advisory vote - Endorsement of the Companys Implementation report	In favour			
			5	Unissued shares to be placed under the control of the directors	In favour			
			6	General authority to issue shares, and to sell treasury shares, for cash	In favour			
			7	Authority to sign documentation	In favour			
			Special Resolutions					
						1	Acquisition of own securities	Not In favour
			2	Financial assistance to related and inter-related entities	In favour			
			3	Approval of non-executive directors remuneration	In favour			
RCL	RCL	RCL FOODS LIMITED	Ordinary Resolutions					
			1.1	Re-election and confirmation of appointment of Directors - Mr PD Cruickshank	In favour			
			1.2	Re-election and confirmation of appointment of Directors - Mr DTV Msibi	In favour			
			1.3	Re-election and confirmation of appointment of Directors - Mr RM Rushton	In favour			
			1.4	Re-election and confirmation of appointment of Directors - Mr CPF Vosloo	In favour			
			1.5	Re-election and confirmation of appointment of Directors - Ms L Zingitwa	In favour			
			2	Appointment of external auditors	In favour			
			3.1	Election of members of the Audit Committee - Ms GP Dinga	In favour			
			3.2	Election of members of the Audit Committee - Mr DTV Msibi	Not In favour			
			3.3	Election of members of the Audit Committee - Mr GC Zondi	Not In favour			
			4.1	Election of members of the Social and Ethics Committee - Mr PD Cruickshank	In favour			
			4.2	Election of members of the Social and Ethics Committee - Ms GP Dinga	In favour			
			4.3	Election of members of the Social and Ethics Committee - Dr PM Moumakwa	In favour			
			4.4	Election of members of the Social and Ethics Committee - Mr GC Zondi	In favour			
			5	General authority to place 10 percent of the unissued ordinary shares under the control of the Directors	In favour			
			6	Enabling resolution	In favour			
			7	Non-binding advisory vote in respect of the Remuneration Policy	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/11/2024	RCL	RCL FOODS LIMITED	8	Non-binding advisory vote in respect of the Remuneration Implementation Report	In favour
				Special Resolutions	
			1	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			2	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			3	Approval of Non-executive Directors remuneration	In favour
			4	General authority to repurchase shares	Not In favour
15/11/2024	SOL	SASOL LIMITED		Ordinary Resolutions	
			1.1	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI - KC Harper	In favour
			1.2	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI - VD Kahla	In favour
			1.3	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI - GMB Kennealy	In favour
			1.4	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI - S Subramoney	In favour
			2.1	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - S Baloyi	In favour
			2.2	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - WP Bruns	In favour
			2.3	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - TJ Cumming	In favour
			2.4	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Companys MOI after the previous AGM - DGP Eyton	In favour
			3	To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group	In favour
			4.1	To elect, each by way of a separate vote, the members of the Audit Committee - DGP Eyton - subject to his election as a director in terms of ordinary resolution number 2	In favour
			4.2	To elect, each by way of a separate vote, the members of the Audit Committee - KC Harper - subject to her re-election as a director in terms of ordinary resolution number 1	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
15/11/2024	SOL	SASOL LIMITED	4.3	To elect, each by way of a separate vote, the members of the Audit Committee - GMB Kennealy -Chairman- -subject to her re-election as a director in terms of ordinary resolution number 1	In favour		
			4.4	To elect, each by way of a separate vote, the members of the Audit Committee - S Subramoney -subject to his re-election as a director in terms of ordinary resolution number 1	In favour		
			Other				
			1	To endorse, on a non-binding advisory basis, the Companys remuneration policy	In favour		
			2	To endorse, on a non-binding advisory basis, the implementation report of the Companys remuneration policy	In favour		
			Special Resolutions				
			1	To authorise the Board to approve that financial assistance may be granted by the Company in terms of sections 44 and 45 of the Companies Act	In favour		
			2	To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares.	In favour		
			3	To authorise the Board to approve the purchase by the Company -as part of a general repurchase in accordance with special resolution number 2-, of its issued ordinary or Sasol BEE Ordinary shares from a director and or a prescribed officer of the Company, and or persons related to a director or prescribed officer of the Company	In favour		
			19/11/2024	SYG	SYGNIA LIMITED	Ordinary Resolutions	
1	Approval of the Deed of Amendment	Not In favour					
2	Authority to take all such actions necessary to implement the Deed of Amendment	Not In favour					
20/11/2024	AIP	ADCOCK INGRAM HLDGS LTD	Ordinary Resolutions				
			1.1	Re-election of directors retiring by rotation - Ms N Madisa	In favour		
			1.2	Re-election of directors retiring by rotation - Dr S Gumbi	In favour		
			1.3	Re-election of directors retiring by rotation - Prof M Sathekge	In favour		
			2.1	Election of members of the Audit Committee - Ms D Ransby - Chairperson	In favour		
			2.2	Election of members of the Audit Committee - Ms B Mabuza	In favour		
			2.3	Election of members of the Audit Committee - Dr C Manning	In favour		
			3	Re-appointment of independent external auditor	In favour		
			4	Delegation of authority	In favour		
			5	Non-binding advisory votes - Endorsement of Remuneration policy	In favour		
			6	Non-binding advisory votes - Endorsement of Implementation of Remuneration policy	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
20/11/2024	AIP	ADCOCK INGRAM HLDGS LTD	Special Resolutions			
			1	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	In favour	
			2	Non-executive directors remuneration	In favour	
				3	General authority to repurchase shares	Not In favour
	ORN	ORION MINERALS LTD	Ordinary Resolutions			
			1	Remuneration report	Not In favour	
