

Responsible investment

History of proxy voting for May 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/05/2025	TRE	TRENCOR LIMITED		Ordinary Resolutions	
			1.1	Election of Eddy Oblowitz as director.	In favour
			1.2	Election of Roddy Sparks as director.	In favour
			2	Re-appointment of KPMG Inc. as independent auditor.	Not In favour
			3.1	To elect an audit committee with the following members - Election of David Nurek as audit committee member.	Not In favour
			3.2	To elect an audit committee with the following members - Election of Eddy Oblowitz as audit committee member.	Not In favour
			3.3	To elect an audit committee with the following members - Election of Roddy Sparks as audit committee member.	Not In favour
			4.1	To elect a social and ethics committee with the following members - Election of David Nurek as social and ethics committee member.	In favour
			4.2	To elect a social and ethics committee with the following members - Election of Eddy Oblowitz as social and ethics committee member.	In favour
			4.3	To elect a social and ethics committee with the following members - Election of Ric Sieni as social and ethics committee member.	In favour
			4.4	To elect a social and ethics committee with the following members - Election of Roddy Sparks as social and ethics committee member.	In favour
				Other	
			1	Non-binding advisory vote - Endorsement of the remuneration policy of the company.	Not In favour
			2	Non-binding advisory vote - Endorsement of the remuneration implementation report of the company.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/05/2025	TRE	TRENCOR LIMITED	Special Resolutions		
			1	To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to its subsidiary.	In favour
			2	To approve the non-executive directors remuneration, in their capacities as directors only, from 1 July 2025.	In favour
06/05/2025	AIL	AFRICAN RAINBOW CAPITAL INVESTMENT LTD	Ordinary Resolutions		
			1	Authority and approval for the delisting in terms of paragraphs 1.14, 1.15 and 1.16 of the JSE Listings Requirements and removal of the Shares from A2X	Not In favour
			2	General authority of the Directors	Not In favour
			Special Resolutions		
			1	Re-domiciliation Resolution	Not In favour
07/05/2025	MTA	METAIR INV LTD	Ordinary Resolutions		
			1	Re-election of Mr S Sithole as an alternate director to Ms Mkhondo, an independent non-executive director of Metair.	In favour
			2	Re-election of Ms NL Mkhondo as a director of Metair.	In favour
			3	Re-election of Mr M Muell as a director of Metair.	In favour
			4	Re-appointment of Ernst and Young Inc. as auditors of Metair for the financial year ending 31 December 2025 and until the conclusion of the next annual general meeting.	In favour
			5	Election of audit and risk committee members - Election of Ms N Medupe as a member and chairperson of the audit and risk committee.	In favour
			6	Election of audit and risk committee members - Election of Ms AK Sithebe as a member of the audit and risk committee.	In favour
			7	Election of audit and risk committee members - Election of Mr B Mawasha as a member of the audit and risk committee.	In favour
			8	Election of social and ethics committee members - Election of Mr M Muell as a member and chairperson of the social and ethics committee.	In favour
			9	Election of social and ethics committee members - Election of Mr PS O Flaherty as a member of the social and ethics committee.	In favour
			10	Election of social and ethics committee members - Election of Ms AK Sithebe as a member of the social and ethics committee.	In favour
			11	Non-binding advisory vote - Endorsement of the companys remuneration policy.	In favour
			12	Non-binding advisory vote - Endorsement of the companys remuneration implementation report.	Not 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

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07/05/2025	MTA	METAIR INV LTD	4	General authority to repurchase the company's securities.	In favour
	SUI	SUN INTERNATIONAL LTD		Ordinary Resolutions	
			1.1	Re-election of directors: Mr NT Payne	In favour
			1.2	Re-election of directors: Mr S Sithole	In favour
			1.3	Re-election of directors: Ms ZP Zatu Moloji	In favour
			2	Re-appointment of external auditor	In favour
			3.1	Election of audit committee members: Ms CM Henry	In favour
			3.2	Election of audit committee members: Ms SN Mabaso-Koyana	In favour
			3.3	Election of audit committee members: Ms MLD Marole	In favour
			3.4	Election of audit committee members: Ms ZP Zatu Moloji	In favour
			4.1	Election of social and ethics committee members: Ms ZP Zatu Moloji	In favour
			4.2	Election of social and ethics committee members: Mr AM Leeming	In favour
			4.3	Election of social and ethics committee members: Ms MLD Marole	In favour
			4.4	Election of social and ethics committee members: Mr NT Payne	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 members	In favour
			5.9	Remuneration of social and ethics committee chairman	In favour
			5.10	Remuneration of social and ethics committee members	In favour

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07/05/2025	SUI	SUN INTERNATIONAL LTD	5.11	Remuneration of investment committee chairman	In favour
			5.12	Remuneration of investment committee members	In favour
			6	Remuneration of UK resident non-executive director	In favour
			7	Financial assistance and or the issue of securities to employee share scheme participants	In favour
			8	Financial assistance to related or inter-related companies and corporations	In favour
			9	Amendments to Sun International Memorandum of Incorporation	In favour
08/05/2025	AMS	VALTERRA PLATINUM LIMITED	Ordinary Resolutions		
			1.1	Re-election of directors - To re-elect Norman Mbazima as director of the company	In favour
			1.2	Re-election of directors - To re-elect Craig Wilson Miller as director of the company	In favour
			1.3	Re-election of directors - To re-elect Lwazi Bam as director of the company	In favour
			1.4	Re-election of directors - To re-elect Thevendrie Brewer as director of the company	In favour
			2.1	Election of directors appointed since the previous AGM - To elect Sayurie Naidoo as a director of the company	In favour
			2.2	Election of directors appointed since the previous AGM - To elect Dorian Emmett as a director of the company	In favour
			2.3	Election of directors appointed since the previous AGM - To elect Hendrik Faul as a director of the company	In favour
			2.4	Election of directors appointed since the previous AGM - To elect Fagmeedah Petersen-Cook as a director of the company	In favour
			3.1	Appointment of the members of the audit and risk committee - Election of Lwazi Bam as a member of the committee	In favour
			3.2	Appointment of the members of the audit and risk committee - Election of Thevendrie Brewer as a member of the committee	In favour
			3.3	Appointment of the members of the audit and risk committee - Election of Suresh Kana as a member of the committee	In favour
			4.1	Appointment of members of the social and ethics and transformation committee - Election of Lwazi Bam as a member of the committee	In favour
			4.2	Appointment of members of the social and ethics and transformation committee - Election of Thevendrie Brewer as a member of the committee	In favour
			4.3	Appointment of members of the social and ethics and transformation committee - Election of Roger Dixon as a member of the committee	In favour
			4.4	Appointment of members of the social and ethics and transformation committee - Election of Norman Mbazima as a member of the committee	In favour
			5	Re-appointment of auditor	In favour
			6	General authority to allot and issue authorised but unissued shares for cash	In favour

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08/05/2025	AMS	VALTERRA PLATINUM LIMITED	7	Authority to implement resolutions	In favour
			8	Approval of the Anglo American Platinum share incentive plan	In favour
			Other		
			9.1	Non-binding advisory vote - Endorsement of the remuneration policy	In favour
			9.2	Non-binding advisory vote - Endorsement of the remuneration implementation report	In favour
			Special Resolutions		
			1	Non-executive directors fees	In favour
			2	Authority to provide financial assistance	In favour
			3	General authority to repurchase company securities	Not In favour
			4	Change of name of the company	In favour
			5	Amendment to the companys MoI	In favour
