



Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/06/2023	LBR	LIBSTAR HOLDINGS LIMITED		Ordinary Resolutions	
			1.1	Election of directors: Ms Terri Ladbrooke.	In favour
			1.2	Election of directors: Mr Cornel Lodewyks.	In favour
			2.1	Re-election of directors: Ms Anneke Andrews.	In favour
			2.2	Re-election of directors: Mr Sandeep Khanna.	In favour
			3.1	Appointment of audit and risk committee members: Ms Anneke Andrews.	In favour
			3.2	Appointment of audit and risk committee members: Mr Sandeep Khanna.	In favour
			3.3	Appointment of audit and risk committee members: Mr JP Landman.	In favour
			3.4	Appointment of audit and risk committee members: Ms Sibongile Masinga.	In favour
			4.1	Appointment of independent external auditors: Reappointment of Moore Cape Town Inc. as independent external auditors in respect of the year ending 31 December 2023.	In favour
			4.2	Appointment of independent external auditors: Appointment of Ernst and Young Inc. as independent external auditors from 1 January 2024.	In favour
			5	General authority to issue shares for cash.	In favour
			6.1	Non-Binding Advisory Vote: Endorsement of remuneration policy.	Not In favour
			6.2	Non-Binding Advisory Vote: Endorsement of remuneration implementation report.	In favour
			7	General signatory authority.	In favour
				Special Resolutions	
			1.1	Approval of the remuneration of directors: Board of Directors.	In favour
			1.2	Approval of the remuneration of directors: Board Committees.	In favour
			2	General authority to provide financial assistance.	In favour
			3	General authority to repurchase shares.	Not In favour
01/06/2023	MPT	MPACT LIMITED		Ordinary Resolutions	
			1.1	Election and rotation of Non-executive Directors -Re-election of ABA Conrad.	In favour
			1.2	Election and rotation of Non-executive Directors - Re-election of AJ Phillips.	In favour
			1.3	Election and rotation of Non-executive Directors -Re-election of PCS Luthuli.	In favour
			2.1	Election of Audit and Risk Committee members - Election of TDA Ross as Audit and Risk Committee member.	Not In favour

			2.2	Election of Audit and Risk Committee members -Election of PCS Luthuli as Audit and Risk Committee member.	In favour
			2.3	Election of Audit and Risk Committee members - Election of DG Wilson as Audit and Risk Committee member.	In favour
			3	Appointment of PWC as auditors.	In favour
				Other	
			1	Non-binding advisory vote - Remuneration policy.	In favour
			2	Non-binding advisory vote - Implementation report.	In favour
				Special Resolutions	
			1	General authority to repurchase shares.	Not In favour
			2	General authority to provide financial assistance.	In favour
			3	Non-executive Directors remuneration.	In favour
01/06/2023	RED16	REDINK RENTALS (RF) LTD 16		Extraordinary Resolutions	
			1	Amendment of Applicable Pricing Supplement.	In favour
01/06/2023	TXT	TEXTAINER GRP HLDS LTD		Ordinary Resolutions	
			1.1	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company - David Nurek.	Not In favour
			1.2	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company - Christopher Hollis.	In favour
			1.3	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company - Grace Tang.	In favour
			2	Proposal to approve the Companys annual audited financial statements for the fiscal year ended December 31, 2022.	In favour
			3	Proposal to approve the re-appointment of Deloitte and Touche LLP, an independent registered public accounting firm, to act as the Companys independent auditors for the fiscal year ending December 31, 2023 and the authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending December 31, 2023.	In favour
			4	To approve an amendment to the Companys Bye-Laws to delete the entirety of Bye-Law 75, in order to remove (poison pill) provisions which exclude the voting rights of major shareholders considered (Interested Shareholders) in certain business combination transactions.	In favour
02/06/2023	ABG	ABSA GROUP LIMITED		Ordinary Resolutions	
			1.1	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: KPMG Inc. (KPMG) (designated auditor - Heather Berrange).	In favour
			2.1	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: PricewaterhouseCoopers Inc. (PwC) (designated auditor -John Bennett).	In favour
			3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Alex Darko as an independent non-executive director.	In favour
			3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Francis Okomo-Okello as an independent non-executive director.	In favour
			3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Jason Quinn as an executive director.	In favour
			3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Nonhlanhla Mjoli-Mncube as an independent non-executive director.	In favour

