VOTES REGISTERED IN Q2 2023

Company code	Company name	Meeting type	Meeting date	Description	Vote type
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Adoption of new Articles of Association	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Approval of the 2022 Directors' remuneration report	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Authority for the Audit Committee to agree the Auditors' remuneration	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Authority for the Company to purchase its own shares	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Authority to make donations to political organisations and to incur political expenditure	Against
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Election of Veronique Laury as a Director (A, N)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Notice period for General Meetings	Against
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Darrell Thomas as a Director (A, N)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Dimitri Panayotopoulos as a director (N, R)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Holly Keller-Koeppel as a Director (A, N)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Jack Bowles as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Kandy Anand as a Direcotr (N, R)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Karen Guerra as a Director (A, N)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Luc Jobin as a Director (N)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Sue Farr as a Director (N, R)	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Re-election of Tadeu Marroco as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Reappointment of the Auditors	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Receipt of the 2022 Annual Report and Accounts	For
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Renewal of the Directors' authority to allot shares	Against
BTI	British American Tobacco plc	Annual General Meeting	19/04/2023	Renewal of the Directors' authority to disapply pre-emption rights	For
CFR	Richemont Securities SA	Extraordinary General Meeting	04/04/2023	Approval of the amendments and termination of the Deposit Agreement, as set out in the Addendum	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Authority to implement resolutions	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Authority to provide financial assistance	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Election of J Vice as a member of the audit and risk committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Election of L Bam as a member of the audit and risk committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Election of S Kana as a member of the audit and risk committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Election of T Brewer as a member of the audit and risk committee	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Endorsement of the remuneration implementation report	Against
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Endorsement of the remuneration policy	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	General authority to allot and issue authorised but unissued shares for cash	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	General authority to repurchase company securities	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Non-executive directors' fees	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	Re-appointment of auditor	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	To elect L Bam as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	To elect S Kana as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	To elect T Brewer as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	To re-elect J Vice as a director of the company	For
AMS	Anglo American Platinum Ltd	Annual General Meeting	11/05/2023	To re-elect N Viljoen as a director of the company	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	Company's remuneration implementation report	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	Company's remuneration policy	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	General authority to provide financial assistance in terms of section 44 of the Companies Act	For

SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	General authority to provide financial assistance in terms of sections 45 of the Companies Act	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To amend the Company's Memorandum of Incorporation (Director's term of office)	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To amend the Company's Memorandum of Incorporation (Odd-lot offers)	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To appoint Thembisa Skweyiya as an independent non-executive director	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To approve the general authority to issue shares for cash	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	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	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	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	07/06/2023	To elect A S Birrell as member of the Sanlam Audit Committee	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To elect K Moller as member of the Sanlam Audit Committee	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To elect K T Nondumo as member of the Sanlam Audit Committee	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To elect M Mokoka as member of the Sanlam Audit Committee	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To elect N A S Kruger as member of the Sanlam Audit Committee	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	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	07/06/2023	To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2022	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To place unissued ordinary shares under the control of the directors	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To present the Sanlam annual reporting suite, including the consolidated audited financial statements, the joint auditors' and Audit committee's and directors' reports	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To re-elect A S Birrell as director	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To re-elect E Masilela as director	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To re-elect Heinie Werth as an executive director rotating on a voluntary basis	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To re-elect M Moloka as director	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To re-elect N A S Kruger as director	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To reappoint KPMG Inc as independent joint auditors for the 2023 fnancial year	For
SLM	Sanlam Ltd	Annual General Meeting	07/06/2023	To reappoint PricewaterhouseCoopers Inc as independent joint auditors for the 2023 financial year	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Amending the composition rules for the Board of Directors	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Dr Aradhana Sarin as independent director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Mr Alejandro Santo Domingo as director	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Mr Claudio Garcia as director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Mr Dirk van de Put as independent director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Mr Martin J Barrington as director	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Mr Salvatore Mancuso as director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Ms Heloisa Sicupira as director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Ms Lyne Biggar as independent director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Appointment of Ms Sabine Chalmers as director	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Approving the remuneration report for the financial year 2022	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Approving the statutory annual accounts relating to the accounting year ended on 31 December 2022	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2022	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2022	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	26/04/2023	Without prejudice to other delegations of powers to the extent applicable granting powers to Jan Vandermeersch, Global Legal DIrector Corporate, with power to substitute, to process the signing of the restated articles of association	For

