DENKER CAPITAL

VOTES REGISTERED IN Q2 2024

Company code	Company name	Meeting type	Meeting date	Description	Vote type
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Approval of the statutory annual accounts - approving the statutory annual accounts relating to the accounting year ended on 31 December 2023	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Discharge to the directors - granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2023	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Discharge to the statutory auditor - granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2023	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Extension mandate of statutory auditor and remuneration	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Filings - without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Remuneration report - approving the remuneration report for the financial year 2023. The 2023 annual report containing the remuneration report is available on the Company's website as indicated in this notice	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2024	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2024	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Renewing the appointment as Restricted Share Director of Mr. Salvatore Mancuso, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2024	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Upon proposal by the Board of Directors, renewing the appointment of Ms. Michele Burns as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027	For
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Alexandre Van Damme, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Gregoire de Spoelberch, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Paul Cornet de Ways Ruart, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027	Against
ANH	Anheuser-Busch Inbev	Annual General Meeting	24/04/2024	Upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Paulo Lemann, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027	For

BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Approval of the 2023 Directors remuneration report	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Authority for the Audit Committee to agree the Auditors remuneration	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Authority for the Company to purchase its own shares	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Authority to make donations to political organisations and to incur political expenditure	Against
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Election of Murray S. Kessler as a Director - N, R	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Election of Serpil Timuray as a Director - N, R	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Notice period for General Meetings	Against
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Darrell Thomas as a Director - A, N	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Holly Keller Koeppel as a Director - A, N	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Kandy Anand as a Director - N, R	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Karen Guerra as a Director - A, N	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Luc Jobin as a Director - N	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Tadeu Marroco as a Director	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Re-election of Veronique Laury as a Director - A, N	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Reappointment of the Auditors	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Receipt of the 2023 Annual Report and Accounts	For
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Renewal of the Directors authority to allot shares	Against
BTI	British American Tobacco plc	Annual General Meeting	24/04/2024	Renewal of the Directors authority to disapply pre-emption rights	Against
HMN	Hammerson plc	Annual General Meeting	25/04/2024	To authorise the Directors to allot shares	Against
HMN	Hammerson plc	Annual General Meeting	25/04/2024	To receive and approve the Directors Remuneration Report for the year ended 31 December 2023	Against
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To approve the implementation report contained in the directors remuneration report	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To authorise the directors to allot shares	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To authorise the directors to call general meetings -other than an AGM- on not less than 14 clear days notice	Against
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To authorise the directors to determine the remuneration of the auditor	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To authorise the purchase of own shares	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To declare a final dividend	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To disapply pre-emption rights	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To elect John Heasley as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Duncan Wanblad as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Hilary Maxson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Hixonia Nyasului as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Ian Ashby as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Ian Tyler as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Magali Anderson as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Marcelo Bastos as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Nonkululeko Nyembezi as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To re-elect Stuart Chambers as a director of the Company	For
AGL	Anglo American plc	Annual General Meeting	30/04/2024	To receive the Report and Accounts	For
MNP	Mondi plc	Annual General Meeting	03/05/2024	To authorise general meetings to be held on 14 days notice	Against
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Election of audit committee members - Ms MLD Marole	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Election of audit committee members - Ms SN Mabaso-Koyana	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Election of audit committee members - Ms ZP Zatu Moloi	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Election of audit committee members -Ms CM Henry	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Endorsement of implementation of Sun International remuneration policy	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Endorsement of Sun International remuneration policy	For

