

Responsible investment

History of proxy voting for June 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/06/2024	ABG	ABSA GROUP LIMITED		Ordinary Resolutions	
			1.1	To re-appoint the Companys joint external auditor to serve until the conclusion of the 2024 financial year audit- KPMG Inc. -KPMG	In favour
			2.1	To re-appoint the Companys joint external auditor to serve until the conclusion of the 2024 financial year audit- PricewaterhouseCoopers Inc. -PwC	In favour
			3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Arrie Rautenbach as an executive director	In favour
			3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Ihron Rensburg as an independent non-executive director	In favour
			3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - John Cummins as an independent non-executive director	In favour
			3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Rose Keanly as an independent non-executive director	In favour
			3.5	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Sello Moloko as an independent non-executive director	In favour
			4.1	To elect the following directors who was appointed after the last AGM - Alison Beck, as an independent non-executive director -appointment effective 1 December 2023	In favour
			4.2	To elect the following directors who was appointed after the last AGM - Alpheus Mangale, as an independent non-executive director -appointment effective 1 July 2023	In favour

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04/06/2024	ABG	ABSA GROUP LIMITED	4.3	To elect the following directors who was appointed after the last AGM - Luisa Diogo, as an independent non-executive director -appointment effective 1 September 2023	In favour			
			4.4	To elect the following directors who was appointed after the last AGM - Peter Mageza, as an independent non-executive director -appointment effective 1 August 2023	In favour			
			5.1	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Alison Beck -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1	In favour			
			5.2	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Peter Mageza -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4	In favour			
			5.3	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Fulvio Tonelli	In favour			
			5.4	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Rene van Wyk	In favour			
			5.5	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Tasneem Abdool-Samad	In favour			
			6	To place the authorised but unissued ordinary share capital of the Company under the control of the directors	In favour			
			Other					
			1	Non-binding advisory vote - To endorse the Companys remuneration policy.	In favour			
			2	Non-binding advisory vote - To endorse the Companys remuneration implementation report.	In favour			
			Special Resolutions					
			1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2024 to, and including, the last day of the month preceding the date of the next AGM.	In favour			
			2	To grant a general authority to the directors to approve repurchase of the Companys ordinary shares.	In favour			
3	To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008.	In favour						
4	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	In favour						
CAA	CA SALES HOLDINGS LTD	Ordinary Resolutions						
		1	To re-elect Mr B Patel as director	In favour				
		2	To re-elect Ms S Moakofi as director	In favour				
		3	To re-elect Mr B Marole as director	In favour				
		4	To re-appoint Mr L Cronje as a member of the Audit and Risk Committee	In favour				

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04/06/2024	CAA	CA SALES HOLDINGS LTD	5	To re-appoint Mr B Patel as a member of the Audit and Risk Committee	Not In favour		
			6	To re-appoint Mr F Britz as a member of the Audit and Risk Committee	Not In favour		
			7	To re-appoint Ms B Mathews as a member the Audit and Risk Committee	In favour		
			8	To re-appoint Deloitte and Touche as auditor	In favour		
			9	Non-binding advisory vote on CA and S remuneration policy	Not In favour		
			10	Non-binding advisory vote on CA and S implementation report on the remuneration policy	Not In favour		
			Special Resolutions				
			1	General authority to issue ordinary shares for cash	Not In favour		
			2	Remuneration of non-executive directors	In favour		
			3	Inter-company financial assistance	In favour		
4	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	In favour					
5	Share repurchases by the company and its subsidiaries	In favour					
TGA	THUNGELA RESOURCES PROPRIETY LIMITED	Ordinary Resolutions					
		1	Re-appointment of independent external auditor.	In favour			
		2.1	Re-election of retiring directors - To re-elect Mr SS Ntsaluba as a director of the Company.	In favour			
		2.2	Re-election of retiring directors - To re-elect Mr BM Kodisang as a director of the Company.	In favour			
		3.1	Election of audit committee members - Re-election of Ms KW Mzondeki as a member of the committee.	In favour			
		3.2	Election of audit committee members - Re-election of Mr TML Setiloane as a member of the committee.	In favour			
		3.3	Election of audit committee members - Re-election of Mr BM Kodisang as a member of the committee.	In favour			
		4.1	Non-binding advisory vote - Approval of the remuneration policy.	Not In favour			
		4.2	Non-binding advisory vote - Approval of the implementation of the remuneration policy.	In favour			
		5	General authority for directors to allot and issue ordinary shares.	In favour			
		6	Authorisation to sign documents to give effect to resolutions.	In favour			
		Special Resolutions					
		1	General authority to acquire the Companys own ordinary shares.	In favour			
		2	Remuneration payable to non-executive directors.	In favour			
		3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa.	In favour			
		05/06/2024	ADH	ADVTECH LIMITED	Ordinary Resolutions		
					1	Adoption of annual financial statements	In favour