	3.5	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Tasneem-Abdool-Samad as an independent non-executive director.	In favour
	4.1	To re-appoint the members of the Group Audit and Compliance Committee: Alex Darko.	In favour
	4.2	To re-appoint the members of the Group Audit and Compliance Committee: Daisy Naidoo.	In favour
	4.3	To re-appoint the members of the Group Audit and Compliance Committee: Rene van Wyk.	In favour
	4.4	To re-appoint the members of the Group Audit and Compliance Committee: Swithin Munyantwali.	In favour
	4.5	To re-appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad.	In favour
	5	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	In favour
	1	Specific Issue (pursuant to paragraph 5.51 (g) of the Listings Requirements).	In favour
	2	General Authorisation.	In favour
		Other	
	1	To endorse the Company's remuneration policy.	Not In favour
	2	To endorse the Company's remuneration implementation report.	Not In favour
		Special Resolutions	
	1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2023.	In favour
	2	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.	In favour
	3	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No.71 of 2008.	In favour
	1	Increase of Authorised Ordinary Share Capital.	In favour
	2	Amendments to the Absa MOI.	In favour
	3	Financial Assistance (pursuant to section 44 of the Companies Act).	In favour
	4	Issue of Absa Shares (pursuant to section 41 of the Companies Act).	In favour
02/06/2023	NED	NEDBANK GROUP LIMITED	Ordinary Resolutions
	1	Authority to make and implement the Odd-lot Offer.	In favour
	2	Authority of Directors.	In favour
	1.1	Election of Mr M Nyati, who was appointed as a director of the company after the last AGM of shareholders.	In favour
	1.2	Election of Mr AD Mminele, who was appointed as a director of the company after the last AGM of shareholders.	In favour
	2.1	Re-election of Mr HR Brody, who is retiring by rotation, as a director.	In favour
	2.2	Re-election of Mr MH Davis, who is retiring by rotation, as a director.	In favour
	2.3	Re-election of Mr EM Kruger, who is retiring by rotation, as a director.	In favour
	2.4	Re-election of Ms L Makalima, who is retiring by rotation, as a director.	In favour
	3.1	Reappointment of Deloitte Touche as external auditor.	Not In favour
	3.2	Reappointment of Ernst Young as external auditor.	In favour
	3.3	Appointment of KPMG in a shadow capacity.	In favour
	4.1	Appointment of the Nedbank Group Audit Committee members: Appointment of KPMG in a shadow capacity.	In favour
	4.2	Appointment of the Nedbank Group Audit Committee members: Election of Mr HR Brody as a member of the Nedbank Group Audit Committee.	In favour

4.3	Appointment of the Nedbank Group Audit Committee members: Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee.	In favour
4.4	Appointment of the Nedbank Group Audit Committee members: Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.	In favour
4.5	Appointment of the Nedbank Group Audit Committee members: Election of Ms P Langeni as a member of the Nedbank Group Audit Committee.	In favour
5	Placing the authorised but unissued ordinary shares under the control of the directors.	In favour
6	Placing the authorised but unissued A nonredeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors.	In favour
Other		
6.1	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.	Not In favour
6.2	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report.	In favour
Special Resolutions		
1	Specific authority to repurchase Shares from the Odd-lot Holders.	In favour
1.1	Remuneration of the Non-executive Directors: Group Chairperson, all-inclusive fee.	In favour
1.2	Remuneration of the Non-executive Directors: Lead Independent Director, additional 40 percent.	In favour
1.3	Remuneration of the Non-executive Directors: Nedbank Group board member.	In favour
1.4	Committee members fees: Nedbank Group Audit Committee.	In favour
1.5	Committee members fees: Nedbank Group Credit Committee.	In favour
1.6	Committee members fees: Nedbank Group Directors Affairs Committee.	In favour
1.7	Committee members fees: Nedbank Group Information Technology Committee.	In favour
1.8	Committee members fees: Nedbank Group Remuneration Committee.	In favour
1.9	Committee members fees: Nedbank Group Risk and Capital Management Committee.	In favour
1.10	Committee members fees: Nedbank Group Transformation, Social and Ethics Committee.	In favour
1.11	Committee members fees: Nedbank Group Climate Resilience Committee.	In favour
2.1	Remuneration of Non-executive Directors appointed as: Acting Group Chairperson.	In favour
2.2	Remuneration of Non-executive Directors appointed as: Acting Lead Independent Director.	In favour
2.3	Remuneration of Non-executive Directors appointed as: Acting Committee Chairperson.	In favour
3	General authority to repurchase ordinary shares.	In favour
4	General authority to provide financial assistance to related and interrelated companies.	In favour
5.1	Amendments to the Rules of the Nedbank Group, 2005, Share Scheme: Replacing Retention Awards with Individual Performance Awards.	In favour
5.2	Amendments to the Rules of the Nedbank Group, 2005, Share Scheme: Amendment of clause 28 dealing with dividends and distributions.	In favour
6	Creation of new preference shares.	In favour
7	Amendment to the MOI incorporating the terms of the A non-redeemable, non-cumulative, non-participating, perpetual preference shares.	In favour

