DENKER CAPITAL

VOTES REGISTERED IN Q4 2023

Company code	Company name	Meeting type	Meeting date	Description	Vote type
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Approval of general authority to repurchase issued shares	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Approval of non-executive directors fees	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Election of Dr NY Jekwa as a member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Election of Mr MH Jonas as a member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Election of Ms HH Hickey as a member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Non-binding endorsement of the group's remuneration policy	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Non-binding endorsement of the groups remuneration implementation report	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Re-appointment of PricewaterhouseCoopers Incorporated - with the designated external audit partner being Mr AJ Rossouw CA SA - as the independent external auditors of the group	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Re-election of Dr NY Jekwa as a director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Re-election of Mr GT Lewis as a director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	30/10/2023	Re-election of Mr TI Mvusi as a director	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	Adoption of the Remuneration Report	Against
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	Approval of equity grants to the Chief Executive Officer	Against
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	Renewal of approval of potential leaving entitlements	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Catherine Tanna as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Christine O'Reilly as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Dion Weisler as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Gary Goldberg as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Ian Cockerill as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Ken MacKenzie as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Michelle Hinchliffe as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	01/11/2023	To re-elect Xiaoqun Clever as a Director of BHP	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Adoption of the financial statements for the year ended 30 June 2023	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Appointment of Ernst and Young Inc. as the external auditors of the Company	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Appointment of Mr SG Robinson as a member and Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Appointment of Ms MR Mouyeme as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Election of Mr MJ Watters as a director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Election of Mr SG Robinson as a director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Election of Ms MR Mouyeme as a director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Fees payable to the Chairman of the Board, should the Chairman be a foreign non-executive director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Fees payable to the foreign non-executive director, Mr MJ Watters	For

AVI	AVI Ltd	Annual General Meeting	08/11/2023	Fees payable to the members of the Audit and Risk Committee, should the member be a foreign non-executive director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Fees payable to the members of the Remuneration, Nominations and Appointments Committee, should the member be a foreign non-executive director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Fees payable to the members of the Social and Ethics Committee, should the member be a foreign non-executive director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	General authority to buy-back shares	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to Chairman of the Audit and Risk Committee	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to Chairman of the Social and Ethics Committee	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to Chairman of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to members of the Audit and Risk Committee	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to members of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to non-executive members of the Social and Ethics Committee	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to non-executive members of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to the Chairman of the Board	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Increase in fees payable to the Chairman of the Board	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Non-binding advisory vote: to endorse the implementation report	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Non-binding advisory vote: to endorse the remuneration policy	Against
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Re-election of Mr M Koursaris as a director	For
AVI	AVI Ltd	Annual General Meeting	08/11/2023	Re-election of Mrs A Muller as a director	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Acquisition of own securities	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Approval of non-executive directors' remuneration	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Authority to sign documentation	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Election of Audit and Risk Committee members: Election of Mr S G Pretorius	Against
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Election of Audit and Risk Committee members: Election of Ms L C Prezens	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Election of Audit and Risk Committee members: Election of Ms N P Khoza	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Election of Audit and Risk Committee members: Election of Ms S M du Toit	Against
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Financial assistance to related and inter-related entities	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	General authority to issue shares, and to sell treasury shares, for cash	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Non-binding advisory votes: Endorsement of the Company's Implementation Report	Against
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Non-binding advisory votes: Endorsement of the Company's Remuneration Policy	Against
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Re-election of directors: Re-election of Mr G A M Ravazzotti	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Re-election of directors: Re-election of Mr S G Pretorius	Against
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Re-election of directors: Re-election of Ms L C Prezens	For

ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Re-election of directors: Re-election of Ms S M du Toit	Against
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Reappointment of external auditors	For
ITE	Italtile Ltd	Annual General Meeting	09/11/2023	Unissued shares to be placed under the control of the directors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Eileen Wilton	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Graham Dempster	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Linda de Beer	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Nonkululeko Gobodo	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Appointment of auditors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Approval of an amendment to rules of the Shoprite Holdings Executive Share Plan	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Approval of annual financial statements	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Election of Directors - Prof. Hlengani Mathebula	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Election of Directors - Sipho Maseko	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Financial assistance to subsidiaries, related and inter-related entities	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	General authority over unissued ordinary shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	General authority to Directors and or Company Secretary	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	General authority to issue ordinary shares for cash	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	General authority to repurchase ordinary shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Non-binding advisory votes on the - Implementation report of the remuneration policy	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Non-binding advisory votes on the - Remuneration policy of Shoprite Holdings	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Re-election of Directors - Dr Christo Wiese	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Re-election of Directors - Linda de Beer	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Re-election of Directors - Nonkululeko Gobodo	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Re-election of Directors - Wendy Lucas-Bull	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Board	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration Payable to Chairman of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Lead Independent Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Remuneration Committee	For

SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	13/11/2023	Remuneration payable to Non-executive Directors - Remuneration payable to Non-executive Directors	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Election of Audit Committee members: Mr Christopher Colfer	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Election of Audit Committee members: Mr Clive Thomson	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Election of Audit Committee members: Mr Lwazi Bam	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Election of director: Mr Lwazi Bam	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	General authority to acquire (repurchase) shares	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	lection of Audit Committee members: Ms Thembisa Skweyiya	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Non-binding advisory votes: Endorsement of Remuneration Implementation Report	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Non-binding advisory votes: Endorsement of Remuneration Policy	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Re-appointment of KPMG Inc. as the external auditor	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Re-election of directors: Mr Clive Thomson	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Re-election of directors: Mr Roy Bagattini	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Re-election of directors: Mr Sam Ngumeni	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Remuneration of non-executive directors: Australia-based	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Remuneration of non-executive directors: Board and Committees	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	22/11/2023	Remuneration of non-executive directors: United Kingdom-based	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Acquisitions committee chairman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Acquisitions committee member	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Ad hoc meeting	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Audit and risk committee chairman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Audit and risk committee member	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Chairman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Lead independent non-executive director	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Nominations committee chairman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Nominations committee member	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - non-executive directors	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Remuneration committee chairman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Remuneration committee member	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Social and ethics committee chairman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Social and ethics committee member	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Approval of non-executive directors' annual fees - 2023,2024 - Travel per meeting cycle	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Creation and issue of convertible debentures	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Directorate - CJ Rosenberg	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Directorate - KR Moloko	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Directorate - PC Baloyi	For

BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Directorate - S Koseff	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Directors' authority to implement special and ordinary resolutions	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Election of audit and risk committee members - H Wiseman	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Election of audit and risk committee members - KR Moloko	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Election of audit and risk committee members - NG Payne	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Election of audit and risk committee members - PC Baloyi	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Election of audit and risk committee members - T Abdool-Samad	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Endorsement of Bidcorp remuneration policy - Implementation of remuneration policy	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Endorsement of Bidcorp remuneration policy - Remuneration policy	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	General authority to acquire - repurchase shares	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	General authority to directors to allot and issue authorised but unissued ordinary shares	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	General authority to issue shares for cash	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	General authority to provide financial assistance to related or inter-related companies and corporations	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Payment of dividend by way of pro rata reduction of stated capital	For
BID	Bid Corporation Ltd	Annual General Meeting	22/11/2023	Reappointment of external auditor	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of amendment to the company's memorandum of incorporation, MOI	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Actuarial Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Actuarial Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Ad hoc fee per hour	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Audit Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Audit Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Board Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Fair Practices Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Fair Practices Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Investments Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Investments Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Nominations Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Nominations Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Non-executive Director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: 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	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Remuneration Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Remuneration Committee Member	For

MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Risk, Capital and Compliance Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Risk, Capital and Compliance Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Social, Ethics and Transformation Committee Chair	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Approval of Non-executive directors fees for the 2023 financial year: Social, Ethics and Transformation Committee Member	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	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	23/11/2023	General authority to repurchase shares	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	Non-binding advisory vote on the remuneration policy of the Company	Against
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	To appoint Mr Devrajh Tyrone Soondarjee to serve as a member of the Audit Committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	To elect Dr Ann Frances Leautier as an independent non-executive director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	To elect Mr Devrajh Tyrone Soondarjee as an independent non-executive director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	To elect Mr Phillip Matlakala as an independent non-executive director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	To re-appoint Ernst and 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	23/11/2023	To re-appoint Mr David James Park to serve as a member of the Audit Committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	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	23/11/2023	To re-appoint Mr Thanaseelan Gobalsamy to serve as a member of the Audit Committee	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	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	23/11/2023	To re-elect Mr Paballo Joel Makosholo as an independent non-executive director	For
MTM	Momentum Metropolitan Holdings Ltd	Annual General Meeting	23/11/2023	To re-elect Mr Peter Cooper as an independent non-executive director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Directors authority to implement special and ordinary resolutions	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of members of the Audit committee - Dr. RD Mokate, subject to being re-elected as a director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of members of the Audit committee - Mr. KL Shuenyane, subject to being elected as a director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of members of the Audit committee - Mr. NW Thomson	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of members of the Audit committee - Ms. L Boyce, subject to being re-elected as a director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of members of the Audit committee - Ms. MG Khumalo	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of members of the Audit committee - Ms. SN Mabaso-Koyana - chair-, subject to being re-elected as a director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Election of non-executive director - Mr. KL Shuenyane	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	General authority to issue shares for cash	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	General authority to provide financial assistance to related or inter-related companies and corporations	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	General authority to repurchase shares	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Non-binding advisory votes - Implementation of remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Non-binding advisory votes - Remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Non-executive director remuneration	For

BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Placing authorised but unissued ordinary shares under the control of directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Ratification relating to personal financial interest arising from multiple offices in the Group	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Re-appointment of independent external auditor	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Re-election of directors that retire by rotation - Dr. RD Mokate	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Re-election of directors that retire by rotation - Ms. L Boyce	For
BVT	The Bidvest Group Ltd	Annual General Meeting	28/11/2023	Re-election of directors that retire by rotation - Ms. SN Mabaso-Koyana	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Advisory endorsement on a non-binding basis for the remuneration implementation report	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Advisory endorsement on a non-binding basis for the remuneration policy	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Appointment of external auditors: Appointment of Ernst & Young Inc. as external auditor	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Appointment of external auditors: Appointment of PricewaterhouseCoopers Inc. as external auditor	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Financial assistance to related and interrelated entities	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	General authority to issue authorised but unissued ordinary shares for cash	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	General authority to repurchase ordinary shares	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Re-election of directors of the company by way of separate resolution: T Winterboer	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Re-election of directors of the company by way of separate resolution: Z Roscherr	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Remuneration of non-executive directors with effect from 1 December 2023	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Signing authority to director and/or group company secretary	For
FSR	Firstrand Ltd	Annual General Meeting	30/11/2023	Vacancy filled by director during the year: TC Isaacs	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Appointment of auditor	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Appointment of director - Dr T Leoka	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Approval of Annual Financial Statements	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Approval of directors remuneration	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of director - Mr N J Williams	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of director - Mr N P Mageza	Against
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of director : Mr G G Nieuwoudt	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of director : Mr J P Rupert	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of director : Mr K S Rantloane	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of member of the Audit and Risk Committee - Mr F Robertson.	Against
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of member of the Audit and Risk Committee - Mr N P Mageza	Against
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of member of the Audit and Risk Committee - Mr P J Moleketi	Against
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Election of member of the Audit and Risk Committee - Ms S E N De Bruyn	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	General authority to place 5 percent of the unissued ordinary shares under the control of the directors	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	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	04/12/2023	General authority to provide financial assistance to related and inter-related companies and corporations	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	General authority to repurchase shares	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Non-binding advisory vote on Remuneration Implementation Report	For
REM	Remgro Ltd	Annual General Meeting	04/12/2023	Non-binding advisory vote on Remuneration Policy	Against
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Authorisation for an executive director to sign necessary documents	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Election of Audit and Risk Committee members: Ben Kruger	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Election of Audit and Risk Committee members: Linda de Beer	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Election of Audit and Risk Committee members: Yvonne Muthien	For

APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Financial assistance to related or inter-related company	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	General authority to repurchase shares	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	General but restricted authority to issue shares for cash	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Non-binding advisory Vote: Remuneration Implementation Report	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Non-binding advisory Vote: Remuneration Policy	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Place unissued shares under the control of directors	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Presentation and adoption of Annual Financial Statements	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Presentation and noting of the Social and Ethics Committee Report	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Re-election of directors: Ben Kruger	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Re-election of directors: Kuseni Dlamini	Against
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Re-election of directors: Themba Mkhwanazi	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Reappointment of independent external auditors	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Audit and Risk Committee - Chair	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Audit and Risk Committee - Committee member	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Board member	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Remuneration and Nomination Committee - Chair	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Remuneration and Nomination Committee - Committee member	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Social and Ethics Committee - Chair	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors - Social and Ethics Committee - Committee member	For
APN	Aspen Pharmacare Holdings Ltd	Annual General Meeting	07/12/2023	Remuneration of non-executive directors- Board -Chair	For
LHC	Life Healthcare Group Holdings Ltd	Ordinary General Meeting	08/12/2023	Approval of the Transaction in terms of the Listings Requirements.	For

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