			2	Re-election of Mr Denis Waddell	In favour	
			3	Re-election of Mr Mark Palmer	In favour	
			4	Approval to issue Shares in lieu of a proportion of accrued director fees Mr Godfrey Gomwe or his nominee	Not In favour	
			5	Approval to issue Shares in lieu of a proportion of accrued director fees Ms Patience Mpfu or her nominee	Not In favour	
6			Approval to issue Shares in lieu of a proportion of accrued director fees Mr Anthony Lennox or his nominee	Not In favour		
			7	Ratification of prior issue of Shares to Cabarate	Not In favour	
			8	Ratification of prior issue of Shares to Webb Street	Not In favour	
			9	Ratification of appointment of auditor	In favour	
			10	Ratification of agreement to Issue Shares OCP Residual Consideration Shares	In favour	
21/11/2024	CLH	CITY LODGE HOTELS LIMITE	Ordinary Resolutions			
			1.1	Re-election of directors - Mr SJ Enderle	In favour	
			1.2	Re-election of directors - Mr BT Ngcuka	Not In favour	
			2	Re-appointment of external auditor	In favour	
			3.1	Appointment of group audit committee members - Ms M G Mokoka	In favour	
			3.2	Appointment of group audit committee members - Mr G G Huysamer	In favour	
			3.3	Appointment of group audit committee members - Mr A R Lapping	In favour	
			4	Ordinary resolution number 4: Placing of the authorised but unissued shares under the control of the directors for purposes of the CSP	In favour	
			5	Authority to implement resolutions	In favour	
			Other			
			6.1	Non-binding advisory vote: Remuneration policy and implementation report - Remuneration policy	In favour	
			6.2	Non-binding advisory vote: Remuneration policy and implementation report - Remuneration implementation report	In favour	
			Special Resolutions			
			1.1	Approval of NEDs remuneration - Chairman of the Board	In favour	
			1.2	Approval of NEDs remuneration - Deputy chairman	In favour	
1.3	Approval of NEDs remuneration - Director	In favour				

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/11/2024	CLH	CITY LODGE HOTELS LIMITE	1.4	Approval of NEDs remuneration - Chairperson of the Audit committee	In favour
			1.5	Approval of NEDs remuneration - Other Audit committee members	In favour
			1.6	Approval of NEDs remuneration - Chairperson of the Remcom	In favour
			1.7	Approval of NEDs remuneration - Other Remcom members	In favour
			1.8	Approval of NEDs remuneration - Chairperson of the Risk committee	In favour
			1.9	Approval of NEDs remuneration -Other Risk committee members	In favour
			1.10	Approval of NEDs remuneration - Chairperson of the SEC	In favour
			1.11	Approval of NEDs remuneration - Other SEC members	In favour
			1.12	Approval of NEDs remuneration - Ad hoc committee	In favour
			2	Inter-group financial assistance	In favour
			3	Authority to effect amendments to the MoI	In favour
			4	General authority to repurchase or acquire ordinary shares	In favour
	DSY	DISCOVERY LIMITED		Ordinary Resolutions	
			1.1	Re-appointment of joint external independent auditors - Re-appointment of KPMG as joint independent external auditors	In favour
			1.2	Re-appointment of joint external independent auditors - Re-appointment of Deloitte as joint independent external auditors	In favour
			2.1	Re-election of Directors - Ms Monhla Hlahla	In favour
			2.2	Re-election of Directors - Ms Bridget von Kralingen	In favour
			2.3	Re-election of Directors - Ms Marquerithe Schreuder	In favour
			3.1	Election of members of the Audit Committee - David Macready and as Chairperson of Audit Committee	In favour
			3.2	Election of members of the Audit Committee - Ms Lisa Chiume	In favour
			3.3	Election of members of the Audit Committee - Ms Monhla Hlahla	In favour
			3.4	Election of members of the Audit Committee - Ms Christine Ramon	In favour
			3.5	Election of members of the Audit Committee - Ms Marquerithe Schreuder	In favour
			4.1	Election of members of the Social and Ethics Committee - Ms Faith Khanyile - Chairperson	In favour
			4.2	Election of members of the Social and Ethics Committee - Ms Monhla Hlahla	In favour
			4.3	Election of members of the Social and Ethics Committee - Ms Christine Ramon	In favour
			4.4	Election of members of the Social and Ethics Committee - Dr Ayanda Ntsaluba	In favour
			4.5	Election of members of the Social and Ethics Committee - Ms Zimkhitha Saungweme	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
21/11/2024	DSY	DISCOVERY LIMITED	5.1	General Authority to issue preference shares - General authority to directors to allot and issue A Preference Shares	In favour		
			5.2	General Authority to issue preference shares - General authority to directors to allot and issue B Preference Shares	In favour		
			5.3	General Authority to issue preference shares - General authority to directors to allot and issue C Preference Shares	In favour		
			6	Directors authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below.	In favour		
			Other				
			1.1	Advisory endorsement of the remuneration policy and implementation report - Non binding advisory vote on the remuneration policy	In favour		
			1.2	Advisory endorsement of the remuneration policy and implementation report - Non binding advisory vote on the implementation of the remuneration policy	In favour		
			Special Resolutions				
			1	Approval of Non-Executive Directors remuneration 2024-25	In favour		
			2	General authority to repurchase shares	In favour		
			3	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour		
				MFL	METROFILE HOLDINGS LTD	Ordinary Resolutions	
			1	Adoption of the audited consolidated annual financial statements	In favour		
			2	Re-election of LE Mthimunye as a non-executive director	In favour		
			3	Re-election of A Khumalo as a non-executive director	In favour		
			4	Re-election of P Langeni as a non-executive director	In favour		
			5	Re-election of SV Zilwa, as a member of the Audit, Governance and Risk Committee	Not In favour		
			6	Re-election of LE Mthimunye, subject to adoption of ordinary resolution number 2, as a member of the Audit, Governance and Risk Committee	In favour		
			7	Re-election of A Khumalo, subject to adoption of ordinary resolution number 3, as a member of the Audit, Governance and Risk Committee	In favour		
			8	Re-appointment of BDO as the auditor of the Company	In favour		
			9	Approval of the remuneration policy	In favour		
			10	Approval of the implementation of the remuneration report	In favour		