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05/06/2024	ADH	ADVTECH LIMITED	2	Confirmation of appointment GD Whyte	In favour
			3	Re-election of SS Laza	In favour
			4	Re-election of JS Chimhanzi	In favour
			5	Re-election of KDM Warburton	In favour
			6	Re-election of KDM Warburton as member and chairman of the Audit and risk committee	In favour
			7	Re-election of JS Chimhanzi as member of the Audit and risk committee	In favour
			8	Re-election of CB Thomson as a member of the Audit and risk committee	In favour
			9	Appointment of external auditors	In favour
			10	Signature of documents	In favour
			1	Non-binding advisory vote - Remuneration policy	Not In favour
			2	Non-binding advisory vote- Implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees	In favour
			2	Authority to give loans or financial assistance to subsidiaries and related or inter-related companies	In favour
			3	General authority to acquire the companys own shares	In favour
			Ordinary Resolutions		
	MKR	MONTAUK RENEWABLES INC	1a	Proposal to elect two nominees to the Board of Directors for a term expiring at the 2027 Annual Meeting of Stockholders - Mohamed H. Ahmed.	In favour
			1b	Proposal to elect two nominees to the Board of Directors for a term expiring at the 2027 Annual Meeting of Stockholders - John A. Copelyn.	In favour
			2	Ratification of the appointment of Grant Thornton LLP as independent registered public accounting firm for the fiscal year ending December 31, 2024.	Not In favour
			Ordinary Resolutions		
	SLM	SANLAM LIMITED	1	To present the Sanlam annual reporting suite, including the annual financial statements	In favour
			2.1	To reappoint the joint external auditors for the 2024 financial year - To reappoint KPMG Inc.	In favour
			2.2	To reappoint the joint external auditors for the 2024 financial year - To reappoint PricewaterhouseCoopers Inc. -PwC-	In favour
			3	To confirm the appointment of a new independent non-executive director, Temba Mvusi with effect from 7 March 2024	In favour
			4.1	To individually re-elect the following non-executive directors retiring by rotation- Anton Botha	In favour
			4.2	To individually re-elect the following non-executive directors retiring by rotation - Siphon Nkosi	In favour
			4.3	To individually re-elect the following non-executive directors retiring by rotation - Karabo Nondumo	In favour
			4.4	To individually re-elect the following non-executive directors retiring by rotation - Johan van Zyl	In favour

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05/06/2024	SLM	SANLAM LIMITED	4.5	To individually re-elect the following non-executive directors retiring by rotation - Kobus Moller	In favour
			5	To re-elect Abigail Mukhuba as an executive director rotating on a voluntary basis	In favour
			6.1	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Andrew Birrell	In favour
			6.2	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Nicolaas Kruger	In favour
			6.3	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Mathukana Mokoka	In favour
			6.4	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Kobus Moller	In favour
			6.5	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Karabo Nondumo	In favour
			6.6	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Ndivhuwo Manyonga	In favour
			7.1	To cast a non-binding advisory vote on the companys remuneration policy and remuneration implementation report - Non-binding advisory vote on the companys remuneration policy	Not In favour
			7.2	To cast a non-binding advisory vote on the companys remuneration policy and remuneration implementation report - Non-binding advisory vote on the companys remuneration implementation report	In favour
			8	To place unissued ordinary shares under the control of the directors	In favour
9	To approve the general authority to issue shares for cash	In favour			
10	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2023	In favour			
11	To authorise any director of the company and, where applicable, the Company Secretary of the company, to implement the aforesaid ordinary and undermentioned special resolutions	In favour			
Special Resolutions					
			1	To approve the remuneration of the non-executive directors of the company for their services as directors for the period 1 July 2024 to 30 June 2025	In favour
			2	To give authority to the company or a subsidiary of the company to acquire the companys securities	In favour
			3	To approve the specific authority to repurchase the SPV Sanlam Shares from Subscription SPV, a wholly owned subsidiary in the Sanlam group	In favour
Ordinary Resolutions					
			1.1	Election and rotation of Non-executive Directors - Re-election of DG Wilson.	In favour
			1.2	Election and rotation of Non-executive Directors - Re-election of TDA Ross.	Not In favour
06/06/2024	MPT	MPACT LIMITED			

