



Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/08/2022	IPF	INVESTEC PROPFUND LTD		<b>Ordinary Resolutions</b>	
			1	To elect Nosipho Molohe as a director of the Company	In favour
			2	To elect Jenna Sprenger as a director of the Company	In favour
			3	To re-elect Samuel R Leon as a director of the Company	In favour
			4	To re-elect Constance M Mashaba as a director of the Company	In favour
			5	To re-elect Nicholas P Riley as a director of the Company	In favour
			6	To elect Nosipho Molohe as a member of the audit and risk committee	In favour
			7	To elect Constance M Mashaba as a member of the audit and risk committee	Not In favour
			8	To elect Khumo L Shuenyane as a member of the audit and risk committee	In favour
			9	To appoint PricewaterhouseCooper Inc. as designated auditor of the Company for the year to 31 March 2023	In favour
			10	To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour
			11	Directors authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour
			12	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares (10.00 percent of shares in issue)	In favour
				<b>Special Resolutions</b>	
			1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00 percent of shares in issue) for cash	In favour
			2	To provide the directors with general authority to acquire shares	In favour
			3	Non-executive directors remuneration	In favour
			4	Financial assistance to subsidiaries and other related and interrelated entities	In favour
03/08/2022	AFT	AFRIMAT LIMITED		<b>Ordinary Resolutions</b>	
			1	To adopt the 2022 annual financial statements.	In favour
			2	To re-elect Mr Gert J Coffee as a director.	In favour
			3	To elect Ms Sisanda Tuku as a director.	In favour
			4	To elect Mr Marthinus G Odendaal as a director.	In favour
			5	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee.	Not In favour

	6	To re-appoint Mr Francois M Louw as a member of the Audit and Risk Committee.	In favour
	7	To re-appoint Mr Jacobus F van der Merwe as a member of the Audit and Risk Committee.	In favour
	8	To appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee.	In favour
	9	To appoint PricewaterhouseCoopers Inc. as auditor.	In favour
	10	Non-binding endorsement of Afrimat's remuneration policy.	Not In favour
	11	Non-binding endorsement of Afrimat's implementation report on the remuneration policy.	In favour
	12	To authorise the directors or the Company Secretary to sign documentation.	In favour
	13	To place unissued shares under the directors' control.	Not In favour
	14	General authority to issue ordinary shares for cash.	Not In favour
	15	Approval of the amendment of the Afrimat Limited Forfeitable Share Plan.	In favour
	16	Approval of the amendment of the Afrimat Limited Share Appreciation Right Plan.	In favour
		<b>Special Resolutions</b>	
	1	Remuneration of Chairman of the Board.	In favour
	2	Remuneration of Deputy Chairman of the Board.	In favour
	3	Remuneration of non-executive directors.	In favour
	4	Remuneration of Chairman of the Audit Risk Committee.	In favour
	5	Remuneration of Audit Risk Committee members.	In favour
	6	Remuneration of Chairman of the Remuneration Committee.	In favour
	7	Remuneration of Chairman of the Nominations Committee.	In favour
	8	Remuneration of Remuneration Nominations Committee members.	In favour
	9	Remuneration of Chairman of the Social, Ethics and Sustainability Committee.	In favour
	10	Remuneration of Social, Ethics and Sustainability Committee members.	In favour
	11	Remuneration of Chairman of the Investment Review Committee.	In favour
	12	Remuneration of Investment Review Committee members.	In favour
	13	Ad hoc remuneration of members of the Board under rare circumstances.	In favour
	14	Inter-company financial assistance.	In favour
	15	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company.	In favour
	16	Share repurchases by Afrimat and its subsidiaries.	In favour
<b>APF</b>	<b>ACCELERATE PROPERTY FUND</b>	<b>Ordinary Resolutions</b>	
	1.1	Re-election of directors: Ms K Madikizela	In favour
	1.2	Re-election of directors: Mr AM Mawela	In favour
	1.3	Re-election of directors: Mr TT Mboweni	In favour
	1.4	Re-election of directors: Mr JWA Templeton	In favour
	2.1	Election of the audit and risk committee members: Mr JF (Derick) van der Merwe (chairman)	In favour
	2.2	Election of the audit and risk committee members: Ms K Madikizela	Not In favour
	2.3	Election of the audit and risk committee members: Mr AM M Mawela	In favour
	2.4	Election of the audit and risk committee members: Mr JWA Templeton	In favour
	3	Appointment of Ernst and Young Inc as independent external auditor	In favour

