



# RESPONSIBLE INVESTMENT

History of Proxy Voting  
November 2022

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
02/11/2022	MTH	MOTUS HOLDING LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Election of retiring non-executive directors - To elect Mr. S Mayet, who is retiring by rotation in accordance with clause 23.3.2 of the company's Memorandum of Incorporation (MOI), as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.	In favour
			1.2	Election of retiring non-executive directors - To elect Mr. MJN Njeke, who is retiring by rotation in accordance with clause 23.3.2 of the company's MOI, as an independent 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 by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members - Mr. S Mayet (subject to being appointed in accordance with resolution 1.1 above).	In favour
			2.2	Election of the members of the Audit and Risk Committee - To re-elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members - Ms. NB Duker.	In favour
			2.3	Election of the members of the Audit and Risk Committee - To re-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
			3	Re-appointment of external auditor - To re-appoint Deloitte and Touche as independent external auditor of the company for the ensuing year (the designated auditor being Ms. Shelly Nelson).	In favour
			4	Appointment of external auditor - mandatory rotation - To appoint PricewaterhouseCoopers Inc., as the Groups external auditors, with Mr. Thomas Howatt as designated audit partner, for the financial year ending 30 June 2024, replacing Deloitte and Touche after the 30 June 2023 financial year.	In favour
			5	Authority to issue 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
			6	Authority to issue shares for cash - To consider and approve that the directors of the company be and are hereby authorised by way of a general authority, to allot and issue any of the company's unissued shares placed under their control for cash, as they in their discretion may deem fit, without restriction, subject to the provisions of the JSE Listings Requirements.	In favour
			7	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).	In favour

8	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 integrated report.	In favour
9	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
<b>Special Resolutions</b>		
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 2022 to 30 June 2023 (R1 106 420) and 1 July 2023 to 30 June 2024 (R1 172 805) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R553 215) and 1 July 2023 to 30 June 2024 (R586 408) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R316 410) and 1 July 2023 to 30 June 2024 (R335 395) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R201 675) and 1 July 2023 to 30 June 2024 (R213 776) - Non-executive directors remuneration - Asset and Liability 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 2022 to 30 June 2023 (R134 265) and 1 July 2023 to 30 June 2024 (R142 321) - Non-executive directors remuneration - Asset and Liability 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 2022 to 30 June 2023 (R417 840) and 1 July 2023 to 30 June 2024 (R442 910) - Non-executive directors remuneration - Audit and Risk Committee chairman.	In favour
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 2022 to 30 June 2023 (R208 920) and 1 July 2023 to 30 June 2024 (R221 455) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R150 980) and 1 July 2023 to 30 June 2024 (R160 039) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R100 285) and 1 July 2023 to 30 June 2024 (R106 302) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R113 230) and 1 July 2023 to 30 June 2024 (R120 024) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R75 210) and 1 July 2023 to 30 June 2024 (R79 723) - Non-executive directors remuneration - 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 2022 to 30 June 2023 (R75 210) and 1 July 2023 to 30 June 2024 (R79 723) - Non-executive directors remuneration - Nomination Committee member.	In favour
			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 2022 to 30 June 2023 (R75 210) and 1 July 2023 to 30 June 2024 (R79 723) - Non-executive directors remuneration - Nomination Committee member.	In favour
			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 2022 to 30 June 2023 (R75 210) and 1 July 2023 to 30 June 2024 (R79 723) - Non-executive directors remuneration - Nomination Committee member.	In favour
			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 2022 to 30 June 2023 (R75 210) and 1 July 2023 to 30 June 2024 (R79 723) - Non-executive directors remuneration - Nomination Committee member.	In favour
			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 2022 to 30 June 2023 (R75 210) and 1 July 2023 to 30 June 2024 (R79 723) - Non-executive directors remuneration - Nomination Committee member.	In favour
<b>03/11/2022</b>	<b>MUR</b>	<b>MURRAY AND ROBERTS HOLDING</b>	<b>Ordinary Resolutions</b>		
			1	Election of Alexandra Muller as a director.	In favour
			2	Election of Jesmane Boggenpoel as a director.	In favour
			3	Election of Daniel Grobler as a director.	In favour
			4	Re-appoint PwC as independent auditors.	In favour
			5	Non-binding advisory vote - Approve the Remuneration Policy.	In favour
			6	Non-binding advisory vote - Approve the implementation of the Remuneration Policy.	In favour
			7	Appointment of Jesmane Boggenpoel as member of the Audit Committee.	In favour
			8	Appointment of Clifford Raphiri as member of the Audit Committee.	In favour
			9	Appointment of Alexandra Muller as member of the Audit Committee.	In favour
			<b>Special Resolutions</b>		
			1	Fees payable to non-executive directors.	In favour
			2	Financial Assistance to related or inter-related companies.	In favour
			3	Amendment to the Memorandum of Incorporation.	In favour
<b>03/11/2022</b>	<b>TRU</b>	<b>TRUWORTHS INTER LTD</b>	<b>Ordinary Resolutions</b>		
			1	To receive and adopt the Audited Annual Financial Statements, including the Directors Report and the Audit Committee Report, for the period ended 3 July 2022.	In favour

2.1	To re-elect by separate resolutions the retiring directors who are available for re-election - Mr RG Dow.	Not In favour
2.2	To re-elect by separate resolutions the retiring directors who are available for re-election - Mr RJA Sparks.	In favour
2.3	To re-elect by separate resolutions the retiring directors who are available for re-election - Mr JHW Hawinkels.	In favour
2.4	To re-elect by separate resolutions the retiring directors who are available for re-election - Ms AMSS Mokgabudi.	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 Ernst and Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period to 2 July 2023 and to authorise the Audit Committee to agree the terms and fees.	Not In favour
7.1	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's 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 company's 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 company's 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
9	To consider the report of the Social and Ethics Committee for the period ended 3 July 2022 as published on the company's website.	In favour
10.1	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting - Mr TF Mosololi.	In favour
10.2	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting - Ms M Makanjee.	In favour
10.3	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting - Mr H Saven.	In favour
10.4	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting - Mr EFPM Cristaudo.	In favour
<b>Other</b>		
8.1	To approve by way of separate non-binding advisory votes the Groups Remuneration Policy and Implementation Report as set out in the company's 2022 report of the Remuneration Committee as published on the company's website - Remuneration Policy.	In favour
8.2	To approve by way of separate non-binding advisory votes the Groups Remuneration Policy and Implementation Report as set out in the company's 2022 report of the Remuneration Committee as published on the company's website - Implementation Report.	In favour
<b>Special Resolutions</b>		
4	To give a limited and conditional authority and mandate for the company or its subsidiaries to acquire the company's 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 2023 to 31 December 2023 - 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 2023 to 31 December 2023 - Non-executive directors.	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 2023 to 31 December 2023 - Audit Committee chairman.	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 2023 to 31 December 2023 - Audit Committee member.	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 2023 to 31 December 2023 - Remuneration Committee chairman.	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 2023 to 31 December 2023 - Remuneration Committee member.	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 2023 to 31 December 2023 - Risk Committee member (nonexecutive only).	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 2023 to 31 December 2023 - Nomination Committee chairman.	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 2023 to 31 December 2023 - Nomination Committee member.	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 2023 to 31 December 2023 - Social and Ethics Committee chairman.	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 2023 to 31 December 2023 - 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
<b>04/11/2022</b>	<b>NVS</b>	<b>NOVUS HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	Approval of the Proposed Acquisition.	In favour
			2	Signing Powers.	In favour
<b>07/11/2022</b>	<b>BCF</b>	<b>BOWLER METCALF LIMITED</b>	<b>Ordinary Resolutions</b>		
			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	Appointment of Director Deborah van Duyn.	In favour
			5	Re-election of Director Mr Michael Brain.	In favour
			6	Re-election of Director Ms Sarah Jane Sonnenberg.	In favour
			7	Directors' authority to negotiate and sign.	In favour
			8	Reappointment of auditors.	Not In favour
			9.1	Appointment and reappointment of the Audit and Risk Committee: Mr Craig MacGillivray.	Not In favour
			9.2	Appointment and reappointment of the Audit and Risk Committee: Ms D van Duyn.	In favour
			9.3	Appointment and reappointment of the Audit and Risk Committee: Ms Sarah Sonnenberg.	Not In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase shares.	In favour
			2	Provision of financial assistance.	In favour
			3	Non-executive directors fees.	In favour
<b>08/11/2022</b>	<b>RMI</b>	<b>RAND MERCHANT INSUR LTD</b>	<b>Ordinary Resolutions</b>		
			1.1	Re-election of directors: Albertinah Kekana.	In favour