			11	General authority to allot and issue shares	In favour		
			12	General authority to directors	In favour		
			Special Resolutions				
			1	Remuneration of non-executive directors	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/11/2024	MFL	METROFILE HOLDINGS LTD	2	General authority to acquire the Companys own shares	Not In favour
			3	Approval for the granting of financial assistance in terms of Section 44 of the Companies Act	In favour
			4	Approval for the granting of financial assistance in terms of Section 45 of the Companies Act	In favour
			5	Approval for the granting of financial assistance to a director in terms of Section 44 and Section 45 of the Companies Act	In favour
			6	General authority to allot and issue shares pursuant to the conditional share plan	In favour
	MTM	MOMENT METRO HLDNGS LTD		Ordinary Resolutions	
			1.1	To elect Mr Hilgard Pieter -Hillie- Meyer as a non-executive director	Abstain
			1.2	To elect Ms Sharoda Rapeti as an independent non-executive director	Abstain
			2.1	To re-elect Ms Linda de Beer as an independent non-executive director	Abstain
			2.2	To re-elect Mr Nigel John Dunkley as an independent non-executive director	Abstain
			2.3	To re-elect Mr Thanaseelan -Seelan- Gobalsamy as an independent non-executive director	Abstain
			3.1	To re-appoint Ernst n Young Inc. as joint independent auditors of the Company, with Mr Christo du Toit as the designated audit partner, for the ensuing year	Abstain
			3.2	To appoint PricewaterhouseCoopers Inc. as joint independent auditors of the Company, with Ms Dilshad Khalfey as the designated audit partner, for the ensuing year	Abstain
			4.1	To re-appoint Ms Linda de Beer to serve as a member and Chair of the Audit Committee	Abstain
			4.2	To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit Committee	Abstain
			4.3	To re-appoint Mr Thanaseelan -Seelan- Gobalsamy to serve as a member of the Audit Committee	Abstain
			4.4	To re-appoint Mr David James Park to serve as a member of the Audit Committee	Abstain
			4.5	To re-appoint Mr Devrajh Tyrone Soondarjee to serve as a member of the Audit Committee	Abstain
			5	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	Abstain
				Other	
			6	Non-binding advisory vote on the remuneration policy of the Company	Abstain
			7	Non-binding advisory vote on the Implementation Report as set out in the Remuneration Report of the Company	Abstain
				Special Resolutions	
			8	General authority to repurchase shares	Abstain
			9	General authority to provide financial assistance to subsidiaries and other related and interrelated entities in terms of sections 44 and 45 of the Companies Act	Abstain

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/11/2024	MTM	MOMENT METRO HLDNGS LTD	10.1	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Board Chair - as an all-inclusive fee	Abstain
			10.2	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Non-executive director -no change	Abstain
			10.3	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Actuarial Committee Chair	Abstain
			10.4	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Actuarial Committee Member	Abstain
			10.5	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Audit Committee Chair	Abstain
			10.6	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Audit Committee Member	Abstain
			10.7	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Fair Practices Committee Chair	Abstain
			10.8	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Fair Practices Committee Member	Abstain
			10.9	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Investments Committee Chair	Abstain
			10.10	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Investments Committee Member	Abstain
			10.11	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Nominations Committee Chair	Abstain
			10.12	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Nominations Committee Member	Abstain
			10.13	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Chair	Abstain
			10.14	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Member	Abstain
			10.15	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Risk, Capital and Compliance Committee Chair	Abstain

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/11/2024	MTM	MOMENT METRO HLDNGS LTD	10.16	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Risk, Capital and Compliance Committee Member	Abstain
			10.17	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Social, Ethics and Transformation Committee Chair	Abstain
			10.18	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Social, Ethics and Transformation Committee Member	Abstain
			10.19	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Ad hoc fee per hour	Abstain
			10.20	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Permanent invitee the fee will be the membership fee of the committee that the invitee sits on	Abstain
	PAN	PAN AFRICAN RESOURCES PL		Ordinary Resolutions	
			1	To receive the accounts and the report of the directors of the Company and the auditors report thereon	In favour
			2	To approve the payment of a final dividend for the year ended 30 June 2024	In favour
			3	To re-elect D Earp as a non-executive director of the Company	In favour
			4	To re-elect TF Mosololi as a non-executive director of the Company	In favour
			5	To re-elect CDS Needham as a non-executive director of the Company	In favour
			6	To confirm the appointment of M Kok as an executive director of the Company	In favour
			7	To re-elect D Earp as a member of the audit and risk committee	In favour
			8	To re-elect TF Mosololi as a member of the audit and risk committee	Not In favour
			9	To re-elect CDS Needham as a member of the audit and risk committee	In favour
			10	To endorse the Companys remuneration policy	Not In favour
			11	To endorse the Companys remuneration implementation report	Not In favour
			12	To reappoint PwC as auditors of the Company and to authorise the directors to determine their remuneration	In favour
			13	To authorise the directors to allot equity securities	In favour
				Special Resolutions	
			14	To approve the disapplication of pre-emption rights and general authority to issue shares for cash	Not In favour
			15	To approve market purchases of ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