	4.1	Non-binding advisory vote: Remuneration policy	Not In favour
	4.2	Non-binding advisory vote: Implementation report	In favour
	5	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
	6	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour
	7	To receive and accept the report of the social, ethics and transformation committee	In favour
		<b>Special Resolutions</b>	
	1.1	Approval of non-executive directors' fees: Board chairman	In favour
	1.2	Approval of non-executive directors' fees: Board member	In favour
	1.3	Approval of non-executive directors' fees: Lead independent director	In favour
	1.4	Approval of non-executive directors' fees: Audit and risk committee chairman	In favour
	1.5	Approval of non-executive directors' fees: Audit and risk committee member	In favour
	1.6	Approval of non-executive directors' fees: Remuneration committee chairman	In favour
	1.7	Approval of non-executive directors' fees: Remuneration committee member	In favour
	1.8	Approval of non-executive directors' fees: Nominations committee chairman	In favour
	1.9	Approval of non-executive directors' fees: Nominations committee member	In favour
	1.10	Approval of non-executive directors' fees: Social, ethics and transformation committee chairman	In favour
	1.11	Approval of non-executive directors' fees: Social, ethics and transformation committee member	In favour
	1.12	Approval of non-executive directors' fees: Investment committee chairman	In favour
	1.13	Approval of non-executive directors' fees: Investment committee member	In favour
	1.14	Approval of non-executive directors' fees: Sustainability and environmental committee chairman	In favour
	1.15	Approval of non-executive directors' fees: Sustainability and environmental committee member	In favour
	1.16	Approval of non-executive directors' fees: Ad hoc work daily tariff	In favour
	2	Financial assistance to purchase or subscribe for securities and financial assistance to a related or interrelated company or corporation	In favour
	3	Authority to repurchase ordinary shares	Not In favour
	4	Authority for directors to issue and allot shares to company directors	Not In favour
<b>04/08/2022</b>	<b>BAT</b>	<b>BRAIT PLC</b>	<b>Ordinary Resolutions</b>
	1	Receipt and approval of audited accounts for the financial year ended 31 March 2022 and directors' and auditor's reports thereon.	In favour
	2.1a	Re-election of directors: Mr RA Nelson.	In favour
	2.2a	Re-election of directors: Mr MP Dabrowski.	In favour
	2.3a	Re-election of directors: Mr JM Grant.	In favour
	2.4a	Re-election of directors: Ms Y Jekwa.	In favour
	2.5a	Re-election of directors: Mr PG Joubert.	In favour
	2.6a	Re-election of directors: Mr PJ Roelofse.	In favour
	2.7a	Re-election of directors: Mr HRW Troskie.	Not In favour
	2.8a	Re-election of directors: Dr CH Wiese.	In favour
	2b	Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2023.	Not In favour
	3	Appointment of auditors.	In favour

	4	Renewal of the Boards authority to issue ordinary shares.	In favour
<b>Special Resolutions</b>			
	5	Renewal of the Company's authority to purchase its own shares subject to various limitations.	Not In favour
<b>INL</b>	<b>INVESTEC BANK LTD</b>	<b>Ordinary Resolutions</b>	
	1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
	2	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	In favour
	3	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
	4	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
	5	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
	6	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
	7	To re-elect Nishlan Andre Samujhi as a director of Investec plc and Investec Limited	In favour
	8	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In favour
	9	To elect Philisiwe Gugulethu Sibiyi as a director of Investec plc and Investec Limited	In favour
	10	To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited	In favour
	11	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
	12	To re-elect Richard John Wainright as a director of Investec plc and Investec Limited	In favour
	13	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	In favour
	14	To elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour
	15	To approve the dual listed companies DLC Directors Remuneration Report, including the implementation report, other than the part containing the Directors Remuneration Policy for the year ended 31 March 2022	In favour
	16	To approve an amendment to the DLC Directors Remuneration Policy	In favour
	17	To approve the DLC Directors Remuneration Policy	In favour
	18	Authority to take action in respect of the resolutions	In favour
	20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2021	In favour
	21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2021	In favour
	22	To declare a final dividend on the ordinary shares and the dividend access South African Resident redeemable preference share SA DAS share in Investec Limited for the year ended 31 March 2022	In favour
	23	To re-appoint Ernst and Young Inc as joint auditors of Investec Limited	Not In favour
	24	To re-appoint KPMG Inc as joint auditors of Investec Limited	Not In favour
	25	To appoint PwC Inc in a shadow capacity	In favour
	26	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares, the unissued non-redeemable, non-cumulative, non-participating preference shares perpetual preference shares the unissued non-redeemable, non-cumulative, non-participating preference shares non-redeemable programme preference shares and the redeemable, non-participating preference shares redeemable programme preference shares	In favour
	27	Directors authority to issue the unissued special convertible redeemable preference shares	In favour

	33	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2022, together with the reports of the directors and the auditors	In favour
	34	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2021	In favour
	35	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2022	In favour
	36	To re-appoint Ernst and Young LLP as auditors of Investec plc	Not In favour
	37	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	In favour
	38	Political donations	Not In favour
	39	Directors authority to allot shares and other securities	In favour
	40	Directors authority to purchase ordinary shares	In favour
	41	Directors authority to purchase preference shares	In favour
		<b>Special Resolutions</b>	
	1	Directors authority to acquire ordinary shares	In favour
	2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares	In favour
	3	Financial assistance	In favour
	4	Nonexecutive Directors remuneration	In favour
	5	Amendment to the Investec Limited Memorandum of Incorporation	In favour
<b>INP</b>	<b>INVESTEC PLC</b>	<b>Ordinary Resolutions</b>	
	1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
	2	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	In favour
	3	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
	4	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
	5	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
	6	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
	7	To re-elect Nishlan Andre Samujhi as a director of Investec plc and Investec Limited	In favour
	8	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In favour
	9	To elect Philisiwe Gugulethu Sibiyi as a director of Investec plc and Investec Limited	In favour
	10	To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited	In favour
	11	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
	12	To re-elect Richard John Wainright as a director of Investec plc and Investec Limited	In favour
	13	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	In favour
	14	To elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour
	15	To approve the dual listed companies DLC Directors Remuneration Report, including the implementation report, other than the part containing the Directors Remuneration Policy for the year ended 31 March 2022	In favour
	16	To approve an amendment to the DLC Directors Remuneration Policy	In favour