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06/06/2024	MPT	MPACT LIMITED	1.3	Election and rotation of Non-executive Directors - Re-election of FC Futwa.	In favour			
			2.1	Election of Audit and Risk Committee members - Election of DG Wilson as Audit and Risk Committee member.	In favour			
			2.2	Election of Audit and Risk Committee members - Election of TDA Ross as Audit and Risk Committee member.	Not In favour			
			2.3	Election of Audit and Risk Committee members - Election of PCS Luthuli as Audit and Risk Committee member.	In favour			
			2.4	Election of Audit and Risk Committee members - Election of FC Futwa as Audit and Risk Committee member.	In favour			
			3	Appointment of PWC as auditors.	In favour			
						Other		
			1	Non-binding advisory vote - Remuneration policy.	In favour			
			2	Non-binding advisory vote - Implementation report.	In favour			
						Special Resolutions		
			1	General authority to repurchase shares.	Not In favour			
			2	General authority to provide financial assistance.	In favour			
			3	Non-executive Directors remuneration.	In favour			
			SAC	SA CORP REAL ESTATE FUND				Ordinary Resolutions
					1	Re-election of Ms EM Hendricks as an independent non-executive director of the Company	In favour	
		2			Re-election of Mr GJ Heron as an independent non-executive director of the Company	In favour		
		3			Re-election of Mr MA Moloto as an independent non-executive director of the Company	In favour		
		4			Election of Mr SJ Mojalefa as an executive director of the Company	In favour		
		5.1			Election of Ms N Ford-Hoon -Fok- as a member of the Audit and Risk Committee	In favour		
		5.2			Election of Mr GJ Heron as a member of the Audit and Risk Committee	In favour		
		5.3			Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In favour		
		6			Re-appointment of PwC as independent external auditor	In favour		
		7			Non-binding advisory vote - Endorsement of remuneration policy of the Company	In favour		
		8			Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In favour		
		9			To place the unissued authorised ordinary shares under the control of the directors	In favour		
		10			Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour		
		11			General but restricted authority to issue shares for cash	In favour		
		12			Authorisation of directors and or the company secretary	In favour		

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06/06/2024	SAC	SA CORP REAL ESTATE FUND	Special Resolutions		
			1	Financial assistance to related or inter-related parties	In favour
			2	Financial assistance for the subscription and or purchase of securities in a related or inter-related company of SA Corporate	In favour
			3	Approval of non-executive directors fees	In favour
			4	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In favour
10/06/2024	MDI	MASTER DRILLING GRP LTD	Ordinary Resolutions		
			1	Reappointment of BDO South Africa Incorporated as the external auditor	Not In favour
			2	Re-election of Mr HR van der Merwe as a non-executive director	In favour
			3	Re-election of Mr AW Brink as a non-executive director	In favour
			4.1	Election of Mr AW Brink as a member of the Audit Committee of the Company	In favour
			4.2	Election of Mr ST Ferguson as a member of the Audit Committee of the Company	Not In favour
			4.3	Election of Mr AA Deshmukh as a member of the Audit Committee of the Company	Not In favour
			4.4	Election of Ms M Ramathe as a member of the Audit Committee of the Company	In favour
			5	General authority to directors to allot and issue ordinary shares	In favour
			6	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 5	In favour
			7	Approval of the Master Drilling remuneration policy	Not In favour
			8	Approval of the implementation report on the Master Drilling remuneration policy	Not In favour
				PAN	PAN AFRICAN RESOURCES PL
1	Acquisition of the Companys own shares	Not In favour			
2	Non-executive directors fees	In favour			
3	Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act	In favour			
	SBK	STANDARD BANK GROUP LTD	Ordinary Resolutions		
			1	To approve the cancellation of the Companys share premium account and associated matters	In favour
			1.1	To re-elect - elect directors - Paul Cook	In favour
			1.2	To re-elect - elect directors - Martin Oduor-Otieno	In favour
			1.3	To re-elect - elect directors - Sola David-Borha	In favour
			2.1	To re-elect the group audit committee members - Lwazi Bam	In favour