21/11/2024	WBO	WBHO LIMITED	Ordinary Resolutions					
			1	Re-election of Mr H Ntene as director	In favour			
			2	Re-election of Mr RW Gardiner as director	In favour			
			3	Election of Mr CV Henwood as director and Chairman	In favour			
			4	Re-appointment of PWC as independent auditors	In favour			
			5	Appointment of Mr AJ Bester as Audit Committee member and Chairperson	In favour			
			6	Appointment of Mr RW Gardiner as Audit Committee member	In favour			
			7	Appointment of Ms KM Forbay as Audit Committee member	In favour			
			8	Appointment of Ms NN Sonqushu as Audit Committee member	In favour			
			9	Non-binding advisory vote on WBHOs Remuneration Policy	In favour			
			10	Non-binding advisory vote on WBHOs Implementation Report	In favour			
			11	Placing unissued shares under the control of the directors	In favour			
			12	Directors and or Company Secretary authority to implement special and ordinary resolutions	In favour			
						Special Resolutions		
			1	Approval of directors fees for the 2025-2026 financial year	In favour			
2	Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies and corporations	In favour						
3	General authority to repurchase Company shares	In favour						
25/11/2024	CSB	CASHBUILD LIMITED	Ordinary Resolutions					
			1	Election of H Bester as a Director	In favour			
			2	Re-election of M Bosman, Ms, as a Director	In favour			
			3	Re-election of GM Tapon Njamo as a Director	In favour			
			4	Re-appointment of Independent Auditor	In favour			
			5.1	Re-appointment of the Audit Committe Members - M Bosman, Mr	In favour			
			5.2	Re-appointment of the Audit Committe Members - M Bosman, Ms - subject to the approval of Ordinary Resolution Number Two	In favour			
			5.3	Re-appointment of the Audit Committe Members - GM Tapon Njamo - subject to the approval of Ordinary Resolution Number Three	In favour			
			6	Endorsement, on a non-binding advisory basis, of the Companys Remuneration Policy	Not In favour			
			7	Endorsement, on a non-binding advisory basis, of the Implementation of the Companys Remuneration Policy	Not In favour			
						Special Resolutions		
			1	Remuneration of Independent Non-Executive Directors	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
25/11/2024	CSB	CASHBUILD LIMITED	2	Financial assistance to Associated or Group Companies	In favour	
			3	General Repurchase of Shares	In favour	
			Ordinary Resolutions			
	WHL	WOOLIES HLDNGS LTD	1.1	Appointment of Chairperson - Mr Clive Thomson	In favour	
			2.1	Election of directors - Mr Zaid Manjra	In favour	
			2.2	Election of directors - Mr Itumeleng Kgaboesele	In favour	
			2.3	Election of directors - Dr Nolulamo Gwagwa	In favour	
			3.1	Election of Audit Committee member - Mr Lwazi Bam	In favour	
			3.2	Election of Audit Committee member - Mr Christopher Colfer	In favour	
			3.3	Election of Audit Committee member - Ms Thembisa Skweyiya	In favour	
			4	Re-appointment of KPMG Inc. as the external auditor	In favour	
			Other			
			5.1	Non-binding advisory resolution - Endorsement of Remuneration Policy	Not In favour	
			5.2	Non-binding advisory resolution - Endorsement of Remuneration Implementation Report	In favour	
Special Resolutions						
1	Remuneration of non-executive directors	In favour				
2	Financial assistance to directors and or prescribed officers and Employee Share Scheme Beneficiaries	In favour				
3	Financial assistance to related or interrelated companies	In favour				
4	General authority to repurchase shares	In favour				
26/11/2024	GRT	GROWTHPOINT PROP LTD	Ordinary Resolutions			
			1.1.1	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr M Hamman	In favour	
			1.1.2	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr CD Raphiri	In favour	
			1.2.1	Election of Audit Committee members - Mr M Hamman, as committee Chairman, subject to the passing of resolution 1.1.1	In favour	
			1.2.2	Election of Audit Committee members - Mr FM Berkeley	In favour	
			1.2.3	Election of Audit Committee members - Mrs KP Lebina	In favour	
			1.2.4	Election of Audit Committee members - Mr CD Raphiri, subject to the passing of resolution 1.1.2	In favour	
			1.2.5	Election of Audit Committee members - Mr AH Sangqu	In favour	
			1.3	Re-appointment of EY as the external auditor of the company	In favour	
			1.4.1	Advisory, non-binding approval of remuneration policy	In favour	

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
26/11/2024	GRT	GROWTHPOINT PROP LTD	1.4.2	Advisory, non-binding approval of remuneration polycys implementation	In favour			
			1.5	To place the unissued authorised ordinary shares of the company under the control of the Directors	In favour			
			1.6	Specific and exclusive authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour			
			1.7	General but restricted authority to issue ordinary shares for cash	In favour			
			1.8	To receive and accept the report of the Social, Ethics and Transformation Committee	In favour			
			Special Resolutions					
			2.1	Non-executive Directors fees for the financial year ending 30 June 2025	In favour			
			2.2	Financial assistance in terms of section 44 of the Companies Act	In favour			
			2.3	Financial assistance in terms of section 45 of the Companies Act	In favour			
			2.4	Authority to repurchase ordinary shares	In favour			
			OUT	OUTSURANCE GROUP LIMITED	Ordinary Resolutions			
					1.1	Re-election of directors - Albertinah Kekana	In favour	
	1.2	Re-election of directors - Mamongae Mahlare			In favour			
	1.3	Re-election of directors - Willem Roos			In favour			
	1.4	Re-election of directors - James Teeger			In favour			
	1.5	Re-election of directors - Hantie van Heerden			In favour			
	2	General authority to issue ordinary shares for cash			In favour			
	3	Approval of re-appointment of auditor			In favour			
	4.1	Election of the Companys audit committee members - Hantie van Heerden - subject to the passing of ordinary resolution 1.5			In favour			
	4.2	Election of the Companys audit committee members - Venessa Naidoo			In favour			
	4.3	Election of the Companys audit committee members - Tlaleng Moabi			In favour			
	5	Signing authority			In favour			
	Other							
	1	Non-binding advisory vote - Advisory endorsement of remuneration policy	In favour					
2	Non-binding advisory vote - Advisory endorsement of remuneration implementation report	In favour						
