

RESPONSIBLE INVESTMENT

History of Proxy Voting
July 2020

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/07/2020	SDO	Stadio Holdings		Ordinary Resolutions	
			1	To appoint Dr CB Vilakazi as a Director	In favour
			2	To appoint Dr TH Brown as a Director	In favour
			3	To appoint Dr CR van der Merwe as a Director	In favour
			4	To appoint Mr CPD Vorster as a Director	In favour
			5	To re-elect Mr DM Ramaphosa as a Director	In favour
			6	To re-elect Ms M Mokoka as a Director	In favour
			7	To re-elect Mr PN de Waal as a Director	In favour
			8	To re-appoint Ms M Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	In favour
			9	To re-appoint Dr CB Vilakazi as a member of the Audit and Risk Committee of the Company	In favour
			10	To re-appoint Dr TH Brown as a member of the Audit and Risk Committee of the Company	In favour
			11	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In favour
			12	General authority to issue ordinary shares for cash	In favour
			13	Non-binding endorsement of STADIO Holdings' remuneration policy	In favour
			14	Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy	In favour
			15	Amendments to the Share Trust Deed	In favour
				Special resolutions	
			1	Remuneration of chairperson of the Board	In favour
			2	Remuneration of members of the Board	In favour
			3	Remuneration of chairperson of the Audit and Risk Committee	In favour
			4	Remuneration of members of the Audit and Risk Committee	In favour
			5	Remuneration of chairpersons of the Remuneration and Nominations Committee	In favour
			6	Remuneration of members of the Remuneration and Nominations Committee	In favour
			7	Remuneration of chairperson of the Transformation, Social and Ethics Committee	In favour

			8	Remuneration of members of the Transformation, Social and Ethics Committee	In favour
			9	Inter-company financial assistance	In favour
			10	Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	In favour
			11	Share repurchases by the Company and its subsidiaries	Not in favour
01/07/2020	COH	Curro Holdings		Ordinary Resolutions	
			1	To re-elect Mr DM Ramaphosa as a director	In favour
			2	To re-elect Mr ZL Combi as a director	In favour
			3	To re-elect Mr PJ Mouton as a director	In favour
			4	To reappoint Ms ZN Mankai as a member of the audit and risk committee	In favour
			5	To reappoint Mr ZL Combi as a member of the audit and risk committee	In favour
			6	To reappoint Ms TBL Molefe as member of the audit and risk committee	In favour
			7	To reappoint PriceWaterhouseCoopers Inc. as the auditor	In favour
			8	General authority to issue ordinary shares for cash	In favour
			9	Non-binding endorsement of Curro's remuneration policy	In favour
			10	Non-binding endorsement of Curro's implementation report on the remuneration policy	In favour
				Special resolutions	
			1	Remuneration of non-executive directors	In favour
			1.1	Remuneration of the chairperson of the board	In favour
			1.2	Remuneration of the board members	In favour
			1.3	Remuneration of the audit and risk committee chairperson	In favour
			1.4	Remuneration of the audit and risk committee members	In favour
			1.5	Remuneration of the remuneration and nominations committee chairperson	In favour
			1.6	Remuneration of the remuneration and nominations committee members	In favour
			1.7	Remuneration of the social, ethics and transformation committee chairperson	In favour
			1.8	Remuneration of the social, ethics and transformation committee members	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription to and/or the acquisition of shares in the company or a related or inter-related company	In favour
			4	Shares repurchases by the company and its subsidiaries	Not in favour
01/07/2020	L4L	Long4Life		Ordinary Resolutions	
			1	Re-election of Mrs T Abdool-Samad	In favour
			2	Re-appointment of External Auditors, Deloitte & Touche	In favour
			3	Appointment of Audit and Risk Committee members	
			3.1	T Abdool-Samad (Chairman)	In favour
			3.2	KR Moloko	In favour
			3.3	LI Jacobs	In favour
			4	Ratification of the appointment of Keneilwe Rachel Moloko as member and chairman of the group's remuneration committee	In favour

