

# Responsible Investment

## History of Proxy Voting November 2019

MEETING DATE	JSE SHARE CODE	COMPANY NAME	NUMBER	DESCRIPTION	VOTE
4/11/2019	SHP	Shoprite Holdings	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Approval of Annual Financial Statements	In favour
			2	Re-appointment of Auditors	Not in favour
			3	Re-election of Dr CH Wiese	In favour
			4	Re-election of Ms AM le Roux	In favour
			5	Appointment of Mr JF Basson as Chairperson and Member of the Shoprite Holdings Audit and Risk Committee	In favour
			6	Appointment of Ms AM le Roux as Member of the Shoprite Holdings Audit and Risk Committee	In favour
			7	Appointment of Mr JA Rock as Member of the Shoprite Holdings Audit and Risk Committee	In favour
			8	General Authority over Unissued Ordinary Shares	In favour
			9	General Authority to Issue Shares for Cash	In favour
			10	General Authority to Directors and/or Company Secretary	In favour
			11	Non-binding Advisory Vote on the:	
			11.1	Remuneration Policy of Shoprite Holdings; and	Not in favour
			11.2	Implementation of the Remuneration Policy	Not in favour
			<b>Special Resolutions</b>		
			1	Remuneration Payable to Non-executive Directors:	
			(a)	Remuneration Payable to Chairperson of the Board	In favour
			(b)	Remuneration Payable to Lead Independent Director	In favour
			©	Remuneration Payable to Non-executive Directors	In favour
			(d)	Remuneration Payable to Chairperson of the Audit and Risk Committee	In favour
			(e)	Remuneration Payable to Members of the Audit and Risk Committee	In favour
			(f)	Remuneration Payable to Chairperson of the Remuneration Committee	In favour
			(g)	Remuneration Payable to Members of the Remuneration Committee	In favour
			(h)	Remuneration Payable to Chairperson of the Nomination Committee	In favour
			(i)	Remuneration Payable to Members of the Nomination Committee	In favour
			(j)	Remuneration Payable to Chairperson of the Social and Ethics Committee	In favour
(k)	Remuneration Payable to Members of the Social and Ethics Committee	In favour			
(l)	Remuneration Payable for Additional Fee: Per Meeting	In favour			
(m)	Remuneration Payable for Additional Fee: Per Hour	In favour			
2	Financial Assistance to Subsidiaries, Related and Inter-related Entities	Not in favour			
3	General Approval to Repurchase Shares	In favour			
4	Approval of Amendment to Clause 1 of the Memorandum of Incorporation of the Company	In favour			
7/11/2019	NHM	Northam Platinum	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Re-election of Mr DH Brown as a director	In favour
			2	Re-election of Mr R Havenstein as a director	Not in favour
			3	Re-election of Mr JG Smithies as a director	In favour
			4	Re-election of Ms TE Kgosi as a director	Not in favour
			5	Election of Ms AH Coetzee as a director	In favour
			6	Re-appointment of Ernst & Young Inc. as the independent external auditors of the group	Not in favour
			7	Re-election of Ms HH Hickey as a member of the audit and risk committee	In favour
8	Re-election of Mr DH Brown as a member of the audit and risk committee, subject to his re-election as a director pursuant to ordinary resolution number 1.1	In favour			

			9	Election of Dr NY Jekwa as a member of the audit and risk committee	In favour
			10	Election of Mr JJ Nel as a member of the audit and risk committee	In favour
			11	Non-binding endorsement of the group's remuneration policy	Not in favour
			12	Non-binding endorsement of the group's remuneration implementation report	In favour
			13	Approval of non-executive directors' fees for the year ending 30 June 2020	In favour
				<b>Special Resolutions</b>	
			14	Approval of financial assistance to related and inter-related companies	In favour
			15	Approval for general authority to repurchase issued shares	Not in favour
<b>6/11/2019</b>	<b>RES</b>	<b>Resilient REIT</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Appointment of Stuart Bird as director	In favour
			2.1	Re-election of Des de Beer as director	In favour
			2.2	Re-election of Johann Kriek as director	In favour
			2.3	Re-election of Protas Phili as director	In favour
			2.4	Re-election of Dawn Marole as director	In favour
			3.1	Re-election of Barry van Wyk as director	Not in favour
			3.2	Re-election of Thembi Chagonda as director	In favour
			4.1	Re-election of David Brown as a member of the Audit Committee	In favour
			4.2	Re-election of Protas Phili as a member of the Audit Committee	In favour
			4.3	Re-election of Des Gordon as a member of the Audit Committee	In favour
			5	Reappointment of auditors	In favour
			6	General authority to issue shares for cash	In favour
			7	Adoption of the rules of the Resilient REIT Limited Conditional Share Plan	Not in favour
		Non Binding Advisory		Endorsement of remuneration policy	Not in favour
		Non Binding		Endorsement of remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	Approval of financial assistance to related or inter-related companies	In favour
			2	Approval of the repurchase of shares	In favour
			3.1	Authorising non-executive directors' fees	In favour
			3.2	Authorising non-executive directors' fees for Special Committee meetings	In favour
			4	Authority to issue shares in terms of section 41(1) of the Companies Act in respect of the Resilient REIT Limited Conditional Share Plan)	In favour
				<b>Ordinary Resolutions</b>	
			8	Authority for directors or company secretary to implement resolutions	In favour
<b>12/11/2019</b>	<b>SNH</b>	<b>Steinhoff Int NV</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
				Proposal to appoint Mazars Accountants N.V. as external auditor for the financial year ending 30 September 2019	In favour
<b>6/11/2019</b>	<b>YRK</b>	<b>York Timbers</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Adoption of the consolidated and separate annual financial statements	In favour
			2	Re-election of directors who retire by rotation (by separate resolutions)	
			2.1	Dr Jim Myers	In favour
			2.2	Dr Azar Jammine	In favour
			2.3	Shakeel Meer	In favour
			2.4	Max Nyanteh	In favour
			2.5	Hetisani Mbanyele-Ntshinga	In favour
			2.6	Andries Brink	In favour
			3	Appointment of external auditor	In favour
			4	Election of Audit Committee members	
			4.1	Andries Brink	In favour
			4.2	Dr Azar Jammine	In favour
			4.3	Max Nyanteh	In favour
			5	Endorsement of the Company's remuneration policy and Implementation Report	
			5.1	Endorsement of York's remuneration policy	Not in favour
			5.2	Endorsement of York's remuneration implementation report	Not in favour
			6	General authority to issue shares for cash	In favour
			7	Placing authorised but unissued shares under the control of the Board	Not in favour
				<b>Special Resolutions</b>	
			1	General authority to acquire (repurchase) shares	Not in favour
			2	Financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
<b>07/11/2019</b>	<b>BCF</b>	<b>Bowler Metcalfe Limited</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Approval of Annual Financial Statements	In favour
			2	Endorsement of remuneration policy	Not in favour
			3	Endorsement of the implementation report of remuneration policy	Not in favour
			4	Re-election of Director Mr Finlay Craig MacGillivray	In favour

			5	Re-election of Director Mr Brian James Frost	Not in favour
			6	Director's authority to negotiate and sign	In favour
			7	Reappointment of auditors	Not in favour
			8	Reappointment of Audit and Risk Committee	
			8.1	Mr Craig MacGillivray	In favour
			8.2	Mr Brian Frost	Not in favour
			8.3	Ms Sarah Gillett	In favour
				<b>Special Resolutions</b>	
			1	General authority to repurchase shares	In favour
			2	Provision of financial assistance	In favour
			3	Non-executive directors fees	In favour
07/11/2019	TRU	Truworths International		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	To receive and adopt the audited Annual Financial Statements,	In favour
			2.1	Mr RG Dow	Not in favour
			2.2	Mr MA Thompson	Not in favour
			2.3	Mr DN Dare	In favour
			2.4	Mr RJA Sparks	In favour
			2.5	Ms SJ Proudfoot	In favour
			2.6	Ms CJ Hess	In favour
			3	To renew the directors' limited and conditional general authority over the unissued and repurchased shares, including the authority to issue or dispose of such shares for cash	In favour
			4	To give a limited and conditional general authority for the company or its subsidiaries to acquire the company's shares	In favour
			5	To re-elect Ernst & Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period to 28 June 2020 and to authorise the Audit Committee to agree the terms and fees	Not in favour
			6	To approve by separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2020 to 31 December 2020:	
			6.1	Non-executive chairman	In favour
			6.2	Non-executive directors	In favour
			6.3	Audit Committee chairman	In favour
			6.4	Audit Committee member	In favour
			6.5	Remuneration Committee chairman	In favour
			6.6	Remuneration Committee member	In favour
			6.7	Risk Committee member (non-executive only)	In favour
			6.8	Nomination Committee chairman	In favour
			6.9	Nomination Committee member	In favour
			6.10	Social and Ethics Committee chairman	In favour
			6.11	Social and Ethics Committee member (non-executive only)	In favour
			7	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company)	
			7.1	Mr RJA Sparks	In favour
			7.2	Mr MA Thompson	Not in favour
			7.3	Mr RG Dow	Not in favour
			8	To approve by way of separate non-binding advisory votes the Group's remuneration policy and implementation report as set out in the company's 2019 Integrated Report	
			8.1	Remuneration policy	Not in favour
			8.2	Implementation report	In favour
			9	To consider the report of the Social and Ethics Committee for the period ended 30 June 2019 as published on the company's website	In favour
			10	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company):	In favour
			10.1	Mr MA Thompson	Not in favour
			10.2	Ms M Makanjee	In favour
			10.3	Mr DB Pfaff	In favour
			11	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Act	In favour
07/11/2019	TRU	Afrocentric Investment Corporation		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Election of Directors	
			1.1	Professor SA Zinn	In favour
			1.2	Mr JB Fernandes	In favour
			1.3	Mr SE Mmakau	In favour

