VOTES REGISTERED IN Q4 2020

Company code	Company name	Meeting type	Meeting date	Resolution	Instruction
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To adopt interim cultural heritage protection measures	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To amend the Constitution of BHP Group Limited	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To approve leaving entitlements	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To approve the 2020 Remuneration Report	Against
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To approve the 2020 remuneration report other than the part containing the Directors' remuneration policy	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To approve the authority to allot equity securities in BHP Group Plc for cash	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To approve the general authority to issue shares	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To approve the grant to the Executive Director	Against
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To authorise the repurchase of shares in BHP Group Plc	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To authorise the Risk and Audit Committee to agree the remuneration of the auditor	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To elect Christine O'Reilly as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To elect Dion Weisler as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To elect Gary Goldberg as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To elect Mike Henry as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To elect Xiaoqun Clever as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect Anita Frew as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect Dion Weisler as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect Ian Cockerill as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect John Mogford as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect Ken MacKenzie as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect Malcolm Broomhead as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To re-elect Susan Kilsby as director	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To reappoint Ernst & Young LLP as the auditor	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To receive the 2020 financial statements and reports	For
BHP	BHP Group plc	Annual General Meeting	15/10/2020	To suspend memberships of Industry Associations where COVID-19 related advocacy is inconsistent with Paris Agreement Goals	Against
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Adoption of the financial statements for the year ended 30 June 2020	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Appointment of Mr M J Bosman as member and chairman of the audit and risk committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Appointment of Mrs A Muller as member of the Audit and Risk Committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Endorsement of the implementation report	Against
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Endorsement of the remuneration policy	Against
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Financial assistance to gorup entities	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	General authority to buy-back shares	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to chairman of the remuneration, nomination and appointments committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to chairman of the social and ethics committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to members of the audit and risk committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to members of the social and ethics committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to non-executive directors	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to the Chairman of the Board	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payable to the foreign non-executive director	For

AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payalbe to chairman of the audit and risk committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Increase in fees payble to members of fthe remunearation nomination and appointments committee	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Re-appointment of Ernst & Young Inc as the external auditors of the company	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Re-election of Mr GR Tipper	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Re-election of Mr MJ Bosman	For
AVI	Avi Ltd	Annual General Meeting	05/11/2020	Re-election of Mr O P Cressey	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Acquisition of own securities	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Approval of non-executive directors' remuneration	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Authority to sign documentation	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Election of Mr I N Malevu	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Election of Mr I N Malevu as audit and risk committee member	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Election of Mr S G Pretorius as audit and risk committee member	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Election of Mrs S M du Toit as audit and risk committee member	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Election of Ms N P Khoza as audit and risk committee member	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Endorsement of the Company's implementation report	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Endorsement of the Company's remuneration policy	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Financial assistance to related and inter-related entities	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	General authority to issue shares, and to sell treasury shares, for cash	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Re-appointment of external auditor	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Re-election of Mr G A M Ravazzotti	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Re-election of Mr S G Pretorius	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Re-election of Mrs S M du Toit	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Re-election of Ms N P Khoza	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2020	Unissued shares to be placed under the control of the directors	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Appointment of Mr JA Rock as member of the Shoprite Holdings Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Appointment of Mr JF Basson as Chairperson and member of the Shoprite Holdings Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Appointment of Ms AM le Roux as member of the Shoprite Holdings Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Approval of amendment to sub-clauses of clause 33 of the Memorandum of Incorporation of the Company	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Approval of annual financial statements	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Financial assistance to subsidiaries, related and inter-related entities	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	General authority over unissued ordinary shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	General authority to Directors and/or Company Secretary	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	General authority to issue shares for cash	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	General authority to repurchase shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Implementation of the remuneration policy	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Re-appointment of auditors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Re-election of Dr ATM Mokgokong	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Re-election of Mr JA Rock	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Re-election of Mr JF Basson	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Re-election of Ms W Lucas-Bull	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to Chairperson of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to Chairperson of the Board	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to Chairperson of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration Payable to Chairperson of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to Chairperson of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to Lead Independent Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to members of the Audit and Risk Committee	For

SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to members of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to members of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to members of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration payable to Non-executive Directors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	16/11/2020	Remuneration policy of Shoprite Holdings	Against
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Appointment of Ms MG Mokoka as member of the audit and risk committee	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Appointment of Ms P Natesan as chairperson of the audit and risk committee	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Appointment of S H Chaba as member of the audit and risk committee	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Approval of the fee structure to be paid to non-executive directors	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Authorisation of the directors to implement the special and ordinary resolutions	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Endorsement of the remuneration implementation report	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Endorsement of the remuneration policy	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	General authorisation to issue shares for cash	Against
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	General authorisation to place unissued shares under the control of the directors	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Issue a general authority for the company to repurchase its own shares	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Issue a general authority to provide financial assistance in terms of section 44 of the Companies Act	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Issue of a general authority to provide financial assistance for a period of two years in terms of section 45 of the Companies Act	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Re-appointment of A Tugendhaft	Against
AVV	Alviva Holdings	Annual General Meeting	18/11/2020	Re-appointment of Ms P Natesan	For
SOL	Sasol Ltd	General Meeting	20/11/2020	Authorisation of directors of the company	For
SOL	Sasol Ltd	General Meeting	20/11/2020	The approval of the indivisible transactions contemplated in the Transaction Material Agreements, including the Disposal and the creation of the Joint Venture	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Election of Mr C Beggs as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Election of Mr S Westwell as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Election of Ms G M B Kennealy as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Election of Ms K C Harper as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Election of Ms N N A Matyumza as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Endorsement of the Company’s remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Endorsement of the implementation report of the Company’s remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Re-election of Mr C Beggs	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Re-election of Mr S Westwell	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Re-election of Mr Z M Mkhize	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Re-election of Ms M E Nkeli	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	Re-election of Ms N N A Matyumza	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	To appoint PricewaterhouseCoopers Inc. to act as independent auditor of the Company	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	To approve financial assistance to be granted by the Company in terms of sections 44 and 45 of the Companies Act	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	To approve the remuneration payable to non-executive directors of the Company	For
SOL	Sasol Ltd	Annual General Meeting	20/11/2020	To elect K C Harper who was appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company’s memorandum of incorporation	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Election of Mr Christopher Colfer as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Election of Mr Clive Thomson as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Election of Mr Roy Bagattini as a director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Election of Ms Thembisa Skweyiya as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Election of Ms Zarina Bassa as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	For

WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	General authority to acquire (repurchase) shares	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	General authority to provide financial assistance to related or interrelated companies or undertakings in terms of section 45 of the Companies Act	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Re-appointment of Ernst & Young Inc. as the auditors	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Re-election of Mr Reeza Isaacs	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Re-election of Ms Zarina Bassa	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Re-lection of Mr Sam Ngumeni	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Remuneration Implementation report	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Remuneration of non-executive directors	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	25/11/2020	Remuneration policy	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Approval for general authority to repurchase issued shares	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Approval of financial assistance to related and inter-related companies	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Approval of non-executive directors' fees	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Endorsement of the group's remuneration implementation report	Against
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Endorsement of the group's remuneration policy	Against
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-appointment of Ernst & Young Inc	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of CK Chabedi	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of DH Brown as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of Dr NY Jekwa as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of HH Hickey as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of JJ Nel as member of the audit and risk committee	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of KB Mosehla	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of Ms HH Hickey	For
NHM	Northam Platinum Ltd	Annual General Meeting	27/11/2020	Re-election of TI Mvusi	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Adoption of new Memorandum of Incorporation	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Directors’ authority to implement special and ordinary resolutions	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Election of EK Diack as member of audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Election of MJD Ruck	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Election of N Siyotula	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Election of N Siyotula as member of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Election of NW Thomson as member of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Election of RD Mokate as member of audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	General authority to issue shares for cash	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	General authority to provide financial assistance to related or inter-related companies and corporations	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	General authority to repurchase shares	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Implementation of remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Non-executive director remuneration	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Payment of dividend by way of pro rata reduction of share capital or share premium	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Placing authorised by unissued ordinary shares under the control of directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Ratification relating to personal financial interest arising from multiple offices in the Group	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Re-appointment of independent external auditor	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Re-election of AK Maditse	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Re-election of EK Diack	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Re-election of GC McMahon	For
BVT	The Bidvest Group Ltd	Annual General Meeting	27/11/2020	Remuneration policy	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Approval of annual financial statements	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Approval of directors' remuneration	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of F Robertson as member of the audit and risk committee	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of Ms S E N De Bruyn as member of the audit and risk committee	For

REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of N P Mageza as member of the audit and risk committee	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of P J Moleketi as member of the audit and risk committee	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of G G Nieuwoudt	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of J P Rupert	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of K M S Rantioane	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of M Morobe	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of Ms M Lubbe	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of Ms S E N De Bruyn	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of N J Williams	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Election of P J Neethling	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Endorsement of the remuneration implementation report	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Endorsement of the remuneration policy	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2020	General authority to place 5% of the unissued ordinary shares under the control of the direcors	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	General authority to provide financial assistance to related and inter-related companies and corporations	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	General authority to repurchase shares	For
REM	Remgro Ltd	Annual General Meeting	30/11/2020	Reappointment of auditor	For
AEL	Allied Electronics Corporation Ltd	General Meeting	01/12/2020	Approval of category 1 transaction	For
AEL	Allied Electronics Corporation Ltd	General Meeting	01/12/2020	Approval of the disposal	For
AEL	Allied Electronics Corporation Ltd	General Meeting	01/12/2020	Approval of the distribution	For
AEL	Allied Electronics Corporation Ltd	General Meeting	01/12/2020	General authority	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Appointment of Deloitte & Touche as external auditor	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Appointment of PricewaterhouseCoopers Inc as external auditor	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Endorsement of the remuneration implementation report	Against
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Endorsement of the remuneration policy	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Financial assistance to related and interrelated entities	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	General authority to issue authorised but unissued ordinary shares for cash	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	General authority to repurchase ordinary shares	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Re-election of RM Loubser	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Re-election of T S Mashego	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Re-election of vacancy filled by director during the year Z Roscherr	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Remuneration of non-executive directors with effect from 1 December 2020	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2020	Signing authority to director and/or group company secretary	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Appointment of Udo Hermann Lucht	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Approval of non-executive directors' remuneration with effect from 1 December 2020	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Approval of reappointment of the auditor	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Election of James Andrew Teeger as member of the audit and risk committee	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Election of Per-Erik Lagerstrom as member of the audit and risk committee	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Election of Sonja Ncumisa De Bruyn as member of the audit and risk committee	Against
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Endorsement of the remuneration policy	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Enodrsement of the remuneration implementation report	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Financial assistance to related or inter-related entities	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	General authority to issue ordinary shares for cash	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	General authority to repurchase company's shares	For

RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Issue os shares for the purposes of their participation in a reinvestment option	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Place authorised unissued ordinary shares under the control of the directors	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Re-election of Albertinah Kekana	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Re-election of Mattison Murphy Marobe	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Re-election of Per-Erik Lagerstrom	For
RMH	RMB Holdings Ltd	Annual General Meeting	03/12/2020	Signing authority	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Appointment of Mr M Bowman as a member of the audit and risk committee	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Company’s remuneration policy	Against
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Confirmation of appointment of Mr J October as an executive director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Confirmation of appointment of Mr M Nkosi as a non-executive director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Confirmation of appointment of Mrs R Kader as a non-executive director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Implementation report on the Company’s remuneration policy	Against
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Inter-company financial assistance	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Re-appointment of EY as independent auditor	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Re-appointment of Ms R van Dijk as a member of the audit and risk committee	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Re-appointment of Prof W Geach as a member of the audit and risk committee	Against
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Re-election of Mr M Bowman as an independent non-executive director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Re-election of Prof W Geach as an independent non-executive director	Against
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Remuneration of lead independent director	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Remuneration of non-executive chairperson	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Remuneration of non-executive directors	For
GPL	Grand Parade Investments Ltd	Annual General Meeting	07/12/2020	Share repurchases by the Company and its subsidiaries	For

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