

RESPONSIBLE INVESTMENT

History of Proxy Voting
May 2020

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/05/2020	CCO	Capital and Counties	Ordinary Resolutions		
			1	To receive the accounts and the reports of the Directors and the Auditors for the year ended 31 December 2019	In favour
			2	To declare a final dividend of 1.0 pence per ordinary share	In favour
			3	To re-elect Henry Staunton as a Director (Chairman)	In favour
			4	To re-elect Ian Hawksworth as a Director (Executive)	In favour
			5	To re-elect Situl Jobanputra as a Director (Executive)	In favour
			6	To elect Michelle McGrath as a Director (Executive)	In favour
			7	To re-elect Charlotte Boyle as a Director (Non-executive)	In favour
			8	To re-elect Jonathan Lane as a Director (Non-executive)	In favour
			9	To re-elect Anthony Steains as a Director (Non-executive)	In favour
			10	To re-appoint PricewaterhouseCoopers LLP as Auditors	In favour
			11	To authorise the Audit Committee to determine the Auditors' remuneration	In favour
			12	To approve the Directors' Remuneration Policy, which appears at pages 71 to 77 of the Annual Report for the year ended 31 December 2019	Not in favour
			13	To approve the Directors' Remuneration Report for the year ended 31 December 2019 (other than the Remuneration Policy)	Not in favour
			14	To authorise the Directors to offer an optional scrip dividend scheme	In favour
			15	To authorise the Directors to allot shares (S.551) Special Resolutions	Not in favour
			16	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified	Not in favour
			17	To authorise the Company to purchase its own shares	In favour
			18	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice	Not in favour
05/05/2020	MTA	METAIR	Ordinary Resolutions		
			1	Re-election of Mr SG Pretorius as a director	In favour
			2	Re-election of Ms NL Mkhondo as an independent director	In favour
			3	Re-election of Mr MH Muell as a director	In favour
			4	Re-appointment of auditors-PWC	Not in favour
			5	Re-election of audit and risk committee members	

			i	Re-election of Mr CMD Flemming as chairman of the audit and risk committee	In favour
			ii	Re-election of Ms HG Motau as member of the audit and risk committee	In favour
			iii	Re-election of Mr B Mawasha as member of the audit and risk committee	In favour
			6	Remuneration	
			a	Endorsement of the company's remuneration policy	In favour
			b	Endorsement of the company's implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors' remuneration	In favour
			2	Provision of financial assistance in terms of Section 45 of the Companies Act	In favour
			3	Provision of financial assistance in terms of Section 44 of the Companies Act	In favour
			4	General authority to repurchase the company's securities	In favour
05/05/2020	AGL	Anglo American Plc	Ordinary Resolutions		
			1	To receive the Report and Accounts	In favour
			2	To declare a final dividend	In favour
			3	To elect Hyxonia Nyasulu as a director of the company	In favour
			4	To elect Nonkululeko Nyembezi as a director of the company	In favour
			5	To re-elect Ian Ashby as a director of the company	In favour
			6	To re-elect Marcelo Bastos as a director of the company	In favour
			7	To re-elect Stuart Cambers as a director of the company	In favour
			8	To re-elect Mark Cutifani as a director of the company	In favour
			9	To re-elect Byron Grote as a director of the company	In favour
			10	To re-elect Tony O'Neill as a director of the company	In favour
			11	To re-elect Stephen Pearce as a director of the company	In favour
			12	To re-elect Jim Rutherford a director of the company	In favour
			13	To re-elect Anne Stevens as a director of the company	In favour
			14	To appoint PricewaterhouseCoopers LLP as auditors for the ensuing year	In favour
			15	To authorise directors to determine remuneration of the auditor	In favour
			16	To approve the Remuneration Policy contained in the directors remuneration report	Not in favour
			17	To approve the Remuneration Implementation contained in the directors remuneration report	In favour
			18	To approve the Anglo American Long Term Incentive Plan 2020	In favour
			19	To approve the Anglo American Bonus Share Plan 2020	In favour
			20	To authorise the directors to allocate shares	In favour
			21	To disapply pre-emption rights	Not in favour
			22	To authorise the purchase of own shares	In favour
			23	To authorise the directors to call shareholder meetings (other than AGM's) on not less than 14 days notice	Not in favour