05/06/2023	ILU	INDLUPLACE PROPERTIESLTD	Special Resolutions	
			1	Approval of the scheme in terms of sections 114 (1)(c) and 115 of the Companies Act. In favour
			2	Revocation of special resolution number 1 if the scheme is not implemented. In favour
05/06/2023	MKR	MONTAUK RENEWABLES INC	Ordinary Resolutions	
			1a	Election of two nominees to the Board of Directors to serve as Class III directors for a three-year term expiring at the 2026 Annual Meeting of Stockholders - Jennifer Cunningham. In favour
			1b	Election of two nominees to the Board of Directors to serve as Class III directors for a three-year term expiring at the 2026 Annual Meeting of Stockholders - Sean F. McClain. In favour
			2	Ratification of the appointment of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending December 31 2023. Not In favour
05/06/2023	SAC	SA CORP REAL ESTATE FUND	Ordinary Resolutions	
			1	Re-election of Adv OR Moselehi as an independent non-executive director of the Company. In favour
			2	Re-election of Ms N Ford-Hoon(Fok) as an independent non-executive director of the Company. In favour
			3	Re-election of Ms SS Mafoyane as an independent non-executive director of the Company. In favour
			4	Re-election of Ms EM Hendricks as an independent non-executive director of the Company. In favour
			5	Election of Ms GZN Khumalo as an independent non-executive director of the Company. In favour
			6	Election of Ms NNN Radebe as an executive director of the Company. In favour
			7.1	Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee. In favour
			7.2	Election of Mr GJ Heron as a member of the Audit and Risk Committee. In favour
			7.3	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee. In favour
			7.4	Election of Ms GZN Khumalo as a member of the Audit and Risk Committee. In favour
			8	Re-appointment of PwC as independent external auditor. In favour
			9	Non-binding advisory vote - Endorsement of remuneration policy of the Company. In favour
			10	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company. In favour
			11	To place the unissued authorised ordinary shares under the control of the directors. In favour
			12	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives. In favour
			13	General but restricted authority to issue shares for cash. In favour
			14	Authorisation of directors and/ or the company secretary. In favour
			Special Resolutions	
			1	Authorisation to provide financial assistance in terms of sections 44 and 45 of the Act. In favour
			2	Approval of non-executive directors' fees. In favour
			3	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option. In favour
			4	General authority to repurchase shares. In favour