1.2	Re-election of directors: James Teeger.	In favour
1.3	Re-election of directors: Johan Burger.	In favour
1.4	Re-election of directors: Mamongae Mahlare.	In favour
2.1	Election of directors: Alan Hedding.	In favour
2.2	Election of directors: Buhle Hanise.	In favour
2.3	Election of directors: George Marx.	In favour
2.4	Election of directors: Hantie van Heerden.	In favour
2.5	Election of directors: Jan Hofmeyr.	In favour
2.6	Election of directors: Kubandiran Pillay.	In favour
2.7	Election of directors: Marthinus Visser.	In favour
2.8	Election of directors: Raymond Ndlovu.	In favour
2.9	Election of directors: Sharron Venessa Naidoo.	In favour
2.10	Election of directors: Tlaleng Moab.	In favour
2.11	Election of directors: Willem Roos.	In favour
3	General authority to issue ordinary shares for cash.	In favour
4	Approval of reappointment of auditor.	Not In favour
5.1	Election of the Company's Audit and Risk Committee members: George Marx.	Not In favour
5.2	Election of the Company's Audit and Risk Committee members: Alan Hedding.	In favour
5.3	Election of the Company's Audit and Risk Committee members: Buhle Hanise.	In favour
5.4	Election of the Company's Audit and Risk Committee members: Hantie van Heerden.	In favour
5.5	Election of the Company's Audit and Risk Committee members: Johan Petrus Burger.	In favour
5.6	Election of the Company's Audit and Risk Committee members: Sharron Venessa Naidoo.	In favour
5.7	Election of the Company's Audit and Risk Committee members: Tlaleng Moabi.	In favour
6	Signing authority	In favour.
	<b>Other</b>	
2.1	Non-binding advisory vote: Advisory endorsement of Remuneration Policy.	Not In favour
2.2	Non-binding advisory vote: Advisory endorsement of Remuneration Implementation Report - RMI.	In favour
2.3	Non-binding advisory vote: Advisory endorsement of Remuneration Implementation Report - OUTsurance Holdings Limited.	In favour
	<b>Special Resolutions</b>	
1	Approval of non-executive directors' remuneration with effect from 1 December 2022.	In favour
2	General authority to repurchase Company shares	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
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 Group's 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
7	Approval of the OUTsurance Listing.	In favour
8	Amendment of the Company's MOI.	In favour

09/11/2022	AVI	AVI LIMITED	Ordinary Resolutions	
			1 Adoption of the financial statements for the year ended 30 June 2022.	In favour
			2 Appointment of Ernst and Young Inc. as the external auditors of the Company.	In favour
			3 Re-election of Mr GR Tipper as a director.	In favour
			4 Re-election of Mr SL Crutchley as a director.	In favour
			5 Re-election of Mr JR Hersov as a director.	Not In favour
			6 Election of Mr JC O'Meara as a director.	In favour
			7 Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee.	Not In favour
			8 Appointment of Mrs A Muller as a member of the Audit and Risk Committee.	In favour
			9 Appointment of Miss BP Silwanyana as a member of the Audit and Risk Committee.	In favour
			20 The adoption of the AVI Limited Forfeitable Share Incentive Scheme.	In favour
			21 Rescinding the authority previously granted to the Company to place 5 213 369 ordinary shares of R0.05 each, 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 Revised AVI Limited Executive Share Incentive Scheme, and placing 1 850 000 ordinary shares of R0.05 each, 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 Revised AVI Limited Executive Share Incentive Scheme.	In favour
			22 Rescinding the authority previously granted to the Company to place 5 213 369 ordinary shares of R0.05 cents each, 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
			23 Placing 8 064 048 ordinary shares of R0.05 each, 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 Forfeitable Share Incentive Scheme.	In favour
			24 Non-binding advisory vote: To endorse the Remuneration Policy.	Not In favour
			25 Non-binding advisory vote: To endorse the Implementation Report.	Not In favour
			<b>Special Resolutions</b>	
			10 Increase in fees payable to non-executive directors, excluding the Chairman of the Board.	In favour
			11 Increase in fees payable to the Chairman of the Board.	In favour
			12 Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee.	In favour
			13 Increase in fees payable to members of the Audit and Risk Committee.	In favour
			14 Increase in fees payable to non-executive members of the Social and Ethics Committee.	In favour
			15 Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee.	In favour
			16 Increase in fees payable to Chairman of the Audit and Risk Committee.	In favour
			17 Increase in fees payable to Chairman of the Social and Ethics Committee.	In favour
			18 General authority to buy-back shares.	In favour
			19 Financial assistance to Group entities.	In favour
09/11/2022	RCL	RCL FOODS LIMITED	Ordinary Resolutions	
			1 Adoption of Annual Financial Statements.	In favour
			2.1 Election and re-election of directors - Mr HJ Carse.	In favour
			2.2 Election and re-election of directors - Mr RH Field.	In favour
			2.3 Election and re-election of directors - Mr NP Mageza.	In favour
			2.4 Election and re-election of directors - Mr GCJ Tielenius Kruythoff.	In favour

			2.5	Election and re-election of directors - Mr PD Cruickshank.	In favour
			3	Re-appointment of external auditors.	Not In favour
			4.1	Re-election of members of the Audit Committee - Mr NP Mageza.	Not In favour
			4.2	Re-election of members of the Audit Committee - Mr DTV Msibi.	Not In favour
			4.3	Re-election of members of the Audit Committee - Mr GM Steyn.	Not 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.	Not In favour
			8	Non-binding advisory vote in respect of the Remuneration Implementation Report.	In favour
			<b>Special Resolutions</b>		
			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
<b>10/11/2022</b>	<b>ACT</b>	<b>AFROCENTRIC INVESTMENT C</b>	<b>Ordinary Resolutions</b>		
			1.1	Election of directors: Mr WH Britz.	In favour
			1.2	Election of directors: Ms K Mkhize.	In favour
			2.1	Re-election of directors: Ms AM le Roux.	In favour
			2.2	Re-election of directors: Ms M Chauke.	In favour
			2.3	Re-election of directors: Dr ATM Mokgokong.	In favour
			3.1	Appointment of Chairperson and members to the Audit and Risk Committee: Mr JB Fernandes (Chairperson).	In favour
			3.2	Appointment of Chairperson and members to the Audit and Risk Committee: Ms AM le Roux.	In favour
			3.3	Appointment of Chairperson and members to the Audit and Risk Committee: Ms M Chauke.	In favour
			4	Reappointment of Independent External Auditor.	Not In favour
			5	General authority to issue shares for cash.	In favour
			6	Non-Binding Advisory Vote: Approval of the Remuneration Policy.	Not In favour
			7	Non-Binding Advisory Vote: Approval of the Remuneration Implementation Report.	Not In favour
			8	Authority of directors and or Company Secretary.	In favour
			9	Adoption of the AfroCentric Group Long-Term Incentive Plan (FSP).	In favour
			<b>Special Resolutions</b>		
			1	Approval of Non-executive Directors fees.	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 subscription of shares to related or interrelated companies.	In favour
<b>10/11/2022</b>	<b>BHG</b>	<b>BHP GROUP PLC</b>	<b>Ordinary Resolutions</b>		
			2	To elect Michelle Hinchliffe as a Director of BHP.	In favour
			3	To elect Catherine Tanna as a Director of BHP.	In favour
			4	To re-elect Terry Bowen as a Director of BHP.	In favour



