DENKER CAPITAL

VOTES REGISTERED IN Q1 2024

Company code	Company name	Meeting type	Meeting date	Description	Vote type
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To approve the remuneration payable to non-executive directors of the Company for their services as directors	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	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	19/01/2024	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 and or a prescribed officer	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To elect each by way of a separate vote, the members of the Audit Committee- Mr S Subramoney	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To elect each by way of a separate vote, the members of the Audit Committee- Ms GMB Kennealy - Chairman	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To elect each by way of a separate vote, the members of the Audit Committee- Ms KC Harper	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To elect each by way of a separate vote, the members of the Audit Committee- Ms MBN Dube - subject to her re-election as a director in terms of ordinary resolution number 1	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To elect each by way of a separate vote, the members of the Audit Committee- Ms NNA Matyumza	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To endorse, on a non-binding advisory basis, Sasol's climate change management approach and its commitment to, and progress on, its decarbonisation pathway towards achieving the 2030 target and 2050 net zero ambition	Against
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To endorse, on a non-binding advisory basis, the Companys remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	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 Companys MOI- Dr M Floel	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	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 Companys MOI- Mr FR Grobler	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	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 Companys MOI- Mr MJ Cuambe	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	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 Companys MOI- Ms MBN Dube	For
SOL	Sasol Ltd	Annual General Meeting	19/01/2024	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 Companys MOI- Ms MEK Nkeli	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Appointment of Audit Committee members - B Bulo, chair	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Appointment of Audit Committee members - L Stephens	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Appointment of Audit Committee members - M Bower	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Approval of non-executive directors remuneration for the period 1 October 2023 to 30 September 2024	For

NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	General authority to repurchase shares	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Non-binding advisory vote - Approval of the implementation report.	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Non-binding advisory vote - Approval of the remuneration policy	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Re-appointment of independent external auditors.	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Re-election of directors - A Maditse	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Re-election of directors - L Stephens	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Re-election of directors - R Phillips	For
NTC	Netcare Ltd	Annual General Meeting	02/02/2024	Signature of documents	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Amendment of MOI	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Intercompany financial assistance	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Non-binding advisory vote on the Company's Remuneration Policy	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Re-election of Audit Committee members each by way of a separate vote - To re-elect Dr Hugo Nelson	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Re-election of Audit Committee members each by way of a separate vote - To re-elect Mr Sakhiwd -Saks- Ntombela	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Re-election of Audit Committee members each by way of a separate vote - To re-elect Mrs Madichaba Nhlumayo	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Re-election of Audit Committee members each by way of a separate vote - To re-elect Ms Lulama Boyce	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Re-election of directors - To re-elect Dr Hugo Nelson as director	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Re-election of directors - To re-elect Prof Alexandra Watson as director	Against
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Remuneration of non-executive directors	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	Share repurchases by the Company and its subsidiaries	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	To appoint KPMG Inc. as the Companys registered auditor and to note Mr Zola Beseti as the designated audit partner	For
CML	Coronation Fund Managers Ltd	Annual General Meeting	20/02/2024	To confirm the appointment of director - To confirm the appointment of Alethea -Lea-Conrad as director	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Ad hoc material Board and Committee meetings	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Audit Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Board fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Clinical Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Committee meeting fees for International Board members	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Investment Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Lead Independent Director fee	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Nominations and Governance Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Risk, Compliance and IT Governance Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration - Social, Ethics and Transformation Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Approval of non-executive directors remuneration -Human Resources and Remuneration Committee fees	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Authority to sign documents to give effect to resolutions	For

LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	General authority to repurchase Company shares	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Non-binding Advisory endorsement - The Group's Remuneration Implementation Report	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Non-binding Advisory endorsement - The Group's Remuneration Policy	Against
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-appointment of independent external auditors	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and confirmation of appointment of directors - Caroline Henry	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and confirmation of appointment of directors - Fulvio Tonelli	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and confirmation of appointment of directors - Marian Jacobs	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and confirmation of appointment of directors - Paul Moeketsi	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and confirmation of appointment of directors - Victor Litlhakanyane	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and election of Audit Committee members - Caroline Henry (subject to the passing of ordinary resolution number 2.2)	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and election of Audit Committee members - Fulvio Tonelli (Chairman) (subject to the passing of ordinary resolution number 2.5)	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and election of Audit Committee members - Lars Holmqvist	For
LHC	Life Healthcare Group Holdings Ltd	Annual General Meeting	22/02/2024	Re-election and election of Audit Committee members - Paul Moeketsi (subject to the passing of ordinary resolution number 2.4)	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of amendments to the memorandum of incorporation	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of non-resident directors fees	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of remuneration payable to non-executive directors in respect of unscheduled meetings - extraordinary meetings	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of remuneration payable to non-executive directors participating in sub-committees	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of remuneration payable to the chairman, lead independent director, and non-executive directors - Remuneration payable to lead independent director	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of remuneration payable to the chairman, lead independent director, and non-executive directors - Remuneration payable to non-executive directors	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval of remuneration payable to the chairman, lead independent director, and non-executive directors - Remuneration payable to the chairman	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Approval to provide financial assistance to related and inter-related companies	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of directors - To elect Mr S Sithole	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of directors - To elect Mr TA Govender	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of directors - To elect Mr TN Kruger	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of the members of the audit committee - To elect Adv M Sello - subject to her being elected as a director	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of the members of the audit committee - To elect Mr DG Wilson - subject to him being elected as a director	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of the members of the audit committee - To elect Mr FNJ Braeken	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Election of the members of the audit committee - To elect Ms TE Mashilwane - subject to her being elected as a director	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	General authority	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	General authority to repurchase shares in the company	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Non-binding advisory vote - Approval of the company's remuneration policy	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Non-binding advisory vote - Endorsement of the implementation report of the company's remuneration policy	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Re-election of directors - To re-elect Adv M Sello	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Re-election of directors - To re-elect Mr DG Wilson	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Re-election of directors - To re-elect Mr MO Ajukwu	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	Re-election of directors - To re-elect Ms TE Mashilwane	For
TBS	Tiger Brands Ltd	Annual General Meeting	22/02/2024	To appoint the external auditors, Deloitte and Touche	For

SUI	Sun International Ltd	Ordinary General Meeting	04/03/2024	Approval of the Proposed Transaction	For
SUI	Sun International Ltd	Ordinary General Meeting	04/03/2024	Directors and or company secretary authority	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Financial assistance for subscription or purchase of securities - Financial assistance for the subscription and or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Financial assistance to subsidiary companies or corporations - Intercompany financial assistance in terms of section 45 of the Companies Act	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	General authority to repurchase shares - General authority to repurchase shares issued by the company	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Non-binding advisory vote on Pepkors implementation report on the remuneration policy - Approval of implementation report on remuneration policy	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Non-binding advisory vote on Pepkors remuneration policy - Approval of remuneration policy	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Ratification of appointment of director - Appointment of RN Ntshingila	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-appointment of auditor - Re-appointment of PricewaterhouseCoopers Inc	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-appointment of the audit and risk committee members - Re-appointment of F Petersen-Cook	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-appointment of the audit and risk committee members - Re-appointment of HH Hickey	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-appointment of the audit and risk committee members - Re-appointment of SH Muller	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-appointment of the audit and risk committee members - Re-appointment of ZN Malinga	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-election of directors who retire by rotation - Re-election of F Petersen-Cook	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-election of directors who retire by rotation - Re-election of WYN Luhabe	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Re-election of directors who retire by rotation - Re-election of ZN Malinga	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Audit and risk committee chair	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Audit and risk committee members	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Board chair	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Board members	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Director approved by Prudential Authority	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Human resources and remuneration committee chair	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Human resources and remuneration committee members	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Investment committee chair	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Investment committee members	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Lead independent director	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Nomination committee members	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Social and ethics committee chair	For
PPH	Pepkor Holdings Ltd	Annual General Meeting	07/03/2024	Remuneration of non-executive directors - Social and ethics committee members	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	27/03/2024	Authority to make and implement the odd-lot offer, specifically the repurchase of the odd-lot holdings from the odd-lot holders who do not make an election	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	27/03/2024	Specific authority to repurchase shares from odd-lot holders	For
CML	Coronation Fund Managers Ltd	Ordinary General Meeting	27/03/2024	Specific authority to repurchase shares from the specific holders	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Appointment of the members of the audit and risk management committee: B Bulo - subject to the passing of Ordinary Resolution Number 2	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Appointment of the members of the audit and risk management committee: MR Thompson - subject to the passing of Ordinary Resolution Number 1.1	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Appointment of the members of the audit and risk management committee: N Mandindi - subject to the passing of Ordinary Resolution Number 1.2	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Approval of non-executive directors remuneration	For

HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Authorising the provision of financial assistance to subsidiaries	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares - 5 percent of the shares in issue	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	General authority to repurchase up to 1 544 799 of the ordinary shares - 5 percent of the shares in issue	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Non-binding advisory vote: Approval of Hudaco's remuneration implementation report	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Non-binding advisory vote: Approval of Hudaco's remuneration policy	Against
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	Signature of documents	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	To approve the re-appointment of external auditors	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	To elect a director appointed since the previous AGM: B Bulo	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	To elect a director appointed since the previous AGM: EJ Smith	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	To re-elect directors retiring by rotation: GR Dunford	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	To re-elect directors retiring by rotation: MR Thompson	For
HDC	Hudaco Industries Ltd	Annual General Meeting	27/03/2024	To re-elect directors retiring by rotation: N Mandindi	For

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