



RESPONSIBLE INVESTMENT

History of Proxy Voting
December 2023

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/12/2023	AEG	AVENG LIMITED		Ordinary Resolutions	
			1.1	Election of director Mr David Noko.	In favour
			1.2	Election of director Mr Nicholas Bowen.	In favour
			2.1	Re-election of director - Mr Philip Hourquebie.	In favour
			2.2	Re-election of director - Ms Bridgette Modise.	In favour
			3.1	Election of audit committee member - Ms Bridgette Modise.	In favour
			3.2	Election of audit committee member - Mr Bradley Meyer.	In favour
			3.3	Election of audit committee member - Mr Nicholas Bowen.	In favour
			4	Re-appointment of external auditors.	In favour
			5	Non-binding advisory vote to approve the remuneration policy.	In favour
			6	Non-binding advisory vote to approve the remuneration implementation report.	In favour
			7	Signing authority.	In favour
				Special Resolutions	
			1	General authority to repurchase shares.	In favour
			2	Non-executive directors remuneration.	In favour
			3	Financial assistance to related and inter-related companies.	In favour
01/12/2023	FFA	FORTRESS INCOME FUND LTD		Ordinary Resolutions	
			1.1	Confirmation of appointment and election of Edwin Oblowitz as a director.	In favour
			1.2	Confirmation of appointment and election of Moshiko Caswell Ramokgadi Rampheri as a director.	In favour
			2.1	Re-election of Sipho Vuso Majija as a director.	In favour
			3	Appointment and election of Jon Hillary as a director.	In favour
			4.1	Re-election of Susan Melanie Ludolph as a member of the audit committee.	In favour
			4.2	Re-election of Edwin Oblowitz as a member of the audit committee.	In favour
			4.3	Re-election of Jan Naude Potgieter as a member of the audit committee.	Not In favour
			5	Appointment of the auditor.	In favour
			6	General authority to issue shares for cash.	In favour
			7	Authority for directors or the company secretary to implement resolutions.	In favour

Other			
	1	Non-binding advisory vote - approval of the remuneration policy.	In favour
	2	Non-binding advisory vote - approval of the remuneration implementation report.	In favour
Special Resolutions			
	1	Approval of financial assistance to related or interrelated companies.	In favour
	2	Approval of the repurchase of shares.	In favour
	3	Authorising non-executive directors' fees.	In favour
	4	Authorising directors to determine non-executive directors' additional special payments.	In favour

01/12/2023	FFB	FORTRESS INCOME FUND LTD	Ordinary Resolutions
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	1.1	Confirmation of appointment and election of Edwin Oblowitz as a director.	In favour
	1.2	Confirmation of appointment and election of Moshiko Caswell Ramokgadi Rampheri as a director.	In favour
	2.1	Re-election of Sipho Vuso Majija as a director.	In favour
	3	Appointment and election of Jon Hillary as a director.	In favour
	4.1	Re-election of Susan Melanie Ludolph as a member of the audit committee.	In favour
	4.2	Re-election of Edwin Oblowitz as a member of the audit committee.	In favour
	4.3	Re-election of Jan Naude Potgieter as a member of the audit committee.	Not In favour
	5	Appointment of the auditor.	In favour
	6	General authority to issue shares for cash.	In favour
	7	Authority for directors or the company secretary to implement resolutions.	In favour

Other			
	1	Non-binding advisory vote - approval of the remuneration policy.	In favour
	2	Non-binding advisory vote - approval of the remuneration policy.	In favour
Special Resolutions			
	1	Approval of financial assistance to related or interrelated companies.	In favour
	2	Approval of the repurchase of shares.	In favour
	3	Authorising non-executive directors' fees.	In favour
	4	Authorising directors to determine non-executive directors' additional special payments.	In favour

01/12/2023	SUR	SPUR CORPORATION LIMITED	Ordinary Resolutions
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	1.1	The re-election of independent non-executive directors - Lerato Molebatsi.	In favour
	1.2	The re-election of independent non-executive directors - Andre Parker.	In favour
	2.1	The appointment of the audit committee for the ensuing year - Cora Fernandez - chair.	In favour
	2.2	The appointment of the audit committee for the ensuing year - Jesmane Boggenpoel.	In favour
	2.3	The appointment of the audit committee for the ensuing year - Andre Parker.	In favour
	3	The appointment of the independent auditor and the designated auditor.	In favour
	4.1	Non-binding advisory vote - Remuneration policy.	In favour
	4.2	Non-binding advisory vote - Remuneration implementation report.	In favour