			1.4	Mr T Alsworth-Elvey	In favour
			1.5	Mr G Allen	In favour
			2	Re-election of Directors	
			2.1	Dr NM Munisi	In favour
			2.2	Ms LL Dhlamini	In favour
			2.3	Ms HG Motau	In favour
			3	Appointment of Group Audit and Risk Committee members	
			3.1	Ms LL Dhlamini (Chairman)	In favour
			3.2	Ms HG Motau	In favour
			3.3	Mr JB Fernandes	In favour
			4	Reappointment of independent external auditor	In favour
			5	General authority to issue shares for cash	In favour
			6	Approval of the remuneration policy	Not in favour
			7	Approval of the remuneration implementation policy	Not in favour
			8	Authority of directors and/or Group Company Secretary	In favour
				<b>Special Resolutions</b>	
			1	Approval of Non-executive Directors' remuneration	In favour
			2	General authority to repurchase shares	Not in favour
			3	Financial assistance to a related or inter-related company or companies	In favour
			4	Financial assistance for subscription of shares to related or inter-related companies	In favour
07/11/2019	AVI	AVI Ltd.		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Adoption of the financial statements for the year ended 30 June 2019	In favour
			2	Re-appointment of Ernst & Young Inc. as the external auditors of the Company	In favour
			3	Re-election of Mr J Hersov as a director	Not in favour
			4	Re-election of Mr M Koursaris as a director	In favour
			5	Re-election of Mr S Crutchley as a director	In favour
			6	Election of Mrs A Muller as a director	In favour
			7	Appointment of Mr M Bosman as a member and Chairman of the Audit and Risk Committee	In favour
			8	Appointment of Mr J Hersov as a member of the Audit and Risk Committee	Not in favour
			9	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	In favour
				<b>Special Resolutions</b>	
			10	Special resolution (increase in fees payable to non-executive directors, excluding the Chairman of the Board and the foreign non-executive director)	In favour
			11	Special resolution (increase in fees payable to the Chairman of the Board)	In favour
			12	Special resolution (increase in fees payable to the foreign non-executive director)	In favour
			13	Special resolution (increase in fees payable to members of the Remuneration, Nomination In favour and Appointments Committee)	In favour
			14	Special resolution (increase in fees payable to members of the Audit and Risk Committee)	In favour
			15	Special resolution (increase in fees payable to members of the Social and Ethics Committee)	In favour
			16	Special resolution (increase in fees payable to Chairman of the Remuneration, Nomination In favour and Appointments Committee)	In favour
			17	Special resolution (increase in fees payable to Chairman of the Audit and Risk Committee)	In favour
			18	Special resolution (increase in fees payable to Chairman of the Social and Ethics Committee)	In favour
			19	Special resolution (general authority to buy-back shares)	In favour
				<b>Ordinary Resolutions</b>	
			20	Ordinary resolution to endorse the remuneration policy (non-binding advisory vote)	In favour
			21	Ordinary resolution to endorse the implementation report (non-binding advisory vote)	In favour
07/11/2019	CLH	City Lodge Hotels		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Adoption of Financial Statements	
			2	Re-election of retiring directors	
			2.1	Mr. F W J Kilbourne	Not in favour
			2.2	Ms M S P Marutlule	In favour
			2.3	Mr V Rague	In favour
			3	Re-appointment of external auditor	Not in favour
			4	Appointment of Group Audit Committee members	
			4.1	Mr. S G Morris	Not in favour
			4.2	Mr. G G Huysamer	In favour
			4.3	Mr. F W J Kilbourne	Not in favour
			4.4	Ms N Medupe	Not in favour

			5	Signature of documents	In favour
			6	Advisory Vote: Remuneration Policy and Implementation	
			6.1	Remuneration Policy	In favour
			6.2	Implementation report	In favour
				<b>Special Resolutions</b>	
			7	Approval of non-executive directors remuneration	
			7.1	Chairman (inclusive of all board and committee duties)	In favour
			7.2	Lead independent director	In favour
			7.3	Services as director	In favour
			7.4	Chairman of audit committee	In favour
			7.5	Other audit committee members	In favour
			7.6	Chairman of remuneration committee	In favour
			7.7	Other remuneration committee members	In favour
			7.8	Chairman of risk committee	In favour
			7.9	Other risk committee members	In favour
			7.10	Chairman of social and ethics committee	In favour
			7.11	Ad/hoc temporary committee	In favour
			8	Financial Assistance	In favour
			9	General authority to repurchase shares	In favour
12/11/2019	MTH	Motus Holdings		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Financial statements	In favour
			2	Appointment of auditors	In favour
			3	Appointment of audit and risk committee	
			3.1	S Mayet	In favour
			3.2	KR Moloko	In favour
			3.3	MJN Njeke	In favour
			4	Confirmation of directors	
			4.1	KA Cassel	In favour
			4.2	S Mayet	In favour
			4.3	KR Moloko	In favour
			4.4	MJN Njeke	In favour
			5	Reappointment of directors	
			5.1	OS Arbee	In favour
			5.2	OJ Janse van Rensburg	In favour
			6	Confirmation of remuneration policy	Not in favour
			7	Confirmation of remuneration implementation report	Not in favour
			8	Authority over unissued ordinary shares	In favour
			9	Authority to issue shares for cash	In favour
			10	Directors' fees	
			10.1	Chairman	In favour
			10.2	Deputy chairman and lead independent director	In favour
			10.3	Board member	In favour
			10.4	Assets and liabilities committee chairman	In favour
			10.5	Assets and liabilities committee member	In favour
			10.6	Audit and risk committee chairman	In favour
			10.7	Audit and risk committee member	In favour
			10.8	Divisional board member	In favour
			10.9	Divisional finance and risk committee member	In favour
			10.10	Remuneration committee chairman	In favour
			10.11	Remuneration committee member	In favour
			10.12	Nominations committee chairman	In favour
			10.13	Nominations committee member	In favour
			10.14	Social, ethics and sustainability committee chairman	In favour
			10.15	Social, ethics and sustainability committee member	In favour
				<b>Special Resolutions</b>	
			2	General authority to repurchase company shares	In favour
			3	Authority to provide financial assistance – section 44	In favour
			4	Authority to provide financial assistance – section 45	In favour
13/11/2019	KAP	KAP Industrial Holdings		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Re-appointment of audit firm and individual auditor	Not in favour
			2	Re-election of directors who retire by rotation:	
			2.1	Mr GN Chaplin	In favour
			2.2	Mrs IN Mkhari	Not in favour
			2.3	Mr SH Nomvete	Not in favour
			2.4	Reducing the number of directors on the board	Not in favour
			3	Re-election of audit and risk committee members:	
			3.1	Mr PK Quarmby (as chair)	In favour
			3.2	Mr SH Müller	In favour
			3.3	Mr SH Nomvete	Not in favour