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10/06/2024	SBK	STANDARD BANK GROUP LTD	2.2	To re-elect the group audit committee members - Trix Kennealy	In favour
			2.3	To re-elect the group audit committee members - Nomgando Matyumza	In favour
			2.4	To re-elect the group audit committee members - Martin Oduor-Otieno	In favour
			3.1	Appointment of independent external auditors - PricewaterhouseCoopers Incorporated	Not In favour
			3.2	Appointment of independent external auditors - Ernst and Young Incorporated	In favour
			4	Place authorised but unissued non-redeemable preference shares under control of directors	In favour
			5	Place authorised but unissued ordinary shares under control of directors	In favour
			6	General authority to issue authorised but unissued ordinary shares for cash	In favour
				Other	
			7.1	Non-binding advisory vote on remuneration policy and remuneration implementation report - Support the groups remuneration policy	Not In favour
			7.2	Non-binding advisory vote on remuneration policy and remuneration implementation report - Endorse the groups remuneration implementation report	In favour
				Special Resolutions	
			8.1	Directors fees - Chairman	In favour
			8.2	Directors fees - Directors	In favour
			8.3	Directors fees - International directors	In favour
			8.4.1	Directors fees - Audit committee - Chairman	In favour
			8.4.2	Directors fees - Audit committee - Members	In favour
			8.5.1	Directors fees - Directors affairs committee - Members	In favour
			8.6.1	Directors fees - Remuneration committee - Chairman	In favour
			8.6.2	Directors fees - Remuneration committee - Members	In favour
			8.7.1	Directors fees - Risk and capital management committee - Chairman	In favour
			8.7.2	Directors fees - Risk and capital management committee - Members	In favour
			8.8.1	Directors fees - Social, ethics and sustainability committee - Chairman	In favour
			8.8.2	Directors fees - Social, ethics and sustainability committee - Members	In favour
			8.9.1	Directors fees - Information technology committee - Chairman	In favour
			8.9.2	Directors fees - Information technology committee - Members	In favour
			8.10.1	Directors fees - Model approval committee - Chairman	In favour
			8.10.2	Directors fees - Model approval committee - Members	In favour

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10/06/2024	SBK	STANDARD BANK GROUP LTD	8.11	Directors fees - Large exposure credit committee - members	In favour
			8.12	Directors fees - Ad hoc committee - members	In favour
			9	Grant - General authority to acquire the companys ordinary shares	In favour
			10	Grant - General authority to acquire the companys preference shares	In favour
			11	Approve - Loans or other financial assistance to related or inter-related companies	In favour
	SBPP	STANDARD BANK GROUP LTD		Special Resolutions	
			10	Grant - General authority to acquire the companys non-redeemable preference shares	In favour
11/06/2024	CMH	COMBINED MOTOR HOLDINGS		Ordinary Resolutions	
			1	Approval of financial statements	In favour
			2.1	Re-election - election of non-executive directors - JA Mabena	In favour
			2.2	Re-election - election of non-executive directors - MR Nkadimeng	In favour
			2.3	Re-election - election of non-executive directors - HP Spencer	In favour
			3.1	Election of Audit and risk assessment committee - ME Jones	In favour
			3.2	Election of Audit and risk assessment committee - MR Nkadimeng	In favour
			3.3	Election of Audit and risk assessment committee - RT Komane	In favour
			4	Appointment of external auditor	In favour
			5.1	To confirm, on a non-binding advisory basis, the remuneration policy of the Group	Not In favour
			5.2	To confirm, on a non-binding advisory basis, the implementation report of the Group	Not In favour
				Special Resolutions	
			1.1	Approval of non-executive directors fees for - Chairman of the Board	In favour
			1.2	Approval of non-executive directors fees for - Directors	In favour
			1.3	Approval of non-executive directors fees for - Chairman of the Audit and risk assessment committee	In favour
1.4	Approval of non-executive directors fees for - Other fees	In favour			
2	Approval of financial assistance	In favour			
12/06/2024	COH	CURRO HOLDINGS LIMITED		Ordinary Resolutions	
			1	Confirmation of the appointment of Ms L Molebatsi as an independent non-executive director	In favour
			2	Confirmation of the appointment of Ms C Fernandez as an independent non-executive director	In favour
			3	Confirmation of the appointment of Ms BS Mathe as an independent non-executive director	In favour
			4	Re-election of Dr CR Van der Merwe as a non-executive director	In favour