04/05/2020	SUI	Sun International	Ordinary Resolutions		
			1	Adoption of new LTI share plan	In favour
			2	Placing the authorised but unissued Shares under control of the directors	In favour
07/05/2020	MND	Mondi Ltd	Ordinary Resolutions		
			1	To receive the report and accounts	In favour
			2	To approve the remuneration policy	In favour
			3	To approve the remuneration report (other than the policy)	In favour
			4	To declare a final dividend	No vote
			5	To elect Enoch Godongwana as a director	In favour
			6	To elect Philip Yea as a director	In favour
			7	To re-elect Tanya Fratto as a director	In favour
			8	To re-elect Stephen Harris as a director	In favour
			9	To re-elect Andrew King as a director	In favour
			10	To re-elect Dominique Reiniche as a director	In favour
			11	To re-elect Stephen Young as a director	In favour
			12	To appoint the auditors	In favour
			13	To authorise the Audit Committee to determine the Auditors' remuneration	In favour
			14	To authorise the directors to allot relevant securities	In favour
			Special Resolutions		
			15	To authorise the directors to disapply pre-emption rights	Not in favour
			16	To authorise Mondi plc to purchase its own shares	In favour
			17	To authorise general meetings to be held on 14 day notice	Not in favour
14/05/2020	QLT	Quilter plc	Ordinary Resolutions		
			1	To receive the Annual Report and Accounts for the financial year ended 31 December 2019	In favour
			2	To approve the Remuneration Report (excluding the Directors' Remuneration Policy)	Not in favour
			3	To declare a final dividend of 3.5 pence per Ordinary Share for the financial year ended 31 December 2019	In favour
			Re-election of Directors		
			4	To re-elect Paul Feeney as a director	In favour
			5	To re-elect Rosemary Harris as a director	In favour
			6	To re-elect Glyn Jones as a director	In favour
			7	To re-elect Moira Kilcoyne as a director	In favour
			8	To re-elect Jonathan Little as a director	In favour
			9	To re-elect Ruth Markland as a director	In favour
			10	To re-elect Paul Matthews as a director	In favour
			11	To re-elect George Reid as a director	In favour
			12	To re-elect Mark Satchel as a director	In favour

			13	To appoint PricewaterhouseCoopers LLP as auditor to hold office until the conclusion of the next Annual General Meeting at which the accounts are laid	In favour
			14	To authorise the Board Audit Committee, acting for and on behalf of the Board, to determine the remuneration of the auditor	In favour
			15	To make political donations	Not in favour
			Special Resolutions		
			16	Market purchase of own shares	In favour
			17	Purchase of own shares (JSE) – contingent purchase contracts	In favour
14/05/2020	LBH	Liberty Holdings	Ordinary Resolutions		
			1	Adoption of annual financial statements	In favour
			2	Re-election and election of directors	
			2.1	Ms N Khan	In favour
			2.2	Ms C Roskruge Cele	In favour
			2.3	Mr YGH Suleman	In favour
			2.4	Mr N Criticos	In favour
			3	Re-appointment of independent external auditors	Not in favour
			4	Place unissued ordinary shares under the control of the directors	In favour
			5	Place unissued preference shares under the control of the directors	In favour
			6	General authority to issue shares for cash	In favour
			7	Election of group audit and actuarial committee member	
			7.1	Mr YGH Suleman (Chairman)	In favour
			7.2	Ms N Khan	In favour
			7.3	Mr S Ridley	Not in favour
			7.4	Ms C Roskruge Cele	In favour
			7.5	Mr JH Sutcliffe	Not in favour
			7.6	Mr H Walker	In favour
			8	Liberty remuneration policy	In favour
			9	Liberty implementation report	In favour
			10	To approve the new Liberty Holdings Group Restricted Share Plan 2020	In favour
			11	To approve the new Liberty Equity Growth Scheme 2020	In favour
			Special Resolutions		
			1	Issue of ordinary shares for share incentive scheme	In favour
			2	Fees of non-executive directors	
			2.1	Chairman of the board	In favour
			2.2	Lead independent director	In favour
			2.3	Board member	In favour
			2.4	International board member, member of committees and subsidiary board and chairman of a sub-committee	In favour
			2.5	International board member, member of committees and subsidiary board and chairman of a committee	In favour

			2.6	Chairman of the group audit and actuarial committee	In favour
			2.7	Member of the group audit and actuarial committee	In favour
			2.8	Chairman of the group actuarial committee	In favour
			2.9	Member of the group actuarial committee	In favour
			2.10	Chairman of the group risk committee	In favour
			2.11	Member of the group risk committee	In favour
			2.12	Chairman of the group remuneration committee	In favour
			2.13	Member of the group remuneration committee	In favour
			2.14	Chairman of the group social, ethics and transformation committee	In favour
			2.15	Member of the group social, ethics and transformation committee	In favour
			2.16	Member of the group directors' affairs committee	In favour
			2.17	Chairman of the group IT committee	In favour
			2.18	Member of the group IT committee	In favour
			2.19	Chairman of the STANLIB Limited board	In favour
			2.20	Member of the STANLIB Limited board	In favour
			2.21	Fee per ad hoc board meeting	In favour
			2.22	Fee per ad hoc board committee meeting	In favour
			3	Financial assistance	
			3.1	To related or inter-related company	In favour
			3.2	To any employee, director, prescribed officer or other any share incentive scheme	In favour
			4	General authority for an acquisition of shares issued by the company	Not in favour
12/05/2020	SUI	Sun International		Ordinary Voting Resolutions	
			1	Election of directors	
			1.1	Ms SN Mabaso-Koyana	In favour
			1.2	Mr TR Ngara	In favour
			2	Re-election of directors	
			2.1	Mr PD Bacon	In favour
			2.2	Mr EAMMG Cibie	In favour
			2.3	Mr GW Dempster	In favour
			2.4	Ms CM Henry	In favour
			2.5	Ms BLM Makgabo-Fiskerstrand	In favour
			3	Re-appointment of external auditor	Not in favour
			4	Election of audit committee member	
			4.1	Mr PD Bacon	In favour
			4.2	Mr EAMMG Cibie	In favour
			4.3	Ms CM Henry	In favour