Special Resolutions								
1	Approval of non-executive directors remuneration with effect from 1 December 2024	In favour						
2	General authority to repurchase Company shares	Not In favour						
3	Issue of shares, convertible securities and or options to persons listed in section 41.1 of the Companies Act for the purposes of their participation in a reinvestment option	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/11/2024	OUT	OUTSURANCE GROUP LIMITED	4	Issue of shares, convertible securities and or options to persons listed in section 41.1 of the Companies Act in connection with the settlement of eligible participants rights under the groups applicable share or employee incentive scheme	In favour
			5	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries	In favour
			6	Financial assistance to related or inter-related entities	In favour
27/11/2024	DRD	DRDGOLD LIMITED		Ordinary Resolutions	
			1	Appointment of Independent Auditors.	In favour
			2	Re-election of Director - Mr Riaan Davel.	In favour
			3	Re-election of Director - Mr Edmund Jeneker.	Not In favour
			4	Re-election of Director - Ms Prudence Lebina.	In favour
			5	General authority to issue securities for cash	Not In favour
			6.1	Election of Audit Committee member - Mr Johan Holtzhausen.	Not In favour
			6.2	Election of Audit Committee member - Ms Prudence Lebina.	In favour
			6.3	Election of Audit Committee member - Ms Charmel Flemming.	In favour
			7	Non-binding advisory vote - Endorsement of the Companys Remuneration Policy.	Not In favour
			8	Non-binding advisory vote - Endorsement of the Companys Implementation Report.	In favour
				Special Resolutions	
			1	General authority to repurchase issued securities.	Not In favour
			2	Approval of non-executive directors remuneration.	In favour
	EOH	EOH LTD		Ordinary Resolutions	
			1.1	Ratification and appointment of Executive Directors: To ratify and confirm the appointment of Marius de la Rey	In favour
			1.2	Ratification and appointment of Executive Directors: To ratify and confirm the appointment of Ashona Kooblall	In favour
			2.1	Ratification and appointment of Non-executive Directors: To ratify and confirm the appointment of Rhys Summerton	In favour
			2.2	Ratification and appointment of Non-executive Directors: To ratify and confirm the appointment of Veronica Motloutsi	In favour
			2.3	Ratification and appointment of Non-executive Directors: To ratify and confirm the appointment of Dennis Venter	In favour
			3.1	Re-election of retiring Independent Non-executive Directors: Re-election of Siphon Ngidi	In favour
			3.2	Re-election of retiring Independent Non-executive Directors: Re-election of Andrew Marshal	In favour
			4.1	Appointment of Audit and Risk Committee members: To appoint Rhys Summerton as a member of the Audit and Risk Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
27/11/2024	EOH	EOH LTD	4.2	Appointment of Audit and Risk Committee members: To appoint Veronica Motloutsi as a member of the Audit and Risk Committee	In favour		
			4.3	Appointment of Audit and Risk Committee members: To appoint Andrew Marshall as a member of the Audit and Risk Committee	In favour		
			5	Appointment of Moore Johannesburg Inc as the independent external auditor of the Company	In favour		
			6.1	Non-binding endorsement of the Companys Remuneration Policy and Remuneration Implementation Report: To approve the Remuneration Policy	In favour		
			6.2	Non-binding endorsement of the Companys Remuneration Policy and Remuneration Implementation Report: To approve the Remuneration Implementation Report	In favour		
			7	General authority to issue shares for cash by Directors	In favour		
			8	Amendment to the EOH 2022 Share Plan	In favour		
			9	Signing of documents	In favour		
			Special Resolutions				
			1.1	Remuneration of Non-executive Directors: To approve the fees payable to Non-executive Directors for the period 1 February 2025 to 31 January 2026	In favour		
			1.2	Remuneration of Non-executive Directors: To approve the fee payable for meetings in addition to scheduled meetings set out in Special Resolution 1.1	In favour		
			2	General authority to acquire shares	In favour		
			3	Financial assistance in terms of section 44 of the Companies Act	In favour		
			4	Financial assistance in terms of section 45 of the Companies Act	In favour		
			5	Change of name of the Company	In favour		
			6	Amendment to the Companys Memorandum of Incorporation	In favour		
HAR	HARMONY G M CO LTD ORD	Ordinary Resolutions					
					1	To re-elect Dr Mavuso Msimang as a director	In favour
					2	To re-elect Vishnu Pillay as a director	In favour
					3	To re-elect Karabo Nondumo as a director	In favour
					4	To re-elect John Wetton as a member of the audit and risk committee	Not In favour
					5	To re-elect Karabo Nondumo as a member of the audit and risk committee	Not In favour
					6	To re-elect Given Sibiyi as a member of the audit and risk committee	In favour
					7	To re-elect Bongani Nqwababa as a member of the audit and risk	In favour
					8	To re-elect Martin Prinsloo as a member of the audit and risk committee	In favour
			9	To re-appoint the external auditors	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
27/11/2024	HAR	HARMONY G M CO LTD ORD	10	To approve the remuneration policy	In favour	
			11	To approve the implementation report	In favour	
			12	To approve a general authority to issue shares for cash	In favour	
Special Resolutions						
			1	To pre-approve non-executive directors remuneration	In favour	
28/11/2024	BLU	BLUE LABEL TELECOMS LTD	Ordinary Resolutions			
			1	Re-election of Mr MS Levy as a Director of the Company	In favour	
			2	Re-election of Mr DA Suntup as a Director of the Company	In favour	
			3	Re-election of Mr SJ Vilakazi as a Director of the Company	In favour	
			4	Reappointment of external auditor	In favour	
			5	Election of Ms NP Mnxasana as a member of the Audit, Risk and Compliance Committee	In favour	
			6	Election of Mr JS Mthimunye as a member and Chairman of the Audit, Risk and Compliance Committee	Not In favour	
			7	Election of Ms LE Mthimunye as a member of the Audit, Risk and Compliance Committee	In favour	
			8	Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee	Not In favour	
			9	Non-binding advisory endorsement of the remuneration and reward policy	In favour	