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12/06/2024	COH	CURRO HOLDINGS LIMITED	5	Re-election of Mr PJ Mouton as an independent non-executive director	In favour			
			6	Appointment of Ms C Fernandez as member and chair of the audit and risk committee of the Com	In favour			
			7	Appointment of Ms BS Mathe as a member of the audit and risk committee of the Company	In favour			
			8	Appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the Company	In favour			
			9	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the ensuing year	In favour			
			10	General authority to issue ordinary shares for cash	In favour			
			11	Non-binding endorsement of Curros remuneration policy	In favour			
			12	Non-binding endorsement of Curros implementation report on the remuneration policy	In favour			
			Special Resolutions					
			1	Remuneration of the non-executive directors	In favour			
			2	Inter-company financial assistance	In favour			
			3	Financial assistance for the subscription to and or the acquisition of shares in the Company or a related or inter-related company	In favour			
4	General authority for share repurchases by the Company and its subsidiaries	Not In favour						
19/06/2024	SDO	STADIO HOLDINGS LIMITED	Ordinary Resolutions					
			1	To confirm Mr Ishak Khula as a Director	In favour			
			2	To re-elect Dr Chris van der Merwe as a Director	In favour			
			3	To re-elect Mr Nico de Waal as a Director	In favour			
			4	To re-appoint Ms Mathukana Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	In favour			
			5	To re-appoint Dr Busisiwe Vilakazi as a member of the Audit and Risk Committee of the Company	In favour			
			6	To re-appoint Dr Tom Brown as a member of the Audit and Risk Committee of the Company	In favour			
			7	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In favour			
			8	General authority to issue ordinary shares for cash	In favour			
			9	Non-binding endorsement of STADIO Holdings remuneration policy	In favour			
			10	Non-binding endorsement of STADIO Holdings implementation report on the remuneration policy	In favour			
			Special Resolutions					
			1	Remuneration of chairperson of the Board	In favour			
			2	Remuneration of members of the Board	In favour			
			3	Remuneration of chairperson of the Audit and Risk Committee	In favour			
			4	Remuneration of members of the Audit and Risk Committee	In favour			
			5	Remuneration of chairpersons of the Remuneration and Nominations Committee	In favour			

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19/06/2024	SDO	STADIO HOLDINGS LIMITED	6	Remuneration of members of the Remuneration and Nominations Committee	In favour
			7	Remuneration of chairperson of the Transformation, Social and Ethics Committee	In favour
			8	Remuneration of members of the Transformation, Social and Ethics Committee	In favour
			9	Inter-company financial assistance	In favour
			10	Financial assistance for the subscription and or the acquisition of shares in the Company or a related or inter-related company	In favour
			11	Share repurchases by the Company and its subsidiaries	In favour
20/06/2024	RES	RESILIENT PROP INCOM	Ordinary Resolutions		
			1	Appointment of Barry Stuhler as a director	In favour
			2.1	Re-election of Alan Olivier as director	In favour
			2.2	Re-election of Stuart Bird as director	In favour
			2.3	Re-election of Thando Sishuba as dire	In favour
			3	Re-election of Barry van Wyk as director	Not In favour
			4.1	Re-election of Protas Phili as a member of the Audit Committee	In favour
			4.2	Re-election of Stuart Bird as a member of the Audit Committee	In favour
			4.3	Re-election of Des Gordon as a member of the Audit Committee	In favour
			4.4	Election of Barry Stuhler as a member of the Audit Committee	In favour
			5	Appointment of auditors	In favour
			6	General authority to issue shares for cash	In favour
			7	Authority for directors or company secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote - Endorsement of Remuneration Policy	In favour
			2	Non-binding advisory vote - Endorsement of Remuneration Implementation Report	In favour
Special Resolutions					
1	Approval of financial assistance to related or inter-related companies	In favour			
2	Approval of the repurchase of shares	In favour			
3.1	Authorising non-executive directors fees	In favour			
3.2	Authorising non-executive directors fees for Special Committee meetings	In favour			
26/06/2024	PIK	PICK N PAY STORES LTD	Special Resolutions		
1.1	Conversion of the authorised Ordinary Shares - whether issued or unissued - from par value to no par value shares - Ordinary Shareholders - To be voted on by Ordinary Shareholders only	In favour			

