VOTES REGISTERED IN Q4 2022

Company code	Company name	Meeting type	Meeting date	Description	Vote type
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Appointment of external auditors	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Appointment of Mametja Moshe as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Appointment of Peter Davey as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Appointment of Preston Speckmann as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Appointment of Ralph Havenstein as member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Appointmnt of Dawn Earp a member of the audit and risk committee	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Directors' authority to implement special and ordinary resolutions	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Endorsement of the Company's remuneration implementation report	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Endorsement of the Company's remuneration policy	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	General issue of shares for cash	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Re-election of Bernard Swanepoel	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Re-election of Billy Mawasha	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Re-election of Dawn Earp	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Re-election of Mametja Moshe	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Re-election of Sydney Mufamadi	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration f nomination, governance and ethics committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration for ad hoc meetings fees per additional board or committee meeting	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of audit and risk committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of audit and risk committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of health, safety and environment committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of health, safety and environment committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of nomination, governance and ethics committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of non-executive directors	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of social, transformation and remuneration committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of social, transformation and remuneration committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of strategy and investment committee chairperson	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of strategy and investment committee member	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of the chairperson of the Board	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Remuneration of the lead independent director	For
IMP	Impala Platinum Holdings Ltd	Annual General Meeting	12/10/2022	Repurchase of Company's shares by Company or subsidiary	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Appointment of PwC as the independent external auditors of the group	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Approval for general authority to repurchase issued shares	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Approval of non-executive directors' fees	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Election of Dr NY Jekwa as member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Election of Mr MH Jonas as member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Election of Ms HH Hickey as member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Endorsement of the group's remuneration implementation report	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Endorsement of the group's remuneration policy	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Re-election of Mr JG Smithies as director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Re-election of Ms HH Hickey as director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	25/10/2022	Re-election of Ms TE Kgosi as director	Against

ITE	Italtile Ltd	General Meeting	11/11/2022	Approval and adoption of the Scheme	For
ITE	Italtile Ltd	General Meeting	11/11/2022	Authority to sign documentation	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	Adoption of the Remuneration Report	Against
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	Amendment to the constitution	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	Approval of equity grants to the Chief Executive Officer	Against
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	Climate accounting and audit	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	Shareholder proposal regarding lobbying activity alignment with the Paris Agreement	Against
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To elect Catherine Tanna as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To elect Michelle Hinchliffe as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Christine O'Reilly as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Dion Weisler as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Gary Goldberg as a direcotr of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Ian Cockerill as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Ken MacKenzie as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Terry Bowen as a director of BHP	For
BHG	BHP Group Ltd	Annual General Meeting	10/11/2022	To re-elect Xiaoqun Clever as a director of BHP	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Adoption of the financial statements for the year ended 30 June 2022	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Appointment of Ernst & Young Inc as the external auditors of the Company	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Appointment of Miss BP Silwanyana as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Appointment of Mr MJ Bosman as a member and chairman of the Audit and Risk Committee	Against
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Election of Mr JC O'Meara as a director	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Financial assistance to Group entities	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	General authority to buy-back shares	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to chairman of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to chairman of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to members of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to non-executive directors, excluding the chairman of the board	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to non-executive members of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Increase in fees payable to the chairman of the board	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Placing 8 064 048 ordinary shares of R0,05 each, in the authorised but unissued share capital of the Company, under the control of the directors to allot and issue such shares in terms of the AVI Limited Forfeitable Share Incentive Scheme	Against
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Re-election of Mr GR Tipper as a director	Against
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Re-election of Mr JR Hersov as a director	Against
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Re-election of Mr SL Crutchley as a director	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	Rescinding the authority previously granted to the Company to place 5 213 369 ordinary shares and placing 1 850 000 ordinary shares under control of directors to allot and issue shares in terms of revised AVI Limited Executive Share Incentive Scheme	Against