			5	To re-elect Xiaoqun Clever as a Director of BHP.	In favour
			6	To re-elect Ian Cockerill as a Director of BHP.	In favour
			7	To re-elect Gary Goldberg as a Director of BHP.	In favour
			8	To re-elect Ken MacKenzie as a Director of BHP.	In favour
			9	To re-elect Christine O'Reilly as a Director of BHP.	In favour
			10	To re-elect Dion Weisler as a Director of BHP.	In favour
			11	Adoption of the Remuneration Report.	In favour
			12	Approval of equity grants to the Chief Executive Officer.	In favour
			14	Policy advocacy.	In favour
			15	Climate accounting and audit.	In favour
				<b>Special Resolutions</b>	
			13	Amendment to the constitution.	Not In favour
<b>10/11/2022</b>	<b>EMI</b>	<b>EMIRA PROPERTY FUND</b>		<b>Ordinary Resolutions</b>	
			1	Re-appointment of independent external auditors.	In favour
			2.1	Re-election of directors - Re-election of Mr W McCurrie as an independent non-executive director.	In favour
			2.2	Re-election of directors - Re-election of Mr Nkonyeni as an independent non-executive director.	In favour
			2.3	Re-election of directors - Re-election of V Mahlangu as an independent non-executive director.	In favour
			3.1	Appointment of the chairman and members of the Audit Committee - Appoint of Mr V Nkonyeni as a member and chairman of the Audit Committee.	Not In favour
			3.2	Appointment of the chairman and members of the Audit Committee - Appointment of Mr V Mahlangu as a member of the Audit Committee.	Not In favour
			3.3	Appointment of the chairman and members of the Audit Committee - Appointment of Ms B Moroole as a member of the Audit Committee.	In favour
			4.1	Non-binding advisory vote - Approval of Remuneration Policy.	In favour
			4.2	Non-binding advisory vote - Approval of Implementation Report.	In favour
			5	General authority to issue shares for cash.	In favour
			6	Signature of documents.	In favour
				<b>Special Resolutions</b>	
			1.1	Approval of the non-executive directors remuneration - Board Chairperson.	In favour
			1.2	Approval of the non-executive directors remuneration - Board Member.	In favour
			1.3	Approval of the non-executive directors remuneration - Chairperson Audit Committee and Risk Committee.	In favour
			1.4	Approval of the non-executive directors remuneration - Audit Committee Member and Risk Committee Member.	In favour
			1.5	Approval of the non-executive directors remuneration - Chairperson Remuneration Committee.	In favour
			1.6	Approval of the non-executive directors remuneration - Remuneration Committee Member.	In favour
			1.7	Approval of the non-executive directors remuneration - Chairperson Finance Committee.	In favour
			1.8	Approval of the non-executive directors remuneration - Finance Committee Member.	In favour
			1.9	Approval of the non-executive directors remuneration - Chairperson Investment Committee.	In favour
			1.10	Approval of the non-executive directors remuneration - Investment Committee Member.	In favour

			1.11	Approval of the non-executive directors remuneration - Chairperson Environmental, Social and Governance Committee.	In favour
			1.12	Approval of the non-executive directors remuneration - Environmental, Social and Governance Committee Member.	In favour
			1.13	Approval of the non-executive directors remuneration - Ad hoc meetings (per hour).	In favour
			2	Financial assistance for subscription or purchase of securities.	In favour
			3	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act.	In favour
			4	General approval to acquire ordinary shares.	In favour
<b>11/11/2022</b>	<b>ITE</b>	<b>ITALTILE LIMITED</b>	<b>Ordinary Resolutions</b>		
			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 N P Khoza.	In favour
			2.1	Appointment of directors: Appointment of Mr J N Potgieter.	In favour
			2.2	Appointment of directors: Appointment of Ms A M Mathole.	In favour
			3	Re-appointment of external auditors.	In favour
			4.1	Election of Audit and Risk Committee members: Election of Ms S M du Toit.	Not In favour
			4.2	Election of Audit and Risk Committee members: Election of Ms N P Khoza.	In favour
			4.3	Election of Audit and Risk Committee members: Election of Mr S G Pretorius.	Not In favour
			4.4	Election of Audit and Risk Committee members: Election of Ms L C Prezens.	In favour
			5.1	Non-Binding Advisory Vote: Endorsement of the Company's Remuneration Policy.	In favour
			5.2	Non-Binding Advisory Vote: Endorsement of the Company's Implementation Report.	In favour
			6	Unissued shares to be placed under the control of the directors.	In favour
			7	General authority to issue shares, and to sell treasury shares, for cash.	In favour
			8	Authority to sign documentation.	In favour
			1	Approval and Adoption of the Scheme.	In favour
			2	Authority to sign documentation.	In favour
			<b>Special Resolutions</b>		
			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
<b>14/11/2022</b>	<b>SHP</b>	<b>SHOPRITE HOLDINGD LTD2</b>	<b>Ordinary Resolutions</b>		
			1	Approval of annual financial statements.	In favour
			2	Re-appointment of auditors.	Not In favour
			3.1	Election of Directors: Graham Dempster.	In favour
			3.2	Election of Directors: Paul Norman.	In favour
			3.3	Election of Directors: Dawn Marole.	In favour
			4.1	Appointment as members of the Shoprite Holdings Audit and Risk Committee: Linda de Beer.	In favour
			4.2	Appointment as members of the Shoprite Holdings Audit and Risk Committee: Nonkululeko Gobodo.	In favour
			4.3	Appointment as members of the Shoprite Holdings Audit and Risk Committee: Eileen Wilton.	In favour