			4.4	Ms ZP Zatu	In favour
			5	Endorsement of Sun International remuneration policy	In favour
			6	Endorsement of implementation of Sun International remuneration policy	In favour
			7	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour
			Special Resolutions		
			1	General authority to re-purchase shares	In favour
			2	Remuneration of non-executive chairman	In favour
			3	Remuneration of lead independent director	In favour
			4	Remuneration of non-executive directors	In favour
			5.1	Remuneration of audit committee chairman	In favour
			5.2	Remuneration of audit committee members	In favour
			5.3	Remuneration of remuneration committee chairman	In favour
			5.4	Remuneration of remuneration committee members	In favour
			5.5	Remuneration of risk committee chairman	In favour
			5.6	Remuneration of risk committee members	In favour
			5.7	Remuneration of nomination committee chairman	In favour
			5.8	Remuneration of nomination committee member	In favour
			5.9	Remuneration of social and ethics committee chairman	In favour
			5.10	Remuneration of social and ethics committee members	In favour
			5.11	Remuneration of investment committee chairman	In favour
			5.12	Remuneration of investment committee members	In favour
			6	Financial assistance and/or the issue of securities to employee share scheme participant	In favour
			7	Financial assistance to related or inter-related companies or corporations	In favour
16/05/2020	CRP	Capital & Regional Plc	Ordinary Resolutions		
			1	To adopt the report and accounts	In favour
			2	To approve the final dividend	Not in favour
			3	To approve the Annual Report on Directors' Remuneration	Not in favour
			4	To re-appoint Deloitte LLP as auditors	Not in favour
			5	To authorise the directors to fix the remuneration of the auditors	In favour
			6	To elect David Hunter as a Director of the Company	In favour
			7	To re-elect Lawrence Hutchings as a Director of the Company	In favour
			8	To elect Stuart Wetherly as a director of the Company	In favour
			9	To re-elect Tony Hales as a director of the Company	In favour
			10	To re-elect Ian Krieger as a Director of the Company	In favour
			11	To elect George Muchanya as a Director of the Company	In favour
			12	To re-elect Louis Norval as a director of the Company	In favour
			13	To re-elect Laura Whyte as a director of the Company	In favour

			14	To elect Norbert Sasse as a Director of the Company	In favour
			15	Approval of the Capital & Regional plc Scrip Dividend Scheme	In favour
			16	Authority to allot shares	Not in favour
			Special Resolutions		
			17	To disapply pre-emption rights	Not in favour
			18	To make market purchases of the Company's own shares	Not in favour
			19	To call a general meeting on not less than 14 clear days' notice	Not in favour
			20	Amendment to the Articles of Association	In favour
20/05/2020	VVO	Vivo Energy Plc	Ordinary Resolutions		
			1	To receive the Company's accounts, the strategic report and reports of the Directors and the Auditor for the year ended 31 December 2019	In favour
			2	To approve the Directors' Remuneration Report for the year ended 31 December 2019	Not in favour
			3	To declare a final dividend of 2.64598 US cents per ordinary share for the year ended 31 December 2019	Not in favour
			4	To re-elect John Daly as a Director	In favour
			5	To re-elect Christian Chammas as a Director	In favour
			6	To re-elect Johan Depraetere as a Director	In favour
			7	To re-elect Gawad Abaza as a Director	In favour
			8	To re-elect Carol Arrowsmith as a Director	In favour
			9	To re-elect Thembalihle Hixonia Nyasulu as a Director	In favour
			10	To re-elect Christopher Rogers as a Director	In favour
			11	To re-elect Javed Ahmed as a Director	In favour
			12	To re-elect Temitope Lawani as a Director	In favour
			13	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor	In favour
			14	To authorise the Audit and Risk Committee, for and on behalf of the Directors, to determine the remuneration of the auditor	In favour
			15	To allot shares	Not in favour
			Special Resolutions		
			16	Authority to dis-apply pre-emption rights	Not in favour
			17	Authority to dis-apply pre-emption rights to issue up to 5% of currently issued shares for capital investment	In favour
			18	Repurchase of company shares	Not in favour
			19	Political donations	Not in favour
			20	14 Days notice of general meetings	Not in favour
20/05/2020	L2D	Liberty Two Degrees	Ordinary Resolutions		
			1	To adopt the Annual Financial Statements for the year ended 31 December 2019	In favour
			2	Confirmation of director appointed by the Board: Mr D Munro	In favour
			3	To re-elect the following non-executive directors	
			3.1	Mr A Band	In favour