Special Resolutions			
	1	The authority to repurchase shares.	In favour
	2	The authority to provide financial assistance.	In favour
	3.1	The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for the 2024 financial year.	In favour
	3.2	The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for additional meetings and assignments.	In favour
01/12/2023	TPC	TRANSPACO LIMITED	Ordinary Resolutions
	1	To receive and adopt the financial statements for the year ended 30 June 2023.	In favour
	2	To place under the control of directors 5 percent of the unissued shares.	In favour
	3	To issue shares for cash in accordance with the terms of this resolution.	In favour
	4	To authorise the signature of documentation.	In favour
	5.1	To approve the companys remuneration policy.	Not In favour
	5.2	To approve the companys implementation report.	Not In favour
	6	To re-elect HA Botha as a director of the company.	Not In favour
	7	To re-elect SY Mahlangu as a director of the company.	In favour
	8.1	To appoint members of the audit and risk committee: To appoint HA Botha as a member of the audit and risk committee.	Not In favour
	8.2	To appoint members of the audit and risk committee: To appoint SY Mahlangu as a member of the audit and risk committee.	In favour
	8.3	To appoint members of the audit and risk committee: To appoint SP van der Linde as a member of the audit and risk committee.	Not In favour
	9	To re-appoint BDO South Africa Incorporated as auditors of the company with Serena Ho being the individual registered auditor.	In favour
Special Resolutions			
	1	To authorise the company or its subsidiaries to repurchase the companys shares.	Not In favour
	2	To approve the fees of non-executive directors.	In favour
	3	To approve financial assistance in terms of section 45 of the Companies Act 71 of 2008.	In favour
04/12/2023	HAR	HARMONY G M CO LTD ORD	Ordinary Resolutions
	1	To re-elect Dr Patrice Motsepe as a director.	In favour
	2	To re-elect Peter Turner as a director.	In favour
	3	To re-elect John Wetton as a director.	In favour
	4	To re-elect John Wetton as a member of the audit and risk committee.	Not In favour
	5	To re-elect Karabo Nondumo as a member of the audit and risk committee.	Not In favour
	6	To re-elect Given Sibiyi as a member of the audit and risk committee.	In favour
	7	To re-elect Bongani Nqwababa as a member of the audit and risk committee.	In favour
	8	To re-elect Martin Prinsloo as a member of the audit and risk committee.	In favour
	9	To re-appoint the external auditors.	In favour
	10	To approve the remuneration policy.	In favour
	11	To approve the implementation report.	In favour
	12	To approve a general authority to issue shares for cash.	In favour
Special Resolutions			
	1	To approve financial assistance in terms of section 45 of the Act.	In favour

			2	To pre-approve non-executive directors remuneration.	In favour
04/12/2023	REM	REMGRO LIMITED	Ordinary Resolutions		
			1	Approval of Annual Financial Statements.	Abstain
			2	Appointment of auditor.	Abstain
			3	Election of director Mr N P Mageza.	Abstain
			4	Election of director Mr G G Nieuwoudt.	Abstain
			5	Election of director Mr K S Rantloane.	Abstain
			6	Election of director Mr J P Rupert.	Abstain
			7	Election of director Mr N J Williams.	Abstain
			8	Appointment of director Dr T Leoka.	Abstain
			9	Election of member of the Audit and Risk Committee Ms S E N De Bruyn.	Abstain
			10	Election of member of the Audit and Risk Committee Mr N P Mageza.	Abstain
			11	Election of member of the Audit and Risk Committee Mr P J Moleketi.	Abstain
			12	Election of member of the Audit and Risk Committee Mr F Robertson.	Abstain
			13	General authority to place 5 percent of the unissued ordinary shares under the control of the directors.	Abstain
			14	Non-binding advisory vote on Remuneration Policy.	Abstain
			15	Non-binding advisory vote on Remuneration Implementation Report.	Abstain
			Special Resolutions		
			1	Approval of directors remuneration.	Abstain
			2	General authority to repurchase shares.	Abstain
			3	General authority to provide financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies.	Abstain
			4	General authority to provide financial assistance to related and inter-related companies and corporations.	Abstain
05/12/2023	CAT	CAXTON PUBLISH AND PRINTER	Ordinary Resolutions		
			1	To adopt the annual financial statements for the year ended 30 June 2023.	In favour
			2	To place the unissued ordinary shares of the Company under the control of the directors.	Not In favour
			3.1	To re-elect Mr ACG Molusi as a director of the Company.	In favour
			3.2	To re-elect Ms T Slabbert as a director of the Company.	In favour
			4	To appoint Mazars South Africa as the independent auditors and to register Mr Miles Fisher as the designated auditor.	In favour
			5.1	To re-elect Mr JH Phalane as member and chairman of the Audit and Risk Committee.	In favour
			5.2	To re-elect Mr ACG Molusi as member of the Audit and Risk Committee.	Not In favour
			5.3	To re-elect Mr NA Nemukula as member of the Audit and Risk Committee.	Not In favour
			6	To authorise any director or the Company Secretary to sign documentation to give effect to the ordinary and special resolutions passed.	In favour
			Other		
			1	Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.	Not In favour
			2	Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.	Not In favour