			5	Ratification of the appointment of Graham Wayne Dempster as member and chairman of the group's nomination committee	In favour
			6	Advisory endorsement of the group's Remuneration policy	In favour
			7	Advisory endorsement of the group's Remuneration Implementation Report	In favour
			8	General authority to issue shares for cash	
				Special resolutions	
			1	General authority to repurchase company shares	In favour
			2	General authority to provide financial assistance	In favour
			3	Non-executive directors' remuneration for services as directors	In favour
			4	Director's authority to implement ordinary and special resolutions	In favour
03/07/2020	CTK	Cartrack Holdings		Ordinary Resolutions	
			1	Appointment of Mrs K White as director of the company	In favour
			2	Reappointment of external auditor	In favour
			3	Director election	
			3.1	Appointment of Mrs K White as member and Chairman of the Audit and Risk Committee	In favour
			3.2	Appointment of Mr DJ Brown as member of the Audit and Risk Committee	Not in favour
			3.3	Appointment of Mr S Rapeti as member of the Audit and Risk Committee	In favour
			4	Signature of documents	In favour
			5	Advisory approval of Remuneration Policy	Not in favour
			6	Advisory approval of implementation of the Remuneration Policy	Not in favour
				Special resolutions	
			1	Remuneration	
				Approval of remuneration of DJ Brown	Not in favour
				Approval of remuneration of K White	In favour
				Approval of remuneration of TA Ikalafeng	In favour
				Approval of remuneration of S Rapeti	In favour
			2	Financial assistance	In favour
			3	Repurchases of securities	Not in favour
13/07/2020	SUI	Sun International		Special resolutions	
			1	Amendments to Memorandum of Incorporation	In favour
			2	Authorisation to issue additional Shares under section 41 of the Companies Act	In favour
				Ordinary Resolutions	
			1	Placing the authorised but unissued Shares under the control of the directors	In favour
			2	Mandatory Offer and Waiver	In favour
07/06/2020	SNT	Santam Ltd		Ordinary Resolutions	
			1	To re-appoint PricewaterhouseCoopers Inc as independent external auditors represented by C van der Heever	Not in favour
			2	To re-elect JJ Ngulube as a director	In favour
			3	To re-elect VP Khanyile as a director	In favour

			4	To re-elect MLD Marole as a director	In favour
			5	To re-elect MJ Reyneke as a director	Not in favour
			6	To re-elect B Campbell as a director	In favour
			7	To elect MP Fandeso as a director	In favour
			8	To re-elect B Campbell as a member of the audit committee	Not in favour
			9	To re-elect MJ Reyneke as a member of the audit committee	Not in favour
			10	To elect MP Fandeso as a member of the audit committee	In favour
			11	To re-elect PE Speckmann as a member of the audit committee	In favour
			12	To cast a non-binding advisory vote on the company's remuneration policy	In favour
			13	To cast a non-binding advisory vote on the company's implementation report in regard to its remuneration policy	In favour
			Special resolutions		
			1	To approve directors' remuneration	In favour
			2	General authority to repurchase shares	Not in favour
			3	General authority to provide financial assistance in connection with the purchase of securities	In favour
			4	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
13/07/2020	KST	PSG Konsult	Ordinary Resolutions		
			1	Confirmation of directors	
			1.1	To confirm the appointment of Mr AH Sangqu as a director	In favour
			1.2	To confirm the appointment of Ms TC Isaacs as a director	In favour
			2	Re-election of directors	
			2.1	To re-elect Mr W Theron as a director	Not in favour
			2.2	To re-elect Mr J de V du Toit as a director	Not in favour
			Appointment of Audit Committee		
			3.1	To re-appoint Mr PE Burton as a member of the audit committee	In favour
			3.2	To re-appoint Mr J de V du Toit as a member of the audit committee	Not in favour
			3.3	To re-appoint Mr ZL Combi as a member of the audit committee	In favour
			3.4	To re-appoint Ms ZRP Matsau as a member of the audit committee	In favour
			4	To re-appoint the auditor, PricewaterhouseCoopers Inc.	Not in favour
			5	General authority to issue ordinary shares for cash	In favour
			6	Non-binding advisory vote on PSG Konsult's remuneration policy	Not in favour
			7	Non-binding advisory vote on PSG Konsult's implementation report on the remuneration policy	In favour
			Special resolutions		
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance in terms of section 45 of the Companies Act	In favour
			3	Financial assistance for the acquisition of shares in the Company or in a related or inter-related company in terms of section 44 of the Companies Act	In favour
			4	Share repurchases by PSG Konsult and its subsidiaries	Not in favour