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26/06/2024	PIK	PICK N PAY STORES LTD	1.2	Conversion of the authorised Ordinary Shares - whether issued or unissued - from par value to no par value shares -All Shareholders - To be voted on by all the Shareholders	In favour			
			2	Increase of authorised Ordinary Shares by the creation of additional Ordinary Shares - To be voted on by all the Shareholders	In favour			
			3	Increase of authorised B Shares by the creation of additional B Shares - To be voted on by all the Shareholders	In favour			
			4.1	Approval of MOI Share Capital Amendments - All Shareholders - To be voted on by all the Shareholders	In favour			
			4.2	Approval of MOI Share Capital Amendments - B Shareholders - To be voted on by B Shareholders only	In favour			
			5.1	Approval of MOI B Share Terms Amendments - All Shareholders - To be voted on by all the Shareholders	In favour			
			5.2	Approval of MOI B Share Terms Amendments - B Shareholders - To be voted on by B Shareholders only	In favour			
			6.1	Approval of MOI Director Rotation Amendments - All Shareholders - To be voted on by all the Shareholders	In favour			
			6.2	Approval of MOI Director Rotation Amendments - B Shareholders - To be voted on by B Shareholders only	In favour			
			7	Authorisation to issue Shares pursuant to the Rights Offer with voting power equalling or exceeding 30 percent of the voting power of existing Shares - and renounceable letters of allocation in relation to the Rights Offer Shares - To be voted on by all the Shareholders	In favour			
			28/06/2024	NPK	NAMPAK LIMITED	Ordinary Resolutions		
						1	Approval for the Liquid Cartons Disposal	In favour
						2	Approval for the Bevcan Nigeria Disposal	In favour
				3	General authority	In favour		
SRE	SIRIUS REAL ESTATE LTD	Ordinary Resolutions						
		1		The reports of the Directors of the Company - the Directors - and the audited accounts of the Company for the year ended 31 March 2024 together with the report of the auditor on those audited accounts be received.	In favour			
		2		Chris Bowman be re-elected as a Director of the Company	In favour			
		3		Caroline Britton be re-elected as a Director of the Company.	In favour			
		4		Mark Cherry be re-elected as a Director of the Company	In favour			
		5		Kelly Cleveland be re-elected as a Director of the Company.	In favour			
		6	Andrew Coombs be re-elected as a Director of the Company.	In favour				
			7	Deborah Davis be elected as a Director of the Company.	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/06/2024	SRE	SIRIUS REAL ESTATE LTD	8	Joanne Kenrick be re-elected as a Director of the Company.	In favour
			9	Daniel Kitchen be re-elected as a Director of the Company.	In favour
			10	Ernst and Young LLP be reappointed as the auditor of the Company.	In favour
			11	The Audit Committee be authorised to fix the auditors remuneration.	In favour
			12	The payment of an authorised dividend of EUR0.0305 per ordinary share in respect of the six months ended 31 March 2024 be approved - a non-binding endorsement.	In favour
			13	The Companys Remuneration Policy be approved a non-binding endorsement.	Not In favour
			14	The implementation report on the Companys Remuneration Policy be approved - a non-binding endorsement.	In favour
			15	Authorisation be given for a scrip dividend alternative scheme for the financial year ending 31 March 2025.	In favour
			16	The Directors be authorised generally and unconditionally to allot equity securities.	In favour
				Special Resolutions	
			17	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution.	In favour
			18	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment and subject to the limits set out in the resolution.	In favour
			19	That the Trust Deed and Rules of the Sirius Real Estate Employee Share Incentive Plan - ESIP - and of the Sirius Real Estate International Employee Share Incentive Plan -International ESIP - be approved and the Board be authorised to bring the ESIP, International ESIP and further plans based on the ESIP into effect, as set out in the resolution and as summarised in Appendix 1 to the Notice of AGM.	In favour
			20	That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company.	In favour