			17	To approve the DLC Directors Remuneration Policy	In favour
			18	Authority to take action in respect of the resolutions	In favour
			20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2021	In favour
			21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2021	In favour
			22	To declare a final dividend on the ordinary shares and the dividend access South African Resident redeemable preference share SA DAS share in Investec Limited for the year ended 31 March 2022	In favour
			23	To re-appoint Ernst and Young Inc as joint auditors of Investec Limited	Not In favour
			24	To re-appoint KPMG Inc as joint auditors of Investec Limited	Not In favour
			25	To appoint PwC Inc in a shadow capacity	In favour
			26	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares, the unissued non-redeemable, non-cumulative, non-participating preference shares perpetual preference shares the unissued non redeemable, non-cumulative, non-participating preference shares non-redeemable programme preference shares and the redeemable, non-participating preference shares redeemable programme preference shares	In favour
			27	Directors authority to issue the unissued special convertible redeemable preference shares	In favour
			33	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2022, together with the reports of the directors and the auditors	In favour
			34	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2021	In favour
			35	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2022	In favour
			36	To re-appoint Ernst and Young LLP as auditors of Investec plc	Not In favour
			37	To authorise the Investec plc Audit Committee to set the remuneration of the companys auditors	In favour
			38	Political donations	Not In favour
			39	Directors authority to allot shares and other securities	In favour
			40	Directors authority to purchase ordinary shares	In favour
			41	Directors authority to purchase preference shares	In favour
				<b>Special Resolutions</b>	
			1	Directors authority to acquire ordinary shares	In favour
			2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			3	Financial assistance	In favour
			4	Non-executive Directors remuneration	In favour
			5	Amendment to the Investec Limited Memorandum of Incorporation	In favour
05/08/2022	RBX	RAUBEX GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1	Adoption of Annual Financial Statements	In favour
			2	Re-appointment of external auditor	Not In favour
			3.1	Re-election of Directors - F Kenney	In favour
			3.2	Re-election of Directors - LA Maxwell	In favour
			3.3	Re-election of Directors - BH Kent	In favour
			3.4	Re-election of Directors - SR Bogatsu	In favour
			4.1	Election of Audit Committee members - LA Maxwell	Not In favour
			4.2	Election of Audit Committee members - BH Kent	Not In favour

			4.3	Election of Audit Committee members - SR Bogatsu	In favour
			5	Confirmation of appointment of Director Dirk Cornelius Lourens	In favour
			6	Non-binding advisory vote: Endorsement of Raubex remuneration policy	Not In favour
			7	Non-binding advisory vote: Endorsement of Raubex implementation report	Not In favour
			8	Directors authority to implement special and ordinary resolutions	In favour
				<b>Special Resolutions</b>	
			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
			4	Adoption of new MOI	In favour
<b>10/08/2022</b>	<b>HUG</b>	<b>HUGE GROUP LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Re-appointment of the independent auditor	In favour
			2.1	Re-election of a director: BC Armstrong	In favour
			2.2	Re-election of a director: CWJ Lyons	In favour
			3.1	Election of Audit Committee member and Chairperson: DR Gammie	Not In favour
			3.2	Election of Audit Committee member: BC Armstrong	In favour
			3.3	Election of Audit Committee member: CWJ Lyons	In favour
			4	General authority to allot and issue securities (including ordinary shares) for cash	Not In favour
				<b>Other</b>	
			1	Non-binding advisory vote: Approval of the Company's Remuneration Policy	Not In favour
			2	Non-binding advisory vote: Approval of the Company's Remuneration Implementation Report	Not In favour
				<b>Special Resolutions</b>	
			1	Approval of the remuneration of non-executive directors	In favour
			2	Authority for the Company to grant financial assistance in terms of section 45 of the Companies Act	In favour
			3	General authority to repurchase (acquire) securities (including ordinary shares)	In favour
	<b>PSG</b>	<b>PSG GROUP LIMITED</b>		<b>Special Resolutions</b>	
			1	Approval of the PSG Group Restructuring	In favour
			2	Approval of fees for Independent Board members	In favour
			3	Approval of fees for Non-executive Board members	In favour
<b>12/08/2022</b>	<b>LEW</b>	<b>LEWIS GROUP LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Authorising resolution.	In favour
				<b>Special Resolutions</b>	
			1	General authority to repurchase shares.	In favour
	<b>OMU</b>	<b>OLD MUTUAL LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Authority for specific issues of shares for cash	In favour
			2	Authority to implement	In favour
				<b>Special Resolutions</b>	
			1	Authority for financial assistance	In favour
			2	Authority for future specific repurchases	In favour
	<b>RHB</b>	<b>RH BOPHELO LIMITED</b>		<b>Ordinary Resolutions</b>	