			3.2	Ms L Ntuli	In favour
			4	To re-elect the following Audit and Risk Committee members:	
			4.1	Ms Z Adams	In favour
			4.2	Mr W Cesman	In favour
			4.3	M L Ntuli	In favour
			5	Reappointment of PricewaterhouseCoopers as the auditors	In favour
			6	Approval of Remuneration Policy	In favour
			7	Approval of Remuneration Implementation Report	In favour
			8	Approval of Liberty Two Degrees new Restricted Share Plan	Not in favour
			9	Placing 10% of the unissued shares under control of the directors	In favour
			10	General but restricted authority to issue shares for cash	In favour
				Special Resolutions	
			1	Fees payable to non executive directors	
			1.1	Board-Chairman	In favour
			1.2	Board-Lead Independent Director	In favour
			1.3	Board-Member	In favour
			1.4	Board-International Member	In favour
			1.5	Audit and Risk Committee – Chairman	In favour
			1.6	Audit and Risk Committee – Member	In favour
			1.7	Social, Ethics and Transformation Committee – Chairman	In favour
			1.8	Social, Ethics and Transformation Committee – Member	In favour
			1.9	Remuneration and Nomination Committee – Chairman	In favour
			1.10	Remuneration and Nominations Committee – Member	In favour
			1.11	Other Committee meetings	In favour
			2	Financial assistance to related or inter-related parties	In favour
			3	General authority to repurchase shares	Not in favour
15/05/2020	MSM	Massmart		Ordinary Resolutions	
			1	Election of Mr Mitchell Slape to the Board of Directors	In favour
			2	Election of Mr Mohammed Abdool-Samad to the Board of Directors	In favour
			3	Election of Mr Charles Redfield to the Board of Directors	In favour
			4	Re-election of Ms Phumzile Langeni to the Board of Directors	Not in favour
			5	Re-election of Dr Nolulamo (Lulu) Gwagwa to the Board of Directors	Not in favour
			6	Election of Ernst & Young Inc. as the Company's auditors (with Mr Roger Hillen as audit partner)	In favour
			7	Appointment of the Audit Committee members:	
			7.1	Ms Olufunke Ighodaro (Chairman)	In favour
			7.2	Ms Lindiwe Mthimunye	In favour
			7.3	Dr Nolulamo (Lulu) Gwagwa	Not in favour

			8	Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5% of the shares in issue	In favour
				Non-binding Advisory Resolutions	
			9	Approval of the remuneration policy	In favour
			10	Approval of the remuneration implementation report	In favour
				Special Resolutions	
			1	Authorisation for the Company and/or its subsidiaries to repurchase its own shares	Not in favour
			2	Approval of Non-Executive Directors' remuneration	
			2.1	Chairman of the Board	In favour
			2.2	Deputy Chairman of the Board	In favour
			2.3	Independent Non-Executive Directors	In favour
			2.4	Audit Committee Chairman	In favour
			2.5	Risk Committee Chairman	In favour
			2.6	Remuneration Committee Chairman	In favour
			2.7	Nominations and Social and Ethics Committee Chairmen	In favour
			2.8	Audit Committee members	In favour
			2.9	Other Board Committee members	In favour
			3	Authorisation to provide financial assistance pursuant to section 45 of the Act	In favour
			4	Approval of inclusion of malus of clawback provisions to SIP and AIP Rules	In favour
21/05/2020	MTN	MTN Ltd		Ordinary Resolutions	
			1.1	Election of L Sanusi as a director	In favour
			1.2	Election of V Rague as a director	In favour
			1.3	Re-election of S Miller as a director	In favour
			1.4	Re-election of P Hanratty as a director	In favour
			1.5	Re-election of N Sowazi as a director	In favour
			1.6	Re-election of AT Mikati as a director	In favour
			2.1	To elect KC Ramon as a member of the audit committee	In favour
			2.2	To elect B Tshabalala as a member of the audit committee	In favour
			2.3	To elect V Rague as a member of the audit committee	In favour
			2.4	To elect PB Hanratty as a member of the audit committee	In favour
			3.1	To elect L Sanusi as a member of the social and ethics committee	In favour
			3.2	To elect S Miller as a member of the social and ethics committee	In favour
			3.3	To elect N Sowazi as a member of the social and ethics committee	In favour
			3.4	To elect K Mokhele as a member of the social and ethics committee	In favour
			4	Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the company	Not in favour
			5	Re-appointment of SizweNtsalubaGobodo Grant Thornton Inc. as an auditor of the company	In favour
			6	Appointment of Ernst & Young as an auditor of the company	In favour

			7	General authority for directors to allot and issue ordinary shares	In favour
			8	General authority for directors to allot and issue ordinary shares for cash	In favour
			9	Non-binding advisory vote – endorsement of the company’s remuneration policy	In favour
			10	Non-binding advisory vote – endorsement of the company’s remuneration implementation report	In favour
			Special Resolutions		
			1	To approve the proposed remuneration payable to non-executive directors	In favour
			2	To approve the repurchase of the company’s shares	In favour
			3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In favour
			4	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	In favour
22/05/2020	MRF	Merafe Resources	Ordinary Resolutions		
			1	Adoption of annual financial statements	In favour
			2	Re-appointment of retiring directors	
			2.1	Ms M Mosweu	In favour
			2.2	Mr S Blankfield	In favour
			2.3	Mr A Mngomezulu	In favour
			3	Confirmation of appointment of a director	
			3.1	Mr J Mclaughlan	In favour
			4	Re-appointment of members to the Audit and Risk Committee for the forthcoming financial year	
			4.1	Ms M Vuso	Not in favour
			4.2	Ms G Motau	In favour
			4.3	Ms B Majova	Not in favour
			5	Re-appointment of external auditors of the Company, Deloitte & Touche Inc.	In favour
			6	Authority to sign all documents required to give effect to all resolutions in the notice of Annual General Meeting	In favour
			7	Approval of amendments of the Merafe Resources Share Incentive Scheme 2010	Not in favour
			8	Non-binding advisory vote	
			8.1	Remuneration Policy	Not in favour
			8.2	Remuneration Implementation Report	In favour
			Special Resolutions		
			1	Approval of non-executive directors’ fees for 2020	
			1.1	Board Chairperson	In favour
			1.2	Board Member	In favour
			1.3	Audit and Risk Committee Chairperson	In favour
			1.4	Audit and Risk Committee Member	In favour
			1.5	Remuneration and Nomination Committee Chairperson	In favour
			1.6	Remuneration and Nomination Committee Member	In favour