14/07/2020	GSH	Grindrod Shipping	Ordinary Resolutions		
			1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2019 and the Auditor's Report thereon	In favour
			2	To re-appoint Mr Quah Ban Huat, who retires pursuant to Regulation 101 of the Constitution, as a Director	In favour
			3	To re-appoint Mr John Herholdt, who retires pursuant to Regulation 101 of the Constitution, as Director	In favour
			4	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending December 31, 2020 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) total all-inclusive Chairman's fee of US\$150,000; (ii) Director's fee of US\$65,000; (iii) Committee Chairman's fee of US\$20,000; and (iv) Committee member's fee of US\$10,000	In favour
			5	To re-appoint Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	In favour
			Special Resolutions		
			1	Authority to issue new shares under the 2018 Forfeitable Share Plan	Not in favour
			2	Renewal of the Share Repurchase Mandate	In favour
15/07/2020	AEL	Allied Electronics Corporation	Ordinary Resolutions		
			1	Election of directors	
			1.1	Mr AC Ball	In favour
			1.2	Mr BW Dawson	In favour
			1.3	Mr GG Gelink	In favour
			1.4	Mr MJ Leeming	Not in favour
			1.5	Mr M Nyati	In favour
			1.6	Mr S Sithole	In favour
			1.7	Mr SW van Graan	In favour
			1.8	Mr RE Venter	In favour
			2	Re-appointment of external auditor	In favour
			3	Election of audit committee members	
			3.1	Mr GG Gelink	In favour
			3.2	Mr SW van Graan	In favour
			3.3	Ms BJ Francis	In favour
			4	Endorsement of Altron Group Remuneration Policy	In favour
			5	Endorsement of Implementation of Altron Group Remuneration Policy	In favour
			6	General authority to directors to allot and issue authorised but unissued A ordinary shares	In favour
			7	Authority to implement resolutions passed at the AGM	In favour
			Special Resolutions		
			1	Remuneration of independent non-executive chairman	In favour
			2	Remuneration of non-executive directors	In favour

Remuneration payable to non-executive directors participating in statutory and board committees

3.1	Altron audit committee chairman	In favour
3.2	Altron audit committee member	In favour
3.3	Altron remuneration committee chairman	In favour
3.4	Altron remuneration committee member	In favour
3.5	Altron risk management committee chairman	In favour
3.6	Altron risk management committee member	In favour
3.7	Altron nomination committee chairman	In favour
3.8	Altron nomination committee member	In favour
3.9	Altron social, ethics and sustainability committee chairman	In favour
3.10	Altron social, ethics and sustainability committee member	In favour
3.11	Altron investment committee chairman	In favour
3.12	Altron investment committee member	In favour
4	Remuneration payable to non-executive directors for participating in special/unscheduled board and committee meetings and strategy sessions	In favour
5	General authority to provide financial assistance to related or inter-related companies	In favour

20/07/2020 COH Curro Holdings Special Resolutions

1	Authority to issue the Rights Offer Shares
2	Increase in the authorised Ordinary Share capital of the Company

17/07/2020 ZED ZEDER Investments Ordinary Resolutions

1	To re-elect Prof ASM Karaan as director	In favour
2	To re-elect Mrs NS Mjoli-Mncube as director	In favour
3	To re-elect Mr CA Otto as director	In favour
4	To re-appoint Mr GD Eksteen as a member of the audit and risk committee	Not in favour
5	To re-appoint Mr RM Jansen as a member of the audit and risk committee	In favour
6	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not in favour
7	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In favour
8	Ordinary resolution number 8: To re-appoint PricewaterhouseCoopers Inc. as the auditor	Not in favour
9	Non-binding endorsement of Zeder's remuneration policy	
10	Non-binding endorsement of Zeder's implementation report on the remuneration policy	In favour
11	General authority to issue shares for cash	In favour