06/06/2023	WBO	WBHO LIMITED	Ordinary Resolutions	
			1	Authority to implement. In favour
			Special Resolutions	
			1	Authority for specific issues of shares for cash. In favour
			2	Authority for financial assistance. In favour
			3	Authority for specific repurchases. In favour
			4	Section 164.9 revocation. In favour
07/06/2023	CMH	COMBINED MOTOR HOLDINGS	Ordinary Resolutions	
			1	Approval of financial statements. In favour
			2.1	Re-election of non-executive directors: JS Dixon. In favour
			2.2	Re-election of non-executive directors: ME Jones. In favour
			3.1	Election of Audit and risk assessment committee: ME Jones. In favour
			3.2	Election of Audit and risk assessment committee: AY Metu. In favour
			3.3	Election of Audit and risk assessment committee: MR Nkadimeng. In favour
			4	Appointment of external auditor. In favour
			5.1	Non-binding advisory vote: Remuneration policy. Not In favour
			5.2	Non-binding advisory vote: Implementation report. Not In favour
			Special Resolutions	
			1.1	Approval of non-executive directors fees for: Chairman of the Board. In favour
			1.2	Approval of non-executive directors fees for: Directors. In favour
			1.3	Approval of non-executive directors fees for: Chairman of the Audit and risk assessment committee. In favour
			1.4	Approval of non-executive directors fees for: Other fees. In favour
07/06/2023	SLM	SANLAM LIMITED	Ordinary Resolutions	
			1	To present the Sanlam annual reporting suite, including the consolidated audited financial statements, the joint auditors and Audit committees and directors reports. In favour
			2	To re-appoint KPMG Inc. as independent joint auditors for the 2023 financial year. In favour
			3	To re-appoint PricewaterhouseCoopers Inc. PwC as independent joint auditors for the 2023 financial year. In favour
			4	To appoint Thembisa Skweyiya as an independent non executive director. In favour
			5.1	To individually re-elect the following non-executive directors retiring by rotation: E Masilela. In favour
			5.2	To individually re-elect the following non-executive directors retiring by rotation: AS Birrell. In favour
			5.3	To individually re-elect the following non-executive directors retiring by rotation: M Mokoka. In favour
			5.4	To individually re-elect the following non-executive directors retiring by rotation: NAS Kruger. In favour
			6	To re-elect Heinie Werth as an executive director rotating on a voluntary basis. In favour
			7.1	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: AS Birrell. In favour
			7.2	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: NAS Kruger. In favour
			7.3	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: M Mokoka. In favour

			7.4	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: K Moller.	In favour
			7.5	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: KT Nondumo.	In favour
			8.1	Non-binding advisory vote on the Companys Remuneration Policy.	Not In favour
			8.2	Non-binding advisory vote on the Companys Remuneration Implementation Report.	In favour
			9	To note the total amount of non-executive and executive directors remuneration for the financial year ended 31 December 2022.	In favour
			10	To place unissued ordinary shares under the control of the directors.	In favour
			11	To approve the general authority to issue shares for cash.	In favour
			12	To authorise any director of the company and, where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions.	In favour
			Special Resolutions		
			1	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2023 to 30 June 2024.	In favour
			2	To give authority to the Company or a subsidiary of the Company to acquire the companys securities.	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
			5	To amend the Companys Memorandum of Incorporation - Directors term of office.	In favour
			6	To amend the Companys Memorandum of Incorporation - Odd-lot offers.	In favour
12/06/2023	SBK	STANDARD BANK GROUP LTD	Ordinary Resolutions		
			1.1	To re-elect/elect directors- Lwazi Bam.	In favour
			1.2	To re-elect/elect directors- Ben Kruger.	In favour
			1.3	To re-elect/elect directors- Jacko Maree.	In favour
			1.4	To re-elect/elect directors- Nomgando Matyumza.	In favour
			1.5	To re-elect/elect directors- Nonkululeko Nyembezi.	In favour
			2.1	To re-elect the audit committee members- Lwazi Bam.	In favour
			2.2	To re-elect the audit committee members-Trix Kennealy.	In favour
			2.3	To re-elect the audit committee members-Nomgando Matyumza.	In favour
			2.4	To re-elect the audit committee members- Martin Oduor-Otieno.	In favour
			2.5	To re-elect the audit committee members- Atedo Peterside CON.	In favour
			3.1	Re-appointment of auditors- KPMG Inc.	Not In favour
			3.2	Re-appointment of auditors-PricewaterhouseCoopers Inc.	Not In favour
			4	Place unissued ordinary shares under control of directors.	In favour
			5	Place unissued preference shares under control of directors.	In favour
			Other		
			6.1	Non-binding advisory vote- Support the group's remuneration policy.	Not In favour
			6.2	Non-binding advisory vote- Endorse the group's remuneration implementation report.	In favour
			Special Resolutions		
			7.1	Directors' Fees- Chairman.	In favour