			1.7	Social, Ethics and Transformation Committee Chairperson	In favour
			1.8	Social, Ethics and Transformation Committee Member	In favour
			2	Loans or other financial assistance to related or inter-related companies	In favour
			3	General authority to repurchase Company shares	Not in favour
22/05/2020	NED	Nedbank Ltd		Ordinary Resolutions	
			1	Election of directors of the company appointed during the year	
			1.1	Election as a director of Prof T Marwala, who was appointed as a director since the previous annual general meeting of shareholders	In favour
			2	Reelection of directors retiring by rotation	
			2.1	Reelection as a director of Mr HR Brody, who is retiring by rotation	In favour
			2.2	Reelection as a director of Mr EM Kruger, who is retiring by rotation	In favour
			2.3	Reelection as a director of Ms L Makalima, who is retiring by rotation	In favour
			2.4	Reelection as a director of Mr PM Makwana, who is retiring by rotation	In favour
			2.5	Reelection as a director of Dr MA Matooane, who is retiring by rotation	In favour
			3	Reappointment of external auditors	
			3.1	Reappointment of Deloitte & Touche as external auditor	In favour
			3.2	Reappointment of Ernst & Young as external auditor	In favour
			4	Appointment of the Nedbank Group Audit Committee members	
			4.1	Election as a member of the Nedbank Group Audit Committee of Mr S Subramoney	In favour
			4.2	Election as a member of the Nedbank Group Audit Committee of Mr HR Brody	In favour
			4.3	Election as a member of the Nedbank Group Audit Committee of Ms NP Dongwana	In favour
			4.4	Election as a member of the Nedbank Group Audit Committee of Mr EM Kruger	In favour
			5	Placing the authorised but unissued ordinary shares under the control of the directors	In favour
				Climate Risk Resolutions	
			6	Adopting and publicly disclosing an energy policy; and reporting on the company's approach to measuring, disclosing and assessing its exposure to climate-related risks	In favour
			6.1	To adopt and publicly disclose an energy policy	In favour
			6.2	To report on the company's approach to measuring, disclosing and assessing its exposure to climate-related risks	
			7	Advisory endorsement	
			7.1	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	In favour
			7.2	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	In favour
				Special resolutions	
			1	Remuneration of the non-executive directors	
			1.1	Remuneration of the non-executive director	In favour
			1.2	Lead Independent Director (additional 40%)	In favour

			1.3	Nedbank Group boardmember	In favour
				Committee members' fees	In favour
			1.4	Nedbank Group Audit Committee	In favour
			1.5	Nedbank Group Credit Committee	In favour
			1.6	Nedbank Group Directors' Affairs Committee	In favour
			1.7	Nedbank Group Information Technology Committee	In favour
			1.8	Nedbank Group Related-party Transactions Committee	In favour
			1.9	Nedbank Group Remuneration Committee	In favour
			1.10	Nedbank Group Risk and Capital Management Committee	In favour
			1.11	Nedbank Group Transformation, Social and Ethics Committee	In favour
			2	General authority to repurchase ordinary shares	In favour
			3	General authority to issue authorised but unissued ordinary shares for cash	In favour
			3	General authority to provide financial assistance to related and interrelated companies	In favour
26/05/2020	SSW	Sibanye Stillwater		Ordinary Resolutions	
			1	Re-appointment of auditors and Designated Individual Partner	In favour
			2	Election of a director: Dr EJ Dorward-King	In favour
			3	Election of a director: Dr TV Maphai	In favour
			4	Election of a director: TJ Cumming	In favour
			5	Re-election of a director: C Keyter	In favour
			6	Re-election of a member and Chair of the Audit Committee: KA Rayner	In favour
			7	Re-election of a member of the Audit Committee: TJ Cumming	In favour
			8	Re-election of a member of the Audit Committee: SN Danson	In favour
			9	Re-election of a member of the Audit Committee: RP Menell	In favour
			10	Re-election of a member of the Audit Committee: NG Nika	In favour
			11	Re-election of a member of the Audit Committee: SC van der Merwe	In favour
			12	Approval for the issue of authorised but unissued ordinary shares	In favour
			13	Issuing equity securities for cash	In favour
			14	Non-binding advisory vote on Remuneration Policy	In favour
			15	Non-binding advisory vote on Remuneration Implementation Report	Not in favour
				Special resolutions	
			1	Approval for the remuneration of non-executive directors	In favour
			2	Approval for lead independent director recompense for period since appointment	In favour
			3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour
			4	Approval for the acquisition of the Company's own shares	In favour

