DENKER CAPITAL

VOTES REGISTERED IN Q2 2022

Company code	Company name	Meeting type	Meeting date	Description	Vote type
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To approve the Anglo American plc Share Ownership Plan 2022	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To approve the Climate Change Report 2021	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To approve the implementation report contained in the directors' remuneration report	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To authorise the directors to allot shares	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To authorise the directors to call general meetings on not less than 14 clear days' notice	Against
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To authorise the directors to determine the remuneration of the auditor	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To authorise the purchase of own shares	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To declare a final dividend	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To declare a special dividend	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To disapply pre-emption rights	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To elect Duncan Wanblad as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To elect Ian Tyler as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Elisabeth Brinton as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect HilaryMaxson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Hixonia Nyasulu as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Ian Ashby as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Marcelo Bastos as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Nonkululeko Nyembezi as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Stephen Pearce as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Stuart Chambers as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To re-elect Tony O'Neill as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	19/04/2022	To receive the Report and accounts	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Approval of the 2021 Directors' remuneration policy	Against
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Approval of the 2021 Directors' remuneration report	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Authority for the Audit Committee to agree the Auditors' remuneration	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Authority for the Company to purchase its own shares	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Authority to make donations to political organisations and to incur political expenditure	Against
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Election of Kandy Anand as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Notice period for general meetings	Against
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Darrell Thomas as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Dimitri Panayotopoulos as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Holly Keller Koeppel as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Jack Bowles as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Karen Guerra as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Luc Jobin as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Savio Kwan as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Sue Farr as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Re-election of Tadeu Marroco as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Reappointment of the Auditors	For

BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Receipt of the 2021 Annual Report and Accounts	For
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Renewal of the Directors' authority to allot shares	Against
BTI	British American Tobacco plc	Annual General Meeting	28/04/2022	Renewal of the Directors' authority to disapply pre-emption rights	Against
INL	Investec ltd	General Meeting	28/04/2022	To approve that with effect from the Scheme Effective Time, the share premium account of Investec plc be reduced and the authorisation of the directors of Investec plc to carry the Scheme and the amendments to the Investec plc Articles of Association	For
INL	Investec ltd	General Meeting	28/04/2022	To approve the amendments to the Investec DAT Deeds and the authorisation of the directors of Investec Limited to carry out the Proposals into effect	For
INL	Investec ltd	General Meeting	28/04/2022	To approve the distribution of Ninety One Limited Shares to Investec Limited Ordinary Shareholders and the authorisation of the directors of Investec Limited to carry out the Proposals into effect	For
INP	Investec plc	Court Meeting	28/04/2022	For the Scheme	For
INP	Investec plc	General Meeting	28/04/2022	To approve that with effect from the Scheme Effective Time, the share premium account of Investec plc be reduced and the authorisation of the directors of Investec plc to carry the Scheme and the amendments to the Investec plc Articles of Association	For
INP	Investec plc	General Meeting	28/04/2022	To approve the amendments to the Investec DAT Deeds and the authorisation of the directors of Investec Limited to carry out the Proposals into effect	For
INP	Investec plc	General Meeting	28/04/2022	To approve the distribution of Ninety One Limited Shares to Investec Limited Ordinary Shareholders and the authorisation of the directors of Investec Limited to carry out the Proposals into effect	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Appointment of external auditor	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Election of Mr EAMMG Cibie as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Election of Ms CM Henry as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Election of Ms SN Mabaso-Koyana as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Election of Ms ZP Zatu as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Election of NT Payne	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Endorsement of Sun International remuneration policy	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Endorsement of the implementation of the Sun International remuneration policy	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Financial assistance and/or the issue of securities to employee share scheme participants	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Financial assistance to related or inter-related companies and corporations	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	General authority to re-purchase shares	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Re-election of GW Dempster	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Re-election of Ms CM Henry	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Re-election of Ms SN Mabaso-Koyana	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of audit committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of audit committee members	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of investment committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of investment committee members	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of lead independent director	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of nomination committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of nomination committee members	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of non-executive chairman	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of non-executive directors	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of remuneration committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of remuneration committee members	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of risk committee chairman	For

SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of risk committee members	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of social and ethics committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	10/05/2022	Remuneration of social and ethics committee members	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Appointment of auditor	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Authority to implement resolutions	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Authority to provide financial assistance	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Election of Mr J Vice as a member of the committee	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Election of Mr NP Mageza as a member of the committee	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Election of Ms D Naidoo as a member of the committee	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Endorsement of the remuneration implementation report	Against
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Endorsement of the remuneration policy	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	General authority to allot and issue authorised but unissued shares	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	General authority to repurchase company securities	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	Non-executive directors' fees	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	To elect Mr D Wanblad as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	To elect Ms A Michaud as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	To elect Ms N Fakude as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	To re-elect Mr C Miller as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	To re-elect Mr N Mbazima as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	12/05/2022	To re-elect Ms D Naidoo as a director of the company	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Appointment of Ernst and Young Inc. as an auditor of the Company	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Appointment of PricewaterhouseCoopers Inc. as an auditor of the Company	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Authorisation to sign documents to give effect to resolutions	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Endorsement of the Company's remuneration implementation report	Against
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Endorsement of the Company's remuneration policy	Against
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	General authority for directors to allot and issue ordinary shares	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	General authority for directors to allot and issue ordinary shares for cash	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Re-election of KDK Mokhele as a director	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Re-election of MH Jonas as a director	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Re-election of SLA Sanusi as a director	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	Re-election of VM Rague as a director	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable for ad hoc work performed by non-executive directors for special projects (hourly rate)	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Audit Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Audit Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Audit Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Audit Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee International member	For

MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to International member for Special assignments or projects (per day)	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Local member for Special assignments or projects (per day)	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Board International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Board International Lead Independent director	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Board International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Board Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Board Local Lead Independent director	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Board Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Share Trust (trustees) International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Share Trust (trustees) International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Share Trust (trustees) Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to MTN Group Share Trust (trustees) Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Risk Management and Compliance Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Risk Management and Compliance Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Social, Ethics and Sustainability International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Social, Ethics and Sustainability International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Social, Ethics and Sustainability Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Social, Ethics and Sustainability Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Sourcing Committee International Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Sourcing Committee International member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Sourcing Committee Local Chairman	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve remuneration payable to Sourcing Committee Local member	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	Against
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To approve the repurchase of the Company’s shares	For

MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect CWN Molope as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect NP Gosa as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect NP Gosa as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect SN Mabaso-Koyana as a member of the Audit Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group Ltd	Annual General Meeting	25/05/2022	To elect VM Rague as a member of the Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Acting Committee Chairperson remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Acting Group Chairperson remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Acting Lead Independent Director remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Election of Ms NP Dongwana as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Election of Ms P Langeni, who was appointed as a director of the company after the last AGM of shareholders	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	General authority to provide financial assistance to related and interrelated companies	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	General authority to repurchase ordinary shares	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Lead Independent Director (additional 40%) remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Audit Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group boardmember remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Climate Resilience Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Credit Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Directors' Affairs Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group InformationTechnology Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Remuneration Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Risk and Capital Management Committee Remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Nedbank Group Transformation, Social and Ethics Committee remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Non-executive chairperson remuneration	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Placing the authorised but unissued ordinary shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Re-election of Mr BA Dames, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Re-election of Mr MWT Brown, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Re-election of Mr RAG Leith, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Re-election of Mr S Subramoney, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Reappointment of Deloitte & Touche as external auditor	For
NED	Nedbank Group Limited	Annual General Meeting	27/05/2022	Reappointment of Ernst & Young as external auditor	For

SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Ad Hoc Committee-members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Approve loans or other financial assistance to related or inter-related companies	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Audit committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Audit committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	By 31 March 2023, report on the progress in calculating financial greenhouse gas emissions from exposure to oil and gas	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	By 31 March 2024, disclosure of baseline financed greenhouse gas emissions from exposure to oil and gas	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	By 31 March 2025 update the Company's Climate Policy to include short-, medium-, and long-term targets for the Company's financed greenhouse gas emissions from oil and gas, aligned with the Paris Agreement	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Directors fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Directors’ Affairs Committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Directors’ Affairs Committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Atedo Peterside as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Geraldine Fraser-Moleketi	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of John Vice	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of John Vice as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Li Li	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Martin Oduor-Otieno	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Martin Oduor-Otieno	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Nomgando Matyumza as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Trix Kennealy	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Election of Trix Kennealy as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Endorsement of the group’s remuneration implementation report	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Engineering committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Engineering committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Grant general authority to acquire the company's ordinary shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Grant general authority to acquire the company's preference shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	International Directors fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Large Exposure Credit Committee-members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Model approval committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Model approval committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Place unissued ordinary shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Place unissued preference shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Re-appointment of KPMG Inc as auditors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Reappointment of PricewaterhouseCoopers Inc as auditors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Remuneration committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Remuneration committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Risk and capital management committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Risk and capital management committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Social and ethics committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Social and ethics committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	31/05/2022	Support the group’s remuneration policy	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Approval of the amended rules of the 2012 Long-term Incentive Plan	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Audit committee chairman fees	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Audit committee member fees	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Board chairman fees	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Board non-executive directors fees	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Election of Mr G Gomwe as audit committee member	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Election of Ms A Takoordeen	For

AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Election of Ms AM Roets as audit committee member	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Election of Ms FFT Dludlu as audit committee member	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Election of Ms PA Mishic O'Brien	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Election of Ms PG Sibiya as audit committee member	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Endorsement of the remuneration policy	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Financial assistance to related or inter-related company	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	General authority to repurchase shares	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Implementation of the remuneration policy	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Meeting attendance fee	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Other board committees chairman fees	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Other board committees member fees	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Per-trip allowance	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Re-appointment of independent auditor and appointment of designated audit partner	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Re-election of Dr KDK Mokhele	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Re-election of Mr KM Kathan	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Re-election of Mr SA Dawson	For
AFE	Aeci Ltd	Annual General Meeting	31/05/2022	Re-election of Mr WH Dissinger	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Chairman of the audit and risk committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Chairman of the board of directors remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Chairman of the investment committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Chairman of the nomination committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Chairman of the remuneration committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Chairman of the social and ethics committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Election of Mr JP Landman as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Election of Mr S Khanna as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Election of Ms A Andrews as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Election of Ms S Masinga as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Endorsement of the remuneration implementation report	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Endorsement of the remuneration policy	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	General authority to issue shares for cash	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	General authority to provide financial assistance	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	General authority to repurchase shares	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	General signatory authority	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Independent non-executive director remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Member of the audit and risk committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Member of the investment committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Member of the nomination committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Member of the remuneration committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Member of the social and ethics committee remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Re-appointment of Moore Cape Town Incorporated as independent external auditor	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Re-election of Mr JP Landman as director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2022	Re-election of Ms W Luhabe as director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	Endosement of the remuneration policy	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	General authority to provide financial assistance in connection with the purchase of securities	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	General authority to provide financial assistance to related or inter-related companies and corporations	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	General authority to repurchase shares	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	Implementation of the remuneration policy	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	MJ Reyneke is not offering himself for re-election	For

SNT	Santam ltd	Annual General Meeting	01/06/2022	To approve directors' remuneration	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To elect CD Da Silva as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To elect DEH Loxton as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To elect DEH Loxton as a member of the audit committee	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To elect M Chauke as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To elect M Chauke as a member of the audit committee	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To elect NT Moholi as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To re-elect AM Mukhuba as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To re-elect HD Nel as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To re-elect MLD Marole as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To re-elect MP Fandeso as a member of the audit committee	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To re-elect PB Hanratty as a director	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To re-elect PE Speckmann as a member of the audit committee	For
SNT	Santam ltd	Annual General Meeting	01/06/2022	To reappoint PwC as independent external auditors represented by C van den Heever	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	Endorsement of the company's remuneration implementation report	Against
ABG	Absa group ltd	Annual General Meeting	03/06/2022	Endorsement of the company's remuneration policy	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To appoint the company's joint external auditor PwC South Afirca (PwC) to serve with effect from 1 January 2022 until the conclusion of the next AGM	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2022 to, and including, the last day of the month preceding the date of the next AGM	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To elect Arrie Rautenbach as an executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To elect John Cummins as an independent non-executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To elect Sello Moloko as an independent non-executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	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	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To grant a general authority to the directors to approve repurchase of the company's ordinary shares	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To place the authorised but unissued ordinary share capital of the company under the control of the directors	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-appoint Alex Darko as member of the group audit and compliance committee	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-appoint Daisy Naidoo as member of the group audit and compliance committee	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-appoint Rene van Wyk as member of the group audit and compliance committee	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-appoint Swithin Munyantwali as member of the group audit and compliance committee	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-appoint Tasneem Abdool-Samad as member of the group audit and compliance committee	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-appoint the company's joint external auditor KPMG SA (KPMG) to serve until the conclusion of the 2022 financial year audit	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-elect Fulvio Tonelli as a non-executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-elect Ihron Rensburg as an independent non-executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-elect Rene van Wyk as an independent non-executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-elect Rose Keanly as an independent non-executive director	For
ABG	Absa group ltd	Annual General Meeting	03/06/2022	To re-elect Swithin Munyantwali as an independent non-executive director	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Appointment of external auditor	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Approval of chairman of the audit and risk assessment committee fees	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Approval of chairman of the board fees	For

CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Approval of directors fees	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Approval of financial assistance	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Approval of financial statements	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of AY Metu	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of AY Metu	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of JA Mabena	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of ME Jones	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of MR Nakadimeng	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of MR Nkadimeng	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Election of RT Komane	For
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Endorsement of the implementation report	Against
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Endorsement of the remuneration policy	Against
CMH	Combined motor holdings ltd	Annual General Meeting	07/06/2022	Other fees	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	Company's remuneration implementation report	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	Company's remuneration policy	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	General authority to provide fianncial assistance in terms of section 44 of the Companies Act	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	General authority to provide financial assistance in terms of section 45 of the Companies Act	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To appoint E Essoka	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To appoint N Manyonga	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To appoint PwC Inc. as independent joint auditors for the 2023 financial year	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To appoint W van Biljon	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To approve the general authority to issue shares for cash	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2022 until 30 June 2023	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To authorise any director of the Company, and where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To elect AS Birrell as member of the Sanlam audit committee	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To elect K Moller as member of the Sanlam audit committee	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To elect KT Nondumo as member of the Sanlam audit committee	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To elect M Mokoka as member of the Sanlam audit committee	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To elect NAS Kruger as member of the Sanlam audit committee	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To give authority to the Company or a subsidiary of the Company to acquire the Company's securities	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2021	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To place unissued ordinary shares under the control of the directors	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To present the Sanlam annual reporting suite including the consolidated audited financial statements, the joint auditors', audit committee's and directors' reports	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To re-elect A Mukhuba	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To re-elect PT Motsepe	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To re-elect SA Zinn	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To reappoint Ernst & Young Inc. as independent joint auditors for the 2022 financial year	For
SLM	Sanlam Ltd	Annual General Meeting	08/06/2022	To reappoint KPMG Inc. as independent joint auditors for the 2022 financial year	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	Endorsement of Curro's implementation report on the remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	Endorsement of Curro's remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	Financial assistance for the subscription to and/or the acquisition of shares in the company or a related or inter-related company	For

COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	General authority to issue ordinary shares for cash	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	Inter-company financial assistance	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	Remuneration of the non-executive directors	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	Shares repurchases by the company and its subsidiaries	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-appoint Mr DM Ramaphosa as a member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-appoint Mr TP Baloyi as a member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-appoint Ms ZN Mankai as chair and member of the audit and risk committee of the company	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-elect Dr CR van der Merwe as a director	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-elect Mr PJ Mouton as a director	For
COH	Curro Holdings Limited	Annual General Meeting	21/06/2022	To re-elect Prof. SWF Muthwa as a director	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To approve an amendment to the RBPlat Full Share Plan scheme rules increasing the maximum number of awards which may be made under the plan	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To approve an amendment to the RBPlat Share Appreciation Rights Plan scheme rules increasing the maximum number of awards which may be made under the plan	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To approve the non-executive directors' fees	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To approve the remuneration implementation report of the company	Against
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To approve the remuneration policy of the company	Against
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To grant a general authority for directors to allot and issue up to 5% of the unissued share capital of the company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To grant the directors a general authority to authorise the company or any subsidiary to repurchase its issued shares	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To grant the directors a general authority to authorise the provision of financial assistance to related and inter-related companies or corporations whether directly or indirectly	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Mr M Moffett as a director of the company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Mr MJ Moffett as member of the audit and risk committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Mr PJ Ledger as a member of the audit and risk committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Ms L Stephens as a director of the company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Ms L Stephens as member and chair of the audit and risk committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Ms T Mokgosi-Mwantembe as a director of the company	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To re-elect Ms ZJ Matlala as member of the audit and risk committee	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To reappoint KPMG as the independent external auditors of the company and Mr H Opperman as the accredited individual auditor	For
RBP	Royal Bafokeng Platinum Ltd	Annual General Meeting	22/06/2022	To receive and adopt the annual financial statements for the financial year ended 31 December 2021	For

T +27 21 950 2603 **E** investorrelations@denkercapital.com **W** www.denkercapital.com
Physical address 6th Floor, The Edge, 3 Howick Close, Tyger Falls, Bellville 7530, South Africa **Postal address** Private Bag X8, Tygervalley 7536, South Africa
Denker Capital (Pty) Ltd is a licensed financial services provider (FSP 47075). Reg. no: 2015/174919/07. See our website for our directors and company secretary.