			1	To approve the audited Annual Financial Statements for the financial year ended, 28 February 2022	In favour
			2	To re-elect Bojane Segooa as an Independent Non-Executive Director of the Company.	In favour
			3	To re-elect Dr Kgaogelo Ntshwana as an Independent Non-Executive Director of the Company	In favour
			4	To elect Lyndsay Maseko as an Independent Non-Executive Director of the Company	In favour
			5	To elect Samson Moraba as an Independent Non-Executive Director of the Company	In favour
			6	To re-elect Bojane Segooa, as a member of the Audit and Risk Committee.	In favour
			7	To re-elect Dr Kgaogelo Ntshwana, as a member of the Audit and Risk Committee.	In favour
			8	To elect Lyndsay Maseko, as a member of the Audit and Risk Committee.	In favour
			9	To elect Lyndsay Maseko, as Chairperson of the Audit and Risk Committee.	In favour
			10	To elect Samson Moraba as a member of the Audit and Risk Committee.	In favour
			11	To re-appoint Mazars South Africa as the Company's auditors with Rochelle Murugan as the designated audit partner, to hold office until the conclusion of the next AGM of the Company	In favour
			12	To endorse, by way of a non-binding advisory vote the Company's Remuneration Policy	Not In favour
			13	To endorse, by way of a non-binding advisory vote the Company's Remuneration Implementation Report	In favour
			14	The authorised but unissued A Ordinary Shares in the capital of the Company be placed under the control and authority of the Directors of the Company.	In favour
			15	General authority to allot or issue all or any of the authorised but unissued A Ordinary Shares in the capital of the Company for cash	In favour
			16	The authorised but unissued A Ordinary Shares be placed under the control of the Directors for the specific purpose of issuing new A Ordinary Share on the Rwanda Stock Exchange.	In favour
			17	To allot or issue all or any of the authorised but unissued A Ordinary Shares in the capital of the Company for cash in terms of raising capital on the Rwanda Stock Exchange.	In favour
			18	To approve the amendment to various clauses of the management agreement, which is a related party agreement in terms of the JSE Listings Requirements.	In favour
			19	Authority for any Director and or the Secretary of the Company to implement the resolutions.	In favour
				<b>Special Resolutions</b>	
			1	To remunerate Non-Executive Directors for their services as Directors	In favour
			2	To authorise the Directors, in terms of and subject to the provisions of section 45(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance.	In favour
			3	To authorise the Directors in terms of and subject to section 44(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide financial assistance for the subscription or purchase of any option or any securities of the Company.	In favour
			4	To approve the amendment of clauses of the Company's MOI to align them with the Companies Act and to allow the B-Share Dividend to be paid by shares.	In favour
17/08/2022	EQU	EQUITES PROP FUND LTD		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In favour
			2	Re-appointment of auditors	In favour
			3.1	Re-election of directors: Mustaq Brey	In favour
			3.2	Re-election of directors: Eunice Cross	In favour

		3.3	Re-election of directors: Keabetswe Ntuli	In favour	
		4	Appointment of Ndabezinhle Mkize as a director	In favour	
		5.1	Re-election of members of the Audit Committee: Ruth Benjamin-Swales	In favour	
		5.2	Re-election of members of the Audit Committee: Mustaq Brey	In favour	
		5.3	Re-election of members of the Audit Committee: Keabetswe Ntuli	In favour	
		5.4	Re-election of members of the Audit Committee: Doug Murray	In favour	
		6	The report of the Social, Ethics and Transformation Committee	In favour	
		7	Unissued shares under control of directors	In favour	
		8	General authority to issue shares for cash	In favour	
		9	Specific authority to issue shares pursuant to a reinvestment option	In favour	
		10	Implementation of resolutions	In favour	
			<b>Other</b>		
		1	Non-binding advisory vote: Endorsement of Remuneration Policy	In favour	
		2	Non-binding advisory vote: Endorsement of Remuneration Implementation Report	In favour	
			<b>Special Resolutions</b>		
		1	Non-executive director remuneration	In favour	
		2	General approval to repurchase shares	In favour	
		3	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	In favour	
		4	Financial assistance in terms of section 44 of the Companies Act	In favour	
<b>FFA</b>	<b>FORTRESS INCOME FUND LTD</b>		<b>Ordinary Resolutions</b>		
		1	Authorisation of directors	Not In favour	
			<b>Special Resolutions</b>		
		1	Amendment of MOI	Not In favour	
		2	Repurchase of FFA shares in terms of section 48	Not In favour	
		1	Approval of the scheme	Not In favour	
		2	Revocation of special resolution number 1 if the scheme is not implemented	Not In favour	
<b>FFB</b>	<b>FORTRESS INCOME FUND LTD</b>		<b>Ordinary Resolutions</b>		
		1	Authorisation of directors	Not In favour	
			<b>Special Resolutions</b>		
		1	Approval for issuing of shares in terms of s41(3) of the Companies Act	Not In favour	
		2	Approval of the scheme	Not In favour	
		1	Amendment of MOI	Not In favour	
		2	Repurchase of FFA shares in terms of section 48	Not In favour	
<b>18/08/2022</b>	<b>TGO</b>	<b>TSOGO SUN HOTELS LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	Approval of the Proposed Transactions	In favour
			2	Directors' authority	In favour
				<b>Special Resolutions</b>	
			1	Change of Name	In favour
			2	Amendment of the Companys Memorandum of Incorporation subject to Special Resolution Number 1 being passed and becoming effective	In favour

