



RESPONSIBLE INVESTMENT

History of Proxy Voting
October 2022

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
05/10/2022	DIB	DIPULA INCOME FUND LTD		Ordinary Resolutions	
			1	General Authority.	In favour
				Special resolutions	
			1	Adoption of a new MOI.	In favour
12/10/2022	IMP	IMPALA PLAT HLDNG LTD		Ordinary Resolutions	
			1	Appointment of external auditors.	In favour
			2.1	Re-election and election of directors: Sydney Mufamadi.	In favour
			2.2	Re-election and election of directors: Bernard Swanepoel.	In favour
			2.3	Re-election and election of directors: Dawn Earp.	In favour
			2.4	Re-election and election of directors: Billy Mawasha.	In favour
			2.5	Re-election and election of directors: Mametja Moshe.	In favour
			3.1	Appointment of members of audit and risk committee: Dawn Earp.	In favour
			3.2	Appointment of members of audit and risk committee: Peter Davey.	Not In favour
			3.3	Appointment of members of audit and risk committee: Ralph Havenstein.	In favour
			3.4	Appointment of members of audit and risk committee: Mametja Moshe.	In favour
			3.5	Appointment of members of audit and risk committee: Preston Speckmann.	In favour
			4	General issue of shares for cash.	In favour
			5	Directors' authority to implement special and ordinary resolutions.	In favour
			6.1	Non-binding advisory vote: Endorsement of the Company's remuneration policy.	In favour
			6.2	Non-binding advisory vote: Endorsement of the Company's remuneration implementation report.	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors' remuneration: Remuneration of the chairperson of the Board.	In favour
			1.2	Approval of non-executive directors' remuneration: Remuneration of the lead independent director.	In favour
			1.3	Approval of non-executive directors' remuneration: Remuneration of non-executive directors.	In favour
			1.4	Approval of non-executive directors' remuneration: Remuneration of audit and risk committee chairperson.	In favour

			1.5	Approval of non-executive directors' remuneration: Remuneration of audit and risk committee member.	In favour
			1.6	Approval of non-executive directors' remuneration: Remuneration of social, transformation and remuneration committee chairperson.	In favour
			1.7	Approval of non-executive directors' remuneration: Remuneration of social, transformation and remuneration committee member.	In favour
			1.8	Approval of non-executive directors' remuneration: Remuneration of nomination, governance and ethics committee chairperson.	In favour
			1.9	Approval of non-executive directors' remuneration: Remuneration of nomination, governance and ethics committee member.	In favour
			1.10	Approval of non-executive directors' remuneration: Remuneration of health, safety and environment committee chairperson.	In favour
			1.11	Approval of non-executive directors' remuneration: Remuneration of health, safety and environment committee member.	In favour
			1.12	Approval of non-executive directors' remuneration: Remuneration of strategy and investment committee chairperson.	In favour
			1.13	Approval of non-executive directors' remuneration: Remuneration of strategy and investment committee member.	In favour
			1.14	Approval of non-executive directors' remuneration: Remuneration for ad hoc meetings fees per additional board or committee meeting.	In favour
			2	Repurchase of Company's shares by Company or subsidiary.	In favour
21/10/2022	MSM	MASSMART HOLDINGS LTD	Ordinary Resolutions		
			1	Approval for the Delisting Resolution in terms of paragraphs 1.15(a) and 1.16 of the Listings Requirements.	In favour
			Special Resolutions		
			1	Scheme Resolution in accordance with sections 114(1)(e) and 115(2)(a) of the Companies Act.	In favour
25/10/2022	HMN	HAMMERSON PLC	Special Resolutions		
			1	To grant the Board authority to offer the enhanced scrip dividend alternative.	In favour
			2	To cancel the Company's capital redemption reserve.	In favour
25/10/2022	NPH	NORTHAM PLATINUM HOLDINGS LIMITED	Ordinary Resolutions		
			1.1	Re-election of Mr JG Smithies as director.	In favour
			1.2	Re-election of Ms TE Kgosi as director.	In favour
			1.3	Re-election of Ms HH Hickey as director.	In favour
			2	Appointment of PwC (with the designated external audit partner being Mr AJ Rossouw CA (SA)) as the independent external auditors of the group.	In favour
			3.1	Election of Ms HH Hickey as member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3	In favour
			3.2	Election of Dr NY Jekwa as member of the audit and risk committee.	In favour
			3.3	Election of Mr MH Jonas as member of the audit and risk committee.	In favour
			4.1	Non-binding advisory vote: Non-binding endorsement of the group's remuneration policy.	In favour
			4.2	Non-binding advisory vote: Non-binding endorsement of the group's remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of non-executive directors' fees.	In favour
			2	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
			3	Approval for general authority to repurchase issued shares.	In favour

27/10/2022	S32	SOUTH 32 LIMITED	Ordinary Resolutions	
			2a	Re-election of Mr Frank Cooper as a Director. In favour
			2b	Re-election of Dr Ntombifuthi (Futhi) Mtoba as a Director. In favour
			3	Adoption of the Remuneration Report. In favour
			4	Grant of awards to Executive Director. In favour
			5	Advisory vote on Climate Change Action Plan. In favour
28/10/2022	LEW	LEWIS GROUP LIMITED	Ordinary Resolutions	
			1.1	Re-election of Prof Fatima Abrahams as a director. Not In favour
			1.2	Re-election of Ms Daphne Motsepe as a director. In favour
			1.3	Re-election of Mr Jacques Bestbier as a director. In favour
			1.4	Election of Mr Brendan Deegan as a director. In favour
			2.1	Election of Ms Daphne Motsepe as a member of the audit committee, subject to the passing of ordinary resolution 1.2. In favour
			2.2	Election of Mr Tapiwa Njikizana as a member of the audit committee. In favour
			2.3	Election of Prof Fatima Abrahams as a member of the audit committee, subject to the passing of ordinary resolution 1.1. Not In favour
			2.4	Election of Mr. Brendan Deegan as a member of the audit committee subject to the passing of ordinary resolution 1.4. In favour
			3	Approval of reappointment of auditors. Not In favour
			4	Directors' authority to implement Company resolutions. In favour
			Other	
			1	Non-binding advisory vote: Endorsement of the Company's remuneration policy. Not In favour
			2	Non-binding advisory vote: Endorsement of the Company's implementation report. In favour
			Special Resolutions	
			1	Approval of non-executive directors' fees. In favour
			2	Shareholders' authorisation of continued issuance of Notes under the Company's Domestic Medium Term Notes Programme. In favour
			3	Shareholder's general authorisation of financial assistance. In favour
			4	General authority to repurchase shares. In favour
			5	Adoption of the Lewis 2022 Executive Retention Scheme. In favour