	MNP	MONDI PLC	Ordinary Resolutions		
			1	To receive the report and accounts	In favour
			2	To approve the remuneration report (other than the policy).	Not In favour
			3	To declare a final dividend	In favour
			4	To elect Sucheta Govil as a director	In favour
			5	To re-elect Svein Richard Brandtzaeg as a director	In favour
			6	To re-elect Sue Clark as a director	In favour
			7	To re-elect Anke Groth as a director	In favour
			8	To re-elect Andrew King as a director	In favour
			9	To re-elect Saki Macozoma as a director	In favour
			10	To re-elect Mike Powell as a director	In favour
			11	To re-elect Dame Angela Strank as a director	In favour
			12	To re-elect Philip Yea as a director	In favour
			13	To re-elect Stephen Young as a director	In favour
			14	To appoint the auditors	In favour
			15	To authorise the Audit Committee to determine the auditors remuneration	In favour
			16	To approve the Mondi plc 2025 Long Term Incentive Plan	In favour
			17	To approve the Mondi plc 2025 Bonus Share Plan	In favour
			18	To authorise the directors to allot relevant securities	In favour
			Special Resolutions		
			19	To authorise the directors to disapply pre-emption rights	Not In favour
			20	To authorise Mondi plc to purchase its own shares	In favour
			21	To authorise general meetings to be held on 14 days notice	Not In favour

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12/05/2025	ACT	AFROCENTRIC INVESTMENT C	Ordinary Resolutions		
			1.1	Election of directors: Mr KT Moloele	In favour
			1.2	Election of directors: Ms K Morule	In favour
			2.1	Re-election of directors: Mr PB Hanratty	In favour
			2.2	Re-election of directors: Ms MK Dippenaar	In favour
			2.3	Re-election of directors: Ms AM le Roux	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 K Morule	In favour
			4.1	Appointment of chairperson and Members to the Social and Ethics Committee: Dr ND Munisi (Chairperson)	In favour
			4.2	Appointment of chairperson and Members to the Social and Ethics Committee: Ms K Morule	In favour
			4.3	Appointment of chairperson and Members to the Social and Ethics Committee: Mr Aklaaq Mahmood	In favour
			5	Reappointment of KPMG as independent auditors for the 2025 financial year	In favour
			6	Authorising the directors to issue shares for cash limited to 3 percent	In favour
			7	Non-binding advisory vote on the Companys Remuneration Policy	Not In favour
			8	Non-binding advisory vote on the Companys Remuneration Implementation Report	Not In favour
			9	Authority of directors and or Company Secretary	In favour
			Special Resolutions		
			1	Approval of Non-executive Directors - External Committee Members fees	In favour
			2	General authority to repurchase shares	Not In favour
13/05/2025	MRF	MERAPE RESOURCES LIMITED	3	Financial assistance to a related or inter-related company or companies	In favour
			4	Financial assistance for the subscription of shares to related or inter-related companies	In favour
			Ordinary Resolutions		
			1	Adoption of annual financial statements and reports from the directors and relevant committees	In favour
			2.1	Reelection of retiring directors - Ms N Mabusela-Aikhuere	In favour
			2.2	Reelection of retiring directors - Mr J Mclaughlan	In favour
			2.3	Reelection of retiring directors - Mr K Tlale	In favour
			3.1	Appointment of members to the Audit and Risk Committee for the forthcoming financial year - Ms M Vuso	In favour
			3.2	Appointment of members to the Audit and Risk Committee for the forthcoming financial year - Mr K Tlale, subject to re-election under Ordinary Resolution 2.3 above	In favour

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13/05/2025	MRF	MERAFA RESOURCES LIMITED	3.3	Appointment of members to the Audit and Risk Committee for the forthcoming financial year - Ms N MabuselaAikhuere, subject to re-election under Ordinary Resolution 2.1 above	In favour
			4.1	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year - Mr D Chocho	In favour
			4.2	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year - Mr D McGluwa	In favour
			4.3	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year - Ms N MabuselaAikhuere, subject to election under Ordinary Resolution 2.1 above	In favour
			4.4	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year - Mr S Phiri	In favour
			4.5	Appointment of members to the Social, Ethics and Transformation Committee for the forthcoming financial year - Ms Z Matlala	In favour
			5	Reappointment of external auditors of the Company, Deloitte and Touche and appointment of Ms Tumellano Morake as the designated audit partner	In favour
			6	Authority to sign all documents required to give effect to all resolutions in the notice of annual general meeting	In favour
			7.1	Remuneration Policy and Remuneration Implementation Report - Remuneration Policy	Not In favour
			7.2	Remuneration Policy and Remuneration Implementation Report - Remuneration Implementation Report	Not In favour
			Special Resolutions		
			1.1	Approval of nonexecutive directors fees - Board Chairperson	In favour
			1.2	Approval of nonexecutive directors fees - Board Member	In favour
			1.3	Approval of nonexecutive directors fees - Audit and Risk Committee Chairperson	In favour
14/05/2025	JSE	JSE LIMITED	1.4	Approval of nonexecutive directors fees - Audit and Risk Committee Member	In favour
			1.5	Approval of nonexecutive directors fees - Remuneration and Nomination Committee Chairperson	In favour
			1.6	Approval of nonexecutive directors fees - Remuneration and Nomination Committee Member	In favour
			1.7	Approval of nonexecutive directors fees - Social, Ethics and Transformation Committee Chairperson	In favour
			1.8	Approval of nonexecutive directors fees - Social, Ethics and Transformation Committee Member	In favour
			2	General authority to repurchase Company shares	Not In favour
			Ordinary Resolutions		
			1.1	To elect each of the following directors each by way of separate vote - Ms Thevendrie Brewer	In favour
			1.2	To elect each of the following directors each by way of separate vote - Mr Thabo Leeuw	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/05/2025	JSE	JSE LIMITED	2.1	To re-elect each of the following directors each by way of separate vote - Mr Phuthuma Nhleko	In favour
			2.2	To re-elect each of the following directors each by way of separate vote - Mr Ben Kruger	In favour
			3	To re-appoint Ernst and Young Inc. as the independent auditors of the Company for the ensuing year and Mr Kuben Moodley as the designated auditor for the ensuing year	In favour
			4.1	To re-appoint Ms Zarina Bassa to serve as a member of the Group Audit Committee (and who will serve as chairman of the committee as from the date of the AGM)	In favour
			4.2	To re-appoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour
			4.3	To appoint Ms Thevendrie Brewer to serve as a member of the Group Audit Committee subject to the passing of ordinary resolution 1.1	In favour
			5.1	To appoint Ms Siobhan Cleary to serve as a member of the Group Sustainability Committee (and who will serve as chairman of the committee as from the date of the AGM)	In favour
			5.2	To appoint Ms Faith Khanyile to serve as a member of the Group Sustainability Committee	In favour
			5.3	To appoint Mr Thabo Leeuw to serve as a member of the Group Sustainability Committee subject to the passing of ordinary resolution 1.2	In favour
			6	Authorisation for a director or Group company secretary of the Company to implement resolutions	In favour
			Other		
			7	Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Not In favour
			8	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	In favour
			Special Resolutions		
15/05/2025	EXX	EXXARO RESOURCES LIMITED	1	General authority to repurchase shares	In favour
			2	General authority to provide financial assistance	In favour
			3	Non-executive directors emoluments for 2025	In favour
			Ordinary Resolutions		
			1.1	Resolution to re-elect directors: Re-election of Ms Geraldine Fraser-Moleketi as an independent non-executive director	In favour
			1.2	Resolution to re-elect directors: Re-election of Mr Isaac Malevu as a non-executive director	In favour
			1.3	Resolution to re-elect directors: Re-election of Mr Billy Mawasha as an independent non-executive director	In favour
			2.1	Resolution to elect group audit committee members: Election of Mr Billy Mawasha as a member of the group audit committee	In favour