			4	Placing of ordinary shares under the control of the directors for commercial purposes	In favour
			5	Placing of preference shares under the control of the directors for commercial purposes	In favour
			6	General authority to create and issue convertible instruments	In favour
			7	General authority to distribute share capital and reserves	In favour
			8	Non-binding advisory votes to endorse KAP's	
			8.1	Remuneration policy	Not in favour
			8.2	Implementation report on the remuneration policy	In favour
			9	Ratification relating to personal financial interest arising from multiple intergroup directorships	In favour
			10	General authority to repurchase shares issued by the company	In favour
			11	Approval of fees payable to non-executive directors:	
			11.1	Independent non-executive chairman	In favour
			11.2	Non-executive deputy chairman	In favour
			11.3	Member	In favour
			11.4	Ad hoc meeting fees (fee per formal meeting)	In favour
			11.5	Audit and risk committee chairman	In favour
			11.6	Audit and risk committee member	In favour
			11.7	Human resources and remuneration committee chairman	In favour
			11.8	Human resources and remuneration committee member	In favour
			11.9	Nomination committee chairman	In favour
			11.10	Nomination committee member	In favour
			11.11	Social and ethics committee chairperson	In favour
			11.12	Social and ethics committee member	In favour
			11.13	Investment committee chairman	In favour
			11.14	Investment committee member	In favour
			12	General authority to provide financial assistance	In favour
			13	General	In favour
<b>12/11/2019</b>	<b>GRT</b>	<b>Growthpoint Properties</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1.1	Presentation of annual financial statements	In favour
			1.2	Election of directors appointed by the Board	
			1.2.1	Mr FM Berkeley (Non-executive Director)	In favour
			1.2.2	Mr JA van Wyk (Non-executive Director)	In favour
			1.2.3	Mrs CMF Teixeira (Non-executive Director)	In favour
			1.3	Re-election of Non-executive Directors who are to retire at the meeting:	
			1.3.1	Ms LA Finlay	In favour
			1.3.2	Mr SP Mngconkola	In favour
			1.3.3	Mrs NBP Nkabinde	In favour
			1.4	Election of Audit Committee members	
			1.4.1	Mr FM Berkeley	In favour
			1.4.2	Ms LA Finlay	In favour
			1.4.3	Ms N Siyotula	In favour
			1.4.4	Mrs CMF Teixeira	In favour
			1.5.	Appointment of EY as auditor	In favour
			1.6.1	Advisory, non-binding approval of remuneration policy	In favour
			1.6.2	Advisory, non-binding approval of remuneration policy's implementation	In favour
			1.7	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
			1.8	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives	In favour
			1.9	General but restricted authority to issue shares for cash	In favour
			1.10	To receive and accept the report of the Social, Ethics and Transformation Committee	In favour
			2.1	Approval of Non-executive Directors' fees for financial year ending 30 June 2019	In favour
			2.2	Financial assistance to related and inter-related companies	In favour
			2.3	Authority to repurchase ordinary shares	In favour
<b>13/11/2019</b>	<b>APX</b>	<b>African Phoenix</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Termination of the General Partner's mandate to act as a general partner of the API Capital Fund without cause	In favour
			2.1	Election of Nick Sennett as a non-executive director of the Company	In favour
			2.2	Election of Andrew James Hannington as a non-executive director of the Company	In favour
			2.3	Election of Tshepo Maseko as a non-executive director of the Company	In favour
<b>14/11/2019</b>	<b>EOH</b>	<b>EOH Holdings</b>		<b>Special Resolutions</b>	<b>Vote</b>
			1	Removal of total annual fee limit placed on non-executive directors' fees for the 12-month period from 1 March 2019 to 28 February 2020	In favour
			2	Adjustment of fees payable to non-executive directors	In favour
			3	Fees payable to non-executive directors for additional meetings	In favour

			4	Fees payable to non-executive chairperson of the Board of Directors	In favour
			5	Fees payable to lead independent non-executive director	In favour
				<b>Ordinary Resolutions</b>	
			1	General authority	In favour
<b>14/11/2019</b>	<b>ATT</b>	<b>Attacq Limited</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Adoption of company annual financial statements (AFS)	In favour
			2	Adoption of consolidated AFS	In favour
			3	General authority to issue equity securities for cash	In favour
			4	Re-appointment of Deloitte and Patrick Kleb as the auditor	In favour
			5	Re-election of Pierre Tredoux as a director	Not in favour
			6	Re-election of Johan van der Merwe as a director	In favour
			7	Re-election of Hellen El Haimer as a director	In favour
			8	Re-election of Stewart Shaw-Taylor as a director	In favour
			9	Election of Rajesh Nana as a director	In favour
			10	Election of Jacqueline Rouxanne van Niekerk as a director	In favour
			11	Re-election of Stewart Shaw-Taylor as chairperson and member of the ARC	In favour
			12	Re-election of Hellen El Haimer as a member of the ARC	In favour
			13	Re-election of Brett Nagle as a member of the ARC	In favour
			14	Control over unissued securities	In favour
			15	Specific authority to issue shares pursuant to a reinvestment option	In favour
				Non-binding advisory votes	
			1	Endorsement of the remuneration policy of the company	In favour
			2	Endorsement of the remuneration implementation report of the company	In favour
				<b>Special Resolution</b>	
			1	Authorisation to provide financial assistance in terms of section 44 and 45 of the Companies Act	In favour
			2	General authority to repurchase securities	In favour
			3	Allotment and issue of shares to executive directors, prescribed officers and employees of Attacq under the Attacq long-term incentive plan	In favour
			4	Approval of non-executive directors' fees	In favour
<b>14/11/2019</b>	<b>FVT</b>	<b>Fairvest Property</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Reappointment of auditors	Not in favour
			2	Confirmation of appointment of Ms KR Nkuna as a director	In favour
			3	Retirement and re-election of Mr JF du Toit as a director	In favour
			4	Retirement and re-election of Mr N Mkhize as a director	In favour
			5	Retirement and re-election of Mr DM Wilder as a director	In favour
			6	Re-appointment of Mr N Mkhize as member of the Audit and Risk Committee	In favour
			7	Re-appointment of Adv JD Wiese as member of the Audit and Risk Committee	In favour
			8	Re-appointment of Ms KR Nkuna as member of the Audit and Risk Committee	In favour
			9	General authority to issue shares for cash	In favour
			10	Authority to sell Treasury Shares	In favour
			11	Non-binding endorsement of Fairvest's remuneration policy	Not in favour
			12	Non-binding endorsement of Fairvest's implementation report on the remuneration policy	In favour
			13	Authority to execute requisite documentation	In favour
				<b>Special Resolution</b>	
			1	Share repurchases by Fairvest and its subsidiaries	In favour
			2	Remuneration of Non-Executive Directors	In favour
			3	Inter-company financial assistance	In favour
			4	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
<b>14/11/2019</b>	<b>ITE</b>	<b>Italtile Ltd</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1.1	Re-election of Mr G A M Ravazzotti	In favour
			1.2	Re-election of Mrs S M du Toit	In favour
			1.3	Re-election of Mr S G Pretorius	In favour
			2.1	Election of Ms I Z Nyanga	In favour
			3	Appointment of an external auditor	Not in favour
			4	Election of Audit and Risk Committee	
			4.1	Election of Mrs S M du Toit	Not in favour
			4.2	Election of Ms I Z Nyanga	In favour
			4.3	Election of Mr S G Pretorius	In favour
			5	Non-binding advisory endorsement of the Company's remuneration policy and implementation report	
			5.1	Endorsement of the Company's remuneration policy	In favour
			5.2	Endorsement of the Company's implementation report	In favour
			6	Unissued shares to be placed under the control of the directors	Not in favour
			7	General authority to issue shares, and to sell treasury shares, for cash	In favour
			8	Adoption of the Italtile Retention Scheme	In favour