	4.4	Appointment as members of the Shoprite Holdings Audit and Risk Committee: Graham Dempster subject to his election as Director.	In favour
	5	General authority over unissued ordinary shares.	In favour
	6	General authority to issue ordinary shares for cash.	In favour
	7	General authority to Directors and/or Company Secretary.	In favour
	<b>Other</b>		
	1	Non-binding advisory vote: Remuneration Policy of Shoprite Holdings.	In favour
	2	Non-binding advisory vote: Implementation Report of the Remuneration Policy.	In favour
	<b>Special Resolutions</b>		
	1.a	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Chairman of the Board.	In favour
	1.b	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Lead Independent Director.	In favour
	1.c	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Non-executive Directors.	In favour
	1.d	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Chairman of the Audit and Risk Committee.	In favour
	1.e	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to members of the Audit and Risk Committee.	In favour
	1.f	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration Payable to Chairman of the Remuneration Committee.	In favour
	1.g	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to members of the Remuneration Committee.	In favour
	1.h	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Chairman of the Nomination Committee.	In favour
	1.i	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to members of the Nomination Committee.	In favour
	1.j	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Chairman of the Social and Ethics Committee.	In favour
	1.k	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to members of the Social and Ethics Committee.	In favour
	1.l	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to Chairman of the Investment and Finance Committee.	In favour
	1.m	Remuneration payable to Non-executive Directors 1 November 2022 - 31 October 2023: Remuneration payable to members of the Investment and Finance Committee.	In favour
	2	Financial assistance to subsidiaries related and inter-related entities.	In favour
	3	General authority to repurchase ordinary shares.	In favour
<b>15/11/2022</b>	<b>AIL</b>	<b>AFRICAN RAIN CAP INV LTD</b>	<b>Ordinary Resolutions</b>
	1	Consideration and approval of the Audited Annual Financial Statements.	In favour
	2.1	Re-election of Directors - Re-election of Dr Renosi Mokate as a Director of the Company.	In favour
	2.2	Re-election of Directors - Re-election of Ms Refiloe Nkadimeng as a Director of the Company.	In favour
	3.1	Re-election of members of the Audit and Risk Committee - Re-election of Dr Renosi Mokate as a member of the Audit and Risk Committee.	In favour

			3.2	Re-election of members of the Audit and Risk Committee - Re-election of Ms Refiloe Nkadimeng as a member of the Audit and Risk Committee.	In favour
			4.1	Re-appointment of the Independent Auditor PricewaterhouseCoopers - Re-appointment of PricewaterhouseCoopers Inc as an auditor of the Company in South Africa.	In favour
			4.2	Re-appointment of the Independent Auditor PricewaterhouseCoopers - Re-appointment of PricewaterhouseCoopers as an auditor of the Company in Mauritius.	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 Company's Remuneration Policy.	Not In favour
			7	Non-binding advisory vote on the Company's Remuneration Implementation Report.	Not In favour
			8	Proposed approval of remuneration payable to Non-executive Directors.	In favour
			1	Approval of the amended Management Fees contained in the Addendum to the Partnership Agreement.	In favour
			2	General authority of the Directors.	In favour
			<b>Special Resolutions</b>		
			1	Repurchase of the Company's shares.	Not In favour
			2	Authority.	In favour
			1	Approval of the amendments to the Constitution in respect of the amended terms of the C Shares and the replacement of Schedule 2.	In favour
			2	Approval of the variation of the rights attaching to the C Shares - to be passed by the holders of the C Shares only.	In favour
<b>16/11/2022</b>	<b>EPE</b>	<b>EPE CAPITAL PARTNERS LTD</b>	<b>Ordinary Resolutions</b>		
			1	RESOLVED THAT the audited Annual Financial Statements of the Group and Company, including the Auditor's Report for the year ended 30 June 2022, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2022 be considered.	In favour
			2	RESOLVED THAT Deloitte and Touche South Africa as independent auditor of the Company and Mr Justin Dziruni as the designated auditor partner be reappointed, to hold office until the conclusion of the next Annual General Meeting.	In favour
			3	RESOLVED THAT Deloitte and Touche Mauritius be reappointed as independent auditor of the Company and Mr Vishal Agrawal as the designated auditor partner be reappointed, to hold office until the conclusion of the next Annual General Meeting.	In favour
			4	RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director.	In favour
			5	RESOLVED TO re-elect Mr Michael Pfaff as Director.	In favour
			6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee.	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 4 above.	In favour
			9	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2023 be hereby approved.	In favour
			10	Non-binding advisory vote: RESOLVED THAT the Remuneration Policy of the Company be hereby endorsed.	In favour
			11	Non-binding advisory vote: RESOLVED THAT the Implementation Report on the Company's Remuneration Policy be hereby endorsed.	In favour
			12	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and or other convertible securities for cash be hereby approved. The issue is limited to 9 000 000 (3.2 percent of the A Ordinary Shares in issue at the date of the Notice of the AGM, excluding treasury shares).	In favour

**Special Resolutions**

1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 5.0 percent (13,925,000) of the A Ordinary Shares of the Company in issue at the beginning of the June 2023 financial year (excluding treasury shares), be hereby approved.	In favour
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**16/11/2022 NRP NEPI ROCKCASTLE NV Ordinary Resolutions**

4	Authority to give effect to resolutions.	In favour
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**Special Resolutions**

1	Amendments to the Articles in order to facilitate settlement of H2 2022 distribution by capital repayment.	In favour
2	Amendment to the NEPI Rockcastle Share Remuneration Policy.	Not In favour
3	Amendment to the NEPI Rockcastle Incentive Plan Rules.	In favour

**17/11/2022 ATT ATTACQ LIMITED Ordinary Resolutions**

1	Confirmation of re-appointment of external auditors - Confirmation of the appointment of Ernst and Young, as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.	In favour
2	Re-election of retiring director - The re-election of Mr P Tredoux who retires by rotation in terms of Attacqs MOI.	Not In favour
3	Re-election of retiring director - The re-election of Ms IN Mkhari who retires by rotation in terms of Attacqs MOI.	In favour
4.1	Re-appointment to Audit and Risk Committee - Confirmation of the re-appointment of independent non-executive director, Mr AE Swiegers, as member and new chairperson of the Audit and Risk Committee.	In favour
4.2	Re-appointment to Audit and Risk Committee - Confirmation of the re-appointment of independent non-executive director, Ms HR El Haimer as member of the Audit and Risk Committee.	Not In favour
4.3	Re-appointment to Audit and Risk Committee - Confirmation of the re-appointment of independent non-executive director, Mr S Shaw-Taylor as member of the Audit and Risk Committee.	Not In favour
5	General authority to place unissued shares under the control of the directors - Place authority for five percent of the issued shares to be placed under the control of the directors.	In favour
6	General authority to issue equity securities for cash - Place authority for five percent of the issued shares to be placed under the control of the directors for cash.	In favour
7	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
8	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
9.1	Non-binding advisory vote to support the Remuneration Policy - Confirm support for the group's Remuneration Policy.	In favour
9.2	Non-binding advisory vote to support the Remuneration Implementation Report- Confirm support for the group's Remuneration Implementation Report policy.	In favour
<b>Special Resolutions</b>		
1	Approval of non-executive directors fees FY2023 - Approve the basis for compensation of nonexecutive 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 company 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 company 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
17/11/2022	BID	BID CORPORATION LIMITED	<b>Ordinary Resolutions</b>		
			1	Reappointment of external auditor.	In favour
			2.1	Directorate Directors retiring by rotation - T Abdool-Samad.	In favour
			2.2	Directorate Directors retiring by rotation - DE Cleasby.	In favour
			2.3	Directorate Directors retiring by rotation - B Joffe.	Not In favour
			2.4	Directorate Directors retiring by rotation - H Wiseman.	In favour
			3.1	Election of audit and risk committee members - T Abdool-Samad.	In favour
			3.2	Election of audit and risk committee members - PC Baloyi.	In favour
			3.3	Election of audit and risk committee members - KR Moloko.	In favour
			3.4	Election of audit and risk committee members - NG Payne.	In favour
			3.5	Election of audit and risk committee members - H Wiseman.	In favour
			4.1	Non-binding advisory vote - Endorsement of Bidcorp remuneration policy - Remuneration Policy.	Not In favour
			4.2	Non-binding advisory vote - Endorsement of Bidcorp remuneration policy - Implementation of Remuneration Policy.	In favour
			5	Amendments to the conditional share plan CSP scheme.	In favour
			6	General authority to directors to allot and issue authorised but unissued ordinary shares.	In favour
			7	General authority to issue shares for cash.	Not In favour
			8	Payment of dividend by way of pro rata reduction of stated capital.	In favour
			9	Creation and issue of convertible debentures.	In favour
			10	Directors' authority to implement special and ordinary resolutions.	In favour
			<b>Special Resolutions</b>		
			1	General authority to acquire repurchase shares.	In favour
			2.1	Approval of non-executive directors annual fees 2022 - 2023 - Chairman.	In favour
			2.2	Approval of non-executive directors annual fees 2022 - 2023 - Lead independent non-executive director.	In favour
			2.3	Approval of non-executive directors annual fees 2022 - 2023 - Non-executive directors.	In favour
			2.4	Approval of non-executive directors annual fees 2022 - 2023 - Audit and Risk Committee chairman.	In favour
			2.5	Approval of non-executive directors annual fees 2022 - 2023 - Audit and Risk Committee member.	In favour
			2.6	Approval of non-executive directors annual fees 2022 - 2023 - Remuneration Committee chairman.	In favour
			2.7	Approval of non-executive directors annual fees 2022 - 2023 - Remuneration Committee member.	In favour
			2.8	Approval of non-executive directors annual fees 2022 - 2023 - Nominations Committee chairman.	In favour
			2.9	Approval of non-executive directors annual fees 2022 - 2023 - Nominations Committee member.	In favour
			2.10	Approval of non-executive directors annual fees 2022 - 2023 - Acquisitions Committee chairman.	In favour
			2.11	Approval of non-executive directors annual fees 2022 - 2023 - Acquisitions Committee member.	In favour
			2.12	Approval of non-executive directors annual fees 2022 - 2023 - Social and Ethics Committee chairman.	In favour