			2.2	Resolution to elect group audit committee members: Election of Ms Nondumiso Medupe as a member of the group audit committee	In favour

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15/05/2025	EXX	EXXARO RESOURCES LIMITED	2.3	Resolution to elect group audit committee members: Election of Ms Nosipho Molohe as a member of the group audit committee	In favour
			2.4	Resolution to elect group audit committee members: Election of Ms Chanda Nxumalo as a member of the group audit committee	In favour
			3.1	Resolution to elect group SERC members: Election of Ms Geraldine Fraser-Moleketi as a member of the group SERC	In favour
			3.2	Resolution to elect group SERC members: Election of Dr Phumla Mnganga as a member of the group SERC	In favour
			3.3	Resolution to elect group SERC members: Election of Mr Peet Snyders as a member of the group SERC	In favour
			3.4	Resolution to elect group SERC members: Election of Ms Nosipho Molohe as a member of the group SERC	In favour
			3.5	Resolution to elect group SERC members: Election of Ms Karin Ireton as a member of the group SERC	In favour
			4	Resolution to re-appoint KPMG Inc. as independent external auditor for the financial year ending 31 December 2025, until the conclusion of the next AGM	In favour
			5	Resolution for a general authority to place authorised but unissued ordinary shares under the control of the directors	In favour
			6	Resolution for a general authority to issue shares for cash	In favour
			7	Resolution to authorise a director and or the group company secretary to implement the resolutions set out in the notice convening the AGM	In favour
			Other		
			1	Resolution through non-binding advisory vote to approve the Exxaro remuneration policy	In favour
			2	Resolution through non-binding advisory vote to endorse the implementation of the Exxaro remuneration policy	In favour
			Special Resolutions		
			1	Special resolution to approve non-executive directors fees for the period 1 June 2025 to the end of the month in which the next AGM is held	In favour
			2	Special resolution to authorise financial assistance for the subscription of securities	In favour
			3	Special resolution to authorise financial assistance to related or inter-related companies	In favour
			4	Special resolution for a general authority to repurchase shares	In favour
HMN	HAMMERSON PLC		Ordinary Resolutions		
			1	To receive the Directors Annual Report and Financial Statements for the year ended 31 December 2024	In favour
			2	To receive and approve the Directors Remuneration Report for the year ended 31 December 2024	Not In favour

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15/05/2025	HMN	HAMMERSON PLC	3	To declare a final dividend for the year ended 31 December 2024	In favour
			4	To re-elect Habib Annous as a Director of the Company	In favour
			5	To re-elect Meka Brunel as a Director of the Company	In favour
			6	To re-elect Mike Butterworth as a Director of the Company	In favour
			7	To re-elect Rita-Rose Gagne as a Director of the Company	In favour
			8	To re-elect Adam Metz as a Director of the Company	In favour
			9	To re-elect Robert Noel as a Director of the Company	In favour
			10	To re-elect Himanshu Raja as a Director of the Company	In favour
			11	To re-elect Carol Welch as a Director of the Company	In favour
			12	To re-appoint PricewaterhouseCoopers LLP as auditor	In favour
			13	To authorise the Audit Committee to agree the auditors remuneration	In favour
			14	To authorise the Directors to allot shares	Not In favour
			Special Resolutions		
			15	To disapply pre-emption rights	Not In favour
NRP	NEPI ROCKCASTLE NV		16	To disapply pre-emption rights in addition to those conferred by resolution 15	Not In favour
			17	To authorise market purchases by the Company of its shares	In favour
			Ordinary Resolutions		
			3.3	Re-election of George Aase	In favour
			1	Adoption of 2024 accounts	In favour
			2	Release from liability	Not In favour
			3.1	Re-election of Ana Maria Mihaescu	In favour
			3.2	Re-election of Jonathan Lurie	In favour
			3.4	Re-election of Rudiger Dany	In favour
			4	Authorising Directors to determine Non-Executive Directors remuneration	In favour
			5	Re-appointment of Ernst and Young Accountants LLP as the Auditor	In favour
			Special Resolutions		
			6	General authority to issue shares for cash	In favour
			7	General authority to repurchase shares	In favour
			8	Authority to cancel repurchased shares	In favour
			9	Non-binding advisory vote - Approval of Remuneration Implementation Report	In favour
			10	Non-binding advisory vote - Approval of Remuneration Policy	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/05/2025	NRP	NEPI ROCKCASTLE NV	11a	Amendments to the Articles in order to facilitate settlement of H1 2024 distribution by capital repayment	In favour
			11b	Amendments to the Articles in order to facilitate settlement of H2 2024 distribution by capital repayment	In favour
			12	Amendments to the Articles in order to update the object clause	In favour
22/05/2025	GND	GRINDROD LIMITED	Ordinary Resolutions		
			1.1	Election of directors: RSM Ndlovu	In favour
			1.2	Election of directors: A Khumalo	In favour
			2.1	Re-election of non-executive directors retiring by rotation: CA Carolus	In favour
			2.2	Re-election of non-executive directors retiring by rotation: ZP Zatu Moloi	In favour
			3.1	Election of members and appointment of Chairperson of the Social, Ethics and Sustainability committee: WJ Grindrod (Chairperson)	In favour
			3.2	Election of members and appointment of Chairperson of the Social, Ethics and Sustainability committee: CA Carolus (subject to passing ordinary resolution 2.1)	In favour
			3.3	Election of members and appointment of Chairperson of the Social, Ethics and Sustainability committee: ZP Zatu Moloi (subject to passing ordinary resolution 2.2)	In favour
			3.4	Election of members and appointment of Chairperson of the Social, Ethics and Sustainability committee: A Khumalo (subject to passing ordinary resolution 1.2)	In favour
			3.5	Election of members and appointment of Chairperson of the Social, Ethics and Sustainability committee: XF Mbambo	In favour
			4.1	Election of members and appointment of Chairperson of the Audit committee: ZP Zatu Moloi (Chairperson) (subject to passing ordinary resolution 2.2)	In favour
			4.2	Election of members and appointment of Chairperson of the Audit committee: D Malik	In favour
			4.3	Election of members and appointment of Chairperson of the Audit committee: A Khumalo (subject to passing ordinary resolution 1.2)	In favour
			5.1	Re-appointment of independent auditor and the designated audit partner: Re-appointment of PwC as independent auditor	In favour
			5.2	Re-appointment of independent auditor and the designated audit partner: Re-appointment of N Ndiweni as designated audit partner	In favour
			6	Amendments to Forfeitable Share Plan	In favour
			Other		
			1	Non-binding advisory vote: Confirmation of the Group Remuneration Policy	In favour
			2	Non-binding advisory vote: Confirmation of the Group implementation report	In favour

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22/05/2025	GND	GRINDROD LIMITED	Special Resolutions		
			1	Approval of non-executive directors fees	In favour
			2	General authority to provide financial assistance in terms of section 44 of the Act	In favour
			3	General authority to provide financial assistance in terms of section 45 of the Act	In favour
	GNDP	GRINDROD LIMITED	4	General authority to repurchase of Grindrods ordinary shares	In favour
			Special Resolutions		
	MKR	MONTAUK RENEWABLES INC	4	General authority to repurchase of Grindrods ordinary shares	In favour
			Ordinary Resolutions		
			1a	Proposal to elect two nominees to the Board of Directors for a term expiring at the 2028 Annual Meeting of Stockholders - Theventheran G. Govender.	In favour
			1b	Proposal to elect two nominees to the Board of Directors for a term expiring at the 2028 Annual Meeting of Stockholders - Yunis Shaik.	In favour
			2	Ratification of the appointment of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2025.	Not In favour
	QLT	QUILTER PLC	Ordinary Resolutions		
			1	To receive the 2024 Report and Accounts	In favour
			2	To approve the Remuneration Report	In favour
			3	To approve the Directors Remuneration Policy	In favour
			4	To declare a Final Dividend	In favour
			5	To re-elect Neeta Atkar MBE as a Director	In favour