	7.2	Directors' Fees- Directors.	In favour
	7.3	Directors' Fees- International directors.	In favour
	7.4.1	Directors' Fees- Audit committee Chairman.	In favour
	7.4.2	Directors' Fees- Audit committee- Members.	In favour
	7.5.2	Directors' Fees- Directors affairs committee Members.	In favour
	7.6.1	Directors' Fees-Remuneration committee - Chairman.	In favour
	7.6.2	Directors' Fees- Remuneration committee-Members.	In favour
	7.7.1	Directors' Fees- Risk and capital management committee-Chairman.	In favour
	7.7.2	Directors' Fees- Risk and capital management committee- Members.	In favour
	7.8.1	Directors' Fees- Social and ethics committee-Chairman.	In favour
	7.8.2	Directors' Fees- Social and ethics committee-Members.	In favour
	7.9.1	Directors' Fees- Information technology committee- Chairman.	In favour
	7.9.2	Directors' Fees- Information technology committee- Members.	In favour
	7.10.1	Directors' Fees- Model approval committee-Chairman.	In favour
	7.10.2	Directors' Fees- Model approval committee-Members.	In favour
	7.11	Large exposure credit committee - members.	In favour
	7.12	Ad hoc committee - members.	In favour
	8	Grant: General authority to acquire the company's ordinary shares.	In favour
	9	Grant: General authority to acquire the company's preference shares.	In favour
	10	Approve: Loans or other financial assistance to related or inter-related companies.	In favour

12/06/2023	SBPP	STANDARD BANK GROUP LTD	Special Resolutions
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	9	Grant: General authority to acquire the company's non-redeemable preference shares.	In favour
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13/06/2023	MDI	MASTER DRILLING GRP LTD	Ordinary Resolutionss
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	1	Appointment of BDO South Africa Incorporated as the external auditor.	Not In favour
	2	Re-election of Mr AA Deshmukh as a nonexecutive director.	In favour
	3	Re-election of Mr HJ Faul as a non-executive director.	In favour
	4	Election of Mr GR Sheppard as an alternate director to Mr DC Pretorius.	In favour
	5	Election of Mr FG Dixon as an alternate director to Mr BJ Jordaan.	In favour
	6.1	Election of Mr AW Brink as a member of the Audit Committee of the Company.	In favour
	6.2	Election of Mr ST Ferguson as a member of the Audit Committee of the Company.	Not In favour
	6.3	Election of Mr AA Deshmukh as a member of the Audit Committee of the Company.	Not In favour
	6.4	Election of Ms M Ramathe as a member of the Audit Committee of the Company.	In favour
	7	General authority to directors to allot and issue ordinary shares.	In favour
	8	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 7.	In favour
	9	Non-binding advisory vote - Approval of the Master Drilling remuneration policy.	Not In favour
	10	Non-binding advisory vote - Approval of the implementation report on the Master Drilling remuneration policy.	Not In favour

Special Resolutions

1	Acquisition of the Companys own shares.	Not In favour
2	Directors fees.	In favour
3	Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour

14/06/2023 COH CURRO HOLDINGS LIMITED

Ordinary Resolutions

1	To confirm Mrs Mari Lategan (Mari) appointment as a director.	In favour
2	To confirm Mr Burthryne Craig September (Burtie) as a director.	In favour
3	To re-elect Mr Thembalihle Phillip Baloyi (Themba) as a director.	In favour
4	To re-elect Ms Zandile Nangamso Mankai (Nan) as a director.	In favour
5	To re-elect Mr Douglas Maitakhole Ramaphosa (Douglas) as a director.	In favour
6	To re-appoint Ms Nan Mankai as chair and member of the audit and risk committee of the company.	In favour
7	To re-appoint Mr Themba Baloyi as a member of the audit and risk committee of the company.	In favour
8	To re-appoint Mr Douglas Ramaphosa as a member of the audit and risk committee of the company.	In favour
9	To re-appoint PricewaterhouseCoopers Inc. as auditor.	In favour
10	General authority to issue ordinary shares for cash.	In favour
11	Non-binding endorsement of Curros remuneration policy.	In favour
12	Non-binding endorsement of Curros implementation report on the remuneration policy.	In favour

Special Resolutions

1	Remuneration of the non-executive directors.	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

14/06/2023 EEL EFORA ENERGY LIMITED

Ordinary Resolutions

1	Re-appointment of External Auditor and Designated Audit Partner.	In favour
2.1	Re-election of Director who retires by rotation-Ms Zanele Radebe.	In favour
2.2	Re-election of Director who retires by rotation Mr Vuyo Ngonyama.	In favour
3.1	Re-election of Audit and Risk Committee member-Ms Malande Tonjeni.	In favour
3.2	Re-election of Audit and Risk Committee member-Mr Patrick Mngconkola.	In favour
3.3	Re-election of Audit and Risk Committee member-Ms Zanele Radebe.	In favour
4.1	Non-binding endorsement of Efora's Remuneration Policy.	Not In favour
4.2	Non-binding endorsement of the Remuneration Implementation Report.	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	Authority to sign all required documentation.	In favour