			<b>Special Resolution</b>	
		1	Acquisition of own securities	Not in favour
		2	Financial assistance to related and inter-related entities	In favour
		3	Approval of non-executive directors' remuneration	In favour
			<b>Ordinary Resolutions</b>	
		8	Authority to sign documentation	In favour
<b>14/11/2019</b>	<b>BID</b>	<b>Bid Corporation Ltd</b>	<b>Ordinary Resolutions</b>	<b>Vote</b>
		1	Re-appointment of external auditor	In favour
		2	Re-election of directors	
		2.1	T Abdool-Samad	In favour
		2.2	CL Rosenberg	In favour
		2.3	DE Cleasby	In favour
		2.4	B Joffe	In favour
		2.5	DD Mokgatle	In favour
		3	Election of audit and risk committee members	
		3.1	T Abdool-Samad	In favour
		3.2	PC Baloyi	In favour
		3.3	NG Payne	In favour
		3.4	H Wiseman	In favour
		4	Endorsement of Bidcorp remuneration policy-non-binding advisory note	
		4.1	Remuneration policy	In favour
		4.2	Implementation of remuneration policy	In favour
		5	Amendments to the conditional share plan (CSP) scheme	In favour
		6	General authority to Directors to allot and issue authorised but unissued ordinary shares	In favour
		7	General authority to issue shares for cash	In favour
		8	Payment of dividend by way of pro-rata reduction of stated capital	In favour
		9	Creation and issue of convertible debentures	In favour
		10	Directors' authority to implement special and ordinary resolutions	In favour
			<b>Special Resolutions</b>	
		1	General authority to acquire (repurchase) shares	In favour
		2	Approval of non-executive directors' annual fees -2019/2010	
		12.1	Chairman	In favour
		12.2	Lead independent non-executive director (SA)	In favour
		12.3	Lead independent director (International) (AUD)	In favour
		12.4	Non-executive directors (SA)	In favour
		12.5	Non-executive directors (International) (AUD)	In favour
		12.6	Audit and risk committee chairman (International) (AUD)	In favour
		12.7	Audit and risk committee chairman (SA)	In favour
		12.8	Audit and risk committee member (SA)	In favour
		12.9	Audit and risk committee member (International) (AUD)	In favour
		12.10	Remuneration committee chairman (SA)	In favour
		12.11	Remuneration committee chairman (International) (AUD)	In favour
		12.12	Remuneration committee member (SA)	In favour
		12.13	Remuneration committee member (International) (AUD)	In favour
		12.14	Nominations committee chairman (SA)	In favour
		12.15	Nominations committee chairman (International) (AUD)	In favour
		12.16	Nominations committee member (SA)	In favour
		12.17	Nominations committee member (International) (AUD)	In favour
		12.18	Acquisitions committee chairman (SA)	In favour
		12.19	Acquisitions committee chairman (International) (AUD)	In favour
		12.20	Acquisitions committee member (SA)	In favour
		12.21	Acquisitions committee member (International) (AUD)	In favour
		12.22	Social and ethics committee chairman (SA)	In favour
		12.23	Social and ethics committee chairman (International) (AUD)	In favour
		12.24	Social and ethics committee member (SA)	In favour
		12.25	Social and ethics committee member (International) (AUD)	In favour
		12.26	Ad hoc meeting (SA)	In favour
		12.27	Ad hoc meeting (International) (AUD)	In favour
		12.28	Travel per meeting cycle (SA)	In favour
		12.29	Travel per meeting cycle (International) (AUD)	In favour
		3	General Authority to provide financial assistance to related and inter-related companies and corporations	In favour
<b>14/11/2019</b>	<b>EMI</b>	<b>Emira Property Fund</b>	<b>Ordinary Resolutions</b>	<b>Vote</b>
		1	Re-appointment of independent external auditors	In favour
		2	Ratification of director's appointment and re-election of directors	
		2.1	Ratification of the appointment of Ms J Nyker as an independent non-executive director	In favour
		2.2	Re-election of Mr W McCurrie as an independent non-executive director	In favour

2.3	Re-election of Mr D Thomas as a non-executive director	In favour
2.4	Re-election of Ms N Makiwane as an independent non-executive director	In favour
3	Appointment of the chairman and members of the Audit Committee	
3.1	Appointment of Mr B Kent as a member and chairman of the Audit Committee	Not in favour
3.2	Appointment of Mr V Nkonyeni as a member of the Audit Committee	In favour
3.3	Appointment of Mr V Mahlangu as a member of the Audit Committee	In favour
4	Non-binding advisory endorsement of remuneration policy and implementation report	
4.1	Endorsement of the remuneration policy	In favour
4.2	Endorsement of the implementation report	In favour
5	Approval to issue ordinary shares, including to sell treasury shares for cash	In favour
6	Signature of documents	In favour

### Special Resolutions

7	Approval of the non-executive directors' remuneration	In favour
1.1	Board Chairperson	In favour
1.2	Board Member	In favour
1.3	Chairperson Audit and Risk Committee	In favour
1.4	Audit and Risk Committee Member	In favour
1.5	Chairperson Remuneration Committee	In favour
1.6	Remuneration Committee Member	In favour
1.7	Chairperson Finance Committee	In favour
1.8	Finance Committee Member	In favour
1.9	Chairperson Investment Committee	In favour
1.10	Investment Committee Member	In favour
1.11	Chairperson Social and Ethics Committee	In favour
1.12	Social and Ethics Committee Member	In favour
1.13	Ad hoc meetings (per hour)	In favour
8	General approval to acquire ordinary shares	In favour
9	Financial assistance for subscription or purchase of securities	In favour
3.1	Provision of financial assistance in connection with the issue of shares to executive directors or staff in terms of the remuneration policy	In favour
3.2	Provision of financial assistance in connection with the DMTN Programme	In favour
10	Authority to provide loans or other financial assistance as contemplated in section 45 of Compasnie Act	In favour
4.1	Financial assistance to subsidiaries, associates and joint venture entities	In favour
4.2	Financial assistance to executive directors, including their investment vehicles	In favour
11	Approval to issue shares to directors	In favour

19/11/2019 EPE EPE Capital Partners

### Ordinary Resolutions

Vote

1	RESOLVED THAT the audited Annual Financial Statements of the Group and Company, including the Auditor's Report for the year ended 30 June 2019, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2019 be considered.	In favour
2	RESOLVED THAT Deloitte South Africa be reappointed as independent auditor of the Company and Mr Dinesh Munu as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting.	In favour
3	RESOLVED THAT Deloitte Mauritius be reappointed as independent auditor of the Company and Mr Twaleb Butonkee as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting.	In favour
4	RESOLVED TO re-elect Mr Kevin Allagapen as Director	In favour
5	RESOLVED TO re-elect Mr Michael Pfaff as Director.	In favour
6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee	In favour
7	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee, subject to the approval of ordinary resolution number 4.	In favour
8	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee.	In favour
9	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2020 be hereby approved.	In favour
10	RESOLVED THAT the remuneration policy of the Company be hereby endorsed	In favour
11	RESOLVED THAT the implementation report on the Company's remuneration policy be hereby endorsed.	In favour
12	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved. The issue is limited to 9,000,000 (5.0% of the A Ordinary Shares in issue at the date of the notice of the AGM, excluding treasury shares).	In favour

### Special Resolutions

1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 5.0% (8,925,000) of the A Ordinary Shares of the Company in issue at the beginning of the June 2020 financial year (excluding treasury shares), be hereby approved.	In favour
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14/11/2019	EPE	Rand Merchant Holdings	Ordinary Resolutions	Vote
			Re-election of directors by way of separate resolutions:	
			1.1 Jan Johnathan (Jannie) Durand (52)	In favour
			1.2 Peter Cooper (63)	In favour
			1.3 Lauritz Lanser (Laurie) Dippenaar (70)	In favour
			1.4 Sonja Emilia Ncumisa (Sonja) de Bruyn (47)	In favour
			1.5 Obakeng Phetwe (41)	In favour
			2 Place 5% of the authorised ordinary shares under the control of the directors	In favour
			3 General authority to issue ordinary shares for cash	In favour
			4 Approval of re-appointment of auditor	Not in favour
			5 Election of the company's audit and risk committee members:	
			5.1 Sonja Emilia Ncumisa (Sonja) de Bruyn (47)	Not in favour
			5.2 Per-Erik Lagerström (55)	In favour
			5.3 James Andrew (James) Teeger (52)	In favour
			6 Signing authority	In favour
			7 Non-binding advisory endorsement of remuneration policy and Implementation Report	
			7.1 Advisory endorsement of the remuneration policy	In favour
			7.2 Advisory endorsement of the remuneration implementation report	In favour
			<b>Special Resolutions</b>	
			1 Approval of non-executive directors' remuneration with effect from 1 December 2019	In favour
			2 General authority to repurchase company shares	In favour
			3 Issue of shares, and/or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option	In favour
			4 Financial assistance to directors, prescribed officers and employee share scheme beneficiaries	In favour
			5 Financial assistance to related or inter-related entities	In favour
20/11/2019	RCL	RCL Foods	<b>Ordinary Resolutions</b>	<b>Vote</b>
			1 Adoption of annual financial statements	In favour
			2 Election and re-election of directors	
			2.1 Mr RV Smither	In favour
			2.2 Dr PM Moumakwa	In favour
			2.3 Mr PJ Neethling	In favour
			2.4 Mr JJ Durand	In favour
			2.5 Mr PR Louw	In favour
			2.6 Mr DTV Msibi	In favour
			2.7 Mr M Dally	In favour
			2.8 Mr RH Field	In favour
			3 Re-appointment of external auditors	Not in favour
			4 Election of members of the Audit Committee	
			4.1 Mrs CJ Hess	In favour
			4.2 Mr NP Mageza	Not in favour
			4.3 Mr DTV Msibi	In favour
			4.4 Mr RV Smither	Not in favour
			4.5 Mr GM Steyn	In favour
			5 Control of authorised but unissued shares	Not in favour
			6 Enabling resolution	In favour
			7 Non-binding advisory vote in respect of the Remuneration Policy	Not in favour
			8 Non-binding advisory vote in respect of the Remuneration Implementation Report	In favour
			<b>Special Resolutions</b>	
			1 Financial assistance in terms of sections 44 and 45 of the Companies Act, 2008	In favour
			2 Approval of non-executive directors' remuneration	In favour
19/11/2019	WBO	Wilson Bayley Holmes	<b>Ordinary Resolutions</b>	<b>Vote</b>
			1 Re-appointment of the auditors	Not in favour
			2.1 Re-election of Ms KM Forbay as director	In favour
			2.2 Re-election of Ms SN Maziya as director	In favour
			2.3 Re-election of Mr AJ Bester as director	In favour
			3.1 Appointment of Mr AJ Bester as Audit committee member	In favour
			3.2 Appointment of Mr RW Gardiner as Audit committee member	In favour
			3.3 Appointment of Ms SN Maziya as Audit committee member	Not in favour
			3.4 Appointment of Ms KM Forbay as Audit committee member	In favour
			4 Endorsement of remuneration policy	Not in favour
			5 Endorsement of remuneration policy and implementation report	Not in favour
			6 Placing unissued shares under the control of the directors	In favour