			6	To re-elect Chris Hill as a Director	In favour
			7	To re-elect Moira Kilcoyne as a Director	In favour
			8	To re-elect Steven Levin as a Director	In favour
			9	To re-elect Ruth Markland as a Director	In favour
			10	To re-elect Alison Morris as a Director	In favour
			11	To re-elect George Reid as a Director	In favour
			12	To re-elect Chris Samuel as a Director	In favour
			13	To re-elect Mark Satchel as a Director	In favour
			14	To re-appoint PwC LLP as Auditor of the Company	In favour
			15	To authorise the Board Audit Committee to determine the Auditors remuneration	In favour
			16	To authorise political donations by the Company and its subsidiaries	Not In favour
			Special Resolutions		
			17	To authorise the Company to purchase its own shares	In favour
			18	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/05/2025	SHC	SHAFTESBURY CAPITAL PLC	Ordinary Resolutions		
			1	To receive the Accounts and the reports of the Directors and the Auditor for the year ended 31 December 2024.	In favour
			2	To approve a final cash dividend for the year ended 31 December 2024 of 1.80 pence per ordinary share.	In favour
			3	To approve the Directors Remuneration Report (other than the part containing the Directors Remuneration Policy) for the year ended 31 December 2024.	Not In favour
			4	To re-elect Jonathan Nicholls as a Director.	In favour
			5	To re-elect Ian Hawksworth as a Director.	In favour
			6	To re-elect Situl Jobanputra as a Director.	In favour
			7	To re-elect Richard Akers as a Director.	In favour
			8	To re-elect Ruth Anderson as a Director.	In favour
			9	To elect Madeleine Cosgrave as a Director.	In favour
			10	To elect Sian Westerman as a Director.	In favour
			11	To re-appoint PricewaterhouseCoopers LLP as Auditor.	Not In favour
			12	To authorise the Audit Committee to determine the Auditors remuneration.	In favour
			13	To authorise the Directors to allot shares (Section 551 of the Companies Act 2006).	Not In favour
			Special Resolutions		
			14	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	Not In favour
			15	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Not In favour
23/05/2025	CAT	CAXTON PUBLISH AND PRINTER	16	To authorise the Company to purchase its own shares.	In favour
			17	To allow general meetings (other than annual general meetings) to be held on not less than 14 clear days notice.	Not In favour
			Ordinary Resolutions		
			1	To approve the Odd Lot Offer	In favour
			2	To approve the appointment of a signatory to give effect to special resolution number 1 and ordinary resolutions number 1 and 2	In favour
	IOC	IOCO LIMITED	Special Resolutions		
			1	To enable the implementation of the Odd Lot Offer and the compulsory acquisition of the Odd Lot Offer Shares	In favour
			Ordinary Resolutions		
			1	Amendments to the 2022 Share Plan	In favour
			Special Resolutions		
			1	General authority to acquire shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2025	AFE	A E C I LIMITED		Ordinary Resolutions	
			1	Re-appointment of the Independent external auditor and appointment of the designated individual audit partner.	In favour
			2.1	Re-election of non-executive directors - Mr WH Dissinger.	In favour
			2.2	Re-election of non-executive directors - Ms FFT Dlodlu (De Buck).	In favour
			2.3	Re-election of non-executive directors - Ms AM Roets.	In favour
			2.4	Re-election of non-executive directors - Ms PG Sibiya.	In favour
			3	Re-election of Mr H Riemensperger as an executive director.	In favour
			4.1	Election of non-executive directors - Ms N T Moholi.	In favour
			4.2	Election of non-executive directors - Mr J Ndlovu.	In favour
			4.3	Election of non-executive directors - Mr B Mawasha.	In favour
			5.1	Election of Audit Committee members - Ms AM Roets.	In favour
			5.2	Election of Audit Committee members - Ms FFT Dlodlu (De Buck).	In favour
			5.3	Election of Audit Committee members - Mr WH Dissinger.	In favour
			6.1	Election of Social, Ethics and Sustainability Committee members - Ms FFT Dlodlu (De Buck).	In favour
			6.2	Election of Social, Ethics and Sustainability Committee members - Ms PM O Brien.	In favour
			6.3	Election of Social, Ethics and Sustainability Committee members - Mr B Mawasha.	In favour
			6.4	Election of Social, Ethics and Sustainability Committee members - Ms PG Sibiya.	In favour
			7.1	Non-binding advisory resolutions - Remuneration policy.	In favour
			7.2	Non-binding advisory resolutions - Implementation report.	In favour
			8	Directors authority to implement special and ordinary resolutions.	In favour
				Special Resolutions	
			1.1	Approval of non-executive director fees - Board, Chairperson.	In favour
			1.2	Approval of non-executive director fees - Board, Non-Executive Director.	In favour
			1.3	Approval of non-executive director fees - Audit Committee, Chairperson.	In favour
			1.4	Approval of non-executive director fees - Risk Committee, Chairperson.	In favour
			1.5	Approval of non-executive director fees - EHS Committee, Chairperson.	In favour
			1.6	Approval of non-executive director fees - Remuneration and Human Capital Committee, Chairperson.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2025	AFE	A E C I LIMITED	1.7	Approval of non-executive director fees - Social, Ethics and Sustainability Committee, Chairperson.	In favour
			1.8	Approval of non-executive director fees - Nominations, Governance and Directors Affairs Committee, Chairperson.	In favour
			1.9	Approval of non-executive director fees - Investment, Innovation and Technology Committee, Chairperson.	In favour
			1.10	Approval of non-executive director fees - Audit Committee, Member.	In favour
			1.11	Approval of non-executive director fees - Remuneration and Human Capital Committee, Member.	In favour
			1.12	Approval of non-executive director fees - Social, Ethics and Sustainability, Member.	In favour
			1.13	Approval of non-executive director fees - Other Board Committees, Member.	In favour
			1.14	Approval of non-executive director fees - Special meeting attendance fee.	In favour
			1.15	Approval of non-executive director fees - Per-trip allowance.	In favour
			2	Approval of financial assistance to related or inter-related company (section 45).	In favour
ANG	ANGLOGOLD ASHANTI PLC		Ordinary Resolutions		
			1	Receipt of 2024 Annual Report and Accounts - To receive and consider the Companys annual report and accounts for the year ended 31 December 2024 -the 2024 ARA-, together with the reports of the directors and the statutory auditors thereon.	In favour
			2	Directors Remuneration Report - To approve the Directors Remuneration Report for the year ended 31 December 2024 as set out in the 2024 ARA.	In favour
			3	Election of Director - To elect Mr. Bruce Cleaver as a director.	In favour
			4	Election of Director - To elect Ms. Nicky Newton-King as a director.	In favour
			5	Re-election of Director - To re-elect Dr. Kojo Busia as a director.	In favour
			6	Re-election of Director - To re-elect Mr. Alberto Calderon as a director.	In favour
			7	Re-election of Director - To re-elect Ms. Gillian Doran as a director.	In favour
			8	Re-election of Director - To re-elect Mr. Alan Ferguson as a director.	In favour
			9	Re-election of Director - To re-elect Mr. Albert Garner as a director.	In favour
			10	Re-election of Director - To re-elect Ms. Jinhee Magie as a director.	In favour
			11	Re-election of Director - To re-elect Ms. Diana Sands as a director.	In favour
			12	Re-election of Director - To re-elect Mr. Jochen Tilk as a director.	In favour
			13	Re-appointment of Statutory Auditors - To re-appoint PricewaterhouseCoopers LLP as statutory auditors of the Company until the conclusion of the next annual general meeting of the Company.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2025	ANG	ANGLOGOLD ASHANTI PLC	14	Remuneration of Statutory Auditors - To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Companys statutory auditors for and on behalf of the Board.	In favour
			15	Ratification of Appointment of Independent Registered Public Accountants - To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2025.	In favour
			16	Authority to Make Political Donations - To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to - a. make donations to political parties and independent election candidates b. make donations to political organisations other than political parties and, c. incur political expenditure, provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed EUR100,000. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company -or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed.	Not In favour