			10	Non-binding advisory endorsement of the remuneration implementation report	In favour	
11	Directors authority to implement ordinary and special resolutions	In favour				
Special Resolutions						
			1	Non-Executive Directors remuneration	In favour	
			2	General authority to repurchase shares	In favour	
			3	Financial assistance in terms of sections 44 and 45 of the Act	In favour	
	CML	CORONATION FM LTD	Ordinary Resolutions			
			1	Authority to issue Coronation Shares to the ESOP Trust for purposes of the JSE Listings Requirements	In favour	
			2	Authority to issue Coronation Shares to the BBOS Trust for purposes of the JSE Listings Requirements	In favour	
Special Resolutions						
			1	Specific authority to repurchase Coronation Shares from the ESOP Trust for purposes of the JSE Listings Requirements	In favour	
			2	Specific authority to repurchase Coronation Shares from the BBOS Trust for purposes of the JSE Listings Requirements	In favour	
			3	Specific authority to repurchase Coronation Shares for purposes of the Amended Companies Act	In favour	

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/11/2024	EPE	EPE CAPITAL PARTNERS LTD		Ordinary Resolutions	
			1	RESOLVED THAT the audited Annual Financial Statements of the Group and Company, including the Auditors Report, for the year ended 30 June 2024, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2024 be considered.	In favour
			2	RESOLVED THAT Deloitte and Touche South Africa as independent auditor of the Company be reappointed, to hold office until the conclusion of the next Annual General Meeting.	In favour
			3	RESOLVED THAT Deloitte and Touche Mauritius as independent auditor of the Company be reappointed, to hold office until the conclusion of the next Annual General Meeting.	In favour
			4	RESOLVED TO re-elect Mr Derek Prout-Jones as Director.	In favour
			5	RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director.	In favour
			6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee, subject to the approval of ordinary resolution number 4 above.	In favour
			7	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee.	In favour
			8	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee, subject to the approval of ordinary resolution number 5 above.	In favour
			9	RESOLVED THAT the Directors remuneration for the year ending 30 June 2025 be hereby approved.	In favour
			10	RESOLVED THAT the remuneration policy of the Company be hereby endorsed.	Not In favour
			11	RESOLVED THAT the implementation report on the Companys remuneration policy be hereby endorsed.	Not In favour
				Special Resolutions	
			1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 20.0 percent (53,477,019) of the A Ordinary Shares of the Company in issue at the beginning of the June 2025 financial year (excluding treasury shares and the encumbered shares), be hereby approved.	In favour
	HYP	HYPROP INVESTMENTS LTD		Ordinary Resolutions	
			1	Election of a director appointed to the Board during the year: Reeza Isaacs	In favour
			2.1	Re-election of directors: Spiro Noussis	In favour
			2.2	Re-election of directors: Annabel Dallamore	In favour
			2.3	Re-election of directors: Loyiso Dotwana	In favour
			2.4	Re-election of directors: Wilhelm Nauta	In favour
			3.1	Appointment of the members of the Audit and Risk Committee: Zuleka Jasper - chairperson	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
28/11/2024	HYP	HYPROP INVESTMENTS LTD	3.2	Appointment of the members of the Audit and Risk Committee: Reeza Isaacs	In favour			
			3.3	Appointment of the members of the Audit and Risk Committee: Annabel Dallamore	In favour			
			4	Re-appointment of the External Auditor	In favour			
			5	General authority to issue shares for cash	In favour			
			6	Non-binding resolution: Endorsement of the remuneration policy	In favour			
			7	Non-binding resolution: Endorsement of the remuneration implementation report	In favour			
			8	Signature of documentation	In favour			
			Special Resolutions					
			1	Share repurchases	In favour			
			2	Financial assistance to related and inter-related parties	In favour			
			3.1	Approval of non-executive directors fees: Board chairperson	In favour			
			3.2	Approval of non-executive directors fees: Non-executive directors	In favour			
			3.3	Approval of non-executive directors fees: Audit and Risk Committee chairperson	In favour			
			3.4	Approval of non-executive directors fees: Audit and Risk Committee member	In favour			
			3.5	Approval of non-executive directors fees: Audit and Risk Committee attendee per meeting	In favour			
			3.6	Approval of non-executive directors fees: Remuneration Committee chairperson	In favour			
			3.7	Approval of non-executive directors fees: Remuneration Committee member	In favour			
			3.8	Approval of non-executive directors fees: Nomination Committee chairperson	In favour			
			3.9	Approval of non-executive directors fees: Nomination Committee member	In favour			
			3.10	Approval of non-executive directors fees: Social and Ethics Committee chairperson	In favour			
			3.11	Approval of non-executive directors fees: Social and Ethics Committee member	In favour			
			3.12	Approval of non-executive directors fees: Social and Ethics Committee attendee per meeting	In favour			
3.13	Approval of non-executive directors fees: Investment Committee chairperson	In favour						
3.14	Approval of non-executive directors fees: Investment Committee member	In favour						
3.15	Approval of non-executive directors fees: Investment Committee chairperson per meeting	In favour						
3.16	Approval of non-executive directors fees: Investment Committee member per meeting	In favour						
3.17	Approval of non-executive directors fees: Ad-hoc meeting fee per meeting	In favour						
REM	REMGRO LIMITED	Ordinary Resolutions						
		1	Approval of Annual Financial Statements	Abstain				
		2	Appointment of auditor	Abstain				

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
28/11/2024	REM	REMGRO LIMITED	3	Election of director Mr J J Durand	Abstain			
			4	Election of director Mr J Malherbe	Abstain			
			5	Election of director Mr P J Neethling	Abstain			
			6	Election of director Mr F Robertson	Abstain			
			7	Election of director Mr A E Rupert	Abstain			
			8	Appointment of alternate director Mr C P F Vosloo	Abstain			