Special Resolutions

1	To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.	Not In favour
2	To approve the remuneration of the non-executive directors.	In favour
3	To approve financial assistance to related or interrelated entities.	In favour
4	To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.	In favour

05/12/2023

RMH

RMB HOLDINGS
LIMITED**Ordinary Resolutions**

1.1	Re-election of directors by way of separate resolutions - Mafison - Murphy- Morobe - 66.	In favour
1.2	Re-election of directors by way of separate resolutions - Udo-Herman Lucht - 46.	In favour
1.3	Appointment of director - Hermanus Lambertus - Herman-Bosman - 54.	In favour
2	Place 70 310 161 of the authorised unissued ordinary shares under the control of the directors.	In favour
3	General authority to issue ordinary shares for cash.	In favour
4	Approval of reappointment of the auditor.	In favour
5.1	Election of the companys audit and risk committee members - Sonja Emilia Ncumisa -Sonja- De Bruyn -51.	Not In favour
5.2	Election of the companys audit and risk committee members - Per-Erik -Per- Lagerstrm - 59.	In favour
5.3	Election of the companys audit and risk committee members - James Andrew -James- Teeger - 55.	In favour
6	Signing authority.	In favour
7.1	Non-binding advisory endorsement of remuneration policy and implementation report - Advisory endorsement of remuneration policy.	In favour
7.2	Non-binding advisory endorsement of remuneration policy and implementation report - Advisory endorsement of remuneration implementation report.	In favour

Special Resolutions

1	Approval of non-executive directors remuneration with effect from 1 December 2023.	In favour
2	General authority to repurchase company shares.	In favour
3	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	In favour
4	Financial assistance to related or inter-related entities.	In favour

07/12/2023

APN

ASPEN PHARMACARE
HLDNGS**Ordinary Resolutions**

1	Presentation and adoption of Annual Financial Statements.	In favour
2	Presentation and noting of the Social and Ethics Committee Report.	In favour
3.1	Re-election of directors: Kuseni Dlamini.	In favour
3.2	Re-election of directors: Ben Kruger.	In favour
3.3	Re-election of directors: Themba Mkhwanazi.	In favour
4	Reappointment of independent external auditors.	In favour
5.1	Election of Audit and Risk Committee members: Linda de Beer.	In favour
5.2	Election of Audit and Risk Committee members: Ben Kruger.	In favour
5.3	Election of Audit and Risk Committee members: Yvonne Muthien.	In favour
6	Place unissued shares under the control of directors.	In favour
7	General but restricted authority to issue shares for cash.	In favour