Special Resolutions

1	General authority to acquire (repurchase) shares.	Not In favour
2	Remuneration of Non-executive Directors.	In favour

			3	General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act.	In favour
			4	Direct or indirect financial assistance (financial assistance will herein have the meaning attributed to it in section 45(1) of the Companies Act) to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies.	In favour
13/06/2023	NRP	NEPI ROCKCASTLE NV	Ordinary Resolutions		
			1	Adoption of 2022 accounts.	In favour
			2	Release from liability.	Not In favour
			3.1	Re-election of George Aase.	In favour
			3.2	Re-election of Antoine Dijkstra.	In favour
			3.3	Re-election of Andre van der Veer.	In favour
			3.4	Re-election of Marek Noetzel.	In favour
			4	Authorising Directors to determine Non-Executive Directors remuneration.	In favour
			5	Re-appointment of Ernst and Young Accountants LLP as the Auditor.	In favour
			8	Authority to cancel repurchased shares.	In favour
			9	Approval of Remuneration Implementation Report.	Not In favour
			10	Approval of Remuneration Policy.	In favour
			Special Resolutions		
			6	General authority to issue shares for cash.	In favour
			7	General authority to repurchase shares.	In favour
			11a	Amendments to the Articles in order to facilitate settlement of H1 2023 distribution by capital repayment.	In favour
			11b	Amendments to the Articles in order to facilitate settlement of H2 2023 distribution by capital repayment.	In favour
15/06/2023	SHC	SHAFTESBURY CAPITAL PLC	Ordinary Resolutions		
			1	To receive the Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2022.	In favour
			2	To approve the Directors Remuneration Policy, which appears at pages 109 to 116 of the Annual Report for the year ended 31 December 2022.	Not In favour
			3	To approve the Directors Remuneration Report for the year ended 31 December 2022 - other than the Directors Remuneration Policy.	In favour
			4	To elect Jonathan Nicholls as a Director - Nonexecutive.	In favour
			5	To re-elect Ian Hawksworth as a Director - Nonexecutive.	In favour
			6	To re-elect Situl Jobanputra as a Director - Nonexecutive.	In favour
			7	To elect Chris Ward as a Director - Non-executive.	In favour
			8	To elect Richard Akers as a Director - Nonexecutive.	In favour
			9	To elect Ruth Anderson as a Director - Nonexecutive.	In favour
			10	To re-elect Charlotte Boyle as a Director - Nonexecutive.	In favour
			11	To elect Helena Coles as a Director - Nonexecutive.	In favour
			12	To re-elect Anthony Steains as a Director - Nonexecutive.	In favour
			13	To elect Jennelle Tilling as a Director - Nonexecutive.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP as Auditor.	Not In favour
			15	To authorise the Audit Committee to determine the Auditors remuneration.	In favour
			16	To authorise the Directors to offer an optional scrip dividend scheme.	In favour