			9	Election of member of the Audit and Risk Committee Ms S E N De Bruyn	Abstain			
			10	Election of member of the Audit and Risk Committee Mr G G Nieuwoudt	Abstain			
			11	Election of member of the Audit and Risk Committee Mr K S Rantloane	Abstain			
			12	General authority to place 5 percent of the unissued ordinary shares under the control of the directors	Abstain			
			13	Non-binding advisory vote on Remuneration Policy	Abstain			
			14	Non-binding advisory vote on Remuneration Implementation Report	Abstain			
			15	Amendments to the rules of the Remgro Limited Conditional Share Plan	Abstain			
			16	Amendments to the rules of the Remgro Limited Share Appreciation Rights Plan	Abstain			
			Special Resolutions					
						1	Approval of directors remuneration	Abstain
			2	General authority to repurchase shares	Abstain			
			3	General authority to provide financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	Abstain			
			4	General authority to provide financial assistance to related and inter-related companies and corporations	Abstain			
29/11/2024	BVT	THE BIDVEST GROUP LTD	Ordinary Resolutions					
			1.1	Re-election of directors that retire by rotation - Ms FN Khanyile.	In favour			
			1.2	Re-election of directors that retire by rotation - Ms MG Khumalo.	In favour			
			2.1	Election of independent non-executive director - Mr DS Masata.	In favour			
			3	Re-appointment of independent external auditor.	In favour			
			4.1	Election of members of the Audit committee - Ms SN Mabaso-Koyana (chair).	In favour			
			4.2	Election of members of the Audit committee - Dr RD Mokate.	In favour			
			4.3	Election of members of the Audit committee - Ms L Boyce.	In favour			
			4.4	Election of members of the Audit committee - Ms MG Khumalo, subject to being elected as a director.	In favour			
			4.5	Election of members of the Audit committee - Mr KL Shuenyane.	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
29/11/2024	BVT	THE BIDVEST GROUP LTD	5	Placing authorised by unissued ordinary shares under the control of directors.	In favour		
			6	General authority to issue shares for cash.	In favour		
			7	Payment of dividend by way of pro rata reduction of share capital or share premium.	In favour		
			8	Ratification relating to personal financial interest arising from multiple offices in the Group.	In favour		
			9	Directors authority to implement special and ordinary resolutions.	In favour		
						Other	
			1	Non-binding advisory votes - Endorsement - Remuneration policy.	In favour		
			2	Non-binding advisory votes - Endorsement - Implementation of remuneration policy.	In favour		
						Special Resolutions	
	1	Non-executive director remuneration.	In favour				
	2	General authority to repurchase shares.	In favour				
	3	General authority to provide financial assistance to related or inter-related companies and corporations.	In favour				
	FSR	FIRSTRAND LTD	Ordinary Resolutions				
			1.1	Re-election of directors of the company by way of separate resolutions: LL von Zeuner	In favour		
			1.2	Re-election of directors of the company by way of separate resolutions: Dr SP Sibisi	In favour		
			1.3	Vacancy filled by director during the year: PJ Makosholo	In favour		
			2.1	Appointment reappointment of external auditors: Appointment of KPMG as external auditor	In favour		
			2.2	Appointment reappointment of external auditors: Reappointment of PricewaterhouseCoopers Inc. as external auditor	Not In favour		
			2.3	Appointment reappointment of external auditors: Reappointment of Ernst and Young Inc. as external auditor	In favour		
			3.1	Election Re-election of audit committee members by way of separate resolutions: Election of Z Roscherr	In favour		
			3.2	Election Re-election of audit committee members by way of separate resolutions: Election of TC Isaacs	In favour		
			3.3	Election Re-election of audit committee members by way of separate resolutions: Re-election of LL von Zeuner	In favour		
			3.4	Election Re-election of audit committee members by way of separate resolutions: Re-election of T Winterboer	In favour		
			4	General authority to issue authorised but unissued ordinary shares for cash	In favour		
			5	Signing authority to director and or group company secretary	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/11/2024	FSR	FIRSTRAND LTD		Other	
			1	Non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration policy	In favour
			2	Non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration implementation report	In favour
				Special Resolutions	
			1	General authority to repurchase ordinary shares	In favour
			2.1	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	In favour
			2.2	Financial assistance to related and interrelated entities	In favour
			3	Remuneration of non-executive directors with effect from 30 November 2024	In favour
	KAP	KAP LIMITED		Ordinary Resolutions	
			1	Reappointment of independent external audit firm and individual auditor	In favour
			2.1	Confirmation of director appointments made by the companys board - AFB Mthembu	In favour
			2.2	Confirmation of director appointments made by the companys board - SN Maseko	In favour
			3	Re-election of TC Esau- Isaacs as a director who retires by rotation	In favour
			4.1	Election of audit and risk committee members - KT Hopkins	In favour
			4.2	Election of audit and risk committee members - Z Fuphe	In favour
			4.3	Election of audit and risk committee members - SH Muller	Not In favour
			4.4	Election of audit and risk committee members - TC Esau-Isaacs	In favour
			5	Placing of preference shares under the control of the directors for commercial purposes	In favour
			6.1	Non-binding advisory votes to endorse KAPs - Remuneration policy	In favour
			6.2	Non-binding advisory votes to endorse KAPs - implementation and remuneration disclosure for 2024	In favour
			7	Ratification of transactions relating to personal financial interest arising from the executive directors multiple intergroup directorships	In favour
				Special Resolutions	
			1.1	Approval of fees payable to non-executive directors -Independent non-executive chairperson	In favour
			1.2	Approval of fees payable to non-executive directors -Lead independent non-executive director	In favour
			1.3	Approval of fees payable to non-executive directors -Board member	In favour