			8	Authorisation for an executive director to sign necessary documents.	In favour
				Other	
			1	Non-binding advisory Vote: Remuneration Policy.	In favour
			2	Non-binding advisory Vote: Remuneration Implementation Report.	In favour
				Special Resolutions	
			1.1a	Remuneration of non-executive directors- Board - Chair.	In favour
			1.1b	Remuneration of non-executive directors - Board member.	In favour
			1.2a	Remuneration of non-executive directors - Audit and Risk Committee - Chair.	In favour
			1.2b	Remuneration of non-executive directors - Audit and Risk Committee - Committee member.	In favour
			1.3a	Remuneration of non-executive directors - Remuneration and Nomination Committee - Chair.	In favour
			1.3b	Remuneration of non-executive directors - Remuneration and Nomination Committee - Committee member.	In favour
			1.4a	Remuneration of non-executive directors - Social and Ethics Committee - Chair.	In favour
			1.4b	Remuneration of non-executive directors - Social and Ethics Committee - Committee member.	In favour
			2	Financial assistance to related or inter-related company.	In favour
			3	General authority to repurchase shares.	In favour
07/12/2023	MSP	MAS PLC		Ordinary Resolutions	
			1	To receive and adopt the audited annual financial statements for the year to 30 June 2023 and the directors commentary and the independent auditors report.	In favour
			2	To re-appoint PricewaterhouseCoopers Malta - PwC - as the auditor of the Company.	In favour
			3.1	To confirm Mihail Vasilescu Non-Executive Director.	Not In favour
			3.2	To confirm Stefan Briffa Executive Director.	In favour
			3.3	To re-elect Claudia Pendred Non-Executive Director.	In favour
			3.4	To re-elect Dan Pascariu Non-Executive Director.	Not In favour
				Special Resolutions	
			4	General authority to repurchase issued shares.	In favour
			5	General authority to issue shares for cash pursuant to article 3.12.1e of the Articles of Association.	Not In favour
			6	Advisory, non-binding approval of compensation policy.	Not In favour
			7	Advisory, non-binding approval of compensation implementation report for Non-Executive Directors.	In favour
			8	Advisory, non-binding approval of compensation implementation report for Executive Directors.	Not In favour
08/12/2023	ARI	AFRICAN RAINBOW MINERALS		Ordinary Resolutions	
			1	Re-election of Mr AD Botha.	In favour
			2	Re-election of Mr JA Chissano.	Not In favour
			3	Re-election of Mr WM Gule Not.	In favour
			4	Re-election of Mr DC Noko.	In favour
			5	Re-election of Dr RV Simelane.	Not In favour
			6	Election of Mr VP Tobias.	In favour
			7	Appointment of external auditor and designated auditor.	In favour

			8.1	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr TA Boardman (chairman).	Not In favour
			8.2	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr F Abbott.	Not In favour
			8.3	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr AD Botha - Subject to their re-election as directors pursuant to ordinary resolution numbers 1 and 5 (as applicable).	Not In favour
			8.4	To individually elect the following independent non-executive directors as members of the audit and risk committee- Mr B Nqwababa.	In favour
			8.5	To individually elect the following independent non-executive directors as members of the audit and risk committee- Ms PJ Mnisi.	In favour
			8.6	To individually elect the following independent non-executive directors as members of the audit and risk committee- Dr RV Simelane - Subject to their re-election as directors pursuant to ordinary resolution numbers 1 and 5 (as applicable).	Not In favour
			9	Non-binding advisory vote on the company's remuneration policy.	In favour
			10	Non-binding advisory vote on the company's remuneration implementation report.	In favour
			11	Placing control of authorised but unissued company shares in the hands of the board.	In favour
			12	General authority to allot and issue shares for cash.	In favour
			Special Resolutions		
			1.1	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2023 - Annual retainer fees as outlined in the notice of annual general meeting.	In favour
			1.2	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2023 - Fees for attending board meetings as outlined in the notice of annual general meeting.	In favour
			2	Committee meeting attendance fees with effect from 1 July 2023 as outlined in the notice of annual general meeting.	In favour
			3	Financial assistance - for subscription for securities.	In favour
			4	Financial assistance - for related or inter-related companies.	In favour
			5	Issue of shares to persons listed in section 41(1) of the Companies Act in connection with the company's share or employee incentive schemes.	In favour
			6	General authority to repurchase shares.	Not In favour
08/12/2023	LHC	LIFE HEALTHCARE GRP HLDN	Ordinary Resolutions		
			1	Approval of the Transaction in terms of the Listings Requirements.	In favour
14/12/2023	PMR	PREMIER GROUP LIMITED	Ordinary Resolutions		
			1	Resolved that, the Premier Share Appreciation Rights Plan, the salient terms of which have been set out in this Circular and tabled at this meeting and the full rules of which have been made available for inspection at the Company's registered offices, be and is hereby approved. and The directors of the Company be and are hereby authorised to take all such steps as may be necessary for the establishment and implementation of the Plan, including the allotment and issue of ordinary Shares in the capital of the Company on the terms and conditions set out in the Plan, to participants of the Plan.	In favour
			2	Resolved that, any director of the Company be and is hereby authorised to sign all such documents and do all such things as may be necessary for, or incidental to, the implementation of ordinary resolution number 1.	In favour