			17	To authorise the Directors to allot shares - S.551.	Not In favour
				Special Resolutions	
			18	To disapply the pre-emption provisions of Section 561-1 of the Companies Act 2006, to the extent specified.	Not In favour
			19	To disapply the pre-emption provisions of Section 561-1 of the Companies Act 2006, to the additional extent specified.	Not In favour
			20	To authorise the Company to purchase its own shares.	In favour
			21	To allow General Meetings - other than AGMs - to be held on 14 clear days notice.	Not In favour
22/06/2023	RES	RESILIENT PROP INCOM		Ordinary Resolutions	
			1.1	Re-election of Monica Muller as a director.	In favour
			1.2	Re-election of Protas Philli as a director.	In favour
			1.3	Re-election of Dawn Marole as a director.	In favour
			2	Re-election of Barry van Wyk as a director.	Not In favour
			3.1	Re-election of Protas Phili as a member of the Audit Committee.	In favour
			3.2	Re-election of Stuart Bird as a member of the Audit Committee.	In favour
			3.3	Re-election of Des Gordon as a member of the Audit Committee.	In favour
			4	Appointment of the auditors.	In favour
			5	General authority to issue shares.	In favour
			6	Authority for directors or company secretary to implement resolutions.	In favour
				Other	
			1	Non-binding advisory vote: Endorsement of the Remuneration Policy.	In favour
			2	Non-binding advisory vote: Endorsement of the Remuneration Implementation Report.	In favour
				Special Resolutions	
			1	Approval of financial assistance to related or interrelated companies.	In favour
			2	Approval of the repurchase of shares.	In favour
			3	Approval of the provision of financial assistance for the purchase of shares.	In favour
			4.1	Authorising non-executive directors' fees.	In favour
			4.2	Authorising non-executive directors' fees for special committee meetings.	In favour
22/06/2023	SDO	STADIO HOLDINGS LIMITED		Ordinary Resolutions	
			1	To re-elect Busisiwe Vilakazi as a Director.	In favour
			2	To re-elect Tom Brown as a Director.	In favour
			3	To re-appoint Mathukana Mokoka as a member and chairperson of the Audit and Risk Committee of the Company.	In favour
			4	To re-appoint Busisiwe Vilakazi as a member of the Audit and Risk Committee of the Company.	In favour
			5	To re-appoint Tom Brown as a member of the Audit and Risk Committee of the Company.	In favour
			6	To re-appoint PricewaterhouseCoopers Inc. as the auditor.	In favour
			7	General authority to issue ordinary shares for cash.	In favour
			8	Non-binding endorsement of STADIO Holdings' remuneration policy.	In favour
			9	Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy.	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
26/06/2023	CAA	CA SALES HOLDINGS LTD		Ordinary Resolutions	
			1	Implementation of the Odd-lot Offer.	In favour
				Special Resolutions	
			1	Specific authority to repurchase from the Odd-lot Holders.	In favour
29/06/2023	BID	BID CORPORATION LIMITED		Ordinary Resolutions	
			1	Approval to the amendments of the CSP rules - To require that a participant exercises their vested awards before they can be settled and freely disposed of, and for a deemed exercise of a participant vested awards to occur in certain circumstances.	In favour
			2	Approval to the amendments of the CSP rules - To introduce a discretion on the part of the Remuneration Committee to determine that awards of - good leavers - may not be subject to time pro-rated early vesting and may vest in full in the ordinary course, except in the case of death where they may fully vest on the date of termination of employment.	In favour
			3	Directors authority.	In favour
30/06/2023	NPK	NAMPAK LIMITED		Ordinary Resolutions	
			1	Placing Nampak shares under the control of the directors for the specific purpose of the rights offer.	In favour
			2	Authority to implement.	In favour
				Special Resolutions	
			1	Conversion of ordinary shares with a par value to ordinary shares without par value.	In favour
			2	Consolidation of the authorised and issued ordinary share capital of the Company.	In favour
			3	Increase in the authorised share capital of the Company.	In favour
			4	Amendment to the MOI (by abrogating the MOI in its entirety and replacing it with the Amended MOI) to reflect (i) the conversion from par value shares to no par value shares, (ii) the consolidation (iii) the increase of authorised share capital, and (iv) other minor changes as approved by the board.	In favour
			5	Approval to issue 30 percent or more of the Companys issued shares.	In favour
30/06/2023	OCT	OCTODEC INVESTMENTS LTD		Ordinary Resolutions	
			1	Approval of the Management Agreement.	In favour
			2	Enabling resolution.	In favour
30/06/2023	SEA	SPEAR REIT LIMITED		Ordinary Resolutions	
			1	Retirement and re-election of Mr MN Flax as director.	In favour

2	Retirement and re-election of Mr JE Allie as director.	In favour
3	Retirement and re-election of Mr CS McCarthy, as director.	In favour
4	Confirmation of Mr B Raziya appointment as director.	In favour
5	To re-appoint Mr JE Allie as member of the audit and risk committee.	In favour
6	To re-appoint Mr BL Goldberg as member of the audit and risk committee.	In favour
7	Appointment of Mr B Raziya as member of the audit and risk committee.	In favour
8	To re-appoint BDO South Africa Incorporated as the auditor of the Company.	In favour
9	Non-binding advisory vote on Spear's remuneration policy.	In favour
10	Non-binding advisory vote on Spear's implementation report on the remuneration policy.	In favour
11	General authority to issue ordinary shares for cash.	In favour
12	Amendments to the rules of the Spear REIT Limited Conditional Share Plan.	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