AGL	Anglo American plc	Annual General Meeting	26/04/2023	To approve the implementation report contained in the directors’ remuneration report	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To approve the remuneration policy contained in the directors’ remuneration report	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To authorise the directors to allot shares	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days’ notice	Against
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To authorise the directors to determine the remuneration of the auditor	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To authorise the purchase of own shares	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To declare a final dividend	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To disapply pre-emption rights	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To elect Magali Anderson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Duncan Wanblad as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Hilary Maxson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Hixonia Nyasulu as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Ian Ashby as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Ian Tyler as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Marcelo Bastos as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Nonkululeko Nyembezi as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Stephen Pearce as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To re-elect Stuart Chambers as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	26/04/2023	To receive the Report and Accounts	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Appointment of external auditor	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Election of Ms CM Henry as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Election of Ms MLD Marole as director	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Election of Ms SN Mabaso-Koyana as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Election of Ms ZP Zatu Moloi as member of the audit committee	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Endorsement of implementation of Sun International remuneration policy	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Endorsement of Sun International remuneration policy	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Financial assistance and/or the issue of securities to employee share scheme participants	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Financial assistance to related or inter-related companies and corporations	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	General authority to re-purchase shares	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Re-election of Mr S Sithole as director	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Re-election of Mr TR Ngara as director	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Re-election of Ms ZP Zatu Moloi as director	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of audit committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of audit committee members	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of investment committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of investment committee members	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of lead independent director	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of nomination committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of nomination committee members	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of non-executive chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of non-executive directors	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of remuneration committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of remuneration committee members	For

SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of risk committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of risk committee members	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of social and ethics committee chairman	For
SUI	Sun International Ltd	Annual General Meeting	09/05/2023	Remuneration of social and ethics committee members	For
FBR	Famous Brands Ltd	General Meeting	23/05/2023	Approval of the adoption of the Famous Brands Limited 2023 Share Plan	Against
FBR	Famous Brands Ltd	General Meeting	23/05/2023	Directors' authority	Against
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Appointment of Ernst & Young Inc as independent external auditors from 1 January 2024	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Appointment of Mr JP Landman as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Appointment of Mr Sandeep Khanna as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Appointment of Ms Anneke Andrews as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Appointment of Ms Sibongile Masinga as member of the audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Approval of board committees remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Approval of the board of directors remuneration	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Election of Cornel Lodewyks as director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Election of Ms Terri Ladbrooke as director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Endorsement of the remuneration implementation report	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Endorsement of the remuneration policy	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	General authority to issue shares for cash	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	General authority to provide financial assistance	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	General authority to repurchase shares	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	General signatory authority	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Re-appointment of Moore Cape Town Inc as independent external auditors in respect of the year ending 31 December 2023	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Re-election of Mr Sandeep Khanna as director	For
LBR	Libstar Holdings Ltd	Annual General Meeting	01/06/2023	Re-election of Ms Anneke Andrews as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Acting Committee Chairperson remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Acting Group Chairperson remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Acting Lead Independent Director remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Amendment of clause 28 dealing with dividends and distributions	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Amendment to the MOI incorporating the terms of the A non-redeemable, non-cumulative, non-participating, perpetual preference shares	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Appointment of KPMG in a shadow capacity	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Creation of new preference shares	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Mr AD Mminele as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Mr M Nyati as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Election of Ms P Langeni as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Endorsement of the Nedbank Group Remuneration Implementation Report	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Endorsement of the Nedbank Group Remuneration Policy	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	General authority to provide financial assistance to related and interrelated companies	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	General authority to repurchase ordinary shares	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Group Chairperson (all-inclusive fee) remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Lead Independent Director (additional 40%) remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Audit Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group boardmember remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Climate Resilience Committee remuneration	For

NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Credit Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Directors' Affairs Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Information Technology Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Remuneration Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Risk and Capital Management Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Nedbank Group Transformation, Social and Ethics Committee remuneration	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Placing the authorised but unissued ordinary shares under the control of the directors	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Re-election of Mr EM Kruger as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Re-election of Mr HR Brody as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Re-election of Mr MH Davis as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Re-election of Ms L Makalima as director	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Reappointment of Deloitte & Touche as external auditor	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Reappointment of Ernst & Young as external auditor	For
NED	Nedbank Group Ltd	Annual General Meeting	02/06/2023	Replacing 'Retention Awards' with 'Individual Performance Awards'	For
ABG	Absa Group Ltd	General Meeting	02/06/2023	Amendments to the Absa MOI	For
ABG	Absa Group Ltd	General Meeting	02/06/2023	Financial assistance (pursuant to section 44 of the Companies Act)	For
ABG	Absa Group Ltd	General Meeting	02/06/2023	General authorisation	For
ABG	Absa Group Ltd	General Meeting	02/06/2023	Increase of authorised ordinary share capital	For
ABG	Absa Group Ltd	General Meeting	02/06/2023	Issue of Absa Shares (pursuant to section 41 of the Companies Act)	For
ABG	Absa Group Ltd	General Meeting	02/06/2023	Specific issue (pursuant to paragraph 5.51 (g) of the Listings Requirements)	For
NED	Nedbank Group Ltd	General Meeting	02/06/2023	Authority for directors	For
NED	Nedbank Group Ltd	General Meeting	02/06/2023	Authority to make and implement the Odd-lot Offer	For
NED	Nedbank Group Ltd	General Meeting	02/06/2023	Specific authority to repurchase shares from the Odd-lot Holders	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Appointment of Ernst and Young Inc as an auditor of the Company	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Election of N Newton-King as a director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Election of T Pennington as a director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Endorsement of the Company's remuneratin policy	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Endorsement of the Company's remuneration implementation report	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	General authoirty for directors to allot and issue authorised but unissued ordinary shares	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	General authority for directors to allot and issue ordinary shares for cash	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Re-election of CWN Molope as a director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Re-election of NP Gosa as a director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	Re-election of RT Mupita as a director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Finance and Investment Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Ad Hoc Strategy Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Ad Hoc Strategy Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Ad Hoc Strategy Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Ad Hoc Strategy Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Audit Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Audit Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Audit Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Audit Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	For

MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Finance and Investment Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Finance and Investment Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Finance and Investment Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Human Capital and Remuneration Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Human Capital and Remuneration Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to MTN Group Board International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to MTN Group Board International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to MTN Group Board Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to MTN Group Board Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to RIsk Management and Compliance Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Risk Management and Compliance Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to RIsk Management and Compliance International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Social, Ethics and Sustainabiility Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Sourcing Committee International Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Sourcing Committee International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Sourcing Committee Local Chairman International member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payable to Sourcing Committee Local member	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payalbe to Human Capital and Remuneration Committee Local Chairman	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payalble to MTN Group Board International Lead Independent director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve remuneration payalble to MTN Group Board Local Lead Independent director	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	For

MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve the granting of financial assistance to MTN Zkhele Futhi (RF) Limited	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve the granting of financial assistance to subsidiaires and other related and interrelated entitities	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To approve the repurchase of the Company's shares	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect CWN Molope as a member of the audit committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect KDK Mokhele as a member of the social, ethics and sustainability committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect N Newton-King as a member of the social, ethics and sustainabilty committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect NL Sowazi as a member of the social, ethics and sustainability committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect NP Gosa as a member of the audit committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect SLA Sanusi as a member of the social, ethics and sustainability committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect SN Mabaso-Konyana as a member of the audit committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect SP Miller as a member of the social, ethics and sustainability committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect T Pennington as a member of the audit committee	For
MTN	Mtn Group Ltd	Annual General Meeting	26/05/2023	To elect VM Rague as a member of the audit committee	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2023	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To endorse the Company's remuneration implementation report	Against
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To endorse the Company's remuneration policy	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	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	02/06/2023	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	02/06/2023	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	02/06/2023	To re-appoint Alex Darko as member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-appoint Daisy Naidoo as member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-appoint Rene van Wyk as member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-appoint Swithin Munyantwali as member of the Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-appoint Tasneem Abdool-Samad as member of the Group Audit and Compliance Committee	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: KPMG Inc (designated auditor - Heather Berrange)	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	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)	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-elect Alex Darko as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-elect Francis Okomo-Okello as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-elect Jason Quinn as an executive director	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-elect Nonhlanhla Mjoli-Mncube as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	02/06/2023	To re-elect Tasneem Abdool-Samad as an independent non-executive director	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Appointment of external auditor	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Approval of financial statements	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Approval of other fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Approval of the chairman of the audit and risk assessment committee fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Approval of the chairman of the board fees	For

CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Approval of the directors fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Election of AY Metu as member of the audit and risk assessment committee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Election of ME Jones as chairman of the audit and risk assessment committee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Election of MR Nkadimeng as member of the audit and risk assessment committee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Implementation report	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Re-election of JS Dixon as director	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Re-election of ME Jones as director	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	07/06/2023	Remuneration policy	Against
SNT	Santam Ltd	Annual General Meeting	31/05/2023	Remuneration implementation report	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	Remuneration policy	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To approve the remuneration of the non-executive directors of the company for their services for the period 1 July 2023 until 30 June 2024	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To authorise any director of the company and, where applicable, the company secretary, to implement the aforesaid ordinary and undermentioned special resolutions	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To confirm the appointment of M Mahlangeni as non-executive director	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To confirm the appointment of T Madzinga as executive director	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To elect D Loxton as member of the audit committee	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To elect M Chauke as member of the audit committee	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To elect M Fandeso as member of the audit committee	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To elect P Speckmann as member of the audit committee	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To grant authority to the company or a subsidiary of the company to acquire the company's shares	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To grant to the directors the general authority to issue shares for cash	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To place unissued shares under the control of the directors	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To re-elect D Marole as independent non-executive director	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To re-elect J Ngulube as non-executive director	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To re-elect M Fandeso as independent non-executive director	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To re-elect P Speckmann as independent non-executive director	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To reappoint KPMG Inc as the independent auditor for the 2024 financial year	For
SNT	Santam Ltd	Annual General Meeting	31/05/2023	To reappoint PwC Inc as the independent auditor for the 2023 financial year	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	Endorsement of Curro’s implementation report on the remuneration policy	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	Endorsement of Curro’s remuneration policy	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	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 Ltd	Annual General Meeting	14/06/2023	General authority to issue ordinary shares for cash	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	Inter-company financial assistance	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	Remuneration of the non-executive directors	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	Shares repurchases by the company and its subsidiaries	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To confirm Mr Burthryne Craig September (‘Burtie’) as a director	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To confirm Mrs Marí Lategan (‘Marí’) appointment as a director	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-appoint Mr Douglas Ramaphosa as a member of the audit and risk committee of the company	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-appoint Mr Themba Baloyi as a member of the audit and risk committee of the company	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-appoint Ms Nan Mankai as chair and member of the audit and risk committee of the company	For

COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-elect Mr Douglas Maitakhole Ramaphosa (‘Douglas’) as a director	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-elect Mr Thembalihle Phillip Baloyi (‘Themba’) as a director	For
COH	Curro Holdings Ltd	Annual General Meeting	14/06/2023	To re-elect Ms Zandile Nangamso Mankai (‘Nan’) as a director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Ad hoc committee - members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Approve: Loans or other financial assistance to related or inter-related companies	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Audit committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Audit committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Directors fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Directors’ affairs committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Endorse the group's remuneration implementation report	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Grant: General authority to acquire the company's ordinary shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Grant: General authority to acquire the company's prefernece shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Information technology committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Information technology committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	International directors fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Large exposure credit committee - members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Model approval committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Model approval committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Place unissued ordinary shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Place unissued preference shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Reappointment of KPMG Inc. as auditor	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Remuneration committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Remuneration committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Risk and capital management committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Risk and capital management committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Social and ethics committee chairman fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Social and ethics committee members fees	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	Support the group's remuneration policy	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Atedo Peterside CON as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Ben Kruger as director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Jacko Maree as director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Lwazi Bam as director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Lwazi Bam as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Nomgando Matyumza as director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Nomgando Matyumza as director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Nonkululeko Nyembezi as director	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To re-elect Trix Kennealy as member of the audit committee	For
SBK	Standard Bank Group Ltd	Annual General Meeting	12/06/2023	To reappoint PricewaterhouseCoopers Inc as auditor	For