SUI	Sun International ltd	Annual General Meeting	08/05/2024	Financial assistance and or the issue of securities to employee share scheme participants	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Financial assistance to related or inter-related companies and corporations	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	General authority to repurchase shares	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Re-appointment of external auditor	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Re-election of directors - Mr GW Dempster	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Re-election of directors - Ms CM Henry	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Re-election of directors - Ms SN Mabaso-Koyana	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of audit committee chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of audit committee members	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of investment committee chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of investment committee members	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of lead independent director	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of nomination committee chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of nomination committee members	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of non-executive chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of non-executive director	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of remuneration committee chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of remuneration committee members	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of risk committee chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of risk committee members	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of social and ethics committee chairman	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of social and ethics committee members	For
SUI	Sun International ltd	Annual General Meeting	08/05/2024	Remuneration of UK resident non-executive director	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Appointment of members of audit and risk committee - Election of Lwazi Bam as a member of the committee	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Appointment of members of audit and risk committee - Election of Suresh Kana as a member of the committee	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Appointment of members of audit and risk committee - Election of Thevendrie Brewer as a member of the committee	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Authority to implement resolutions	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Authority to provide financial assistance	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Election of directors appointed since the previous AGM - To elect Matt Daley as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Election of directors appointed since the previous AGM - To elect Steve Phiri as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Election of directors appointed since the previous AGM - To elect Themba Mkhwanazi as a director of the company	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	General authority to allot and issue authorised but unissued shares for cash	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	General authority to repurchase company securities	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Non-binding advisory vote: Endorsement of the remuneration implementation report	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Non-executive directors fees	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	on-binding advisory vote: Endorsement of the remuneration policy	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Re-appointment of auditor	For
AMS	Anglo American Platinum ltd	Annual General Meeting	09/05/2024	Re-election of directors - To re-elect Roger Dixon as a director of the company	For
NRP	Nepi Rockcastle plc	Annual General Meeting	14/05/2024	Non-binding advisory vote - Approval of Remuneration Policy	Against
LTE	Lighthouse Properties plc	Annual General Meeting	14/05/2024	Control over unissued shares	Against
LTE	Lighthouse Properties plc	Annual General Meeting	14/05/2024	General authority to issue shares for cash	Against

LTE	Lighthouse Properties plc	Annual General Meeting	14/05/2024	Non-binding resolution - Non-binding advisory vote on the remuneration implementation report	Against
LTE	Lighthouse Properties plc	Annual General Meeting	14/05/2024	Non-binding resolution - Non-binding advisory vote on the remuneration policy	Against
SHC	Shaftesbury Capital plc	Annual General Meeting	23/05/2024	To allow General Meetings (other than AGMs) to be held on 14 clear days notice	Against
SHC	Shaftesbury Capital plc	Annual General Meeting	23/05/2024	To authorise the Directors to allot shares (S.551)	Against
SHC	Shaftesbury Capital plc	Annual General Meeting	23/05/2024	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified	Against
EXX	Exxaro Resources ltd	Annual General Meeting	23/05/2024	Resolution through non-binding advisory note to endorse the implementation of the Exxaro remuneration policy	Against
GND	Grindrod Ltd	Annual General Meeting	23/05/2024	Amendment to the Grindrod Limited Forfeitable Share Plan	Against
GND	Grindrod Ltd	Annual General Meeting	23/05/2024	Non-binding advisory vote - Confirmation of the Group implementation report	Against
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Appointment of Ernst and Young Inc. as an auditor of the Company	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	General authority for directors to allot and issue authorised but unissued ordinary shares	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	General authority for directors to allot and issue ordinary shares for cash	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Non-binding advisory vote - endorsement of the Company's remuneration implementation report	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Non-binding advisory vote - endorsement of the Company's remuneration policy	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	o approve remuneration payable to Human Capital and Remuneration Committee Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Re-election of NL Sowazi as a director	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Re-election of SN Mabaso-Koyana as a director	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Re-election of SP Millller a director	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	Re-election of TBL Molefe as a director	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Ad Hoc Strategy Execution Committee International Chairman - including from its establishment in 2023	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Ad Hoc Strategy Execution Committee International member - including from its establishment in 2023	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local Chairman - including from its establishment in 2023	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Ad Hoc Strategy Execution Committee Local member - including from its establishment in 2023	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Audit Committee International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Audit Committee International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Audit Committee Local Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Audit Committee Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Finance and Investment Committee International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Finance and Investment Committee International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Finance and Investment Committee Local Chairman	For

MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Finance and Investment Committee Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Human Capital and Remuneration Committee International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to MTN Group Board International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to MTN Group Board International Lead Independent director	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to MTN Group Board International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to MTN Group Board Local Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to MTN Group Board Local Lead Independent director	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to MTN Group Board Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Risk Management and Compliance Committee International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Risk Management and Compliance Committee Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Social, Ethics and Sustainability Committee International Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Social, Ethics and Sustainability Committee International member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Social, Ethics and Sustainability Committee Local Chairman	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve remuneration payable to Social, Ethics and Sustainability Committee Local member	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve the granting of financial assistance to directors and or prescribed officers and employee share scheme beneficiaries	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve the granting of financial assistance to MTN Zakhele Futhi RF Limited	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To approve the repurchase of the Company's shares	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect CWN Molope as a member of the Audit Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect N Newton-King as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect NP Gosa as a member of the Audit Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect SN Mabaso-Koyana as a member of the Audit Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	For
MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect T Pennington as a member of the Audit Committee	For

MTN	MTN Group ltd	Annual General Meeting	24/05/2024	To elect VM Rague as a member of the Audit Committee	For
GLN	Glencore plc	Annual General Meeting	29/05/2024	Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period	Against
GLN	Glencore plc	Annual General Meeting	29/05/2024	Subject to the passing of resolution 15, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Company's Articles of Association to allot equity securities for cash for an Allotment Period	Against
GLN	Glencore plc	Annual General Meeting	29/05/2024	To approve the Company's 2024-2026 Climate Action Transition Plan dated 20 March 2024	Against
GLN	Glencore plc	Annual General Meeting	29/05/2024	To approve the Directors Remuneration Policy as set out in the 2023 Annual Report	Against
GLN	Glencore plc	Annual General Meeting	29/05/2024	To approve the Directors Remuneration Report -excluding the Directors Remuneration Policy - as set out in the 2023 Annual Report	Against
GLN	Glencore plc	Annual General Meeting	29/05/2024	To renew the authority conferred on the Directors pursuant to Article 10.2 of the Company's Articles of Association	Against
ANG	Anglogold Ashanti Ltd	Annual General Meeting	29/05/2024	Directors Remuneration Policy - To approve the Directors Remuneration Policy as set out within the Directors Remuneration Report on pages 130 to 138 of the 2023 ARA	Against
ANG	Anglogold Ashanti Ltd	Annual General Meeting	29/05/2024	Election of Director - To elect Mr. Rhidwaan Gasant as a director	Against
ANG	Anglogold Ashanti Ltd	Annual General Meeting	29/05/2024	To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company to make donations to political parties	Against
KIO	Kumba Iron Ore Ltd	Annual General Meeting	28/05/2024	Non-binding advisory vote - Approval for the implementation of the remuneration policy	Against
SNT	Santam Ltd	Annual General Meeting	28/05/2024	Non-binding advisory vote on the Companys Remuneration Implementation Report	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	Non-binding advisory vote on the Companys Remuneration Policy	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To appoint KPMG as the independent external auditor for the 2024 financial year	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To approve the remuneration of the non-executive directors of the Company for their services for the period 1 July 2024 to 30 June 2025	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To authorise any director of the Company and, where applicable, the Group Company Secretary, to implement the aforesaid ordinary and undermentioned special resolutions	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To confirm the appointment of the following additional directors - Mr Wikus Olivier (executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To confirm the appointment of the following additional directors - Ms Lucia Swartz (independent non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act.	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To grant authority to the Company or a subsidiary of the Company to acquire the Companys shares	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To grant to the directors the general authority to issue shares for cash	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Mr Monwabisi Fandeso (independent non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Mr Preston Speckmann (independent non-executive director)	For

SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Ms Deborah Loxton (independent non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually elect and reappoint the following independent non-executive directors of the Company as members of the Audit Committee - Ms Mmaboshadi Chauke (independent non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually re-elect the following non-executive directors who are retiring by rotation - Mr Paul Hanratty (non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually re-elect the following non-executive directors who are retiring by rotation - Ms Abigail Mukhuba (non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually re-elect the following non-executive directors who are retiring by rotation - Ms Deborah Loxton (independent non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To individually re-elect the following non-executive directors who are retiring by rotation - Ms Mmaboshadi Chauke (independent non-executive director)	For
SNT	Santam Ltd	Annual General Meeting	28/05/2024	To place unissued shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Amendments to the MOI and terms of the A non-redeemable, non-cumulative, nonparticipating, perpetual preference shares	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of external auditors - Appointment of KPMG Inc as external auditor	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of external auditors - Reappointment of Ernst and Young as external auditor	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of the Nedbank Group Audit Committee members - Election of Dr TM Nombembe as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of the Nedbank Group Audit Committee members - Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of the Nedbank Group Audit Committee members - Election of Mr HR Brody as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of the Nedbank Group Audit Committee members - Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of the Nedbank Group Audit Committee members - Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Appointment of the Nedbank Group Audit Committee members - Election of Ms P Langeni as a member of the Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Ad hoc meeting fee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Audit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Credit Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Directors Affairs Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Information Technology Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Remuneration Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Risk and Capital Management Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Sustainability and Climate Resilience Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Committee members fees - Nedbank Group Transformation, Social and Ethics Committee	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Election of directors of the company appointed during the year - Election of Mr J Quinn	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Election of directors of the company appointed during the year Election of Dr TM Nombembe, who was appointed as a director of the company after the last AGM of shareholders	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Endorsements of the Remuneration Policy and the Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	For

NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Endorsements of the Remuneration Policy and the Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	General authority to provide financial assistance to related and interrelated companies	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	General authority to repurchase ordinary shares	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Increase in authorised A preference shares and reduction of par value - Increase in authorised A preference shares	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Increase in authorised A preference shares and reduction of par value - Reduction of par value of the A preference shares	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Placing the authorised but unissued cumulative redeemable, non-participating, preference shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Placing the authorised but unissued ordinary shares under the control of the directors	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Re-election of directors retiring by rotation - Re-election of Mr BA Dames, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Re-election of directors retiring by rotation - Re-election of Mr MC Nkuhlu, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Re-election of directors retiring by rotation - Re-election of Mrs NP Dongwana, who is retiring by rotation, as a director	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Board Committee Chairperson	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Group Chairperson	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Lead Independent Director	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Remuneration of the non-executive directors - Group Chairperson (all-inclusive fee)	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Remuneration of the non-executive directors - Lead Independent Director (additional 40 percent)	For
NED	Nedbank Group Limited	Annual General Meeting	31/05/2024	Remuneration of the non-executive directors - Nedbank Group boardmember	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Appointment of audit and risk committee members - Mr JP Landman	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Appointment of audit and risk committee members - Mr Sandeep Khanna	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Appointment of audit and risk committee members - Ms Anneke Andrews	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Appointment of audit and risk committee members - Ms Sibongile Masinga	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Approval of the remuneration of directors - Additional once-off fee for the Chairman of the Audit and risk committee	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Approval of the remuneration of directors - Board Committees	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Approval of the remuneration of directors - Board of Directors	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	General authority to issue shares for cash	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	General authority to provide financial assistance	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	General authority to repurchase shares	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	General signatory authority	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Non-Binding Advisory Votes - Endorsement of remuneration implementation report	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Non-Binding Advisory Votes - Endorsement of remuneration policy	For

LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Re-appointment of Ernst n Young as independent external auditors in respect of the year ending 31 December 2024, and designated auditor being Ms Tina Rookledge	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Re-election of directors - Mr JP Landman	For
LBR	Libstar Holdings Ltd	Annual General Meeting	31/05/2024	Re-election of directors - Ms Sibongile Masinga	For
GFI	Gold Fields Ltd	Annual General Meeting	30/05/2024	Advisory endorsement of the Remuneration Policy	Against
CPI	Capitec Bank Holdings Ltd	Annual General Meeting	31/05/2024	Re-election of Mr MSdP le Roux as a Director	Against
BEL	Bell Equipment Ltd	Annual General Meeting	31/05/2024	Non binding advisory vote on the company's remuneration implementation report	Against
BEL	Bell Equipment Ltd	Annual General Meeting	31/05/2024	Non binding advisory vote on the company's remuneration policy	Against
CAA	CA Sales Holdings Ltd	Annual General Meeting	04/06/2024	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	Against
CAA	CA Sales Holdings Ltd	Annual General Meeting	04/06/2024	General authority to issue ordinary shares for cash	Against
CAA	CA Sales Holdings Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote on CA and S implementation report on the remuneration policy	Against
CAA	CA Sales Holdings Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote on CA and S remuneration policy	Against
TGA	Thungela Resources Ltd	Annual General Meeting	04/06/2024	General authority for directors to allot and issue ordinary shares	Against
TGA	Thungela Resources Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote - Approval of the implementation of the remuneration policy	Against
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote - To endorse the Company's remuneration implementation report	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	Non-binding advisory vote - To endorse the Company's remuneration policy	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Alison Beck -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Fulvio Tonelli	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Peter Mageza -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Rene van Wyk	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Tasneem Abdool-Samad	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2024 to, and including, the last day of the month preceding the date of the next AGM	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Alison Beck, as an independent non-executive director -appointment effective 1 December 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Alpheus Mangale, as an independent non-executive director -appointment effective 1 July 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Luisa Diogo, as an independent non-executive director -appointment effective 1 September 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To elect the following directors who was appointed after the last AGM - Peter Mageza, as an independent non-executive director -appointment effective 1 August 2023	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008	For

ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To grant a general authority to the directors to approve repurchase of the Companys ordinary shares	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To place the authorised but unissued ordinary share capital of the Company under the control of the directors	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2024 financial year audit- KPMG Inc. -KPMG	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2024 financial year audit- PricewaterhouseCoopers Inc. -PwC	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Arrie Rautenbach as an executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Ihron Rensburg as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - John Cummins as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Rose Keanly as an independent non-executive director	For
ABG	Absa Group Ltd	Annual General Meeting	04/06/2024	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation - Sello Moloko as an independent non-executive director	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To approve the general authority to issue shares for cash	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To approve the remuneration of the non-executive directors of the company for their services as directors for the period 1 July 2024 to 30 June 2025	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To approve the specific authority to repurchase the SPV Sanlam Shares from Subscription SPV, a wholly owned subsidiary in the Sanlam group	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To authorise any director of the company and, where applicable, the Company Secretary of the company, to implement the aforesaid ordinary and undermentioned special resolutions	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To cast a non-binding advisory vote on the companys remuneration policy and remuneration implementation report - Non-binding advisory vote on the companys remuneration implementation report	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To cast a non-binding advisory vote on the companys remuneration policy and remuneration implementation report - Non-binding advisory vote on the companys remuneration policy	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To confirm the appointment of a new independent non-executive director, Temba Mvusi with effect from 7 March 2024	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To give authority to the company or a subsidiary of the company to acquire the companys securities	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Andrew Birrell	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Karabo Nondumo	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Kobus Moller	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Mathukana Mokoka	For

SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Ndivhuwo Manyonga	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually elect the following independent non-executive directors as members of the Sanlam audit committee - Nicolaas Kruger	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Johan van Zyl	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Karabo Nondumo	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Kobus Moller	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation - Sipho Nkosi	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To individually re-elect the following non-executive directors retiring by rotation- Anton Botha	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2023	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To place unissued ordinary shares under the control of the directors	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To present the Sanlam annual reporting suite, including the annual financial statements	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To re-elect Abigail Mukhuba as an executive director rotating on a voluntary basis	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To reappoint the joint external auditors for the 2024 financial year - To reappoint KPMG Inc	For
SLM	Sanlam Ltd	Annual General Meeting	05/06/2024	To reappoint the joint external auditors for the 2024 financial year - To reappoint PricewaterhouseCoopers Inc. -PwC-	For
MPT	Mpact Limited	Annual General Meeting	06/06/2024	Election and rotation of Non-executive Directors - Re-election of TDA Ross	Against
MPT	Mpact Limited	Annual General Meeting	06/06/2024	Election of Audit and Risk Committee members - Election of TDA Ross as Audit and Risk Committee member	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Appointment of independent external auditors - Ernst and Young Incorporated	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Appointment of independent external auditors - PricewaterhouseCoopers Incorporated	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Approve - Loans or other financial assistance to related or inter-related companies	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Ad hoc committee - members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Audit committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Audit committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Directors affairs committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Information technology committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Information technology committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - International directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Large exposure credit committee - members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Model approval committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Model approval committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Remuneration committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Remuneration committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Risk and capital management committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Risk and capital management committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Social, ethics and sustainability committee - Chairman	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Directors fees - Social, ethics and sustainability committee - Members	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	General authority to issue authorised but unissued ordinary shares for cash	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Grant - General authority to acquire the company's ordinary shares	For

SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Grant - General authority to acquire the company's preference shares	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Non-binding advisory vote on remuneration policy and remuneration implementation report - Endorse the groups remuneration implementation report	Against
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Non-binding advisory vote on remuneration policy and remuneration implementation report - Support the groups remuneration policy	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Place authorised but unissued non-redeemable preference shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	Place authorised but unissued ordinary shares under control of directors	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect - elect directors - Martin Oduor-Otieno	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect - elect directors - Paul Cook	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect - elect directors - Sola David-Borha	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Lwazi Bam	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Martin Oduor-Otieno	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Nomgando Matyumza	For
SBK	Standard Bank Group Ltd	Annual General Meeting	10/06/2024	To re-elect the group audit committee members - Trix Kennealy	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Appointment of external auditor	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of financial assistance	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of financial statements	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Chairman of the Audit and risk assessment committee	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Chairman of the Board	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Directors	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Approval of non-executive directors fees for - Other fees	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Election of Audit and risk assessment committee - ME Jones	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Election of Audit and risk assessment committee - MR Nkadimeng	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Election of Audit and risk assessment committee - RT Komane	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Re-election - election of non-executive directors - HP Spencer	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Re-election - election of non-executive directors - JA Mabena	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	Re-election - election of non-executive directors - MR Nkadimeng	For
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	To confirm, on a non-binding advisory basis, the implementation report of the Group	Against
CMH	Combined Motor Holdings Ltd	Annual General Meeting	11/06/2024	To confirm, on a non-binding advisory basis, the remuneration policy of the Group	Against
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the Company	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Appointment of Ms BS Mathe as a member of the audit and risk committee of the Company	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Appointment of Ms C Fernandez as member and chair of the audit and risk committee of the Com	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Confirmation of the appointment of Ms BS Mathe as an independent non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Confirmation of the appointment of Ms C Fernandez as an independent non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Confirmation of the appointment of Ms L Molebatsi as an independent non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Financial assistance for the subscription to and or the acquisition of shares in the Company or a related or inter-related company	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	General authority for share repurchases by the Company and its subsidiaries	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	General authority to issue ordinary shares for cash	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Inter-company financial assistance	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Non-binding endorsement of Curro's implementation report on the remuneration policy	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Non-binding endorsement of Curro's remuneration policy	For

COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the ensuing year	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Re-election of Dr CR Van der Merwe as a non-executive director	For
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Re-election of Mr PJ Mouton as an independent non-executive director	Against
COH	Curro Holdings Limited	Annual General Meeting	12/06/2024	Remuneration of the non-executive directors	For
SDO	Stadio Holdings Ltd	Annual General Meeting	19/06/2024	Non-binding endorsement of STADIO Holdings implementation report on the remuneration policy	Against
SDO	Stadio Holdings Ltd	Annual General Meeting	19/06/2024	Non-binding endorsement of STADIO Holdings remuneration policy	Against
RES	Resilient Reit Ltd	Annual General Meeting	20/06/2024	Non-binding advisory vote - Endorsement of Remuneration Policy	Against
RES	Resilient Reit Ltd	Annual General Meeting	20/06/2024	Re-election of Barry van Wyk as director	Against
SRE	Sirius Real Estate Ltd	Annual General Meeting	28/06/2024	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment	Against
SRE	Sirius Real Estate Ltd	Annual General Meeting	28/06/2024	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution	Against
SRE	Sirius Real Estate Ltd	Annual General Meeting	28/06/2024	The Directors be authorised generally and unconditionally to allot equity securities	Against

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