AVI	AVI Ltd	Annual General Meeting	09/11/2022	Rescinding the authority previously granted to the Company to place 5 213 369 ordinary shares under the control of the directors to allot and issue shares in terms of the revised AVI Limited Deferred Bonus Share Plan	For
AVI	AVI Ltd	Annual General Meeting	09/11/2022	The adoption of the AVI Limited Forfeitable Share Incentive Scheme	Against
AVI	AVI Ltd	Annual General Meeting	09/11/2022	To endorse the implementation report	Against
AVI	AVI Ltd	Annual General Meeting	09/11/2022	To endorse the remuneration policy	Against
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Acquisition of own securiteis	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Appointment of Mr J N Potgieter	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Appointment of Ms A M Mathole	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Approval of non-executive directors' remuneration	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Authority to sign documentation	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Election of Mr S G Pretorius	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Election of Ms L C Prezens	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Election of Ms N P Khoza	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Election of Ms S M du Toit	Against
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Endorsement of the Company's Implementation Report	Against
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Endorsement of the Company's Remuneration Policy	Against
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Financial assistance to related and inter-related entities	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	General authority to issue shares, and to sell treasury shares, for cash	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Re-appoiontment of external auditors	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Re-election of Mr G A M Ravazzotti	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Re-election of Mr S G Pretorius	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Re-election of Ms N P Khoza	For
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Re-election of Ms S M du Toit as a member of the audit and risk committee	Against
ITE	Italtile Ltd	Annual General Meeting	11/11/2022	Unissued shares to be placed under the control of the directors	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Appointment of Ms MG Mokoka as member of the audit and risk committee	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Appointment of Ms P Natesan as chairperson of the audit and risk committee	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Appointment of Ms SH Chaba as member of the audit and risk committee	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Approval of the fee structure to be paid to non-executive directors	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Authorisation of the directors to implement the special and ordinary resolutions	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Endorsement of the Company's remuneration implementation report	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Endorsement of the Company's remuneration policy	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	General authorisation to issue shares for cash	Against
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	General authorisation to place unissued shares under the control of the directors	Against
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Issue a general authority for the Company to repurchase its own shares	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Issue 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	18/11/2022	Issue a general authority to provide financial assistance for a peroid of two years in terms of section 44 of the Companies Act	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Re-appointment of Mr A Tugendhaft as a non-executive director	Against
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Re-appointment of Mr PN Masemola as independent non-executive director	For
AVV	Alviva Holdings	Annual General Meeting	18/11/2022	Re-appointment of Ms P Natesan as independent non-executive director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Election of Mr Christopher Colfer as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Election of Mr Clive Thomson as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Election of Mr Rob Collins as director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Election of Ms Phumzile Langeni as director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Election of Ms Phumzile Langeni as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Election of Ms Thembisa Skweyiya as member of the audit committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Endorsement of the remuneration implementation report	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Endorsement of the remuneration policy	For

WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	General authority to acquire (repurchase) shares	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	General authority to provide financial assistance to related or interrelated companies in terms of section 45 of the Companies Act	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Re-appointment of KPMG as the external auditor	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Re-election of Mr Christopher Colfer as director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Re-election of Ms Belinda Earl as director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	23/11/2022	Remuneration of non-executive directors	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	Endorsement of the Company's climate change management approach	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	Endorsement of the Company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	Endorsement of the implementation report of the Company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To amend clause 9.1.4 of the Company's Memorandum of Incorporation	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To amend the Company's Memorandum of Incorporation to remove obsolete references	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To appoint PricewaterhouseCoopers Inc, nominated by the Company's Audit Committee, as independent auditor of the Company and the Group	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To approve the adoption of the Sasol Long-Term Incentive Plan 2022 for the benefit of employees of the Sasol Group	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To authorise the Board to approve that financial assistance may be granted by the Company in terms of section 44 and 45 of the Companies Act	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To authorise the Board to approve the purchase by the company of its issued ordinary or Sasol BEE ordinary shares from a director of the Company	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To authorise the Board to issue up to 32 000 000 ordinary shares pursuant to the rules of the Sasol Long-Term Incentive Plan 2022	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To authorise the directors to issue shares for cash	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To authorise the general repurchase by the Company or by any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE Ordinary Shares	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To elect Mr H A Rossouw as director	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To elect Mr S Subramoney as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To elect Mr S Westwell as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To elect Ms G M B Kennealy as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To elect Ms K C Harper as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To elect Ms N N A Matyumza as member of the audit committee	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To place the authorised but unissued shares in the capital of the Company under the control and authority of the Company and to authorise the directors to allot and issue shares	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To re-elect Mr SA Nkosi as director	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To re-elect Mr VD Kahla as director	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To re-elect Ms GMB Kennealy as director	For
SOL	Sasol Ltd	Annual General Meeting	02/12/2022	To re-elect Ms KC Harper as director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Directors' authority to implement special and ordinary resolutions	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of Ms F N Khanyile as director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of Ms L Boyce as member of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of Ms M G Khumalo as director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of Ms M G Khumalo as member of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of Ms R D Mokate as member of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of Ms S N Mabaso-Koyana as chair of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Election of N W Thomson as member of the audit committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Endorsement of the remuneration policy	For

BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	General authority to issue shares for cash	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	General authority to provide financial assistance to related or inter-related companies and corporations	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	General authority to repurchase shares	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Implementation of the remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Non-executive director remuneration	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Payment of dividend by way of pro rata reduction of share capital or share premium	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Placing authorised by unissued ordinary shares under the control of directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Ratification relating to personal financial interest arising from multiple offices in the Group	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Re-election of BF Mohale as director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	25/11/2022	Reappointment of independent external auditor	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of actuarial committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of actuarial committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of ad hoc fee per hour	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of audit committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of audit committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of chairman of the board fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of fair practices committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of fair practices committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of investments committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of investments committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of nominations committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of nominations committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of non-executive director fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of permanent invitee - the fee will be the membership fee of the committee that the invitee sits on	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of remuneration committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of remuneration committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of risk, capital and compliance committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of risk, capital and compliance committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of social, ethics and transformation committee chairman fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Approval of social, ethics and transformation committee member fees	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Authorisation for a director or group company secretary of the company to implement resolutions	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	General authority to provide financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	General authority to repurchase shares	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Implementation report as set out in the remuneration report of the company	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	Remuneration policy of the company	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To appoint Mr David James Park to serve as a member of the audit committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To appoint Ms Lisa Masozi Chiume to serve as a member of the audit committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To elect Mr Paul Cambo Baloyi as chairman and independent non-executive director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-appoint Ernst & Young Inc as the independent auditors of the company, with Ms Cornea de Villiers as the designated audit partner for the ensuing year	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-appoint Mr Nigel John Dunkley to serve as a member of the audit committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-appoint Mr THanaseelan Gobalsamy to serve as a member of the audit committee	For

MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-appoint Ms Linda de Beer to serve as a member and chair of the audit committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-elect Mr David James Park as an independent non-executive director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-elect Mr Stephen Craig Jurisich as an independent non-exectuvie director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	24/11/2022	To re-elect Ms Lisa Masozi Chiume as an independent non-exectuvie director	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Appointment of Deloitte & Touche as external auditor	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Appointment of PricewaterhouseCoopers Inc as external auditor	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Endorsement of the remuneration policy	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Financial assistance to related and interrelated entities	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	General authority to issue authorised but unissued ordinary shares for cash	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	General authority to repurchase ordinary shares	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Re-election of GG Gelink as director	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Re-election of LL von Zeuner as director	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Remuneration implementation report	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Remuneration of non-exectuvie directors with effect from 1 December 2022	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Signing authority to director and/or group company secretary	For
FSR	FirstRand Ltd	Annual General Meeting	01/12/2022	Vacancy filled by director PD Naidoo	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Approval of annual financial statements	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Approval of directors' remuneration	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Mr F Robertson as member of the audit and risk committee	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Mr M Morobe as director	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Mr N P Mageza as member of the audit and risk committee	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Mr P J Moleketi as member of the audit and risk committee	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Mr P J Neethling as director	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Mr PJ Moleketi as director	Against
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Ms M Lubbe as director	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Ms S E N De Bruyn as director	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Election of Ms S E N De Bruyn as member of the audit and risk committee	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	General authority to place 5% of the unissued ordinary shares under the control of the directors	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	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	30/11/2022	General authority to provide financial assistance to related and inter-related compaies and corporations	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	General authority to repurchase shares	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Reappointment of auditor	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Remuneration implementation report	For
REM	Remgro Ltd	Annual General Meeting	30/11/2022	Remuneration policy	Against
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Appointment of Andre Parker as member of the audit committee	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Appointment of Cora Fernandez as chair of the audit committee	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Appointment of Jesmane Boggenpoel as member of the audit committee	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Appointment of Sandile Phillip as member of the audit committee	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Endorsement of the remuneration policy	Against
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Fees payable to non-executive directors for additional meetings and assignments	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Fees payable to non-executive directors for the 2023 financial year	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Re-election of Cora Fernandez	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Re-election of Jesmane Boggenpoel	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Re-election of Mike Bosman	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Re-election of Shirley Zinn	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Remuneartion implementation report	For

SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	Specific authority to amend Spur Corporation's Memorandum of Incorporation ("MOI")	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	The appointment of the independent auditor and the designated auditor	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	The authority to provide financial assistance	For
SUR	Spur Corporation Ltd	Annual General Meeting	09/12/2022	The authority to repurchase shares	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.