19/08/2022	BWN	BALWIN PROPERTIES LTD	Ordinary Resolutions		
			1	Re-election of Thoko Mokgosi-Mwantembe as an independent non-executive director	In favour
			2	Re-election of Ronen Zekry as an independent non-executive director	In favour
			3	Election of Reginald Kukama as a non-executive director	In favour
			4	Election of Jonathan Bigham as an executive director	In favour
			5	Appointment of the auditors (BDO South Africa Incorporated and designated audit partner, Paul Badrick)	In favour
			6	Re-appointment of Tomi Amosun as a member of the audit and risk committee	In favour
			7	Re-appointment of Arnold Shapiro as a member of the audit and risk committee	In favour
			8.1	Endorsement of remuneration policy	Not In favour
			8.2	Endorsement of the implementation report	Not In favour
			9	Authority to directors to implement resolutions	In favour
			10	General authority to issue shares for cash	In favour
			<b>Other</b>		
			1	To consider the presentation of the annual financial statements for the year ended 28 February 2022	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	Authority to repurchase shares by the company	Not In favour
23/08/2022	GND	GRINDROD LIMITED	Ordinary Resolutions		
			1	Approval of the Proposed Disposal	In favour
			2	Ratification of Board approval	In favour
			3	Authority to give effect to resolutions	In favour
	GNDP	GRINDROD LIMITED	Ordinary Resolutions		
			1	Approval of the Proposed Disposal	In favour
			2	Ratification of Board approval	In favour
			3	Authority to give effect to resolutions	In favour
	RMH	RMB HOLDINGS LIMITED	Ordinary Resolutions		
			1	Granting of Directors' authority	In favour
			<b>Special Resolutions</b>		
			1	Approval of the Disposal in terms of the Companies Act and the JSE Listings Requirements	In favour
			2	Revocation of Special Resolution Number 1 if the Disposal is not proceeded with	In favour
24/08/2022	MRP	MR PRICE GROUP LIMITED	Ordinary Resolutions		
			1	Adoption of the annual financial statements	In favour
			2.1	Re-election of directors retiring by rotation - Stewart Cohen	In favour
			2.2	Re-election of directors retiring by rotation - Keith Getz	In favour
			2.3	Re-election of directors retiring by rotation - Mmaboshadi Chauke	In favour
			3	Confirmation of appointment of Steve Ellis as non-executive director	In favour
			4	Election of independent auditor	In favour

	5.1	Election of members of the audit and compliance committee - Daisy Naidoo	Not In favour
	5.2	Election of members of the audit and compliance committee - Mark Bowman	In favour
	5.3	Election of members of the audit and compliance committee - Mmaboshadi Chauke	In favour
	6	Non-binding advisory vote on the remuneration policy	In favour
	7	Non-binding advisory vote on the remuneration implementation report	In favour
	8	Adoption of the SETS committee report	In favour
	9	Signature of documents	In favour
	10	Control of unissued shares excluding issues for cash	In favour
	11	General issue of shares for cash	In favour
		<b>Special Resolutions</b>	
	1.1	Non-executive director remuneration - Independent non-executive chair of the board - R1 867 122	In favour
	1.2	Non-executive director remuneration - Honorary chair of the board - R908 776	In favour
	1.3	Non-executive director remuneration - Lead independent director of the board R631 047	In favour
	1.4	Non-executive director remuneration - Non-executive directors R430 303	In favour
	1.5	Non-executive director remuneration - Audit and compliance committee chair R346 318	In favour
	1.6	Non-executive director remuneration - Audit and compliance committee members R169 539	In favour
	1.7	Non-executive director remuneration - Remuneration and nominations committee chair - R227 695	In favour
	1.8	Non-executive director remuneration - Remuneration and nominations committee members R113 449	In favour
	1.9	Non-executive director remuneration - Social, ethics, transformation and sustainability committee chair - R188 140	In favour
	1.10	Non-executive director remuneration - Social, ethics, transformation and sustainability committee members - R109 964	In favour
	1.11	Non-executive director remuneration - Risk and IT committee members - R137 441	In favour
	1.12	Non-executive director remuneration - Risk and IT committee - IT specialist - R310 250	In favour
	2	General authority to repurchase shares	Not In favour
	3	Financial assistance to related or inter-related companies	In favour
<b>PRX</b>	<b>PROSUS NV</b>	<b>Ordinary Resolutions</b>	
	2	Non-binding advisory vote: To approve the directors' remuneration report	Not In favour
	3	To adopt the annual accounts for the financial year ended 31 March 2022	In favour
	4	To make a distribution in relation to the financial year ended 31 March 2022	In favour
	5	To discharge the executive directors from liability	Not In favour
	6	To discharge the non-executive directors from liability	Not In favour
	7	To adopt the remuneration policy of the executive and non-executive directors	Not In favour
	8	To appoint Mrs Sharmistha Dubey as a non-executive director	In favour
	9.1	To reappoint the following non-executive directors: Mr JP Bekker	In favour
	9.2	To reappoint the following non-executive directors: Prof D Meyer	In favour
	9.3	To reappoint the following non-executive directors: Mr SJZ Pacak	In favour

