VOTES REGISTERED IN Q4 2024

Company code	Company name	Meeting type	Meeting date	Description	Vote type
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	01/10/2024	Approval of MOI Share Capital Amendments (To be voted on by all the Shareholders)	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	01/10/2024	Authority of Directors (To be voted on by all the Shareholders)	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	01/10/2024	Authority to implement the Share Issue (To be voted on by all the Shareholders)	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	01/10/2024	Reduction of authorised B Shares (To be voted on by all the Shareholders)	For
PIK	Pick n Pay Stores Ltd	Ordinary General Meeting	01/10/2024	Reduction of authorised Ordinary Shares (To be voted on by all the Shareholders)	For
MTN	MTN Group Ltd	Ordinary General Meeting	14/10/2024	Approval of Future Specific Repurchases in the form of Unwind Repurchases on an Unwind	For
MTN	MTN Group Ltd	Ordinary General Meeting	14/10/2024	Approval of the Proposed Transaction Extension and the 2016 MTN BEE Transaction Extension, including confirmation of the previous approval given in respect of Future Specific Repurchases in the form of NVF Repurchases	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Approval of non-executive directors fees	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Election of Dr NY Jekwa as a member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Election of Mr MH Jonas as a member of the audit and risk committee, subject to his re-election as director pursuant to ordinary resolution number 1.1	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Election of Mrs G Wildschutt as a director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Election of Ms HH Hickey as a member of the audit and risk committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Non-binding endorsement of the group's remuneration implementation report	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Non-binding endorsement of the group's remuneration policy	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	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	28/10/2024	Re-election of Mr JG Smithies as a director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Re-election of Mr MH Jonas as a director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	28/10/2024	Re-election of Ms TE Kgosi as a director	Against
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	Approval of equity grants to the Chief Executive Officer	Against
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	Non-binding advisory vote - Adoption of the Remuneration Report	Against
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	Non-binding advisory vote - Approval of the Climate Transition Action Plan	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To elect Don Lindsay as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To elect Ross McEwan as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Catherine Tanna as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Christine OReilly as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Dion Weisler as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Gary Goldberg as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Ken MacKenzie as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Michelle Hinchliffe as a Director of BHP	For
BHP	BHP Group Ltd	Annual General Meeting	30/10/2024	To re-elect Xiaoqun Clever-Steg as a Director of BHP	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Acquisitions committee chairman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Acquisitions committee member	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Ad hoc meeting	For

BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Audit and risk committee chairman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Audit and risk committee member	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Environmental, social and ethics committee chairman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Environmental, social and ethics committee member	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Lead independent non-executive director	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Nominations committee member	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Non-executive directors	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Remuneration committee chairman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Remuneration committee member	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Approval of non-executive directors annual fees for the year ending June 30 2025 - Travel per meeting cycle	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Creation and issue of convertible debentures	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Directorate - BL Berson	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Directorate - DE Cleasby	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Directorate - H Wiseman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Directorate - NG Payne	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Directors authority to implement special and ordinary resolutions	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Election of audit and risk committee members - H Wiseman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Election of audit and risk committee members - KR Moloko	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Election of audit and risk committee members - NG Payne	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Election of audit and risk committee members - PC Baloyi	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Election of audit and risk committee members - T Abdool-Samad	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Endorsement of Bidcorp remuneration policy - Implementation of remuneration policy	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Endorsement of Bidcorp remuneration policy - Remuneration policy	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	General authority to acquire, repurchase, shares	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	General authority to directors to allot and issue authorised but unissued ordinary shares	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	General authority to issue shares for cash	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	General authority to provide financial assistance to related or inter-related companies and corporations	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Payment of dividend by way of pro rata reduction of stated capital	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	pproval of non-executive directors annual fees for the year ending June 30 2025 - Nominations committee chairman	For
BID	Bid Corporation Limited	Annual General Meeting	31/10/2024	Reappointment of external auditor	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Appointment of Audit and Risk Committee Members - Mr SN Maseko	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Appointment of Audit and Risk Committee Members - Ms EA Wilton	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Appointment of Audit and Risk Committee Members - Ms L de Beer	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Appointment of Audit and Risk Committee Members - Ms NN Gobodo	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Appointment of Audit and Risk Committee Members -Mr GW Dempster	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	General Authority for Directors to Allot and Issue Ordinary Shares	For

SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	General Authority for Directors to Issue for Cash,Those Ordinary Shares which the Directors are Authorised to Allot and Issue in Terms of Ordinary Resolution 4	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	General Authority to Acquire the Companys Own Shares	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	General Authority to Directors and or Company Secretary	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	General Authority to Provide Financial Assistance to Subsidiaries, Related and Inter-Related Entities	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Re-Appointment of Ernst and Young Inc. as Auditors of the Company	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Re-election of Directors - Mr GW Dempster	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Re-election of Directors - Mr P Cooper	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Re-election of Directors - Ms EA Wilton	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Re-election of Directors - Ms MLD Marole	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Chairman of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Chairman of the Board	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Chairman of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Chairman of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Chairman of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Chairman of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Lead Independent Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Members of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Members of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Members of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Members of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Members of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Remuneration of Non-executive Directors - Non-executive Directors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report - Implementation Report	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	11/11/2024	Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report - Remuneration Policy	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Adoption of the financial statements for the year ended 30 June 2024	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Appointment of Ernst and Young Inc. as the external auditors of the Company	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Appointment of Mr SG Robinson as a member and Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Appointment of Ms MR Mouyeme as a member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Election of Mrs VA Davies as a director	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Financial assistance to Group entities	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	General authority to buy-back shares	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to Chairman of the Audit and Risk Committee	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to Chairman of the Social and Ethics Committee	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to members of the Audit and Risk Committee	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to non-executive members of the Social and Ethics Committee	Against

AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to the Chairman of the Board	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to the Chairman of the Board, should the Chairman be a foreign non-executive director	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to the members of the Audit and Risk Committee, should the member be a foreign non-executive director	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to the members of the Remuneration, Nominations and Appointments Committee, should the member be a foreign non-executive director	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Increase in fees payable to the members of the Social and Ethics Committee, should the member be a foreign non-executive director	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Non-binding advisory vote - To endorse the implementation report	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Non-binding advisory vote - To endorse the remuneration policy	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Placing 4 819 747 ordinary shares, in the authorised but unissued share capital of the Company, under the control of the directors to allot and issue such shares in terms of the AVI Limited Deferred Bonus Share Plan	Against
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Re-election of Mr JC O Meara as a director	For
AVI	AVI Ltd	Annual General Meeting	12/11/2024	Re-election of Mr SL Crutchley as a director	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Acquisition of own securities	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Approval of non-executive directors remuneration	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Authority to sign documentation	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Election of Audit and Risk Committee members - Election of Mr S G Pretorius	Against
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Election of Audit and Risk Committee members - Election of Ms L C Prezens	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Election of Audit and Risk Committee members - Election of Ms N P Khoza	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Election of Audit and Risk Committee members - Election of Ms S M du Toit	Against
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Financial assistance to related and inter-related entities	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	General authority to issue shares, and to sell treasury shares, for cash	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Non-binding advisory vote - Endorsement of the Company's Implementation report	Against
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Non-binding advisory vote - Endorsement of the Company's Remuneration policy	Against
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Re-election of directors - Re-election of Mr G A M Ravazzotti	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Re-election of directors - Re-election of Mr S G Pretorius	Against
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Re-election of directors - Re-election of Ms L Ravazzotti Langenhoven	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Re-election of directors - Re-election of Ms S M du Toit	Against
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Reappointment of external auditors	For
ITE	Italtile Ltd	Annual General Meeting	14/11/2024	Unissued shares to be placed under the control of the directors	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To appoint KPMG Inc, nominated by the Company's Audit Committee, as independent auditor of the Company and the Group	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To authorise the Board to approve that financial assistance may be granted by the Company in terms of sections 44 and 45 of the Companies Act	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To authorise the Board to approve the purchase by the Company - as part of a general repurchase in accordance with special resolution number 2-, of its issued ordinary or Sasol BEE Ordinary shares from a director	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Company's MOI after the previous AGM - DGP Eyton	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Company's MOI after the previous AGM - S Baloyi	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Company's MOI after the previous AGM - TJ Cumming	For

SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the following directors who were appointed by the Board to fill vacancies in terms of clause 22.4.1 of the Company's MOI after the previous AGM - WP Bruns	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the members of the Audit Committee - DGP Eyton -subject to his election as a director in terms of ordinary resolution number 2	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the members of the Audit Committee - GMB Kennealy -Chairman- -subject to her re-election as a director in terms of ordinary resolution number 1	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the members of the Audit Committee - KC Harper - subject to her re-election as a director in terms of ordinary resolution number 1	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To elect, each by way of a separate vote, the members of the Audit Committee - S Subramoney -subject to his re-election as a director in terms of ordinary resolution number 1	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To endorse, on a non-binding advisory basis, the Company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI - GMB Kenneal	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI - KC Harper	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI - S Subramoney	For
SOL	Sasol Ltd	Annual General Meeting	15/11/2024	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI - VD Kahla	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Actuarial Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Actuarial Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Ad hoc fee per hour	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Audit Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Audit Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Board Chair - as an all-inclusive fee	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Fair Practices Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Fair Practices Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Investments Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Investments Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Nominations Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Nominations Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Non-executive director - no change	For

MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Permanent invitee ? the fee will be the membership fee of the committee that the invitee sits on	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Remuneration Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Risk, Capital and Compliance Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Social, Ethics and Transformation Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Approval of the non-executive directors fees with effect from 1 January 2025 for a period of 12 months or until the next AGM - Social, Ethics and Transformation Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	General authority to provide financial assistance to subsidiaries and other related and interrelated entities in terms of sections 44 and 45 of the Companies Act	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	General authority to repurchase shares	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Non-binding advisory vote on the Implementation Report as set out in the Remuneration Report of the Company	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	Non-binding advisory vote on the remuneration policy of the Company	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To appoint PricewaterhouseCoopers Inc. as joint independent auditors of the Company, with Ms Dilshad Khalfey as the designated audit partner, for the ensuing year	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To elect Mr Hilgard Pieter -Hillie- Meyer as a non-executive director	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To elect Ms Sharoda Rapeti as an independent non-executive director	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-appoint Ernst n Young Inc. as joint independent auditors of the Company, with Mr Christo du Toit as the designated audit partner, for the ensuing year	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-appoint Mr David James Park to serve as a member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-appoint Mr Devrajh Tyrone Soondarjee to serve as a member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-appoint Mr Thanaseelan -Seelan- Gobalsamy to serve as a member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-appoint Ms Linda de Beer to serve as a member and Chair of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-elect Mr Nigel John Dunkley as an independent non-executive director	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-elect Mr Thanaseelan -Seelan- Gobalsamy as an independent non-executive director	For
MTM	Momentum Group Limited	Annual General Meeting	21/11/2024	To re-elect Ms Linda de Beer as an independent non-executive director	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	28/11/2024	Authority to issue Coronation Shares to the BBOS Trust for purposes of the JSE Listings Requirements	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	28/11/2024	Authority to issue Coronation Shares to the ESOP Trust for purposes of the JSE Listings Requirements	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	28/11/2024	Specific authority to repurchase Coronation Shares for purposes of the Amended Companies Act	For

CML	Coronation Fund Managers Ltd	Ordinary General Meeting	28/11/2024	Specific authority to repurchase Coronation Shares from the BBOS Trust for purposes of the JSE Listings Requirements	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	28/11/2024	Specific authority to repurchase Coronation Shares from the ESOP Trust for purposes of the JSE Listings Requirements	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Amendments to the rules of the Remgro Limited Conditional Share Plan	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Amendments to the rules of the Remgro Limited Share Appreciation Rights Plan	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Appointment of alternate director - Mr C P F Vosloo	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Appointment of auditor	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Approval of Annual Financial Statements	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Approval of directors remuneration	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of director - Mr A E Rupert	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of director - Mr F Robertson	Against
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of director - Mr J J Durand	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of director - Mr J Malherbe	Against
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of director - Mr P J Neethling	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of member of the Audit and Risk Committee - Mr G G Nieuwoudt	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of member of the Audit and Risk Committee - Mr K S Rantloane	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Election of member of the Audit and Risk Committee - Ms S E N De Bruyn	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	General authority to place 5 percent of the unissued ordinary shares under the control of the directors	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	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	28/11/2024	General authority to provide financial assistance to related and inter-related companies and corporations	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	General authority to repurchase shares	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Non-binding advisory vote on Remuneration Implementation Report	For
REM	Remgro Ltd	Annual General Meeting	28/11/2024	Non-binding advisory vote on Remuneration Policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Directors authority to implement special and ordinary resolutions	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Election of independent non-executive director - Mr DS Masata	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Election of members of the Audit committee - Dr RD Mokate	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Election of members of the Audit committee - Mr KL Shuenyane	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Election of members of the Audit committee - Ms L Boyce	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Election of members of the Audit committee - Ms MG Khumalo, subject to being elected as a director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Election of members of the Audit committee - Ms SN Mabaso-Koyana (chair)	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	General authority to issue shares for cash	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	General authority to provide financial assistance to related or inter-related companies and corporations	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	General authority to repurchase shares	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Non-binding advisory votes - Endorsement - Implementation of remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Non-binding advisory votes - Endorsement - Remuneration policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Non-executive director remuneration	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Payment of dividend by way of pro rata reduction of share capital or share premium	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Placing authorised by unissued ordinary shares under the control of directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Ratification relating to personal financial interest arising from multiple offices in the Group	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Re-appointment of independent external auditor	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Re-election of directors that retire by rotation - Ms FN Khanyile	For
BVT	The Bidvest Group Ltd	Annual General Meeting	29/11/2024	Re-election of directors that retire by rotation - Ms MG Khumalo	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Appointment reappointment of external auditors: Appointment of KPMG as external auditor	For

FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Appointment reappointment of external auditors: Reappointment of Ernst and Young Inc. as external auditor	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Appointment reappointment of external auditors: Reappointment of PricewaterhouseCoopers Inc. as external auditor	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Election Re-election of audit committee members by way of separate resolutions: Election of TC Isaacs	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Election Re-election of audit committee members by way of separate resolutions: Election of Z Roscherr	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Election Re-election of audit committee members by way of separate resolutions: Re-election of LL von Zeuner	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Election Re-election of audit committee members by way of separate resolutions: Re-election of T Winterboer	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Financial assistance to related and interrelated entities	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	General authority to issue authorised but unissued ordinary shares for cash	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	General authority to repurchase ordinary shares	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration implementation report	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Non-binding advisory: Advisory endorsement on a non-binding basis for the remuneration policy	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Re-election of directors of the company by way of separate resolutions: Dr SP Sibisi	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Re-election of directors of the company by way of separate resolutions: LL von Zeuner	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Remuneration of non-executive directors with effect from 30 November 2024	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Signing authority to director and or group company secretary	For
FSR	Firstrand Ltd	Annual General Meeting	29/11/2024	Vacancy filled by director during the year: PJ Makosholo	For

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