18/05/2020	LHN	Letshego Holdings	Resolutions	
			1 To consider and to ratify a special resolution passed on 1 March 2018 by the Company's representative, as the sole shareholder of the subsidiary, Letshego Micro Financial Services Namibia (Pty) Ltd ("LMFSN") regarding the conversion of a loan into redeemable preference shares by the creation of 1000 redeemable preference shares	In favour
			2 To consider and to ratify the authority of the Chairperson of the Company at the time, Mr J E Shepherd, to sign the special resolution on behalf of the Company, as the only shareholder of LMFSN	In favour
			3 To consider and to ratify the authority to the directors of the subsidiary, LMFS to redeem this specific preference shares as and when the financial position of LMFSN allows for it	In favour
26/05/2020	AFE	AECI	Ordinary Resolutions	
			1 Adoption of annual financial statements	In favour
			2 Reappointment of independent auditors	In favour
			3 Re-election of Non-Executive Directors	
			3.1 Dr KDK Mokhele	In favour
			3.2 Adv R Ramashia	In favour
			4 Appointment of Non-Executive Directors	
			4.1 Mr SA Dawson	In favour
			4.2 Ms FFT De Buck	In favour
			4.3 Mr WH Dissinger	In favour
			5 Re-election of Executive Director	In favour
			6 Election of Audit Committee Members	
			6.1 Ms FFT De Buck	In favour
			6.2 Mr G Gomwe	In favour
			6.3 Ms PG Sibiya	In favour
			7 Remuneration Policy	
			7.1 Remuneration Policy	Not in favour
			7.2 Implementation of Remuneration Policy	In favour
			Special resolutions	
			1 Directors' fees and remuneration	
			1.1 Board: Chairman	In favour
			1.2 Board: Non-executive Directors	In favour
			1.3 Audit Committee: Chairman	In favour
			1.4 Audit Committee: Member	In favour
			1.5 Other Board Committees: Chairman	In favour
			1.6 Other Board Committees: Members	In favour
			1.7 Meeting attendance fee	In favour
			2 General authority to repurchase shares	In favour
			3 Financial assistance to related or inter-related company	In favour

Special Business

Special resolutions

4	Acquisition by the Company of Treasury Shares	In favour
5	Decrease in number of securities and reduction of share capital *	In favour
6	Revocation of Special Resolution number 4 if the Proposed Distribution lapses or is terminated or revoked	In favour

Ordinary Resolutions

8	General authority	In favour
9	Ratification of Directors' interests	In favour

26/05/2020 GND Grindrod

Ordinary Resolutions

2.1	Re-election of directors retiring by rotation	
2.1.1	MR Faku	In favour
2.2.2	GG Gelink	In favour
2.2	Confirmation of newly appointed directors	
2.2.1	WJ Grindrod	In favour
2.2.2	B Magara	In favour
2.2.3	W van Wyk	In favour
2.2.4	ZP Zatu	In favour
2.3	Election of member and appointment of chairman of the Audit committee –	
	GG Gelink	In favour
2.4	Election of members of the Audit committee	
2.4.1	W van Wyk	In favour
2.4.2	ZP Zatu	In favour
2.5	Reappointment of independent auditors and confirmation of the appointment of designated audit partner	
2.5.1	Reappointment of Deloitte & Touche as independent auditors	Not in favour
2.5.2	Confirmation of appointment of M Holme as designated audit partner	Not in favour
2.6	General authority to directors to allot and issue ordinary shares	In favour
2.7	General authority to issue ordinary shares for cash	In favour
	Special resolutions	
3.1	Approval of non-executive directors' fees	In favour
3.2	General authority to provide financial assistance in terms of section 44 of the Act	In favour
3.3	General authority to provide financial assistance in terms of section 45 of the Act	In favour
3.4	Repurchase of Grindrod's ordinary shares	In favour
4.1	Confirmation of the Group remuneration policy	Not in favour
4.2	Confirmation of the Group implementation report	In favour