Special Resolutions

1	Remuneration of non-executive directors	In favour
2	Inter-company financial assistance	In favour
3	Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	In favour
4	Share repurchases by the company and its subsidiaries	Not in favour

17/07/2020	PSG	PSG Group	Ordinary Resolutions		
			1	To re-elect Mr PE Burton as director	Not in favour
			2	To re-elect Ms B Mathews as director	In favour
			3	To re-elect Mr JJ Mouton as director	In favour
			4	To re-appoint Mr PE Burton as a member of the audit and risk committee	Not in favour
			5	To re-appoint Ms AM Hlobo as a member of the audit and risk committee	In favour
			6	To re-appoint Ms B Mathews as a member of the audit and risk committee	In favour
			7	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not in favour
			8	To re-appoint PricewaterhouseCoopers Inc. as auditor	Not in favour
			9	Non-binding endorsement of PSG Group's remuneration policy	In favour
			10	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	In favour
			11	General authority to issue ordinary shares for cash	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
			4	Share repurchases by PSG Group and its subsidiaries	In favour
22/07/2020	MEI	Mediclinic International	Ordinary Resolutions		
			1	To receive the Company's annual accounts and reports	In favour
			2	To approve the Directors' Remuneration Report	Not in favour
			3	To approve the Directors' Remuneration Policy	Not in favour
			4	To elect Dame Inga Beale as a director	In favour
			5	To elect Mr Tom Singer as a director	In favour
			6	To re-elect Dr Ronnie van der Merwe as a director	In favour
			7	To re-elect Mr Jurgens Myburgh as a director	In favour
			8	To re-elect Mr Alan Grieve as a director	In favour
			9	To re-elect Dr Muhadditha Al Hashimi as a director	In favour
			10	To re-elect Mr Jannie Durand as a director	In favour
			11	To re-elect Dr Felicity Harvey as a director	In favour
			12	To re-elect Mr Danie Meintjes as a director	In favour
			13	To re-elect Dr Anja Oswald as a director	In favour
			14	To re-elect Mr Trevor Petersen as a director	In favour
			15	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor	Not in favour
			16	To authorise the Audit and Risk Committee to determine the auditor's remuneration	In favour
			17	To authorise the directors to make political donations	Not in favour
			18	To authorise the directors to allot ordinary shares	Not in favour
			Special Resolutions		
			19	To authorise the directors to disapply pre-emption rights	Not in favour
			20	To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investments	In favour
			21	To approve the reduction in minimum notice period for general meetings (other than annual general meetings)	Not in favour
			22	To approve changes to the Articles of Association	In favour

21/07/2020	VOD	Vodacom Group	Ordinary Resolutions	
			Financial assistance in terms of section 44 of the Companies Act	
		1	Adoption of audited consolidated annual financial statements	In favour
		2	Appointment of Mr K Shuenyane as a director	In favour
		3	Election of Ms LS Wood as a director	In favour
		4	Election of Mr P Klotz as a director	In favour
		5	Election of Mr CB Thomson as a director	In favour
		6	Re-election of Mr V Badrinath as a director	In favour
		7	Re-election of Mr MS Aziz Joosub as a director	In favour
		8	Appointment of Ernst & Young Inc. as auditors of the Company	In favour
		9	Approval of the remuneration policy	In favour
		10	Approval for the implementation of the remuneration policy	In favour
		11	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee of the Company	In favour
		12	Election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee of the Company	In favour
		13	Election of Mr K Shuenyane as a member of Audit, Risk and Compliance Committee of the Company	In favour
		14	Election of Ms NC Ngweni as a member of the Audit, Risk and Compliance Committee of the Company	In favour
			Special Resolutions	
		1	General authority to repurchase shares in the Company	Not in favour
		2	Increase in non-executive directors' fees	In favour
23/07/2020		Equites Property	Special Resolutions	
		1	Chairman of the board of directors remuneration	In favour
		2	Non-executive director remuneration (excluding the chairman of the board of directors)	In favour
		3	Audit Committee remuneration	In favour
		4	Other Sub-Committee remuneration	In favour
		5	General approval to repurchase shares	In favour
		6	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	In favour
		7	Financial assistance in terms of section 44 of the Companies Act	In favour
			Ordinary Resolutions	
		1	Adoption of annual financial statements	In favour
		2	Re-appointment of auditor	In favour
		3	Re-election of Mr PL Campher	In favour
		4	Re-election of Mr N Khan	In favour
		5	Re-election of Mr AJ Gouws	In favour
		6	Appointment of Ms E Cross	In favour
		7	Appointment of Ms K Ntuli	In favour
		8	Appointment of Ms L Razack	In favour
		9	Re-election of Ms R Benjamin-Swales to the Audit Committee	In favour
		10	Re-election of Mr PL Campher to the Audit Committee	Not in favour