	BRN	BRIMSTONE INV CORP LD	Ordinary Resolutions		
			1.1	Re-election of directors - T Moodley	In favour
			1.2	Re-election of directors - M Ndlovu	In favour
			1.3	Re-election of directors - F Robertson	In favour
			1.4	Re-election of directors - LAD Wort	In favour
			2.1	Appointment of members of the Audit and Risk Committee - N Khan	In favour
			2.2	Appointment of members of the Audit and Risk Committee - PL Campher	Not In favour
			2.3	Appointment of members of the Audit and Risk Committee - M Ndlovu -subject to his re-election as a director	In favour
			2.4	Appointment of members of the Audit and Risk Committee - LA Parker	Not In favour
			2.5	Appointment of members of the Audit and Risk Committee - FD Roman	Not In favour
			2.6	Appointment of members of the Audit and Risk Committee -LAD Wort -subject to his re-election as a director	In favour
			3.1	Appointment of members of the Social and Ethics Committee - MJT Hewu	In favour
			3.2	Appointment of members of the Social and Ethics Committee - MA Brey	In favour
			3.3	Appointment of members of the Social and Ethics Committee - PL Campher	In favour
			3.4	Appointment of members of the Social and Ethics Committee - N Khan	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2025	BRN	BRIMSTONE INV CORP LD	3.5	Appointment of members of the Social and Ethics Committee - F Robertson -subject to his re-election as a director	In favour
			3.6	Appointment of members of the Social and Ethics Committee - LAD Wort -subject to his re-election as a director	In favour
			4	Re-appointment of auditors	In favour
			5	To place the unissued shares under the directors control	Not In favour
			6	Approval to issue shares for cash	Not In favour
			7	Specific authority to directors to offer different dividend alternatives	Not In favour
			Other		
			1	Non-binding advisory vote - Remuneration policy	Not In favour
			2	Non-binding advisory vote - Implementation report	Not In favour
			Special Resolutions		
			1	Non-executive directors fees	In favour
			2	General authority to repurchase Ordinary and N Ordinary shares	Not In favour
			3	General authority for financial assistance in terms of Section 44 of the Act	In favour
			4	General authority for financial assistance in terms of Section 45 of the Act	Not In favour
			5	Authority to issue shares to persons falling within the ambit of Section 41-1- of the Act for the purpose of distribution reinvestment alternatives	In favour
			6	Specific Repurchase of N Ordinary shares	In favour
	BRT	BRIMSTONE INV CORP ORD	Ordinary Resolutions		
			1.1	Re-election of directors - T Moodley	In favour
			1.2	Re-election of directors - M Ndlovu	In favour
			1.3	Re-election of directors - F Robertson	In favour
			1.4	Re-election of directors - LAD Wort	In favour
			2.1	Appointment of members of the Audit and Risk Committee - N Khan	In favour
			2.2	Appointment of members of the Audit and Risk Committee - PL Campher	Not In favour
			2.3	Appointment of members of the Audit and Risk Committee - M Ndlovu -subject to his re-election as a director	In favour
			2.4	Appointment of members of the Audit and Risk Committee - LA Parker	Not In favour
			2.5	Appointment of members of the Audit and Risk Committee - FD Roman	Not In favour
			2.6	Appointment of members of the Audit and Risk Committee -LAD Wort -subject to his re-election as a director	In favour
			3.1	Appointment of members of the Social and Ethics Committee - MJT Hewu	In favour
			3.2	Appointment of members of the Social and Ethics Committee - MA Brey	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/05/2025	BRT	BRIMSTONE INV CORP ORD	3.3	Appointment of members of the Social and Ethics Committee - PL Campher	In favour
			3.4	Appointment of members of the Social and Ethics Committee - N Khan	In favour
			3.5	Appointment of members of the Social and Ethics Committee - F Robertson -subject to his re-election as a director	In favour
			3.6	Appointment of members of the Social and Ethics Committee - LAD Wort -subject to his re-election as a director	In favour
			4	Re-appointment of auditors	In favour
			5	To place the unissued shares under the directors control	Not In favour
			6	Approval to issue shares for cash	Not In favour
			7	Specific authority to directors to offer different dividend alternatives	Not In favour
			Other		
			1	Non-binding advisory vote - Remuneration policy	Not In favour
			2	Non-binding advisory vote - Implementation report	Not In favour
			Special Resolutions		
			1	Non-executive directors fees	In favour
			2	General authority to repurchase Ordinary and N Ordinary shares	Not In favour
			3	General authority for financial assistance in terms of Section 44 of the Act	In favour
			4	General authority for financial assistance in terms of Section 45 of the Act	Not In favour
			5	Authority to issue shares to persons falling within the ambit of Section 41-1- of the Act for the purpose of distribution reinvestment alternatives	In favour
			6	Specific Repurchase of N Ordinary shares	In favour
28/05/2025	ADH	ADVTECH LIMITED	Ordinary Resolutions		
			1	Adoption of annual financial statements	In favour
			2	Confirmation of appointment JW Boonzaaier	In favour
			3	Confirmation of appointment DL Smith	In favour
			4	Confirmation of appointment H Christophers	In favour
			5	Confirmation of appointment JA Boggenpoel	In favour
			6	Re-election of KDM Warburton	In favour
			7	Re-election of JS Chimhanzi	In favour
			8	Re-election of SW van Graan	In favour
			9	Re-election of A Watson	In favour
			10	Re-election of KDM Warburton as member and chairperson of the Audit and risk committee	Not In favour
			11	Re-election of JS Chimhanzi as member of the Audit and risk committee	In favour
			12	Election of H Christophers as a member of the Audit and risk committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2025	ADH	ADVTECH LIMITED	13	Election of JA Boggenpoel as member of Audit and risk committee	In favour
			14	Election of JS Chimhanzi as a member and chairperson of the TSEC committee	In favour
			15	Election of A Watson as a member of the TSEC committee	In favour
			16	Election of SW van Graan as a member of the TSEC committee	In favour
			17	Election of GD Whyte as a member of the TSEC committee	In favour
			18	Appointment of external auditors	In favour
			19	Signature of documents	In favour
			Other		
			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 foreign subsidiaries and related or inter-related companies to the extent required by the Companies Act	In favour
			3	General authority to acquire the companys own shares	In favour
	GFI	GOLD FIELDS LTD	Ordinary Resolutions		
			1	Reappointment of PwC as the auditors of the Company	In favour
			2.1	Election of a director - Mr AT Dall	In favour
			2.2	Election of a director - Ms ZBM Bassa	In favour
			2.3	Election of a director - Ms SL McCrae	In favour
			2.4	Re-election of a director - Ms MC Bitar	In favour
			2.5	Re-election of a director - Ms JE McGill	In favour
			2.6	Re-election of a director - Mr A Andani	In favour
			3.1	Re-election of a member and Chairperson of the Audit Committee - Ms PG Sibiya	In favour
			3.2	Election of a member of the Audit Committee - Ms ZBM Bassa	In favour
			3.3	Re-election of a member of the Audit Committee - Mr CAT Smit	In favour
			4.1	Election of a member and Chairperson of the Social, Ethics and Transformation -SET- Committee - Ms MC Bitar	In favour
			4.2	Election of a member of the SET Committee - Mr A Andani	In favour
			4.3	Election of a member of the SET Committee - Mr MJ Fraser	In favour
			4.4	Election of a member of the SET Committee - Ms SL McCrae	In favour
			4.5	Election of a member of the SET Committee - Mr CAT Smit	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2025	GFI	GOLD FIELDS LTD	5.1	Advisory endorsement of the Remuneration Policy	In favour
			5.2	Advisory endorsement of the Remuneration Implementation Report	In favour
			6	Authority to implement the resolutions	In favour
			Special Resolutions		
			1	Approval for the issuing of equity securities for cash	In favour
			2.1	Approval for the remuneration of NEDs - The Chairperson of the Board -all-inclusive fee	In favour