	9.4	To reappoint the following non-executive directors: Mr JDT Stofberg	In favour
	10	To appoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2024	In favour
	11	To designate the board of directors as the Company body to issue shares	Not In favour
	12	To authorise the board of directors to resolve that the Company acquires shares in its own capital	Not In favour
	13	To reduce the share capital by cancelling own shares	Not In favour

<b>TKG</b>	<b>TELKOM SA LIMITED</b>	<b>Ordinary Resolutions</b>	
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	1.1	Election of Mr B Kennedy as a Director.	In favour
	1.2	Election of Ms P Lebina as a Director.	In favour
	1.3	Election of Mr M Nyati as a Director.	In favour
	1.4	Election of Ms IO Selele as a Director.	In favour
	1.5	Election of Mr S Yoon as a Director.	In favour
	1.6	Re-election of Mr LL Von Zeuner as a Director.	In favour
	2.1	Election of Mr KA Rayner as a Member of the Audit Committee.	In favour
	2.2	Election of Mr PCS Luthuli as a Member of the Audit Committee.	In favour
	2.3	Election of Ms P Lebina as a Member of the Audit Committee, subject to her election as a Director pursuant to Ordinary Resolution Number 1.2.	In favour
	2.4	Election of Mr H Singh as a Member of the Audit Committee.	In favour
	2.5	Election of Mr LL Von Zeuner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.6.	Not In favour
	3.1	Reappointment of PricewaterhouseCoopers as joint auditors of the Company.	In favour
	3.2	Reappointment of SizweNtsalubaGobodo Grant Thornton as joint auditors of the Company.	In favour
	4.1	Non-binding advisory endorsement of the remuneration policy.	In favour
	4.2	Non-binding advisory endorsement of the implementation report.	In favour
	5	General authority for Directors to allot and issue ordinary shares and or grant options over ordinary shares.	Not In favour

		<b>Special Resolutions</b>	
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	1	General authority for Directors to issue ordinary shares for cash.	In favour
	2	General authority to repurchase ordinary shares.	Not In favour
	3	Remuneration of Non-executive Directors.	In favour
	4	General authority to provide financial assistance.	In favour

<b>25/08/2022</b>	<b>AME</b>	<b>AFRICAN MEDIA ENTERLTD</b>	<b>Ordinary Resolutions</b>
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	1	To adopt the annual financial statements for the year ended 31 March 2022.	In favour
	2	To place unissued ordinary shares of the company under the control of the directors.	Not In favour
	3.1	To re-elect Mr MJ Prinsloo as an independent non-executive director of the company.	Not In favour
	3.2	To re-elect Ms J Edwards as an independent non-executive director of the company.	In favour
	4	To re-elect BDO South Africa, as the independent auditor.	Not In favour
	5.1	To re-elect Mr MA da Costa as member and chairwoman of the audit committee.	In favour
	5.2	To re-elect Ms J Edwards as member of the audit committee subject to her re-election as a director of the company per resolution 4.	In favour
	5.3	To re-elect Mr MJ Prinsloo as member of the audit committee subject to his re-election as a director of the company per resolution 3.	Not In favour

		6.1	To re-elect Ms K Williams-Thipe as chairwoman and member of the social and ethics committee.	In favour
		6.2	To re-elect Ms J Edwards as member of the social and ethics committee subject to her re-election as a director of the company per resolution 4.	In favour
		6.3	To re-elect Mr ACG Molusi as member of the social and ethics committee.	In favour
		7	To authorise a director or company secretary to sign documentation to give effect to resolutions passed.	In favour
			<b>Other</b>	
		1	Non-binding advisory vote: To approve the remuneration policy.	Not In favour
		2	Non-binding advisory vote: To approve the implementation of the r emuneration policy.	Not In favour
			<b>Special Resolutions</b>	
		1	To approve financial assistance to related or inter-related entities to the company.	In favour
		2	To approve the remuneration of the non-executive directors.	In favour
		3	To approve the general authority for the company and or the subsidiary to acquire the company's own shares.	In favour
		4	To approve financial assistance for subscription or purchase of securities by related or inter-related entities to the company.	In favour
<b>FSR</b>	<b>FIRSTRAND LTD</b>		<b>Ordinary Resolutions</b>	
		1	Authority granted to Directors	In favour
			<b>Special Resolutions</b>	
		1	Repurchase of Preference Shares from Directors or prescribed officers or their related persons in terms of section 48(8)(a) of the Companies Act as a result of the Scheme or the Standby Offer	In favour
		2	Acquisition of more than 5 percent of the issued Preference Shares in terms of section 48(8)(b), read with the requirements of sections 114 and 115, of the Companies Act in terms of the Scheme or the Standby Offer	In favour
<b>FSRP</b>	<b>FIRSTRAND LTD</b>		<b>Ordinary Resolutions</b>	
		1	Authority granted to Directors	In favour
			Special Resolutions	
		1	Approval of the Scheme	In favour
		1	Repurchase of Preference Shares from Directors or prescribed officers or their related persons in terms of section 48(8)(a) of the Companies Act as a result of the Scheme or the Standby Offer	In favour
		2	Acquisition of more than 5 percent of the issued Preference Shares in terms of section 48(8)(b), read with the requirements of sections 114 and 115, of the Companies Act in terms of the Scheme or the Standby Offer	In favour
<b>MCG</b>	<b>MULTICHOICE GROUP LTD</b>		<b>Ordinary Resolutions</b>	
		1	Presenting of annual reporting suite	In favour
		2.1	Re-election of directors: Elias Masilela	In favour
		2.2	Re-election of directors: Mohamed Imtiaz Ahmed Pate	In favour
		2.3	Re-election of directors: Louisa Stephens	In favour
		3.1	Appointment of external auditors: PwC for period ending 31 March 2023	Not In favour
		3.2	Appointment of external auditors: EY for period ending 31 March 2024	In favour
		4.1	Appointment of audit committee members: Louisa Stephens	In favour
		4.2	Appointment of audit committee members: Elias Masilela	In favour
		4.3	Appointment of audit committee members: James Hart du Preez	In favour
		4.4	Appointment of audit committee members: Christine Mideva Sabwa	In favour