			7	Directors' authority to implement special and ordinary resolutions	In favour
				<b>Special Resolutions</b>	
			1	Approval of directors' fees for 2019/2020 financial year	In favour
			2	Authority to provide financial assistance in terms of section 44 and 45 of the Act	In favour
<b>21/11/2019</b>	<b>AVV</b>	<b>Alviva Holding Ltd</b>		<b>Special Resolutions</b>	<b>Vote</b>
			1	Issue of general authority for company to repurchase its own shares	In favour
			2	Issue of general authority to provide general assistance i.t.o section 44 of the Companies Act	In favour
			3	Approval of fee structure to be paid to non-executive directors	In favour
				<b>Ordinary Resolutions</b>	
			1	Re-appointment of retiring director and ratification of appointment of directors	
			1.1	Re-appointment of Ms SH Chaba as an independent non-executive director	In favour
			1.2	Ratification of appointment of Ms MG Mokoka as an independent non-executive director	In favour
			1.3	Ratification of appointment of Mr. PN Maserbola as an independent non-executive director	In favour
			2	Appointment of members of Audit and Risk Committee	
			2.1	Ms P Natesan (Chairperson)	In favour
			2.2	Ms SH Chaba	In favour
			2.3	Ms. MG Mokoka	In favour
			3	Approval to re-appoint SizweNtsalubaGobodo Grant Thornton incorporated	In favour
			4	Endorsement of Company Remuneration Policy and its Implementation Report	
			4.1	Endorsement of Remuneration Policy	In favour
			4.2	Endorsement of the Company's Remuneration Policy implementation	In favour
			5	General authorisation to place unissued shares under the control of the directors	Not in favour
			6	Authorisation to issue shares for cash	In favour
			7	Approval of the amendment of the Forfeitable Share Plan	In favour
			8	Authorisation of the directors to implement the special and ordinary resolutions	In favour
<b>18/11/2019</b>	<b>AIL</b>	<b>African Rainbow Capital Invest</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Consideration and approval of the Audited Annual Financial Statements	In favour
			2	Election and re-election of Directors	
			2.1	Election and re-election of Dr R Mokate as a Director	In favour
			2.2	Election and re-election of Mr T Lo-Seen Chong as a Director	In favour
			2.3	Election and re-election of Mr A Currimjee as a Director	In favour
			3	Election of members of the Audit Committee	
			3.1	Election of Dr R Mokate as a member of the Audit Committee	In favour
			3.2	Election of Mr C Msipha as a member of the Audit Committee	In favour
			3.3	Election of Mr T Lo-Seen Chong as a member of the Audit Committee	In favour
			3.4	Election of Mr A Currimjee as a member of the Audit Committee	In favour
			4	Re-appointment of PricewaterhouseCoopers Inc.	In favour
			5	General authority for directors to allot and issue A-ordinary shares for cash	In favour
			6	Non-binding advisory vote on the company's remuneration policy	In favour
			7	Non-binding advisory vote on the company's remuneration implementation report	In favour
			8	Proposed approval of remuneration payable to non-executive directors	In favour
				<b>Special Resolution</b>	
			1	Repurchase of Company's shares	Not in favour
<b>22/11/2019</b>	<b>ADI</b>	<b>Adapt IT Holdings</b>		<b>Special Resolutions</b>	<b>Vote</b>
			1	Approval of non-executive directors' fees	In favour
			2	General approval to acquire own shares	In favour
			3	Loans or other financial assistance to related companies	In favour
			4	Conversion of share capital to no par value shares and amendment of article 6.1.1 of the memorandum of incorporation	In favour
			5	Increase in authorised share capital and amendment of article 6.1.1 of the memorandum of incorporation	In favour
			6	Removal of time limit for filing of proxies and deletion of article 21.4.3 of the memorandum of incorporation the MOI	In favour
			7	Adjustment of board power to make interim director appointments and amendment of article 24.9 of the memorandum of incorporation	In favour
			8	Provision for alternates and insertion of new article 24.20 in the memorandum of incorporation	In favour
			9	Adoption of a new consolidated memorandum of incorporation	

			<b>Ordinary Resolutions:</b>	
			1 To receive, consider and adopt the annual financial statements of the company and group for the financial year ended 30 June 2019	In favour
			2 Re-election of director – Mr C Chambers	In favour
			3 Appointment of director – Ms Z Nyanga	In favour
			4 Re-appointment of Mr O Fortuin to the Audit and Risk Committee	In favour
			5 Re-appointment of Mc Koffman to the Audit and Risk Committee	In favour
			6 Appointment of Ms Z Nyanga to the Audit and Risk Committee	In favour
			7 Re-appointment of the Independent Registered Auditor	In favour
			8 Non-binding advisory endorsement of the Remuneration Policy	Not in favour
			9 Non-binding advisory endorsement of the Implementation Report	Not in favour
			10 Approval to issue ordinary shares, and to sell treasury shares, for cash	Not in favour
			11 Amendments to the Adapt IT Holdings Limited Executive Share Incentive Plan	In favour
			12 Signature of documents	In favour
<b>22/11/2019</b>	<b>AIP</b>	<b>Adcock Ingram Holdings</b>	<b>Ordinary Resolutions</b>	<b>Vote</b>
			1 Election of directors	
			1.1 To re-elect Ms D Ransby as a non-executive director of the Company, who is retiring by rotation in terms of the MOI and makes herself available for re-election	In favour
			1.2 To re-elect Dr S Gumbi as a non-executive director of the Company, who is retiring by rotation in terms of the MOI and makes herself available for re-election.	In favour
			1.3 To re-elect Mr K Wakeford as a non-executive director of the Company, who is retiring by rotation in terms of the MOI and makes himself available for re-election.	In favour
			1.4 To re-elect Dr A Mokgokong as a non-executive director of the Company, who is retiring by rotation in terms of the MOI and makes herself available for re-election	In favour
			2 To re-elect the following non-executive directors as Audit Committee members by way of separate resolutions.	
			2.1 Ms D Ransby (Chairperson) subject to being elected as a non-executive director in terms of Ordinary Resolution 1.1 above.	In favour
			2.2 Ms L Boyce	In favour
			2.3 Prof M Haus	In favour
			3 To appoint PwC as the independent external auditor of the Company for the ensuing year (the designated auditor being Mr Keeran Ramnarian) and to note the remuneration of the previous independent external auditor (EY) as determined by the Audit Committee	In favour
			4 To endorse by way of a non-binding vote the Group's remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees).	In favour
			5 To endorse, by way of a non-binding advisory vote, the Group's remuneration implementation report.	In favour
			6 To authorise any one director of the Company or the Company Secretary to do all such things and sign all such documents (including any amendments thereto) to implement all the resolutions tabled and approved at this AGM	In favour
			<b>Special Resolution</b>	
			1 To authorise the Company to provide financial assistance to related and inter-related parties as contemplated in section 45 of the Companies Act to any of the recipients falling within those identified in the notice of this AGM.	In favour
			2 To approve the proposed fees and remuneration payable to non-executive directors for their services as directors with effect from 1 December 2019 until the next AGM as set out in the notice of this AGM.	In favour
			3 To consider and approve the amendments to the MOI.	In favour
			4 To approve a general authority to repurchase the Company's shares subject to the provisions of the JSE Listings Requirements and the Companies Act as set out in the notice of this AGM.	Not in favour
<b>21/11/2019</b>	<b>ELB</b>	<b>ELB Group</b>	<b>Ordinary Resolutions</b>	<b>Vote</b>
			1.3 Re-appointment of KPMG Inc. as external auditors	Not in favour
			Re-election of directors	
			1.4 Dr. SJ Meijers (executive)	In favour
			1.5 Mr MC Easter (executive)	In favour
			1.6 Dr. JP Herselman (independent non-executive)	Not in favour
			1.7 Ms.RS Nkabinde (independent non-executive)	In favour
			Re-election of members of audit and risk committee	
			1.8 Mr IAR Thomson (independent non-executive)	In favour
			1.9 Mr T de Bruyn (independent non-executive)	Not in favour
			1.10 Dr JP Herselman (independent non-executive)	Not in favour
			1.11 Ms B Makhunga (independent non-executive)	In favour
			Advisory endorsement - non-binding advisory votes:	