			2.13	Approval of non-executive directors annual fees 2022 - 2023 - Social and Ethics Committee member.	In favour
			2.14	Approval of non-executive directors annual fees 2022 - 2023 - Ad hoc meeting.	In favour
			2.15	Approval of non-executive directors annual fees 2022 - 2023 - Travel per meeting cycle.	In favour
			3	General authority to provide financial assistance to related or inter-related companies and corporations.	In favour
<b>18/11/2022</b>	<b>AVV</b>	<b>ALVIVA HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>		
			1.1	Re-appointment of retiring directors: Reappointment of Mr A Tugendhaft as a Non-Executive Director.	In favour
			1.2	Re-appointment of retiring directors: Reappointment of Ms P Natesan as Independent Non-Executive Director.	In favour
			1.3	Re-appointment of retiring directors: Reappointment of Mr PN Masemola as Independent Non-Executive Director.	In favour
			2.1	Appointment of the members of the Audit and Risk Committee: Ms P Natesan (Chairperson).	In favour
			2.2	Appointment of the members of the Audit and Risk Committee: Ms SH Chaba.	Not In favour
			2.3	Appointment of the members of the Audit and Risk Committee: Ms MG Mokoka.	In favour
			3	Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors.	In favour
			4.1	Non-binding advisory vote: Endorsement of the Company's Remuneration.	Policy/In favour
			4.2	Non-binding advisory vote: Endorsement of the Company's Remuneration Implementation Report.	In favour
			5	General authorisation to place unissued shares under the control of the directors.	In favour
			6	General authorisation to issue shares for cash.	In favour
			7	Authorisation of the directors to implement the special and ordinary resolutions.	In favour
			<b>Special Resolutions</b>		
			1	Issue a general authority for the Company to repurchase its own shares.	In favour
			2	Issue a general authority to provide financial assistance for a period of two years in terms of section 44 of the Companies Act.	In favour
			3	Issue a general authority to provide financial assistance for a period of two years in terms of section 45 of the Companies Act.	In favour
			4	Approval of the fee structure to be paid to nonexecutive directors.	In favour
<b>21/11/2022</b>	<b>KAP</b>	<b>KAP INTER HLDNGS LTD</b>	<b>Ordinary Resolutions</b>		
			1	Reappointment of independent external audit firm and individual auditor.	In favour
			2.1	Re-election of directors who retire by rotation and confirmation not to fill a vacancy at the AGM: Mr KJ Grove.	In favour
			2.2	Re-election of directors who retire by rotation and confirmation not to fill a vacancy at the AGM: Mr SH Muller.	In favour
			2.3	Re-election of directors who retire by rotation and confirmation not to fill a vacancy at the AGM: Mr KT Hopkins.	In favour
			2.4	Re-election of directors who retire by rotation and confirmation not to fill a vacancy at the AGM: Not to fill the vacancy left by the retirement of Mr J de V du Toit (for the time being).	In favour
			3.1	Election of Audit and Risk Committee members: Mr KT Hopkins.	In favour
			3.2	Election of Audit and Risk Committee members: Ms Z Fuphe.	In favour
			3.3	Election of Audit and Risk Committee members: Mr SH Muller.	Not In favour
			3.4	Election of Audit and Risk Committee members: Mrs TC Esau-Isaacs.	In favour

			4	Placing of preference shares under the control of the directors for commercial purposes.	In favour
			5	General authority to distribute share capital and reserves.	In favour
			6.1	Non-binding advisory vote to endorse the KAP: Remuneration Policy.	In favour
			6.2	Non-binding advisory vote to endorse the KAP: Implementation and remuneration disclosure.	In favour
			7	Ratification relating to personal financial interest arising from multiple intergroup directorships.	In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase shares issued by the company and its subsidiaries.	In favour
			2.1	Approval of fees payable to non-executive directors: Independent non-executive chairperson.	In favour
			2.2	Approval of fees payable to non-executive directors: Lead independent non-executive director.	In favour
			2.3	Approval of fees payable to non-executive directors: Board member.	In favour
			2.4	Approval of fees payable to non-executive directors: Additional unscheduled formal meeting (fee per formal meeting).	In favour
			2.5	Approval of fees payable to non-executive directors: Audit and Risk Committee chairperson.	In favour
			2.6	Approval of fees payable to non-executive directors: Audit and Risk Committee member.	In favour
			2.7	Approval of fees payable to non-executive directors: Human Capital and Remuneration Committee chairperson.	In favour
			2.8	Approval of fees payable to non-executive directors: Human Capital and Remuneration Committee member.	In favour
			2.9	Approval of fees payable to non-executive directors: Social and Ethics Committee chairperson.	In favour
			2.10	Approval of fees payable to non-executive directors: Social and Ethics Committee member.	In favour
			2.11	Approval of fees payable to non-executive directors: Nomination Committee chairperson.	In favour
			2.12	Approval of fees payable to non-executive directors: Nomination Committee member.	In favour
			2.13	Approval of fees payable to non-executive directors: Investment Committee chairperson (fee per formal meeting).	In favour
			2.14	Approval of fees payable to non-executive directors: Investment Committee member (fee per formal meeting).	In favour
			2.15	Approval of fees payable to non-executive directors: Approved informal meetings (per hour).	In favour
			3	General authority to provide financial assistance.	In favour
			4	Name change.	In favour
22/11/2022	AIP	ADCOCK INGRAM HLDGS LTD	<b>Ordinary Resolutions</b>		
			1.1	Re-election of directors retiring by rotation - Ms B Mabuza.	In favour
			1.2	Re-election of directors retiring by rotation - Ms D Ransby.	In favour
			1.3	Re-election of directors retiring by rotation - Mr K Wakeford.	In favour
			2.1	Election of members of the Audit Committee - Ms D Ransby (Chairperson), subject to being reelected as a director.	In favour
			2.2	Election of members of the Audit Committee - Prof M Haus.	Not In favour
			2.3	Election of members of the Audit Committee - Dr C Manning.	In favour
			2.4	Election of members of the Audit Committee - Ms B Mabuza subject to being re-elected as a director.	In favour