			11	Re-election of Mr M Brey to the Audit Committee	In favour
			12	Election of Ms K Ntuli to the Audit Committee	In favour
			13	The report of the Social, Ethics and Transformation Committee	In favour
			14	Unissued shares under control of directors	In favour
			15	General authority to issue shares for cash	In favour
			16	Specific authority to issue shares pursuant to a reinvestment option	In favour
			17	Implementation of resolutions	In favour
				Non-binding Resolutions	
			1	Endorsement of Remuneration Policy	In favour
			2	Endorsement of Remuneration Implementation Report	In favour
24/07/2020	SEA	Spear REIT		Ordinary Resolutions	
			1	Retirement and re-election of Dr RL Phillips as director	In favour
			2	Retirement and re-election of Mr CS McCarthy as director	In favour
			3	Retirement and re-election of Mr N Kjellström-Matseke as director	In favour
			4	To re-appoint Mr JE Allie as member of the audit and risk committee	In favour
			5	To re-appoint Mr BL Goldberg as member of the audit and risk committee	In favour
			6	To re-appoint Mr N Kjellström-Matseke as member of the audit and risk committee member of the audit and risk committee	In favour
			7	To re-appoint BDO South Africa Incorporated as the auditor of the company	In favour
			8	Non-binding advisory vote on Spear's remuneration policy	In favour
			9	Non-binding advisory vote on Spear's remuneration policy implementation report on the remuneration policy	In favour
			10	General authority to issue ordinary shares for cash	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
			4	Share repurchases by Spear and its subsidiaries	Not in favour
24/07/2020	FBR	Famous Brands		Ordinary Resolutions	
			1.1	To elect AK Maditse	In favour
			2.1	To re-elect NJ Adami	In favour
			2.2	To re-elect JL Halamandres	In favour
				Election of the members of the Audit and Risk Committee	
			3.1	To elect DJ Fredericks	In favour
			3.2	To elect TE Mashilwane	In favour
			3.3	To elect NJ Adami	In favour
			4	Appointment of external auditors	In favour
			5	General authority for directors to allot and issue shares	In favour
			6	General authority	In favour
				Non binding advisory votes	
			7	Approval of the Remuneration Policy	In favour
			8	Approval of the Implementation report of the Remuneration Policy	In favour

Special Resolutions

		1	Financial assistance to related and inter-related companies	In favour
		2	Approval of remuneration payable to non-executive directors and the Chairman	
		2.1	Remuneration payable to non-executive directors	In favour
		2.2	Remuneration payable to the Chairman	In favour
		2.3	Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
		2.4	Remuneration payable to the members of the Audit and Risk Committee	In favour
		2.5	Remuneration payable to the Chairman of the Remuneration Committee	In favour
		2.6	Remuneration payable to the members of the Remuneration Committee	In favour
		2.7	Remuneration payable to the Chairman of the Nomination Committee	In favour
		2.8	Remuneration payable to the members of the Nomination Committee	In favour
		2.9	Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
		2.10	Remuneration payable to the members of the Social and Ethics Committee	In favour
		2.11	Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour
		2.12	Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In favour
		2.13	Remuneration payable to a non-executive director who sits on the board of a partially owned subsidiary or associate company	In favour
		3	General authority to repurchase shares	
		4	General authority to issue shares for cash	In favour