			1.12	Approval of the Company's remuneration policy	Not in favour
			1.13	Approval of the Company's remuneration implementation report	Not in favour
				<b>Special Resolution</b>	
			2.1	General authority to provide financial assistance to related and inter-related companies	In favour
			2.2	Approval of financial assistance in connection with the acquisition of shares, options or other securities	In favour
			2.3	Approval of non-executive directors' remuneration – for the calendar years ending 31 December 2019 and 31 December 2020	In favour
			2.4	General authority to repurchase shares	In favour
21/11/2019	TEX	Texton Property Fund		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Re-election of Mr A Hannington as a Non-executive Director	In favour
			2	Election of Ms S Thomas as a Non-executive Director	In favour
			3	Re-election of Mr J Macey as a member and Chairman of the Audit and Risk Committee	In favour
			4	Election of Ms S Thomas as a member of the Audit and Risk Committee	In favour
			5	Re-election of Mr A Hannington as a member of the Audit and Risk Committee	In favour
			6	Reappointment of auditor	In favour
			7	General authority to issue shares for cash	In favour
			8	Non binding advisory votes	
			8.1	Approval of remuneration policy	Not in favour
			8.2	Approval of remuneration implementation report	In favour
				<b>Special Resolution</b>	
			1	Non-executive Directors' remuneration	In favour
			2	Authority to repurchase ordinary securities	In favour
			3	Financial assistance for subscription of securities	In favour
			4	Financial assistance to related and inter-related parties	In favour
			5	Amendments to the Company's Memorandum of Incorporation	
			5.1	Special resolution sub-number 5.1	In favour
			5.2	Special resolution sub-number 5.2	In favour
			5.3	Special resolution sub-number 5.3	In favour
			5.4	Special resolution sub-number 5.4	In favour
			5.5	Special resolution sub-number 5.5	In favour
			5.6	Special resolution sub-number 5.6	In favour
			5.7	Special resolution sub-number 5.7	In favour
			5.8	Special resolution sub-number 5.8	In favour
			5.9	Special resolution sub-number 5.9	In favour
			5.10	Special resolution sub-number 5.10	In favour
			5.11	Special resolution sub-number 5.11	In favour
			5.12	Special resolution sub-number 5.12	In favour
			5.13	Special resolution sub-number 5.13	In favour
			5.14	Special resolution sub-number 5.14	In favour
				<b>Ordinary Resolutions</b>	
			9	Implementation of resolutions	In favour
20/11/2019		Oryx Properties		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	To adopt the annual financial statements	In favour
			2	To ratify non-executive directors' remuneration for the year ending June 2019	In favour
			3	To ratify executive directors' remuneration for the year ending June 2019	In favour
			4	To approve non-executive directors' remuneration for the year ending 30 June 2020	In favour
			5	To approve the non-executive directors' fee structure for the year ending 30 June 2020	In favour
			6	Placing of unissued linked units under the control of directors	In favour
			7	Vendor Placements	In favour
			8	Appointment of Auditors	In favour
			9	Re-election of directors	
			9.1	Re-election of Ms A Angola	In favour
			9.2	Re-election of Ms JJ Comalie	In favour
			9.3	Re-election of Mr P Kazmaier	In favour
			9.4	Ratify the appointment of Ms RMM Gomachas	In favour
			9.5	Ratify the re-appointment of Mr NBS Harris	In favour
			10	Implementation of resolutions	In favour
				<b>Special Resolution</b>	
			1	Amend Articles And Memorandum Of Association	In favour
			2	Amendment To Debenture Trust Deed	In favour
			3	Implementation of special resolutions	In favour

22/11/2019	CGN	Cognition Holdings	Ordinary Resolutions	Vote
			1 To receive, consider and adopt the Annual Financial Statements of the Company and Group for the financial year ended 30 June 2019	In favour
			2 To re-elect Gaurang Mooney to the Board of Cognition Holdings Limited	Not in favour
			3 To re-elect Piet Greyling to the Board of Cognition Holdings Limited	In favour
			4 To re-elect Marc du Plessis to the Board of Cognition Holdings Limited	In favour
			5 To re-appoint Roger Pitt as a member and chairman of the Company's Audit and Risk Committee.	In favour
			6 To re-appoint Gaurang Mooney as a member of the Company's Audit and Risk Committee.	Not in favour
			7 To appoint Dennis Lupambo as a member of the Company's Audit and Risk Committee.	In favour
			8 To confirm the re-appointment of BDO South Africa Incorporated as auditors of the Company together with Mr Jacques Barradas for the ensuing financial year	In favour
			9 Non-binding advisory endorsement of the Company's remuneration policy and implementation report	
			9.1 Endorsement of the Company's remuneration policy	Not in favour
			9.2 Endorsement of the Company's implementation report	In favour
			10 Approval to issue ordinary shares, and to sell treasury shares, for cash	Not in favour
			<b>Special Resolution</b>	
			11 General approval to acquire shares	Not in favour
			12 Financial assistance for subscription of securities	In favour
			13 Loans or other financial assistance to directors	In favour
			14 Approval of non-executive Director's remuneration	In favour
			15 Signature of documents	In favour
26/11/2019	HAR	Harmony Gold Mining Company LTD	Ordinary Resolutions	Vote
			1 To appoint Given Sibiyi as a director	In favour
			2 To appoint Grathel Motau as a director	In favour
			3 To re-elect André Wilkens as a director	In favour
			4 To re-elect Vishnu Pillay as a director	In favour
			5 To re-elect Karabo Nondumo as a director	In favour
			6 To re-elect Dr Simo Lushaba as a director	Not in favour
			7 To re-elect Ken Dicks as a director	In favour
			8 To re-elect Fikile De Buck as a member of the audit and risk committee	Not in favour
			9 To re-elect Karabo Nondumo as a member of the audit and risk committee	In favour
			10 To re-elect Dr Simo Lushaba as a member of the audit and risk committee	Not in favour
			11 To re-elect John Wetton as a member of the audit and risk committee	In favour
			12 To elect Given Sibiyi as a member of the audit and risk committee	In favour
			13 To reappoint the external auditors	Not in favour
			14 To approve the remuneration policy	In favour
			15 To approve the implementation report	In favour
			16 To give authority to issue shares for cash	In favour
			<b>Special Resolution</b>	
			1 To approve financial assistance	In favour
			2 To pre-approve non-executive directors' remuneration	In favour
26/11/2019	SFN	SASFIN Holdings	Ordinary Resolutions	Vote
			1 To consider and accept the Annual Financial Statements	In favour
			2 Ordinary and special resolutions	
			2.1 Re-election of Directors of the Company	
			2.1.1 To re-elect, as Non-Executive Director, Mr GC Dunnington	In favour
			2.1.2 To re-elect, as Non-Executive Director, Mr RWR Buchholz	In favour
			2.1.3 To re-elect, as Non-Executive Director, Ms GT Serobe	In favour
			2.1.2.1 To elect Mr MR Thompson as a Non-Executive Director	In favour
			2.1.2.2 To elect Ms EA Wilton as a Non-Executive Director	In favour
			2.1.3 Appointment of independent auditors	
			To appoint PricewaterhouseCoopers Inc. as independent auditors	In favour
			2.2 Election of Directors	
			2.2.1 General authority to repurchase shares	In favour
			2.2.2 To approve the Non-Executive Directors' fees for the 2019/2020 financial year	In favour
			2.2.3 General authority to provide financial assistance to related and interrelated companies/corporations (section 45)	In favour
			2.2.4 General authority to provide financial assistance for subscription of shares (section 44)	In favour
			2.2.5 Placing of unissued shares under the control of directors	In favour
			2.2.6 General, but restricted, authority to issue shares for cash	In favour
			3 To consider the following non-binding advisory votes:	
			3.1 Endorsement of the Company's Remuneration Policy (non binding vote)	Not in favour
			3.2 Endorsement of the Company's Remuneration Implementation Report (non binding vote)	In favour