			2.2	Approval for the remuneration of NEDs - The Lead Independent Director of the Board -all-inclusive fee	In favour
			2.3	Approval for the remuneration of NEDs - Members of the Board -excluding the Chairperson and Lead Independent Director of the Board	In favour
			2.4	Approval for the remuneration of NEDs - The Chairperson of the Audit Committee	In favour
			2.5	Approval for the remuneration of NEDs - The Chairpersons of the Nominating and Governance Committee - Remuneration Committee - Risk Committee - SET Committee Safety, Health and Sustainable Development -SHSD- Committee - Strategy and Investment Committee - and Technical Committee -excluding the Chairperson and Lead Independent Director of the Board	In favour
			2.6	Approval for the remuneration of NEDs - Members of the Audit Committee -excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board	In favour
			2.7	Approval for the remuneration of NEDs - Members of the Nominating and Governance Committee - Remuneration Committee - Risk Committee - SET Committee - SHSD Committee - Strategy and Investment Committee - and Technical Committee -excluding the Chairpersons of these committees, Chairperson and Lead Independent Director of the Board	In favour
			3	Acquisition of the Companys own shares	In favour
			4	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			Ordinary Resolutions		
			1	To receive the Companys accounts and the reports of the Directors and auditors for the year ended 31 December 2024.	In favour
			3	To re-elect Kalidas Madhavpeddi as a Director.	In favour
			4	To re-elect Gary Nagle as a Director.	In favour
			5	To re-elect Martin Gilbert as a Director.	In favour
			6	To re-elect Gill Marcus as a Director.	Not In favour
	GLN	GLENCORE PLC	7	To re-elect Cynthia Carroll as a Director.	In favour
			8	To re-elect Liz Hewitt as a Director.	In favour
			9	To elect John Wallington as a Director.	In favour
			10	To elect Maria Margarita Zuleta as a Director.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/05/2025	GLN	GLENCORE PLC	11	To reappoint Deloitte LLP as the Companys auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	Not In favour
			12	To authorise the audit committee to fix the remuneration of the auditors.	In favour
			13	To approve the Directors Remuneration Report (excluding the Directors Remuneration Policy) as set out in the 2024 Annual Report.	Not In favour
			14	To renew the authority conferred on the Directors pursuant to Article 10.2 of the Companys Articles of Association.	In favour
			Special Resolutions		
			2	To approve that the Companys capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting.	In favour
			15	Irrespective of whether Resolution 16 is passed, if Resolution 14 is passed, to authorise the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an Allotment Period.	Not In favour
			16	That in accordance with Article 40A of the Companies Jersey) Law 1991, all of the Companys shares shall be converted into no par value shares.	In favour
			17	To authorise the Company to make market purchases of ordinary Shares.	In favour
	SYG	SYGNIA LIMITED	Ordinary Resolutions		
			1	Approval of the Second Deed of Amendment.	In favour
			2	Authority to take all such actions necessary to implement the Second Deed of Amendment.	In favour
29/05/2025	MTN	MTN GROUP LIMITED	Ordinary Resolutions		
			1.1	Re-election of MH Jonas as a director	In favour
			1.2	Re-election of KDK Mokhele a director	In favour
			1.3	Re-election of VM Rague as a director	In favour
			1.4	Re-election of SLA Sanusi as a director	In favour
			1.5	Election of SAX Gwala as a director	In favour
			2.1	To elect SN Mabaso-Koyana as a member of the Audit Committee	In favour
			2.2	To elect CWN Molohe as a member of the Audit Committee	In favour
			2.3	To elect NP Gosa as a member of the Audit Committee	In favour
			2.4	To elect VM Rague as a member of the Audit Committee	In favour
			2.5	To elect T Pennington as a member of the Audit Committee	In favour
			2.6	To elect SAX Gwala as a member of the Audit Committee	In favour
			3.1	To elect NL Sowazi as a member of the Social, Ethics and sustainability Committee	In favour
			3.2	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2025	MTN	MTN GROUP LIMITED	3.3	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	In favour
			3.4	To elect SAX Gwala as a member of the Social, Ethics and sustainability Committee	In favour
			3.5	To elect SLA Sanusi as a member of the Social, Ethics and sustainability Committee	In favour
			3.6	To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee	In favour
			4	Appointment of Ernst and Young Inc. as an auditor of the Company	In favour
			5	General authority for directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority for directors to allot and issue ordinary shares for cash	In favour
			7	Non-binding advisory vote endorsement of the Companys remuneration policy	In favour
			8	Non-binding advisory vote endorsement of the Companys remuneration implementation report	In favour
			Special Resolutions		
			1.1	To approve remuneration payable to MTN Group Board Local Chairman	In favour
			1.2	To approve remuneration payable to MTN Group Board International Chairman	In favour
			1.3	To approve remuneration payable to MTN Group Board Local member	In favour
			1.4	To approve remuneration payable to MTN Group Board International member	In favour
			1.5	To approve remuneration payable to MTN Group Board Local Lead Independent director	In favour
			1.6	To approve remuneration payable to MTN Group Board International Lead Independent director	In favour
			1.7	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	In favour
			1.8	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	In favour
			1.9	To approve remuneration payable to Human Capital and Remuneration Committee Local member	In favour
			1.10	To approve remuneration payable to Human Capital and Remuneration Committee International member	In favour
			1.11	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	In favour
			1.12	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	In favour
			1.13	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	In favour
			1.14	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	In favour
			1.15	To approve remuneration payable to Audit Committee Local Chairman	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2025	MTN	MTN GROUP LIMITED	1.16	To approve remuneration payable to Audit Committee International Chairman	In favour
			1.17	To approve remuneration payable to Audit Committee Local member	In favour
			1.18	To approve remuneration payable to Audit Committee International member	In favour
			1.19	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	In favour
			1.20	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	In favour
			1.21	To approve remuneration payable to Risk Management and Compliance Committee Local member	In favour
			1.22	To approve remuneration payable to Risk Management and Compliance Committee International member	In favour
			1.23	To approve remuneration payable to Finance and Investment Committee Local Chairman	In favour
			1.24	To approve remuneration payable to Finance and Investment Committee International Chairman	In favour
			1.25	To approve remuneration payable to Finance and Investment Committee Local member	In favour
			1.26	To approve remuneration payable to Finance and Investment Committee International member	In favour
			1.27	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman (including from its establishment in 2023)	In favour
			1.28	To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman (including from its establishment in 2023)	In favour
			1.29	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member (including from its establishment in 2023)	In favour
			1.30	To approve remuneration payable to Ad Hoc Strategy execution Committee International member (including from its establishment in 2023)	In favour
			1.31	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In favour
			1.32	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In favour
			1.33	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	In favour
			1.34	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	In favour
			1.35	To approve remuneration payable to Information Technology Committee Local Chairman	In favour
			1.36	To approve remuneration payable to Information Technology Committee International Chairman	In favour