			1.4	Approval of fees payable to non-executive directors - Audit and risk committee chairperson	In favour
			1.5	Approval of fees payable to non-executive directors - Audit and risk committee member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/11/2024	KAP	KAP LIMITED	1.6	Approval of fees payable to non-executive directors - Human capital and remuneration committee chairperson	In favour
			1.7	Approval of fees payable to non-executive directors - Human capital and remuneration committee member	In favour
			1.8	Approval of fees payable to non-executive directors - Sustainability, social and ethics committee chairperson	In favour
			1.9	Approval of fees payable to non-executive directors - Sustainability, social and ethics committee member	In favour
			1.10	Approval of fees payable to non-executive directors - Nomination committee chairperson	In favour
			1.11	Approval of fees payable to non-executive directors - Nomination committee member	In favour
			1.12	Approval of fees payable to non-executive directors - Investment committee chairperson	In favour
			1.13	Approval of fees payable to non-executive directors - Investment committee member	In favour
			2	Financial assistance for subscription of securities	In favour
			3	Financial assistance to related and interrelated companies	In favour
			4	Amendment of MOI	In favour
	RBO	RAINBOW CHICKEN LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors- Pieter Rudolf Louw	In favour
			1.2	Re-election of directors- Agmat Brinkhuis	In favour
			1.3	Re-election of directors- Cindy Joy Robertson	In favour
			1.4	Re-election of directors- Stephen Mark Parsons	In favour
			1.5	Re-election of directors- Willem Ockert van Wyk	In favour
			1.6	Re-election of directors- Zimkhitha Phaphama Zatu Mloi	In favour
			1.7	Re-election of directors- Marthinus Petrus Stander	In favour
			1.8	Re-election of directors- Kerry Rosemary van der Merwe	In favour
			1.9	Re-election of directors- Wouter Alphonso de Wet	In favour
			2.1	Re-appointment of independent auditors and re-appointment of designated audit partner- Re-appointment of Ernst and Young Inc as independent auditors	In favour
			2.2	Re-appointment of independent auditors and re-appointment of designated audit partner- Re-appointment of Ms Merisha Kassie as designated audit partner	In favour
			3.1	Election of members of the Audit and Risk Committee- Cindy Joy Robertson	In favour
			3.2	Election of members of the Audit and Risk Committee- Agmat Brinkhuis	In favour
			3.3	Election of members of the Audit and Risk Committee- Zimkhitha Phaphama Zatu Mloi	In favour
			4.1	Election of members of the Social and Ethics Committee- Zimkhitha Phaphama Zatu Mloi	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
29/11/2024	RBO	RAINBOW CHICKEN LIMITED	4.2	Election of members of the Social and Ethics Committee- Agmat Brinkhuis	In favour			
			4.3	Election of members of the Social and Ethics Committee- Stephen Mark Parsons	In favour			
			4.4	Election of members of the Social and Ethics Committee- Wouter Alphonso De Wet	In favour			
			5	General authority to place 5 percent of the unissued shares under the control of the directors	In favour			
			6	Enabling Resolution	In favour			
			7	Non-binding advisory vote in respect of the Remuneration Policy	Not In favour			
			8	Non-binding advisory vote in respect of the Remuneration Implementation Report	Not In favour			
			Special Resolutions					
			4	General authority to repurchase shares	In favour			
			1	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour			
			2	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour			
			3	Approval of non-executive directors remuneration	In favour			
			SPG	SUPER GROUP LIMITED	Ordinary Resolutions			
					1	Re-election and election of directors: Mr Valentine Chitalu	In favour	
2	Appointment of auditors	In favour						
3.1	Election of the Group Audit Committee: Mr David Cathrall	In favour						
3.2	Election of the Group Audit Committee: Mr Jack Phalane	In favour						
3.3	Election of the Group Audit Committee: Ms Pitsi Mnisi	In favour						
4.1	Election of the Group Social and Ethics Committee: Ms Pitsi Mnisi	In favour						
4.2	Election of the Group Social and Ethics Committee: Mr Simphiwe Mehlomakulu	In favour						
4.3	Election of the Group Social and Ethics Committee: Mr Peter Mountford	In favour						
5	Endorsement of the Super Group Remuneration Policy	In favour						
6	Endorsement of the implementation of the Super Group Remuneration Policy	In favour						
7	General authority to directors to issue shares for cash	In favour						
Special Resolutions								
1	Approval of Non-Executive Directors fees	In favour						
2	Financial assistance to related or inter-related companies	In favour						
3	Financial assistance for subscription of securities by related or inter-related entities of the Company	In favour						
4	Acquisition of securities by the Company and or its subsidiaries	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/11/2024	TPC	TRANSPACO LIMITED		Ordinary Resolutions	
			1	To receive and adopt the financial statements for the year ended 30 June 2024	In favour
			2	To authorise the signature of documentation	In favour
			3.1	To approve the companys remuneration policy	Not In favour
			3.2	To approve the companys implementation report	Not In favour
			4	To re-elect DJJ Thomas as a director of the company	In favour
			5	To re-elect SP van der Linde as a director of the company	Not In favour
			6.1	To appoint members of the audit and risk committee - To appoint HA Botha as a member of the audit and risk committee	Not In favour
			6.2	To appoint members of the audit and risk committee - To appoint SY Mahlangu as a member of the audit and risk committee	In favour
			6.3	To appoint members of the audit and risk committee - To appoint SP van der Linde as a member of the audit and risk committee	Not In favour
			7	To re-appoint BDO South Africa Incorporated as auditors of the company with Serena Ho being the individual registered auditor	In favour
				Special Resolutions	
			1	To authorise the company or its subsidiaries to repurchase the companys shares	Not In favour
			2	To approve the fees of non-executive directors	In favour
			3	To approve financial assistance in terms of section 44 and 45 of the Companies Act 71 of 2008	In favour