	5	General authority to issue shares for cash.	In favour
	6	Authorisation to implement resolutions.	In favour
		<b>Other</b>	
	1	Non-binding advisory: Endorsement of the company's remuneration policy.	In favour
	2	Non-binding advisory: Endorsement of the remuneration implementation report.	In favour
		<b>Special Resolutions</b>	
	1	Approval of the remuneration of non-executive directors.	In favour
	2	General authority to repurchase shares.	In favour
	3	General authority to provide financial assistance in terms of section 44 of the Companies Act.	In favour
	4	General authority to provide financial assistance in terms of section 45 of the Companies Act.	In favour
<b>NPN</b>	<b>NASPERS LTD -N-</b>	<b>Ordinary Resolutions</b>	
	1	Acceptance of annual financial statements	In favour
	2	Confirmation and approval of payment of dividends	In favour
	3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Not In favour
	4	Appointment of Deloitte as auditor	In favour
	5	To confirm the appointment of S Dubey as an independent non-executive director	In favour
	6.1	To re-elect the following directors: D Meyer	In favour
	6.2	To re-elect the following directors: M Girotra	In favour
	6.3	To re-elect the following directors: JP Bekker	In favour
	6.4	To re-elect the following directors: SJZ Pacak	In favour
	6.5	To re-elect the following directors: JDT Stoffberg	In favour
	7.1	Appointment of the following audit committee members: M Girotra	In favour
	7.2	Appointment of the following audit committee members: AGZ Kemna	In favour
	7.3	Appointment of the following audit committee members: SJZ Pacak	Not In favour
	8	Non-binding advisory vote: To endorse the companys remuneration policy	Not In favour
	9	Non-binding advisory vote: To endorse the implementation report of the remuneration report	Not In favour
	10	Approval of general authority placing unissued shares under the control of the directors	Not In favour
	11	Approval of general issue of shares for cash	In favour
	12	Authorisation to implement all resolutions adopted at the annual general meeting	In favour
		<b>Special Resolutions</b>	
	1.1	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Board: Chair	In favour
	1.2	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Board: Member	In favour
	1.3	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Audit committee: Chair	In favour
	1.4	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Audit committee: Member	In favour
	1.5	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Risk committee: Chair	In favour
	1.6	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Risk committee: Member	In favour

	1.7	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Human resources and remuneration committee: Chair	In favour
	1.8	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Human resources and remuneration committee: Member	In favour
	1.9	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Nominations committee: Chair	In favour
	1.10	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Nominations committee: Member	In favour
	1.11	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Social, ethics and sustainability committee: Chair	In favour
	1.12	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Social, ethics and sustainability committee: Member	In favour
	1.13	Approval of the remuneration of the non-executive directors for financial year 31 March 2024: Trustees of group share schemes/other personnel funds	In favour
	2	Approve generally the provision of financial assistance in terms of section 44 of the Act	In favour
	3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
	4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Not In favour
	5	Granting the specific repurchase authorisation	Not In favour
	6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Not In favour

<b>26/08/2022</b>	<b>CKS</b>	<b>CROOKES BROTHERS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1	Re-appointment of external auditors	In favour
	2.1.1	Re-election of Non-executive Director - RGF Chance	In favour
	2.1.2	Re-election of Non-executive Director - T Xaba	In favour
	2.2.1	Re-election of Non-executive Director - G Vaughan-Smith	In favour
	2.3.1	Re-election of Non-executive Director - F Mall	In favour
	3.1	Re-election of Audit Committee member - RGF Chance	In favour
	3.2	Re-election of Audit Committee member - LW Riddle	In favour
	3.3	Re-election of Audit Committee member - F Mall	In favour
	4	Non-binding advisory vote: Endorsement of the Company's Remuneration policy	In favour
	5	Non-binding advisory vote: Endorsement of the Company's Remuneration implementation Report	In favour