			1.37	To approve remuneration payable to Information Technology Committee Local member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2025	MTN	MTN GROUP LIMITED	1.38	To approve remuneration payable to Information Technology Committee International member	In favour
			1.39	To approve remuneration payable to Sourcing Committee Local Chairman	In favour
			1.40	To approve remuneration payable to Sourcing Committee International Chairman	In favour
			1.41	To approve remuneration payable to Sourcing Committee local member	In favour
			1.42	To approve remuneration payable to Sourcing Committee International member	In favour
			2	To approve the repurchase of the Companys share	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
			5	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	In favour
				Ordinary Resolutions	
SSW	SIBANYE STILLWATER LIMITED		1	Appointment of auditors and individual auditor	In favour
			2	Election of a director- RA Stewart	In favour
			3	Election of a director- TM Nombembe	In favour
			4	Election of a director- PJ Hancock	In favour
			5	Re-election of a director- KA Rayner	In favour
			6	Re-election of a director- NJ Froneman	In favour
			7.1	Election of Chair and a member of the Audit Committee- TM Nombembe	In favour
			7.2	Re-election of a member of the Audit Committee- SV Zilwa	In favour
			7.3	Election of a member of the Audit Committee- HJR Kenyon-Slaney	In favour
			7.4	Election of a member of the Audit Committee- PJ Hancock	In favour
			8.1	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Election of Chair and re-election of member of the SESC- EJ Dorward-King	In favour
			8.2	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Election of a member of the SESC- HJR Kenyon-Slaney	In favour
			8.3	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Re-election of a member of the SESC- TV Maphai	In favour
			8.4	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Election of a member of the SESC- PFM Boisseau	In favour
			8.5	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Election of a member of the SESC- TM Nombembe	In favour
			8.6	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Re-election of a member of the SESC- JS Vilakazi	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/05/2025	SSW	SIBANYE STILLWATER LIMITED	8.7	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Re-election of a member of the SESC- KA Rayner	In favour
			8.8	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Re-election of a member of the SESC- TJ Cumming	In favour
			8.9	Election of Chair and members of the Social, Ethics and Sustainability Committee- SESC- Re-election of a member of the SESC- RP Menell	In favour
			9	Approval for the issue of authorised but unissued ordinary shares	In favour
			10	Approval for the issuing of equity securities for cash	In favour
			11	Non-binding advisory vote on remuneration policy	In favour
			12	Non-binding advisory vote on remuneration implementation report	In favour
			Special Resolutions		
			1	Approval for the annual retainer fees of non-executive directors resident in Africa	In favour
			2	Approval for the annual retainer fees of non-executive directors resident outside of Africa	In favour
			3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	In favour
			4	Acquisition of the Companys own shares and American depository shares	Not In favour
30/05/2025	LBR	LIBSTAR HOLDINGS LIMITED	Ordinary Resolutions		
			1	Election of directors Mr Tertius Carstens as a director.	In favour
			2.1	Re-election of directors - Ms Anneke Andrews.	In favour
			2.2	Re-election of directors - Mr JP Landman.	In favour
			3.1	Appointment of Audit and Risk Committee members - Ms Anneke Andrews.	In favour
			3.2	Appointment of Audit and Risk Committee members - Mr Sandeep Khanna.	Not In favour
			3.3	Appointment of Audit and Risk Committee members - Ms Sibongile Masinga.	In favour
			4.1	Appointment of Social, ethics and transformation Committee members - Ms Sibongile Masinga.	In favour
			4.2	Appointment of Social, ethics and transformation Committee members - Tertius Carstens.	In favour
			4.3	Appointment of Social, ethics and transformation Committee members - Terri Ladbrooke.	In favour
			5	Election of EY as independent external auditors.	In favour
			6	General authority to issue shares for cash.	In favour
			7.1	Non-Binding advisory votes - Endorsement of remuneration policy.	Not In favour
			7.2	Non-Binding advisory votes - Endorsement of remuneration implementation report.	In favour
			8	General signatory authority.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2025	LBR	LIBSTAR HOLDINGS LIMITED		Special Resolutions	
			1.1	Approval of the remuneration of directors - Board of Directors.	In favour
			1.2	Approval of the remuneration of directors - Board Committees.	In favour
			2	General authority to repurchase shares.	Not In favour
	NED	NEDBANK GROUP LIMITED		Ordinary Resolutions	
			1.1	Election of director of the company appointed during the year - Election of Dr MA Hermanus	In favour
			2.1	Re-election of directors retiring by rotation - Re-election of Mr HR Brody, who is retiring by rotation, as a director	In favour
			2.2	Re-election of directors retiring by rotation - Re-election of Ms P Langeni, who is retiring by rotation, as a director	In favour
			2.3	Re-election of directors retiring by rotation - Re-election of Mr RAG Leith, who is retiring by rotation, as a director	In favour
			2.4	Re-election of directors retiring by rotation - Re-election of Mr S Subramoney, who is retiring by rotation, as a director	In favour
			3.1	Reappointment of external auditors - Reappointment of Ernst Young Inc as external auditor	In favour
			3.2	Reappointment of external auditors - Reappointment of KPMG Inc as external auditor	In favour
			4.1	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Ms L Makalima as a member of the Nedbank Group Transformation, Social and Ethics Committee	In favour
			4.2	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Dr MA Hermanus as a member of the Nedbank Group Transformation, Social and Ethics Committee	In favour
			4.3	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Mr JP Quinn as a member of the Nedbank Group Transformation, Social and Ethics Committee	In favour
			4.4	Election of the Nedbank Group Transformation, Social and Ethics Committee members - Election of Mr S Subramoney as a member of the Nedbank Group Transformation, Social and Ethics Committee	In favour
			5.1	Appointment of the Nedbank Group Audit Committee members - Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee	In favour
			5.2	Appointment of the Nedbank Group Audit Committee members - Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	In favour
			5.4	Appointment of the Nedbank Group Audit Committee members - Election of Ms P Langeni as a member of the Nedbank Group Audit Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2025	NED	NEDBANK GROUP LIMITED	5.5	Appointment of the Nedbank Group Audit Committee members - Election of Dr TM Nombembe as a member of the Nedbank Group Audit Committee	In favour
			6	Placing the authorised but unissued ordinary shares under the control of the directors	In favour
			7	Placing the authorised but unissued A non-redeemable non-cumulative non-participating perpetual preference shares under the control of the directors	In favour
			8	Placing the authorised but unissued cumulative redeemable non-participating preference shares under the control of the directors	In favour
			Other		
			9.1	Endorsements of the Remuneration Policy and the Remuneration Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	In favour
			9.2	Endorsements of the Remuneration Policy and the Remuneration Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	In favour
			Special Resolutions		
			1.1	Remuneration of the non-executive directors - Group Chairperson -all-inclusive fee	In favour
			1.2	Remuneration of the non-executive directors - Lead Independent Director -additional 40 percent	In favour
			1.3	Remuneration of the non-executive directors - Nedbank Group boardmember	In favour
			1.4	Committee members fees - Nedbank Group Audit Committee	In favour
			1.5	Committee members fees - Nedbank Group Credit Committee	In favour
			1.6	Committee members fees - Nedbank Group Directors Affairs Committee	In favour
			1.7	Committee members fees - Nedbank Group Information Technology Committee	In favour