			3	Re-appointment of independent external auditor.	In favour
			4	Delegation of authority.	In favour
			5	Non-binding advisory vote - Endorsement of Remuneration Policy.	In favour
			6	Non-binding advisory vote - Endorsement of Implementation of Remuneration Policy.	In favour
			<b>Special Resolutions</b>		
			1	General authority to provide financial assistance to related and inter-related companies.	In favour
			2	Non-executive directors remuneration.	In favour
			3	General authority to repurchase shares.	Not In favour
<b>22/11/2022</b>	<b>MFL</b>	<b>METROFILE HOLDINGS LTD</b>	<b>Ordinary Resolutions</b>		
			1	Adoption of the audited consolidated annual financial statement.	In favour
			2	Re-election of DL Storum as a non-executive director.	In favour
			3	Re-election of P Langeni as a non-executive director.	In favour
			4	Re-election of LE Mthimunye 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 A Khumalo as a member of the Audit, Governance and Risk Committee.	In favour
			7	Re-election of LE Mthimunye as a member of the Audit, Governance and Risk Committee.	In favour
			8	Appointment of BDO as the auditor of the Company.	In favour
			9	Non-binding advisory vote: Approval of the Remuneration Policy.	In favour
			10	Non-binding advisory vote: Approval of the implementation of the remuneration report.	In favour
			11	General authority to issue shares for cash.	In favour
			12	General authority to allot and issue ordinary shares.	In favour
			13	General authority to directors.	In favour
			<b>Special Resolutions</b>		
			1	Remuneration of non-executive directors.	In favour
			2	General authority to acquire the Company's 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	General authority to allot and issue ordinary shares pursuant to the conditional share plan.	In favour
<b>23/11/2022</b>	<b>WBO</b>	<b>WBHO LIMITED</b>	<b>Ordinary Resolutions</b>		
			1.1	Re-election of Mr H Ntene as director.	In favour
			1.2	Re-election of Mr RW Gardiner as director.	In favour
			2	Re-appointment of independent auditors.	Not In favour
			3.1	Appointment of Mr AJ Bester as Audit Committee member and chairperson.	In favour
			3.2	Appointment of Mr RW Gardiner as Audit Committee member.	In favour
			3.3	Appointment of Ms KM Forbay as Audit Committee member.	In favour
			4	Non-binding advisory vote on WBHO's Remuneration Policy.	In favour
			5	Non-binding advisory vote on WBHO's Implementation Report on the Remuneration Policy.	In favour

			6	Placing unissued shares under the control of the directors.	In favour
			7	Directors' and or Company Secretary authority to implement special and ordinary resolutions.	In favour
			<b>Special Resolutions</b>		
			1	Approval of directors fees for 2022 or 2023 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
<b>23/11/2022</b>	<b>WHL</b>	<b>WOOLIES HLDNGS LTD</b>	<b>Ordinary Resolutions</b>		
			1.1	Election of directors - Ms Phumzile Langeni.	In favour
			1.2	Election of directors - Mr Rob Collins.	In favour
			2.1	Re-election of directors - Mr Christopher Colfer.	In favour
			2.2	Re-election of directors - Ms Belinda Earl.	In favour
			3.1	Election of Audit Committee members - Ms Phumzile Langeni.	In favour
			3.2	Election of Audit Committee members - Ms Thembisa Skweyiya.	In favour
			3.3	Election of Audit Committee members - Mr Christopher Colfer.	In favour
			3.4	Election of Audit Committee members - Mr Clive Thomson.	In favour
			4	Re-appointment of KPMG Inc. as the external auditor.	In favour
			<b>Other</b>		
			1	Non-binding advisory vote - Endorsement of Remuneration Policy.	Not In favour
			2	Non-binding advisory vote - Endorsement of Remuneration Implementation Report.	In favour
			<b>Special Resolutions</b>		
			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	General authority to provide financial assistance to related or interrelated companies in terms of section 45 of the Companies Act.	In favour
			4	General authority to acquire (repurchase) shares.	In favour
<b>24/11/2022</b>	<b>BLU</b>	<b>BLUE LABEL TELECOMS LTD</b>	<b>Ordinary Resolutions</b>		
			1	Re-election of Mr KM Ellerine as a Director of the Company.	In favour
			2	Re-election of Mr MS Levy as a Director of the Company.	In favour
			3	Re-election of Mr LM Nestadt as a Director and Chairman of the Company.	In favour
			4	Reappointment of external auditor.	Not 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 Mthimunya as a member and Chair of the Audit, Risk and Compliance Committee.	Not In favour
			7	Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee.	Not In favour
			8	Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee.	Not In favour
			9	Approval of amendments to the rules of the Blue Label Telecoms Forfeitable Share Plan and the share scheme envisaged by such rules.	In favour
			10	Non-binding advisory vote: Non-binding advisory endorsement of the Remuneration and reward policy.	In favour
			11	Non-binding advisory vote: Non-binding advisory endorsement of the Remuneration Implementation Report.	In favour

			12	Directors authority to implement ordinary and special resolutions.	In favour
				<b>Special Resolutions</b>	
			1	Non-executive Directors remuneration.	In favour
			2	General authority to repurchase shares.	In favour
			3	Approval to grant financial assistance in terms of sections 44 and 45 of the Act.	In favour
24/11/2022	MTM	MOMENT METRO HLDNGS LTD		<b>Ordinary Resolutions</b>	
			1.1	To elect Mr Paul Cambo Baloyi as Chairman and independent non-executive director.	Abstain
			2.1	To re-elect Ms Lisa Masozi Chiume as an independent non-executive director.	Abstain
			2.2	To re-elect Mr Stephen Craig Jurisich as an independent non-executive director.	Abstain
			2.3	To re-elect Mr David James Park as an independent non-executive director.	Abstain
			3	To re-appoint Ernst and Young Inc. as the independent auditors of the company, with Ms Cornea de Villiers 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 Gobalsamy to serve as a member of the Audit Committee.	Abstain
			4.4	To appoint Ms Lisa Masozi Chiume to serve as a member of the Audit Committee.	Abstain
			4.5	To appoint Mr David James Park 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
				<b>Other</b>	
			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
				<b>Special Resolutions</b>	
			8	General authority to repurchase shares.	Abstain
			9	General authority to provide financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act.	Abstain
			10.1	Approval of Non-executive directors fees for the 2023 financial year - Chairman of the Board.	Abstain
			10.2	Approval of Non-executive directors fees for the 2023 financial year - Non-executive Director.	Abstain
			10.3	Approval of Non-executive directors fees for the 2023 financial year - Actuarial Committee Chairman.	Abstain
			10.4	Approval of Non-executive directors fees for the 2023 financial year - Actuarial Committee Member.	Abstain
			10.5	Approval of Non-executive directors fees for the 2023 financial year - Audit Committee Chairman.	Abstain
			10.6	Approval of Non-executive directors fees for the 2023 financial year - Audit Committee Member.	Abstain
			10.7	Approval of Non-executive directors fees for the 2023 financial year - Fair Practices Committee Chairman.	Abstain
			10.8	Approval of Non-executive directors fees for the 2023 financial year - Fair Practices Committee Member.	Abstain