28/072020	BRT/BRN	Brimstone Investment Corporation	Ordinary Resolutions	
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		1	Re-election of directors	
		1.1	RL Campher	In favour
		1.2	MI Khan	Not in favour
		1.3	KR Moloko	In favour
		1.4	F Robertson	In favour
		2	Appointment of members of the audit committee	
		2.1	N Khan	Not in favour
		2.2	PL Campher	Not in favour
		2.3	KR Moloko	In favour
		2.4	LA Parker	Not in favour
		2.5	FD Roman	Not in favour
		3	Re-appointment of auditors	Not in favour
		4	To place unissued shares under directors control	Not in favour
		5	Approval to issue shares for cash	In favour
		6	Specific authority to directors to offer dividend alternatives	In favour

Non-binding advisory resolutions

		7	Remuneration policy	In favour
		8	Implementation of remuneration policy	In favour

Special Resolutions

		1	Non executive director fees	In favour
		2	General authority to purchase ordinary and "N" Ordinary shares	Not in favour

			3	General authority in terms of section 44 of the Act	In favour
			4	General authority in terms of section 45 of the Act	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 re-investment alternatives	In favour
29/07/2020	FFA/FFB	Fortress REIT		Special Resolution	
			1	Amendment of Memorandum of Incorporation	In favour
				Ordinary Resolutions	
			1	General authority	In favour
29/07/2020	AFT	Afrimat Limited		Special Resolutions	
			1	To give directors general authority to repurchase Company shares	In favour
			2	To give the Company general authority to pay fixed fee annual payments to non-executive directors	
			2.1	Afrimat Chairman	In favour
			2.2	Afrimat non-executive director	In favour
			2.3	Audit & Risk Committee	In favour
			2.3.1	Chairman	In favour
			2.3.2	Member	In favour
			2.4	Remuneration & Nominations Committee	In favour
			2.4.1	Remuneration Committee Chairman	In favour
			2.4.2	Nominations Committee Chairman	In favour
			2.4.3	Member	In favour
			2.5	Social & Ethics and Sustainability Committee	In favour
			2.5.1	Chairman	In favour
			2.5.2	Member	In favour
			2.6	Investment Review Committee Chairman	In favour
			3	Provision of financial assistance for subscription of securities	In favour
			4	To give the Company general authority to provide financial assistance to related or inter-related companies and others	
			5	Non-executive director's award of ex gratia bonus	Not in favour
				Ordinary Resolutions	
			1	To adopt the 2020 annual financial statements	In favour
			2	To issue unissued shares or other equity securities for cash	In favour
			3	To place unissued shares under directors' control	In favour
			4	To re-elect Mr Hennie JE van Wyk as a director of the Company	In favour
			5	To re-elect Mr Loyiso Dotwana as a director of the Company	In favour
			6	To re-elect Mr Jacobus F van der Merwe as a director of the Company	In favour
			7	To elect Mr Collin Ramukhubathi as a director of the Company	In favour
			8	To re-elect the Audit & Risk Committee members of the Company	
			8.1	Mr Loyiso Dotwana	Not in favour
			8.2	Mr Helmut N Pool	In favour
			8.3	Mr Jacobus F van der Merwe	In favour
			8.4	Mr Hendrik JE van Wyk	Not in favour
			8.5	Mr Marthinus W von Wielligh	Not in favour