			1.8	Board fees Committee members fees - Nedbank Group Remuneration Committee	In favour
			1.9	Committee members fees - Nedbank Group Risk and Capital Management Committee	In favour
			1.10	Committee members fees - Nedbank Group Transformation, Social and Ethics Committee	In favour
			1.11	Committee members fees - Nedbank Group Sustainability and Climate Resilience Committee	In favour
			1.12	Committee members fees - Ad hoc meeting fee	In favour
			2.1	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Group Chairperson	In favour
			2.2	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Lead Independent Director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2025	NED	NEDBANK GROUP LIMITED	2.3	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Board Committee Chairperson	In favour
			3	General authority to repurchase ordinary shares	In favour
			4	General authority to provide financial assistance to related and interrelated companies	In favour
	OMU	OLD MUTUAL LIMITED	Ordinary Resolutions		
			1.1	Re-election of directors - To re-elect John Lister as a director of the Company	In favour
			1.2	Re-election of directors - To re-elect Sizeka Magwentshu-Rensburg as a director of the Company	In favour
			1.3	Re-election of directors - To re-elect Stewart van Graan as a director of the Company	In favour
			2.1	Election of Audit committee members - To elect Funke Ighodaro as a member of the Audit committee	In favour
			2.2	Election of Audit committee members - To elect Itumeleng Kgaboesele as a member of the Audit committee	In favour
			2.3	Election of Audit committee members - To elect Jaco Langner as a member of the Audit committee	In favour
			2.4	Election of Audit committee members - To elect John Lister as a member of the Audit committee	In favour
			2.5	Election of Audit committee members - To elect Busisiwe Silwanyana as a member of the Audit committee	In favour
			3.1	Election of Responsible Business - incorporating Social and Ethics- committee members - To elect Brian Armstrong as a member of the Responsible Business committee	In favour
			3.2	Election of Responsible Business - incorporating Social and Ethics- committee members - To elect Jaco Langner as a member of the Responsible Business committee	In favour
			3.3	Election of Responsible Business - incorporating Social and Ethics- committee members - To elect Sizeka Magwentshu-Rensburg as a member of the Responsible Business committee	In favour
			3.4	Election of Responsible Business - incorporating Social and Ethics- committee members - To elect Trevor Manuel as a member of the Responsible Business committee	In favour
			3.5	Election of Responsible Business - incorporating Social and Ethics- committee members - To elect James Mwangi as a member of the Responsible Business committee	In favour
			4.1	Re-appointment of Auditors - To re-appoint Deloitte and Touche as joint auditors until the conclusion of the next AGM of the Company	In favour
			4.2	Re-appointment of Auditors - To re-appoint Ernst and Young as joint auditors until the conclusion of the next AGM of the Company	In favour
			5.1	Non-binding advisory vote on the Companys Remuneration Policy	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2025	OMU	OLD MUTUAL LIMITED	5.2	Non-binding advisory vote on 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 grant general authority to acquire the Company's own ordinary shares	In favour
			3	To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	In favour
	SHG	SEA HARVEST GROUP LTD		Ordinary Resolutions	
			1.1	Re-election of Kari Ann Lagler as Non-executive Director	In favour
			1.2	Re-election of Carol Kholeka Zama as Non-executive Director	In favour
			1.3	Re-election of Tiloshani Moodley as Non-executive Director	In favour
			1.4	Election of Geoffrey George Fortuin as Non-executive Director	In favour
			2	Adoption of audited AFS for the year ended 31 December 2024	In favour
			3	Reappointment of Ernst and Young Inc as external auditor and appointment of Pierre Du Plessis as external audit partner	In favour
			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 Andre 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
			5.1	Election of Frederick Robertson as Chairperson of the Social, Ethics and Sustainability Committee	In favour
			5.2	Election of Bahleli Marshall Rapiya as a member of the Social, Ethics and Sustainability Committee	In favour
			5.3	Election of Tiloshani Moodley as a member of the Social, Ethics and Sustainability Committee	In favour
			5.4	Election of Carol Kholeka Zama as a member of the Social, Ethics and Sustainability Committee	In favour
			5.5	Election of Muhammad Brey as a member of the Social, Ethics and Sustainability Committee	In favour
			6	General authority to issue ordinary shares for cash	In favour
			7	Authorisation of directors and Company Secretary	In favour
				Other	
			1	Non-binding advisory vote: Approval of the Remuneration Policy	Not In favour
			2	Non-binding advisory vote: Approval of the Implementation Report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2025	SHG	SEA HARVEST GROUP LTD		Special Resolutions	
			1	General authority to repurchase the Companys 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	Specific authority to repurchase Vested Shares from the Company FSP	In favour
	SNT	SANTAM LIMITEDA		Ordinary Resolutions	
			1	To appoint KPMG as the independent external auditor for the 2025 financial year.	In favour
			2.1	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Ms Nombulelo Moholi (independent Non-executive director).	In favour
			2.2	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Ms Caroline da Silva (independent Non-executive director).	In favour
			2.3	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Mr Preston Speckmann (independent Non-executive director).	In favour
			2.4	To individually re-elect and re-appoint the following independent Non-executive directors who are retiring by rotation - Mr Junior Ngulube (independent Non-executive director).	In favour
			3.1	To individually re-elect and re-appoint the following independent Non-executive directors of the Company, as members of the Audit Committee - Mr Preston Speckmann (independent Non-executive director).	In favour
			3.2	To individually re-elect and re-appoint the following independent Non-executive directors of the Company, as members of the Audit Committee - Mr Monwabisi Fandesio (independent Non-executive director).	In favour
			3.3	To individually re-elect and re-appoint the following independent Non-executive directors of the Company, as members of the Audit Committee - Ms Deborah Loxton (independent Non-executive director).	In favour
			4.1	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Ms Caroline da Silva (independent Non-executive director).	In favour
			4.2	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Mr Junior Ngulube (independent Non-executive director).	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2025	SNT	SANTAM LIMITEDA	4.3	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Ms Lucia Swartz (independent Non-executive director).	In favour
			4.4	To individually elect and appoint the following directors of the Company, as members of the Social, Ethics and Sustainability Committee - Mr Tavaziva Madzinga (executive director).	In favour
			5.1	Non-binding advisory resolution and the endorsement of the Companys Remuneration Policy.	Not In favour
			5.2	Non-binding advisory resolution and the endorsement of the Companys 2024 Remuneration Implementation Report.	In favour
			6	To place unissued shares under the control of the directors.	In favour
			7	To grant to the directors the general authority to issue shares for cash.	In favour
			8	To authorise any director of the Company and, where applicable, the Group Company Secretary, to implement the aforesaid Ordinary and undermentioned Special Resolutions.	In favour
Special Resolutions					
			1	To approve the remuneration of the Nonexecutive directors of the Company for their services for the period 01 July 2025 to 30 June 2026.	In favour
			2	To grant authority to the Company or a subsidiary of the Company to acquire the Companys shares.	Not In favour
			3	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act.	In favour
			4	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act.	In favour
			5	To amend the Trust Deed of the Santam Limited Share Incentive Trust.	In favour