		<b>Special Resolutions</b>	
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	1	Authority to repurchase own shares	Not In favour
	2	Remuneration of Non-executive Directors	In favour
	3	Authority to grant financial assistance in terms of section 44 of the Companies Act	In favour
	4	Authority to grant financial assistance to related and inter-related parties in terms of section 45 of the Companies Act	In favour

<b>NVS</b>	<b>NOVUS HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1	Consideration and acceptance of financial statements	In favour
	2	Re-Appointment Of Auditor	Not In favour
	3.1	Re-election of Non-Executive Director - Abduraghman Mayman	In favour
	3.2	Re-election of Non-Executive Director - Hellen Lulama Mtanga	In favour
	4.1	Re-appointment of member and Chairman of the Audit and Risk Committee - Abduraghman Mayman	In favour

			4.2	Re-appointment of member of the Audit and Risk Committee - Hellen Lulama Mtanga	In favour
			4.3	Re-appointment of member of Audit and Risk Committee - Adrian Steven Zetler	In favour
			5.1	Non-binding advisory vote: Endorsement of the Remuneration Policy	Not In favour
			5.2	Non-binding advisory vote: Endorsement of the Implementation Report	Not In favour
			6	Signing powers	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of Non-Executive Directors	In favour
			2	Financial assistance in terms of Section 44	In favour
			3	Financial assistance in terms of Section 45	In favour
			4	General authority to acquire (repurchase) shares	In favour
	<b>SHG</b>	<b>SEA HARVEST GROUP LTD</b>		<b>Ordinary Resolutions</b>	
			2	Authorisation of directors and Company Secretary	In favour
				<b>Special Resolutions</b>	
			1	Specific authority to repurchase the Scheme Shares from the Viking Staff Trust	In favour
<b>29/08/2022</b>	<b>HCI</b>	<b>HCI LTD</b>		<b>Ordinary Resolutions</b>	
			1	Election of director - Mr MH Ahmed	In favour
			2	Election of director - Mr JA Copelyn	In favour
			3	Election of director - Ms SNN Mkhwanazi-Sigege	In favour
			4	Election of director - Mr Y Shaik	In favour
			5	Re-appointment of Auditor	Not In favour
			6	Election of member of the Audit and Risk Committee - Mr MH Ahmed	In favour
			7	Election of member of the Audit and Risk Committee - Mr JG Ngcobo	Not In favour
			8	Election of member of the Audit and Risk Committee - Ms RD Watson	In favour
			9	General authority over authorised but unissued shares	Not In favour
			10	Directors' authority to implement company resolutions	In favour
				<b>Other</b>	
			1	Non-binding advisory resolution on long-term remuneration policy	Not In favour
			2	Non-binding advisory resolution on short-term incentive remuneration policy	Not In favour
			3	Non-binding advisory resolution on guaranteed payment remuneration policy	In favour
			4	Non-binding advisory resolution on remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	General authority to issue shares, options and convertible security for cash	In favour
			2	Approval of non0executive directors annual fees	In favour
			3	General authority to repurchase company shares	In favour
			4	General authorisation of financial assistance	In favour
<b>30/08/2022</b>	<b>DLT</b>	<b>DELTA PROPERTY FUND LTD</b>		<b>Ordinary Resolutions</b>	
			1	To re-elect Nooraya Khan as a non-executive director	In favour
			2	To re-elect Caswell Rampheri as an independent non-executive director	In favour
			3	To elect Siyabonga Mbanjwa, having been appointed by the Board on 1 February 2022, as a director	In favour
			4	To appoint KPMG Incorporated as independent auditors to the Company	In favour

	5	To elect JJ Njeke as a member and Chair of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2023	In favour
	6	To elect Caswell Rampheri as a member of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2023	In favour
	7	To elect Patricia Stock as a member of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2023	In favour
	8	Non-binding advisory vote to approve the remuneration policy	Not In favour
	9	Non-binding advisory vote to approve the remuneration implementation report	In favour
	10	To authorise any one director or the Company Secretary to action all ordinary and special resolutions	In favour
<b>Special Resolutions</b>			
	1	Approval of non-executive directors remuneration for their services as director	In favour
	2	Approval of financial assistance in terms of section 44 of the Companies Act	In favour
	3	Approval of financial assistance in terms of section 45 of the Companies Act	In favour
<b>RNI</b>	<b>REINET INVESTMENTS S.C.A</b>	<b>Ordinary Resolutions</b>	
	2	Approval of the statutory financial statements of the Company	In favour
	3	Approval of the consolidated financial statements of the Company	In favour
	4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
	5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not In favour
	6.1	Election of the Board of Overseers: Re-election of Mr John Li	In favour
	6.2	Election of the Board of Overseers: Re-election of Mr Yves Prussen	In favour
	6.3	Election of the Board of Overseers: Re-election of Mr Stuart Robertson	In favour
	6.4	Election of the Board of Overseers: Re-election of Mr Stuart Rowlands	In favour
	7	To approve the remuneration of the Board of Overseers	In favour
	8	Authorisation to acquire ordinary shares	In favour