			9	To authorise the directors to reappoint the auditor, PricewaterhouseCoopers together with Frans Weilbach as the individual registered auditor and to fix their remuneration	In favour
			10	To approve the remuneration policy as a non-binding advisory vote	Not in favour
			11	To approve the implementation report in terms of King IV™	In favour
			12	To authorise the directors or the Company Secretary to sign documentation	In favour
29/07/2020	DTC	Datatec	Ordinary Resolutions		
			1	Re-election of SJ Davidson	In favour
			2	Re-election of JF McCartney	In favour
			3	Re-election of E Singh-Bushel	In favour
			4	Election of CRK Medlock	In favour
			5	Appointment of independent auditors	In favour
			6	Election of Audit, Risk and Compliance Committee members:	
			6.1	Election of MJN Njeke	In favour
			6.2	Election of E Singh-Bushell	In favour
			6.3	Election of CRK Medlock	In favour
			7	Non-binding advisory vote on remuneration policy	In favour
			8	Non-binding advisory vote on remuneration implementation	In favour
			Special Resolution		
			1	Approval of non-executive directors' fees	In favour
			2	Authority to provide financial assistance to any Group company	In favour
			3	General authority to repurchase shares	In favour
			4	Authority to sign all documents required	In favour
30/07/2020	PSG	PSG group	Special Resolution		
			1	Approval of the PSG Group Unbundling	In favour
			2	Approval of fees for Independent Board members	In favour
			Ordinary Resolutions		
			1	Granting of Directors' authority	In favour
31/07/2020	SRE	Sirius Real Estate	Ordinary Resolutions		
			1	The reports of the Directors of the Company (the "Directors") and the audited accounts of the Company for the year ended 31 March 2020 together with the report of the auditors on those audited accounts be received	In favour
			2	Caroline Britton be elected as a Director of the Company	In favour
			3	Mark Cherry be re-elected as a Director of the Company	In favour
			4	Kelly Cleveland be elected as a Director of the Company	In favour
			5	Andrew Coombs be re-elected as a Director of the Company	In favour
			6	Daniel Kitchen be re-elected as a Director of the Company	In favour
			7	Alistair Marks be re-elected as a Director of the Company	In favour
			8	James Peggie be re-elected as a Director of the Company	In favour
			9	Ernst & Young LLP be reappointed as the auditors of the Company	In favour
			10	The Audit Committee be authorised to fix the auditors' remuneration	In favour
			11	The approval of the payment of an authorised dividend of €0.0180 per ordinary share in respect of the six months ended 31 March 2020 (a non-binding endorsement)	In favour

			12	The Company's remuneration policy be approved (a non-binding endorsement)	In favour
			13	The implementation report on the Company's remuneration policy be approved (a non-binding endorsement)	In favour
			14	Authorisation be given for a scrip dividend scheme for the financial year ended 31 March 2021	In favour
			15	The Directors be authorised generally and unconditionally to allot equity securities	Not in favour
				Special Resolution	
			1	That the Directors be authorised to issue or sell from treasury shares equal to up to five per cent (5%) of issued share capital as if pre-emption rights did not apply	Not in favour
			2	That the Directors be authorised to issue or sell from treasury shares equal an additional five per cent (5%) of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments	In favour
			3	That the Company be authorised to purchase its own ordinary shares	In favour
31/07/2020	DCP	Dischem		Ordinary Resolutions	
			1	Adoption of annual financial statements as at 28 February 2020	In favour
			2	Appointment of the auditors and designated auditor	Not in favour
			3	Re-election of Mr MJ Bowman as a director	In favour
			4	Re-election of Mr MSI Gani as a director	In favour
			5	Appointment of Audit and Risk Committee member Mr MJ Bowman	In favour
			6	Appointment of Audit and Risk Committee member Ms A Coovadia	In favour
			7	Appointment of Audit and Risk Committee member Mr MSI Gani	In favour
			8	Appointment of Audit and Risk Committee member Mr JS Mthimyune	In favour
			9.1	Approval of Remuneration Policy and Report	Not in favour
			9.2	Approval of Implementation Report	In favour
				Special Resolution	
			1	Approval directors' remuneration	In favour
			2	Approval loans or other financial assistance	In favour
				Ordinary Resolutions	
			10	General authority over unissued shares	In favour
			11	General authority to issue shares for cash	In favour
			12	Authority for any director or Company Secretary to sign documents	In favour
31/07/2020	RBX	Raubex Group Limited		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Reappointment of independent external auditors	Not in favour
			3	Re-election of directors	
			3.1	F Kenney	In favour
			3.2	LA Maxwell	In favour
			3.3	BH Kent	In favour
			3.4	SR Bogatsu	In favour
			4	Election of audit committee members	
			4.1	LA Maxwell	Not in favour
			4.2	BH Kent	Not in favour
			4.3	SR Bogatsu	In favour
			5	Endorsement of Raubex remuneration policy	In favour

6	Endorsement of Raubex remuneration implementation report	In favour
7	Directors' authority to implement special and ordinary resolutions	In favour

Special Resolution

1	Remuneration of non-executive directors	In favour
2	General authority to repurchase shares	In favour
3	Financial assistance to related or inter-related company	In favour