			10.9	Approval of Non-executive directors fees for the 2023 financial year - Investments Committee Chairman.	Abstain
			10.10	Approval of Non-executive directors fees for the 2023 financial year - Investments Committee Member.	Abstain
			10.11	Approval of Non-executive directors fees for the 2023 financial year - Nominations Committee Chairman.	Abstain
			10.12	Approval of Non-executive directors fees for the 2023 financial year - Nominations Committee Member.	Abstain
			10.13	Approval of Non-executive directors fees for the 2023 financial year - Remuneration Committee Chairman.	Abstain
			10.14	Approval of Non-executive directors fees for the 2023 financial year - Remuneration Committee Member.	Abstain
			10.15	Approval of Non-executive directors fees for the 2023 financial year - Risk, Capital and Compliance Committee Chairman.	Abstain
			10.16	Approval of Non-executive directors fees for the 2023 financial year - Risk, Capital and Compliance Committee Member.	Abstain
			10.17	Approval of Non-executive directors fees for the 2023 financial year - Social, Ethics and Transformation Committee Chairman.	Abstain
			10.18	Approval of Non-executive directors fees for the 2023 financial year - Social, Ethics and Transformation Committee Member.	Abstain
			10.19	Approval of Non-executive directors fees for the 2023 financial year - Ad hoc fee per hour.	Abstain
			10.20	Approval of Non-executive directors fees for the 2023 financial year - Permanent invitee - the fee will be the membership fee of the committee that the invitee sits on.	Abstain
<b>24/11/2022</b>	<b>PAN</b>	<b>PAN AFRICAN RESOURCES PL</b>	<b>Ordinary Resolutions</b>		
			1	To receive the accounts and the reports of the directors of the Company and auditors thereon.	In favour
			2	To approve the payment of a final dividend for the year ended 30 June 2022.	In favour
			3	To re-elect CDS Needham as an independent nonexecutive director of the Company.	In favour
			4	To re-elect Y Themba as an independent nonexecutive director of the Company.	In favour
			5	To re-elect KC Spencer as an independent nonexecutive director of the Company.	In favour
			6	To re-elect D Earp as a member of the Audit and Risk Committee.	In favour
			7	To re-elect CDS Needham 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	Non-binding advisory vote- To endorse the Company's Remuneration Policy.	Not In favour
			10	Non-binding advisory vote- To endorse the Company's remuneration Implementation Report.	In favour
			11	To reappoint PwC as auditors of the Company and to authorise the directors to determine their remuneration.	In favour
			12	To authorise the directors to allot equity securities.	Not In favour
			<b>Special Resolutions</b>		
			13	To approve the disapplication of pre-emption rights and general authority to issue shares for cash.	Not In favour
			14	To approve market purchases of ordinary shares.	In favour
<b>25/11/2022</b>	<b>BVT</b>	<b>THE BIDVEST GROUP LTD</b>	<b>Ordinary Resolutions</b>		
			1.1	Re-election of directors that retire by rotation - Mr BF Mohale.	In favour
			2.1	Election of non-executive directors - Ms MG Khumalo.	In favour
			2.2	Election of non-executive directors - Ms FN Khanyile.	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 - Ms 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 - NW Thomson.	In favour
			4.5	Election of members of the Audit Committee - Ms MG Khumalo, subject to being elected as a director.	In favour
			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
				<b>Other</b>	
			1	Non-binding advisory votes - Remuneration Policy.	In favour
			2	Non-binding advisory votes - Implementation of Remuneration Policy.	In favour
				<b>Special Resolutions</b>	
			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
25/11/2022	HYP	HYPROP INVESTMENTS LTD		<b>Ordinary Resolutions</b>	
			1.1	Election of directors appointed to the Board during the year - Bernadette Mzobe.	In favour
			1.2	Election of directors appointed to the Board during the year - Loyiso Dotwana.	In favour
			1.3	Election of directors appointed to the Board during the year - Richard Inskip.	In favour
			2.1	Re-Election of directors - Morne Wilken.	In favour
			2.2	Re-Election of directors - Spiros Noussis.	In favour
			2.3	Re-Election of directors - Annabel Dallamore.	In favour
			3.1	Appointment of the members of the Audit and Risk Committee - Thabo Mokgattha (chairman).	In favour
			3.2	Appointment of the members of the Audit and Risk Committee - Zuleka Jasper.	In favour
			3.3	Appointment of the members of the Audit and Risk Committee - Annabel Dallamore.	In favour
			4	Re-appointment of External Auditor.	In favour
			5	General authority to issue shares for cash.	In favour
			6	Non-binding advisory vote - Endorsement of the Remuneration Policy.	In favour
			7	Non-binding advisory vote - Endorsement of the remuneration Implementation Report.	In favour
			8	Signature of documentation.	In favour
				<b>Special Resolutions</b>	
			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 Chairman.	In favour

			3.2	Approval of non-executive directors' fees - Nonexecutive directors.	In favour
			3.3	Approval of non-executive directors' fees - Audit and Risk committee chairman.	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 and Nomination committee chairman.	In favour
			3.7	Approval of non-executive directors' fees - Remuneration and Nomination committee member.	In favour
			3.8	Approval of non-executive directors' fees - Social and Ethics committee chairperson.	In favour
			3.9	Approval of non-executive directors' fees - Social and Ethics committee member.	In favour
			3.10	Approval of non-executive directors' fees - Social and Ethics committee attendee (per meeting).	In favour
			3.11	Approval of non-executive directors' fees - Investment committee chairman (per meeting).	In favour
			3.12	Approval of non-executive directors' fees - Investment committee member (per meeting).	In favour
<b>28/11/2022</b>	<b>CLH</b>	<b>CITY LODGE HOTELS LIMITE</b>		<b>Ordinary Resolutions</b>	
			1.1	Re-election of directors retiring by rotation - Mr F W J Kilbourn.	In favour
			1.2	Re-election of directors retiring by rotation - Ms N Medupe.	In favour
			1.3	Re-election of directors retiring by rotation - Mr B T Ngcuka.	In favour
			2.1	Election and appointment of Director - Ms MG Mokoka.	In favour
			3	Re-appointment of external auditor.	In favour
			4.1	Appointment of group Audit Committee members - Mr S G Morris.	Not In favour
			4.2	Appointment of group Audit Committee members - Mr G G Huysamer.	In favour
			4.3	Appointment of group Audit Committee members - Mr A R Lapping.	In favour
			4.4	Appointment of group Audit Committee members - Ms N Medupe.	Not In favour
			4.5	Appointment of group Audit Committee members - Ms M G Mokoka.	In favour
			5	Authority to implement resolutions.	In favour
				<b>Other</b>	
			6.1	Non-binding advisory vote - Remuneration Policy.	In favour
			6.2	Non-binding advisory vote - Remuneration Implementation Report.	In favour
				<b>Special Resolutions</b>	
			7.1	Approval of non-executive directors remuneration -Chairman of the board.	In favour
			7.2	Approval of non-executive directors remuneration - Deputy chairman.	In favour
			7.3	Approval of non-executive directors remuneration - Director.	In favour
			7.4	Approval of non-executive directors remuneration - Chairman of the Audit Committee.	In favour
			7.5	Approval of non-executive directors remuneration - Other Audit Committee members.	In favour
			7.6	Approval of non-executive directors remuneration -Chairman of the Remuneration and Nominations Committee.	In favour
			7.7	Approval of non-executive directors remuneration - Other Remuneration and Nominations Committee members.	In favour
			7.8	Approval of non-executive directors remuneration - Chairman of the Risk Committee.	In favour