26/05/2020	RCL	RCL Foods	Special resolution		
			1	Specific Authority to repurchase the Repurchase Shares	Not in favour
				Ordinary Resolutions	
			1	To allow a director and/or company secretary to do all such things and to sign all such documents as may be necessary to implement special resolution number 1 above	Not in favour
26/05/2020	SHG	Sea Harvest	Ordinary Resolutions		
			1.1	Re-election of Frederick John Robertson as Non-executive Director	In favour
			1.2	Re-election of Wouter André Hanekom as Non-executive Director	In favour
			1.3	Re-election of Mohamed Iqbal Khan as Non-executive Director	In favour
			2	Adoption of audited Annual Financial Statements	In favour
			3	Reappointment of Deloitte & Touche as external auditor and reappointment of Michael van Wyk as external audit partner	Not in favour
			4	General approval to provide financial assistance to related or inter-related companies and others	
			4.1	Re-election of Kari Ann Lagler as Chairperson of the Audit and Risk Committee	In favour
			4.2	Re-election of Bahleli Marshall Rapiya as a member of the Audit and Risk Committee	In favour
			4.3	Re-election of Wouter André Hanekom as a member of the Audit and Risk Committee	In favour
			4.4	Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee	In favour
			5	General approval of provision of financial assistance for the acquisition of shares	In favour
				Non-binding advisory votes	
			1	Approval of the Remuneration Policy	In favour
			2	Approval of the Implementation Report	In favour
				Special resolutions	
			1	General authority to repurchase the Company's shares	Not in favour
			2	Approval of Non-executive Directors' remuneration	In favour
			3	General approval to provide financial assistance to related or interrelated companies and others	In favour
			4	Approval of provision of financial assistance for the acquisition of shares	In favour
			5	Approval of provision of financial assistance for the acquisition of shares	In favour
			6	Authorisation of directors and Company Secretary	In favour
27/05/2020	AXL	African Phoenix	Ordinary Resolutions		
			1	Appointment of external auditors	In favour
			2	Appointment and Re-election of directors	
			2.1	Appointment of Mr Warren Chapman as a non-executive Director	In favour
			2.2	Appointment of Mr Koketso Mabe as an independent non-executive Director	In favour
			2.3	Appointment of Mr Oyama Mabandla as an executive Director	Not in favour

			3	Appointment of the Chairperson and members of the Audit and Risk Committee	
			3.1	Appointment of Mr Koketso Mabe as a member and chairperson of the Audit and Risk Committee	In favour
			3.2	Appointment of Mr Warren Chapman as a member of the Audit and Risk Committee	In favour
			4	Advisory endorsement of remuneration policy and implementation report	
			4.1	Endorsement of the remuneration policy	In favour
			4.2	Endorsement of the remuneration implementation report	In favour
			5	Signature of documents	In favour
			Special resolutions		
			1	Approval of the non-executive directors' remuneration	In favour
			2	Financial assistance to related or inter-related companies or undertakings	In favour
			3	General approval to acquire ordinary shares	Not in favour

28/05/2020	TXT	Textainer Group	Ordinary Resolutions		
		Registered in Bermuda All documents compiled in order to comply with Bermuda Co. Law and US SEC requirements Listed on NYSE and secondary listing on JSE since 2019	1	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class I directors of the Company:	
				– David M. Nurek	In favour
				– Robert D. Pedersen	In favour
			2	Proposal to approve the Company's annual audited financial statements for the fiscal year ended 31 December 2019	In favour
			3	Proposal to approve the re-appointment of KPMG LLP, an independent registered public accounting firm, to act as the Company's independent auditors for the fiscal year ending 31 December 2020 and the authorisation of the Board of Directors acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending 31 December 2019	In favour

28/05/2020	EXX	Exxaro	Ordinary Resolutions		
			1	Resolution to re-elect non-executive directors	
			1.1	Election of J van Rooyen as a director	In favour
			1.2	Election of VZ Mntambo as a director	In favour
			1.3	Election of V Nkonyeni as a director	In favour
			2	Resolution to elect group audit committee members	
			2.1	Election of MJ Moffett as a member of the group audit committee	In favour
			2.2	Election of LI Mophatlane as a member of the group audit committee	In favour
			2.3	Election of EJ Myburgh as a member of the group audit committee	In favour
			2.4	Election of V Nkonyeni as a member of the group audit committee	In favour
			3	Resolution to elect group social and ethics committee members	
			3.1	Election of Dr GJ Fraser-Moleketi as a member of the group social and ethics committee	In favour
			3.2	Election of L Mbatha as a member of the group social and ethics committee	In favour
			3.3	Election of LI Mophatlane as a member of the group social and ethics committee	In favour
			3.4	Election of PCCH Snyders as a member of the group social and ethics committee	In favour

4	Resolution to reappoint PricewaterhouseCoopers Incorporated as independent external auditors	Not in favour
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5	Resolution to authorise directors and/or group company secretary to implement the resolutions set out in the notice convening the annual general meeting	In favour
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Special resolutions

1	Special resolution to approve non-executive directors' fees for the period 1 June 2020 to the next annual general meeting	In favour
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2	Special resolution to authorise financial assistance for the subscription of securities	In favour
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3	Special resolution for a general authority to repurchase shares	Not in favour
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Non-binding advisory votes

1	Resolution through non-binding advisory note to approve the remuneration policy	Not in favour
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2	Resolution through non-binding advisory note to endorse the implementation of the remuneration policy	Not in favour
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28/05/2020	ADH	ADvTECH Group	Ordinary Resolutions
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1	Adoption of the annual financial statements	In favour
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2	Appointment of Ms KM Gugushe	In favour
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3	Re-election of Mr CH Boulle	In favour
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4	Retirement of Prof BM Gourley	In favour
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5	Retirement of Prof JD Jansen	In favour
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6	Re-election of Dr JM Hofmeyr	In favour
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7	Re-election of Mr KDM Warburton as member and chairman of audit committee	In favour
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8	Re-election of Dr JS Chimhanzi as member of audit committee	In favour
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9	Election of Ms KM Gugushe as member of audit committee	In favour
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10	Appointment of external auditors	Not in favour
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11	Issuing shares for cash	In favour
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12	Signature of documents	In favour
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Non-binding advisory votes