25/11/2019	CSB	Cashbuild Limited	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Election of director: M Bosman	In favour
			2	Re-election of director: DSS Lushaba	In favour
			3	Re-election of director: AGW Knock	In favour
			4	Re-appointment of Independent Auditor	Not in favour
			5	Appointment of Audit Committee members	
			5.1	M Bosman	In favour
			5.2	HH Hickey	In favour
			5.3	DSS Lushaba	In favour
			5.4	GM Tapon Njamo	In favour
			6	Company's remuneration policy	Not in favour
			7	Implementation of the Company's remuneration policy	In favour
			<b>Special Resolution</b>		
			1	Remuneration payable to non-executive directors	In favour
2	Financial assistance in terms of section 45 of the Act to associated or group companies	In favour			
3	General repurchase of shares	In favour			
28/11/2019	BVT	The Bidvest Group	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Re-election of directors who retire by rotation:	
			1.1	Ms S Masinga	In favour
			1.2	Ms NT Madisa	In favour
			2	Election of Mr BF Mohale as non-executive director	In favour
			3	Re-appointment of independent external auditor	In favour
			4	Election of members of the audit committee:	
			4.1	Mr NW Thomson	In favour
			4.2	Ms RD Mokate	In favour
			4.3	Mr EK Diack	In favour
			5	General authority to directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority to issue shares for cash	In favour
			7	Payment of dividend by way of pro rata reduction of share capital or share premium	In favour
			8	Directors' authority to implement special and ordinary resolutions	In favour
			9	Ratification relating to personal financial interest arising from multiple offices in the group Non-binding advisory vote	In favour
			1	Remuneration policy	In favour
			2	Implementation of remuneration policy	In favour
			<b>Special Resolution</b>		
			1	Non-executive directors' remuneration	In favour
2	General authority to acquire/(repurchase) shares	In favour			
3	General Authority to provide financial assistance to related and inter-related companies and corporations	In favour			
26/11/2019	SPG	Super Group	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Election of DI Cathrall	In favour
			2	Reappointment of auditors	In favour
			3	Election of the Group Audit Committee	
			3.1	Mr David Cathrall	In favour
			3.2	Ms Mariam Cassim	In favour
			3.3	Mr Valentine Chitalu	Not in favour
			4	Endorsement of the Super Group Remuneration Policy	In favour
			5	Endorsement of the implementation of the Super Group Remuneration Policy	In favour
			6	General authority to directors to issue shares for cash	
			7	Signing of documents	In favour
			<b>Special Resolution</b>		
			1	Approval of non-executive directors' fees	In favour
			2	Financial assistance to related or inter-related companies	In favour
3	Financial assistance for subscription of securities by related or inter-related entities of the company	In favour			
4	Acquisition of securities by the Company and/or its subsidiaries	In favour			
27/11/2019	MFL	Metrofile Group	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Adopt annual financial statements	In favour
			2	Election of director- S Mansingh	In favour
			3	Election of director MS Bomela	In favour
			4	Election of director Ms P Langeni	In favour
			5	Election of director Ms LE Mthimunyo	In favour
			6	Appointment of Deloitte and Touche as auditor of the company	Not in favour
			7	Approval of amendments to Metrofile remuneration policy	In favour
8	Amendment to performance conditions and vesting period LTI conditional share plan	In favour			

			9	LTI implementation of Malus	In favour
			10	Authorisation to implement proposed changes	In favour
			11	Approval of remuneration policy	In favour
			12	Approval of Implementation Report	In favour
			13	Election to Audit Committee Mrs SV Zilwa	In favour
			14	Election to Audit Committee Ms P Langeni	In favour
			15	Election to Audit Committee Ms LE Mthimunye	In favour
				<b>Special Resolution</b>	
			1	Repurchase shares of company	In favour
			2	Remuneration of non-executive directors	In favour
			3	Approval for granting financial assistance i.t.o section 44 of Company Act	In favour
			4	Approval for granting financial assistance i.t.o section 45 of Company Act	In favour
				<b>Ordinary Resolutions</b>	
			16	General authority to issue shares for cash	In favour
			17	Specific authority to issue shares pursuant to a re investment option	In favour
			18	General authority to issue and allot ordinary shares	In favour
				<b>Special Resolution</b>	
			5	General authority to allot and issue shares pursuant to the Conditional Share Plan	In favour
				<b>Ordinary Resolutions</b>	
			19	General authority to directors	In favour
27/11/2019	WHL	Woolworths		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Appointment of chairperson	In favour
			2	Election of directors	
			2.1	Mr David Kneale	In favour
			2.2	Ms Thembisa Skweyiya	In favour
			2.3	Ms Belinda Earl	In favour
			2.4	Mr Christopher Colfer	In favour
			2.5	Mr Clive Thomson	In favour
			3	Election of Audit Committee members	
			3.1	Ms Zarina Bassa	In favour
			3.2	Ms Thembisa Skweyiya	In favour
			3.3	Mr Andrew Higginson	In favour
			3.4	Mr Christopher Colfer	In favour
			3.5	Mr Clive Thomson	In favour
			4	Re-appointment of Ernst & Young Inc. as the auditors	Not in favour
			5	Amendments to the Rules of the Woolworths Performance Share Plan	In favour
			6	Endorsement of the Remuneration Policy	Not in favour
			7	Endorsement of the Remuneration Implementation Report	In favour
				<b>Special Resolution</b>	
			1	General authority to acquire (repurchase) shares	In favour
			2	Remuneration of non-executive directors	In favour
28/11/2019	PAN	Pan African Resources		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	To receive the accounts and the reports of the directors of the company (the directors) and auditors thereon	In favour
			2	To approve the payment of a final dividend for the year ended 30 June 2019	In favour
			3	To re-elect HH Hickey as a director of the company	In favour
			4	To re-elect TF Mosololi as a director of the company	In favour
			5	To re-elect CDS Needham as a director of the company	In favour
			6	To re-elect YN Themba as a director of the company	In favour
			7	To re-elect HH Hickey as a member of the audit committee	In favour
			8	To re-elect CDS Needham as a member of the audit committee	In favour
			9	To re-elect TF Mosololi as a member of the audit committee	In favour
			10	To endorse the company's remuneration policy	Not in favour
			11	To endorse the company's remuneration implementation report	In favour
			12	To appoint PricewaterhouseCoopers LLP as auditor of the company and to authorise the directors to determine their remuneration	In favour
				<b>Special Resolution</b>	
			13	To authorise the directors to allot equity securities	In favour
			14	To approve market purchases of ordinary shares	In favour
27/11/2019	SOL	Sasol Ltd		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Election of directors	
			1.1	GMB Kennealy	In favour
			1.2	PJ Robertson	In favour