			7.9	Approval of non-executive directors remuneration - Other Risk Committee members.	In favour
			7.10	Approval of non-executive directors remuneration - Chairman of the Social and Ethics Committee.	In favour
			7.11	Approval of non-executive directors remuneration - Other Social and Ethics Committee members.	In favour
			7.12	Approval of non-executive directors remuneration - Ad hoc Committee.	In favour
			8	Financial assistance.	In favour
			9	General authority to repurchase shares.	In favour
<b>28/11/2022</b>	<b>CSB</b>	<b>CASHBUILD LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	Re-election of AGW Knock as a Director.	In favour
			2	Re-election of DSS Lushaba as a Director.	In favour
			3	Appointment of Independent Auditor.	In favour
			4.1	Re-appointment of the Audit Committee Members - M Bosman (Mr).	In favour
			4.2	Re-appointment of the Audit Committee Members - M Bosman (Ms).	In favour
			4.3	Re-appointment of the Audit Committee Members - DSS Lushaba.	Not In favour
			4.4	Re-appointment of the Audit Committee Members - GM Tapon Njamo.	In favour
			5	Endorsement, on a non-binding advisory basis, of the Company's Remuneration Policy.	Not In favour
			6	Endorsement, on a non-binding advisory basis, of the Implementation of the Company's Remuneration Policy.	In favour
			<b>Special Resolutions</b>		
			1	Remuneration of Non-executive Directors.	In favour
			2	Financial Assistance to Associated or Group Companies.	In favour
			3	General Repurchase of Shares.	In favour
<b>29/11/2022</b>	<b>DRD</b>	<b>DRDGOLD LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	Appointment of Independent Auditors.	In favour
			2	Re-election of Director - Mr Tim Cumming.	In favour
			3	Re-election of Director - Mr Jean Nel.	In favour
			4	Re-election of Director - Mrs Charmel Flemming.	In favour
			5	General authority to issue securities for cash.	In favour
			6.1	Re-appointment of Audit Committee member - Mr Johan Holtzhausen (chairman).	In favour
			6.2	Re-appointment of Audit Committee member - Mr Jean Nel.	In favour
			6.3	Re-appointment of Audit Committee member - Mrs Prudence Lebina.	In favour
			6.4	Re-appointment of Audit Committee member - Mrs Charmel Flemming.	In favour
			7	Non-binding advisory vote - Endorsement of the Remuneration Policy.	Not In favour
			8	Non-binding advisory vote - Endorsement of the Implementation Report	In favour
			9	Authority to sign all required documents.	In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase issued securities.	Not In favour
			2	Approval of non-executive directors remuneration.	In favour
<b>29/11/2022</b>	<b>GRT</b>	<b>GROWTHPOINT PROP LTD</b>	<b>Ordinary Resolutions</b>		
			1.1.1	Election of Directors appointed by the Board - Mrs EA Wilton Independent Non-executive Director.	In favour
			1.1.2	Election of Directors appointed by the Board - Mr CD Raphiri Independent Non-executive Director.	In favour

			1.2.1	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr FM Berkeley.	In favour
			1.2.2	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr JA van Wyk.	In favour
			1.3.1	Election of Audit Committee members - Mr M Hamman.	In favour
			1.3.2	Election of Audit Committee members - Mr FM Berkeley subject to the adoption of resolution 1.2.1.	In favour
			1.3.3	Election of Audit Committee members - Mrs KP Lebina.	In favour
			1.3.4	Election of Audit Committee members - Mr AH Sangqu.	In favour
			1.3.5	Election of Audit Committee members - Mr CD Raphiri subject to the adoption of resolution 1.1.2.	In favour
			1.4	Re-appointment of EY as external auditor and Ms J Fitton as engagement partner.	In favour
			1.5.1	Non-binding advisory vote - Advisory, non-binding approval of Remuneration Policy.	In favour
			1.5.2	Non-binding advisory vote - Advisory, non-binding approval of Remuneration Policy's implementation.	In favour
			1.6	To place the unissued authorised ordinary shares of the company under the control of the Directors.	In favour
			1.7	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives.	In favour
			1.8	General but restricted authority to issue shares for cash.	In favour
			1.9	To receive and accept the report of the Social, Ethics and Transformation Committee.	In favour
			<b>Special Resolutions</b>		
			2.1	Approval of Non-executive Directors fees for financial year ending 30 June 2023.	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act.	In favour
			2.3	Authority to repurchase ordinary shares.	In favour
29/11/2022	HAR	HARMONY G M CO LTD ORD	<b>Ordinary Resolutions</b>		
			1	To elect Bongani Nqwababa as a director.	In favour
			2	To elect Martin Prinsloo as a director.	In favour
			3	To re-elect Given Sibiyi as a director.	In favour
			4	To re-elect Mavuso Msimang as a director.	In favour
			5	To re-elect John Wetton as a member of the Audit and Risk Committee.	Not In favour
			6	To re-elect Karabo Nondumo as a member of the Audit and Risk Committee.	Not In favour
			7	To re-elect Given Sibiyi as a member of the Audit and Risk Committee.	In favour
			8	To elect Bongani Nqwababa as a member of the Audit and Risk Committee.	In favour
			9	To elect Martin Prinsloo as a member of the aAudit and Risk Committee.	In favour
			10	To reappoint the external auditors.	Not In favour
			11	To appoint the external auditors.	In favour
			12	Non-binding advisory vote- To approve the Remuneration Policy.	In favour
			13	Non-binding advisory vote- To approve the Implementation Report.	In favour
			14	To approve a general authority to issue shares for cash.	In favour
			<b>Special Resolutions</b>		
			1	To pre-approve non-executive directors' remuneration.	In favour
29/11/2022	SPG	SUPER GROUP LIMITED	<b>Ordinary Resolutions</b>		
			1.1	Re-election and election of directors: Mr David Cathrall.	In favour



			1.2	Re-election and election of directors: Mr Jack Phalane.	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 (subject to the passing of Ordinary resolution 1.2).	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	Non-binding advisory vote: Endorsement of the Super Group Remuneration Policy.	In favour
			6	Non-binding advisory vote: Endorsement of the implementation of the Super Group Remuneration Policy.	In favour
			7	General authority to directors to issue shares for cash.	In favour
			1	Authority to make and implement the Odd-lot Offer to those who do not make an election.	In favour
			2	Authority of Directors.	In favour
				<b>Special Resolutions</b>	
			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
			1	Specific authority to make and implement the Odd-lot Offer and repurchase Shares from the Odd-lot Holders.	In favour
<b>30/11/2022</b>	<b>REM</b>	<b>REMGRO LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Approval of Annual Financial Statements.	Abstain
			2	Reappointment of auditor.	Abstain
			3	Election of director - Ms S E N De Bruyn.	Abstain
			4	Election of director - Ms M Lubbe.	Abstain
			5	Election of director - Mr P J Moleketi.	Abstain
			6	Election of director - Mr M Morobe.	Abstain
			7	Election of director - Mr P J Neethling.	Abstain
			8	Election of member of the Audit and Risk Committee - Ms S E N De Bruyn.	Abstain
			9	Election of member of the Audit and Risk Committee - Mr N P Mageza.	Abstain
			10	Election of member of the Audit and Risk Committee - Mr P J Moleketi.	Abstain
			11	Election of member of the Audit and Risk Committee - Mr F Robertson.	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
				<b>Special Resolutions</b>	
			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