1	Remuneration policy	Not in favour
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2	Implementation report	In favour
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Special resolutions

1	Approval of non-executive directors' fees	In favour
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2	Authority to make loans/give financial assistance to subsidiaries and related or inter-related companies	In favour
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3	General authority for the acquisition of shares issued by the company	In favour
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29/05/2020	TPF	Transcend	Ordinary Resolutions
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Residential
Property
Fund

1	Re-election of directors	
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1.1	Re-election of Robert Nicolaas Wesselo	In favour
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1.2	Re-election of Michael Louis Falcone	In favour
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1.3	Re-election of Faith Nondumiso Khanyile	In favour
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			2	Election of Audit and Risk Committee members	
			2.1	Election of Michael Simpson Aitken	In favour
			2.2	Election of Anne Michelle Dickens	In favour
			2.3	Election of Faith Nondumiso Khanyile	In favour
			3	Appointment of independent external auditors	In favour
			4	General authority to issue shares for cash	In favour
			5	Authority to implement resolutions	In favour
				Non-binding advisory resolutions	
			6	Endorsement of Remuneration Policy	Not in favour
			7	Endorsement of Remuneration Implementation	In favour
				Special resolutions	
			1	Approval of the independent non-executive directors' remuneration	In favour
			2	Amendment of the Memorandum of Incorporation	
			2.1	The deletion of clause 25.12.2 in its entirety and replaced with a new clause 25.12.2	In favour
			2.2	The deletion of clause 25.12.3 in its entirety	In favour
			2.3	The renumbering of clause 25 of the Memorandum of Incorporation	In favour
			3	Approval to provide financial assistance to related or inter-related entities	In favour
			4	Approval to issue shares in terms of section S41(1) of the Companies Act	In favour
29/05/2020	OMU	Old Mutual		Ordinary Resolutions	
			1	To receive and adopt the consolidated audited annual financial statements for the Company and its subsidiaries for the year ended 31 December 2019	In favour
			2	Re-election of directors	
			2.1	To re-elect Paul Baloyi as a director of the Company	In favour
			2.2	To re-elect Peter de Beyer as a director of the Company	In favour
			2.3	To re-elect Albert Essien as a director of the Company	In favour
			2.4	To re-elect Nosipho Molohe as a director of the Company	In favour
			2.5	To re-elect Marshall Rapiya as a director of the Company	In favour
			3	Confirmation of appointment of Iain Williamson as executive director	In favour
			4	Election of Audit committee members	
			4.1	To elect Paul Baloyi as a member of the Audit committee	Not in favour
			4.2	To elect Peter de Beyer as a member of the Audit committee	In favour
			4.3	To elect Itumeleng Kgaboesele as a member of the Audit committee	In favour
			4.4	To elect John Lister as a member of the Audit committee	In favour
			4.5	To elect Nosipho Molohe as a member of the Audit committee	In favour
			5	Appointment of Auditors	
			5.1	To appoint Deloitte & Touche as joint independent auditors until the conclusion of the next AGM of the Company	In favour
			5.2	To appoint KPMG Inc. as joint independent auditors until the conclusion of the next AGM of the Company	Not in favour

			6	To grant general authority to the directors to allot and issue ordinary shares for cash	In favour
			7	Non-binding advisory votes	
			7.1	Non-binding advisory vote on the Company's remuneration policy	Not in favour
			7.2	Non-binding advisory vote on the Company's remuneration implementation report	In favour
			8	To authorise any director or the Group Company Secretary to implement the ordinary resolutions above as well as the special resolutions to follow	In favour
			Special resolutions		
			1	To approve the remuneration payable to certain non-executive directors	In favour
			2	To grant general authority to acquire the Company's own ordinary shares	In favour
			3	To approve the provision of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	In favour
			4	To amend the authorised share capital of the Company and the Company's MOI, and to place unissued preference shares under the control of the directors	In favour
29/05/2020	CPI	Capitec Bank	Ordinary Resolutions		
			1	Re-election of Mr MS du P le Roux as a non-executive Director	In favour
			2	Re-election of Mr K Makwane as an independent non-executive Director	In favour
			3	Re-election of Mr CA Otto as a non-executive Director	In favour
			4	Election of Ms SL Botha as an independent non-executive Director	In favour
			5	Election of Ms TE Mashilwane as an independent non-executive Director	In favour
			6	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			7	Appointment of Deloitte & Touche as joint auditor	In favour
			8	Approval to issue (i) the relevant Loss Absorbent Capital Securities and	In favour
				(ii) Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	In favour
			9	General authority to issue Ordinary Shares for cash	In favour
			10	Non-binding endorsement of remuneration policy	In favour
			11	Non-binding endorsement of implementation report on the remuneration policy	In favour
			Special resolutions		
			1	Approval of the Directors' remuneration for the financial year ending on 28 February 2021	In favour
			2	General approval for the Company and any subsidiary company to purchase Ordinary Shares issued by the Company	Not in favour
			3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	In favour
			4	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares in respect of a Restricted Share Plan for senior managers	In favour