			1.3	P Victor	In favour
			2	To elect SA Nkosi who was appointed by the Board after the previous Annual General Meeting	In favour
			3	To elect FR Grobler who was appointed by the Board after the previous Annual General Meeting	In favour
			4	To elect VD Kahla who was appointed by the Board after the pervious Annual General Meeting	In favour
			5	To appoint PricewaterhouseCoopers Inc. to act as independent auditor of the Company and the Group	In favour
			6	To elect each by way of a separate vote, the members of the Audit Committee:	
			6.1	C Beggs	Not in favour
			6.2	GMB Kennealy	In favour
			6.3	NNA Matyumza	In favour
			6.4	S Westwell	In favour
			7	To endorse, on a non-binding advisory basis, the Company's remuneration policy.	In favour
			8	To endorse, on a non-binding advisory basis, the implementation report of the Company Remuneration Policy	Not in favour
				<b>Special Resolution</b>	
			1	To amend the memorandum of incorporation of the Company to cater for changes in the transfer secretary and custodian and to delete redundant schedules.	In favour
<b>28/11/2019</b>	<b>FSR</b>	<b>FirstRand Limited</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Re-election of directors of the company	
			1.1	AT Nzimande	In favour
			1.2	MS Bomela	In favour
			1.3	GG Gelink	In favour
			1.4	F Knoetze	In favour
			1.5	LL von Zeuner	In favour
			2	Appointment of external auditors	
			2.1	Appointment of Deloitte & Touche as external auditor	In favour
			2.2	Appointment of PricewaterhouseCoopers Inc. as external auditor	Not in favour
			3	General authority to issue authorised but unissued ordinary shares for cash	In favour
			4	Signing authority	In favour
				Advisory endorsement	
				Advisory endorsement on a non-binding basis for the remuneration policy	In favour
				Advisory endorsement on a non-binding basis for the remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	General authority to repurchase ordinary shares	In favour
			2.1	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	In favour
			2.2	Financial assistance to related and interrelated entities	In favour
			3	Remuneration of non-executive directors with effect from 1 December 2019	In favour
				Ordinary resolutions requisitioned by two shareholders	
			5	To report on the company's assessment of its exposure to climate-related risks by no later than end October 2020	In favour
			6	To adopt and publicly disclose a policy on fossil fuel lending by no later than end October 20	In favour
<b>28/11/2019</b>	<b>MUR</b>	<b>Murray and Roberts</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Election of Ralph Havenstein as a director	In favour
			2	Election of Ntombi Langa-Royds as a director	In favour
			3	Election of Keith Spence as a director	In favour
			4	Election of Henry Laas as a director	In favour
			5	Appoint PwC as independent auditors	In favour
			6	Approve the remuneration policy	In favour
			7	Approve the implementation of the remuneration policy	In favour
			8	Appointment of Diane Radley as member and Chairman of the audit committee	In favour
			9	Appointment of Emma Mashilwane as member of the audit & sustainability committee	In favour
			10	Appointment of Keith Spence as member of the audit & sustainability committee	In favour
				<b>Special Resolutions</b>	
			1	Fees payable to non-executive directors	In favour
<b>28/11/2019</b>	<b>DSY</b>	<b>Discovery</b>		<b>Ordinary Resolutions</b>	<b>Vote</b>
			1	Consideration of Annual Financial Statements	In favour
			2	Re-appointment of external auditor	Not in favour

		3	Election of independent Audit Committee	
		3.1	Mr Les Owen	Not in favour
		3.2	Ms Sindi Zilwa	Not in favour
		3.3	Ms Sonja De Bruyn	Not in favour
		4	Re-election and election of Directors	
		4.1	Mr Richard Farber	In favour
		4.2	Mr Herman Bosman	In favour
		4.3	Ms Faith Khanyile	In favour
		4.4	Mr Mark Tucker	In favour
		5	Advisory endorsement of the remuneration policy and implementation report	
		5.1	Non-binding advisory vote on the remuneration policy	In favour
		5.2	Non-binding advisory vote on the implementation of the remuneration policy	In favour
		6	Adoption of the Discovery Limited Long-Term Incentive Plan (LTIP)	In favour
		7	Directors' authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below.	
		8	General authority to issue preference shares	In favour
		8.1	To give the Directors the general authority to allot and issue 10 000 000 A Preference Shares	In favour
		8.2	To give the Directors the general authority to allot and issue 12 000 000 B Preference Shares	In favour
		8.3	To give the Directors the general authority to allot and issue 20 000 000 C Preference Shares	In favour
			<b>Special Resolutions</b>	
		1	Approval of Non-executive Directors' remuneration – 2019/2020	In favour
		2	General authority to repurchase shares in terms of the JSE Listings Requirements	In favour
		3	Authority to provide financial assistance in terms of section 44 and 45 of the Companies Act	In favour
		4	Specific authority under the Companies Act and the MOI relating to an issue of shares to the LTIP	In favour
28/11/2019	MST		<b>Mustek Limited</b>	
			<b>Ordinary Resolutions</b>	<b>Vote</b>
		1	To re-elect Hein Engelbrecht as director	In favour
		2	To re-elect Ralph Patmore as director	In favour
		3	To re-elect Lindani Dhlamini as director	In favour
		4	Confirmation of auditor's reappointment	Not in favour
		5	Appointment of Lindani Dhlamini to Audit and Risk Committee	In favour
		6	Appointment of Ralph Patmore to Audit and Risk Committee	Not in favour
		7	Appointment of Mdu Gama to Audit and Risk Committee	Not in favour
		8	Remuneration Policy	
		8.1	Endorsement of remuneration policy	In favour
		8.2	Endorsement of the implementation report	In favour
		9	Placing of shares under the directors' control	In favour
		10	General authority to issue shares for cash	In favour
		11	Authority to action	In favour
			<b>Special Resolutions</b>	
		1	Remuneration of non-executive directors	In favour
		2	Financial assistance to related and inter-related companies	In favour
		3	General authority to the company and its subsidiaries to repurchase shares	In favour
28/11/2019	BLU		<b>Blue Label Telecoms</b>	
			<b>Ordinary Resolutions</b>	<b>Vote</b>
		1	Re-election of Mr MS Levy as a Director of the Company	In favour
		2	Re-election of Mr JS Mthimunya as a Director of the Company	In favour
		3	Re-election of Mr LM Nestadt as a Director of the Company and Chairman of the Board	In favour
		4	Reappointment of external auditor	Not in favour
		5	Election of Mr JS Mthimunya as a member and Chairman of the Audit, Risk and Compliance Committee	Not in favour
		6	Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee	Not in favour
		7	Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee	In favour
		8	Non-binding advisory endorsement of the remuneration and reward policy	In favour
		9	Non-binding advisory endorsement of the remuneration implementation report	In favour
		10	Directors' authority to implement ordinary and special resolutions	In favour
			<b>Special Resolutions</b>	
		1	Non-Executive Directors' remuneration	In favour
		2	General authority to repurchase shares	In favour

29/11/2019	PMV	Primeserv Group	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	To confirm the appointment of Mazars as independent auditors	In favour
			2	To confirm the appointment as director	
			2.1	B Kali	In favour
			2.2	LM Maisela	In favour
			3	To elect the members of the Audit, Governance and Risk Committee	
			3.1	DL Rose	Not in favour
			3.2	LM Maisela	Not in favour
			3.3	B Kali	In favour
			4	General Authority to Issue Shares for Cash	In favour
			5	Endorsement of the Remuneration Policy	Not in favour
			6	Endorsement of the Implementation of the Remuneration Policy	In favour
			7	Authority for directors or Company Secretary to implement the resolutions	In favour
			<b>Special Resolutions</b>		
1	To confirm the remuneration of the non-executive directors for 2018 and 2019	In favour			
2	To confirm the remuneration of the non-executive directors for 2020	In favour			
3	Authority to provide financial assistance to related or inter-related companies of the Company	In favour			
4	General Authority to repurchase shares	Not in favour			
29/11/2019	AEG	Aveng Limited	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Re-election of directors	
			1.1	Re-election of director – Mr Eric Diack	In favour
			1.2	Re-election of director – Mr Sean Flanagan	In favour
			1.3	Re-election of director – Ms May Hermanus	In favour
			2.1	Election of audit and risk committee member – Mr Philip Hourquebie	In favour
			2.2	Election of audit and risk committee member – Mr Mike Kilbride	In favour
			2.3	Election of audit and risk committee member – Ms May Hermanus	Not in favour
			3	Reappointment of external auditors	Not in favour
			4	Approval of remuneration policy	In favour
			5	Approval of remuneration report	In favour
			<b>Special Resolutions</b>		
			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			
<b>Ordinary Resolutions</b>					
6	Signing authority	In favour			
29/11/2019	ASR	Assore Limited	<b>Ordinary Resolutions</b>		<b>Vote</b>
			1	Re-election of Mr EM Southey as a director of the company	In favour
			2	Re-election of Mr WF Urmson as a director of the company	In favour
			3	Re-election of Mr EM Southey as a member and chairman of the Audit and Risk committee of the company	Not in favour
			4	Re-election of Mr WF Urmson as a member of the Audit and Risk committee of the company	Not in favour
			5	Re-election of Mr S Mhlarhi as a member of the Audit and Risk committee of the company	In favour
				Advisory endorsement of the remuneration policy	Not in favour
				Advisory endorsement of the implementation plan	Not in favour
			<b>Special Resolutions</b>		
			1	General authorisation to Assore directors to provide financial assistance to subsidiary and inter-related companies of Assore	In favour