VOTES REGISTERED IN Q4 2025

Company code	Company name	Meeting type	Meeting date	Description	Vote type
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Approve Grant of CDP Deferred Rights and LTIP Performance Rights to Mike Henry	Against
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Approve Remuneration Report	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Catherine Tanna as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Christine O'Reilly as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Dion Weisler as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Don Lindsay as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Gary Goldberg as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Michelle Hinchliffe as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Ross McEwan as Director	For
BHP	BHP Group Ltd	Annual General Meeting	23/10/2025	Elect Xiaoqun Clever-Steg as Director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Approve Non-executive Directors' Fees	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Approve Remuneration Implementation Report	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Approve Remuneration Policy	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Authorise Repurchase of Issued Share Capital	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Elect Andre Hanekom as Director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Elect Andre Hanekom as Member of the Audit and Risk Committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Elect Emily Kgosi as Member of the Social, Ethics, Human Resources and Transformation Committee	Against
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Elect Geralda Wildschutt as Member of the Social, Ethics, Human Resources and Transformation Committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Elect Yoza Jekwa as Member of the Social, Ethics, Human Resources and Transformation Committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Re-elect Glyn Lewis as Director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Re-elect Hester Hickey as Director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Re-elect Hester Hickey as Member of the Audit and Risk Committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Re-elect Temba Mvusi as Director	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Re-elect Yoza Jekwa as Member of the Audit and Risk Committee	For
NPH	Northam Platinum Holdings Ltd	Annual General Meeting	27/10/2025	Reappoint PricewaterhouseCoopers Incorporated as Auditors with AJ Rossouw as the Designated External Audit Partner	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Acquisitions Committee Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Acquisitions Committee Member	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Ad hoc Meeting	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Audit and Risk Committee Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Audit and Risk Committee Member	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Environmental, Social and Ethics Committee Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Environmental, Social and Ethics Committee Member	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Lead Independent Non-executive Director	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Nominations Committee Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Nominations Committee Member	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Non-executive Directors	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Remuneration Committee Chairman	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Remuneration Committee Member	For

BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Fees of the Travel per Meeting Cycle	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Implementation of Remuneration Policy	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Pro Rata Reduction of Stated Capital in lieu of Dividend	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Approve Remuneration Policy	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Authorise Board to Issue Shares for Cash	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Authorise Creation and Issuance of Convertible Debentures or Other Convertible Instruments	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Authorise Ratification of Approved Resolutions	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Authorise Repurchase of Issued Share Capital	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Elect Bernard Berson as Member of the Environmental, Social and Ethics Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Elect Helen Wiseman as Member of the Environmental, Social and Ethics Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Elect Keneilwe Moloko as Member of the Environmental, Social and Ethics Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Elect Nigel Payne as Member of the Environmental, Social and Ethics Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Elect Tasneem Abdool-Samad as Chairman of the Environmental, Social and Ethics Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Place Authorised but Unissued Shares under Control of Directors	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Brian Joffe as Director	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Clifford Rosenberg as Director	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Helen Wiseman as Chairman of the Audit and Risk Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Keneilwe Moloko as Director	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Keneilwe Moloko as Member of the Audit and Risk Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Nigel Payne as Member of the Audit and Risk Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Paul Baloyi as Member of the Audit and Risk Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Tasneem Abdool-Samad as Director	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Re-elect Tasneem Abdool-Samad as Member of the Audit and Risk Committee	For
BID	Bid Corporation Limited	Annual General Meeting	30/10/2025	Reappoint PricewaterhouseCoopers Inc as Auditors with L de Wet as the Individual Registered Auditor	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Financial Assistance to Subsidiaries, Related and Inter-related Entities	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Implementation Report	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Chairman of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Chairman of the Board	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Chairman of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Chairman of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Chairman of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Chairman of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Lead Independent Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Members of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Members of the Investment and Finance Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Members of the Nomination Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Members of the Remuneration Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Members of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Payable to the Non-Executive Directors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Approve Remuneration Policy	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Authorise Board to Issue Shares for Cash	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Authorise Ratification of Approved Resolutions	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Authorise Repurchase of Issued Share Capital	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Elect Dawn Marole as Member of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Elect Eileen Wilton as Member of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Elect Hlengani Mathebula as Member of the Social and Ethics Committee	For

SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Elect Nonkululeko Gobodo as Member of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Elect Paul Norman as Member of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Elect Wendy Lucas-Bull as Member of the Social and Ethics Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Place Authorised but Unissued Shares under Control of Directors	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Christo Wiese as Director	Against
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Eileen Wilton as Member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Graham Dempster as Member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Hlengani Mathebula as Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Linda de Beer as Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Linda de Beer as Member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Nonkululeko Gobodo as Member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Paul Norman as Director	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Re-elect Sipho Maseko as Member of the Audit and Risk Committee	For
SHP	Shoprite Holdings Ltd	Annual General Meeting	10/11/2025	Reappoint Ernst & Young Inc. as Auditors with Anthony Cadman as Lead Audit Partner	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2025	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to Chairman of the Board for a Foreign Non-executive Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to Members of the Audit and Risk Committee for a Foreign Non-executive Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to Members of the Remuneration, Nominations and Appointments Committee for a Foreign Non-executive Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to Members of the Social and Ethics Committee for a Foreign Non-executive Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Chairman of the Board	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Chairman of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Chairman of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Current Non-executive Directors, Excluding the Chairman of the Board	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Members of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Members of the Remuneration, Nomination and Appointments Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Fees Payable to the Non-executive Members of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Implementation Report	Against
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Approve Remuneration Policy	Against
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Authorise Repurchase of Issued Share Capital	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Elect Alexandra Muller as Chairman of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Elect Maserame Mouyeme as Member of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Elect Michael Watters as Member of the Social and Ethics Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Re-elect Alexandra Muller as Member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Re-elect Maserame Mouyeme as Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Re-elect Maserame Mouyeme as Member of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Re-elect Michael Koursaris as Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Re-elect Steven Robinson as Chairman of the Audit and Risk Committee	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Re-elect Steven Robinson as Director	For
AVI	AVI Ltd	Annual General Meeting	11/11/2025	Reappoint Ernst & Young Inc as External Auditors with Derek Engelbrecht as the Designated Partner	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Approve Implementation Report	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Approve Non-executive Directors' Remuneration	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Approve Remuneration Policy	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Authorise Board to Issue Shares and Sell Treasury Shares for Cash	For

ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Authorise Ratification of Approved Resolutions	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Authorise Repurchase of Issued Share Capital	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Elect Alex Mathole as Chairperson of the Social and Ethics Committee	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Elect Brand Pretorius as Member of the Social and Ethics Committee	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Elect Lance Foxcroft as Member of the Social and Ethics Committee	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Elect Mamedupi Matsipa as Director	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Place Authorised but Unissued Shares under Control of Directors	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Re-elect Brand Pretorius as Director	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Re-elect Brand Pretorius as Member of the Audit and Risk Committee	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Re-elect Giovanni Ravazzotti as Director	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Re-elect Lushane Prezens as Chairperson of the Audit and Risk Committee	For
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Re-elect Susan du Toit as Director	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Re-elect Susan du Toit as Member of the Audit and Risk Committee	Against
ITE	Italtile Ltd	Annual General Meeting	13/11/2025	Reappoint PricewaterhouseCoopers Inc as Auditors with Keeran Ramnarian as the Individual Registered Auditor	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Approve Climate Change Report	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Approve Implementation Report of the Remuneration Policy	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Approve Remuneration of Non-Executive Directors	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Approve Remuneration Policy	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Authorise Repurchase of Issued Share Capital	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect David Eyton as Chairman of the Safety, Social and Ethics Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Martina Floel as Member of the Safety, Social and Ethics Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Muriel Dube as Member of the Safety, Social and Ethics Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Simon Baloyi as Member of the Safety, Social and Ethics Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Vuyo Kahla as Member of the Safety, Social and Ethics Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Xikongomelo Maluleke as Director	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Xikongomelo Maluleke as Member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Elect Xikongomelo Maluleke as Member of the Safety, Social and Ethics Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect David Eyton as Member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Kathy Harper as Member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Manuel Cuambe as Director	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Martina Floel as Director	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Muriel Dube as Director	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Simon Baloyi as Director	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Stanley Subramoney as Member of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Re-elect Trix Kennealy as Chairman of the Audit Committee	For
SOL	Sasol Ltd	Annual General Meeting	14/11/2025	Reappoint KPMG Inc as Auditors	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Approve Remuneration Implementation Report	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Approve Remuneration of Australian Non-Executive Directors	For

WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Approve Remuneration of British Non-Executive Directors	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Approve Remuneration of South African Non-Executive Directors	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Approve Remuneration Policy	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Authorise Repurchase of Issued Share Capital	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Belinda Earl as Member of the Social and Ethics Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Clive Thomson as Member of the Social and Ethics Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Itumeleng Kgaboesele as Member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Lulu Gwagwa as Member of the Social and Ethics Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Roy Bagattini as Member of the Social and Ethics Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Sam Ngumeni as Member of the Social and Ethics Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Elect Thembisa Skweyiya as Member of the Social and Ethics Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Re-elect Belinda Earl as Director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Re-elect Christopher Colfer as Director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Re-elect Christopher Colfer as Member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Re-elect Lwazi Bam as Member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Re-elect Thembisa Skweyiya as Director	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Re-elect Thembisa Skweyiya as Member of the Audit Committee	For
WHL	Woolworths Holdings Ltd	Annual General Meeting	17/11/2025	Reappoint KPMG Inc as Auditors with Edward Belstead as Designated Registered Auditor	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Actuarial Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Actuarial Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Ad Hoc Work (Per Hour)	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Audit Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Audit Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Board Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Fair Practices Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Fair Practices Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Investments Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Investments Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Nominations Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Nominations Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Non-executive Director	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Permanent Invitee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Remuneration Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Remuneration Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Risk, Capital and Compliance Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Risk, Capital and Compliance Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Social, Ethics and Transformation Committee Chair	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Fees of the Social, Ethics and Transformation Committee Member	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Implementation Report	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Approve Remuneration Policy	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Authorise Ratification of Approved Resolutions	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Authorise Repurchase of Issued Share Capital	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Ann Frances Leautier as Member of the Social, Ethics and Transformation Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect David Park as Member of the Social, Ethics and Transformation Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Jacobus Sieberhagen as Director	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Jeanette Marais as Member of the Social, Ethics and Transformation Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Linda de Beer as Chair of the Social, Ethics and Transformation Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Phillip Matlakala as Member of the Social, Ethics and Transformation Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Sharoda Rapeti as Member of the Social, Ethics and Transformation Committee	For

MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Elect Tyrone Soondarjee as Member of the Social, Ethics and Transformation Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect David Park as Director	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect David Park as Member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect Linda de Beer as Chair of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect Nigel Dunkley as Member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect Paul Baloyi as Director	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect Seelan Gobalsamy as Member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect Stephen Jurisich as Director	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Re-elect Tyrone Soondarjee as Member of the Audit Committee	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Reappoint Ernst & Young Inc. as Joint Independent Auditors with Christo du Toit as the Designated Audit Partner	For
MTM	Momentum Group Limited	Annual General Meeting	20/11/2025	Reappoint PricewaterhouseCoopers Inc. as Joint Independent Auditors with Dilshad Khalfey as the Designated Audit Partner	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Adopt New Memorandum of Incorporation	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Approve Directors' Remuneration	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Approve Remuneration Implementation Report	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Approve Remuneration Policy	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Authorise Repurchase of Issued Share Capital	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Elect Lelo Rantloane as Member of the Social & Ethics Committee	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Elect Mariza Lubbe as Member of the Social & Ethics Committee	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Elect Murphy Morobe as Member of the Social & Ethics Committee	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Elect Phillip Moleketi as Member of the Social & Ethics Committee	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Elect Sonja de Bruyn as Member of the Social & Ethics Committee	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Place Authorised but Unissued Shares under Control of Directors	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Gideon Nieuwoudt as Member of the Audit and Risk Committee	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Lelo Rantloane as Member of the Audit and Risk Committee	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Mariza Lubbe as Director	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Murphy Morobe as Director	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Neville Williams as Director	For
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Phillip Moleketi as Director	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Sonja De Bruyn as Director	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Re-elect Sonja de Bruyn as Member of the Audit and Risk Committee	Against
REM	Remgro Ltd	Annual General Meeting	27/11/2025	Reappoint Ernst and Young Inc. as Auditors with Malcolm Rapson as the Individual Registered Auditor	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Endorsement of Hospitality and Travel Expenses Paid on Behalf of Non-Executive Directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Financial Assistance to Related or Inter-related Companies and Corporations	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Implementation of Remuneration Policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Non-Executive Directors' Remuneration	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Payment of Dividend by Way of Pro Rata Reduction of Share Capital or Share Premium	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Ratification Relating to Personal Financial Interest Arising From Multiple Offices in the Group	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Approve Remuneration Policy	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Authorise Board to Issue Shares for Cash	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Authorise Ratification of Approved Resolutions	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Authorise Repurchase of Issued Share Capital	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Bonang Mohale as Member of the Social, Ethics & Transformation Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Faith Khanyile as Chairperson of the Social, Ethics & Transformation Committee	For

BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Gillian McMahon as Member of the Social, Ethics & Transformation Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Koko Khumalo as Member of the Social, Ethics & Transformation Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Lulama Boyce as Member of the Social, Ethics & Transformation Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Mark Steyn as Member of the Social, Ethics & Transformation Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Elect Mpumi Madisa as Member of the Social, Ethics & Transformation Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Place Authorised but Unissued Shares under Control of Directors	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Bonang Mohale as Director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Faith Khanyile as Director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Khumo Shuenyane as Member of the Audit Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Koko Khumalo as Director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Koko Khumalo as Member of the Audit Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Lulama Boyce as Member of the Audit Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Renosi Mokate as Director	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Renosi Mokate as Member of the Audit Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Re-elect Sindi Mabaso-Koyana as Chairperson of the Audit Committee	For
BVT	The Bidvest Group Ltd	Annual General Meeting	01/12/2025	Reappoint PricewaterhouseCoopers Inc as Auditors with Anastacia Tshesane as the Designated Partner	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Appoint Ernst & Young Inc as Auditors	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Approve Financial Assistance to Directors and Prescribed Officers as Employee Share Scheme Beneficiaries	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Approve Financial Assistance to Related and Inter-related Entities	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Approve Remuneration Implementation Report	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Approve Remuneration of Non-Executive Directors	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Approve Remuneration Policy	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Authorise Board to Issue Shares for Cash	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Authorise Ratification of Approved Resolutions	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Authorise Repurchase of Issued Share Capital	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Elect Louis von Zeuner as Member of the Social, Ethics and Transformation Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Elect Paballo Makosholo as Member of the Audit Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Elect Shireen Naidoo as Member of the Social, Ethics and Transformation Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Elect Sibusiso Sibisi as Member of the Social, Ethics and Transformation Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Elect Tamara Isaacs as Member of the Social, Ethics and Transformation Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Louis von Zeuner as Member of the Audit Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Shireen Naidoo as Director	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Sibusiso Sibisi as Director	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Tamara Isaacs as Director	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Tamara Isaacs as Member of the Audit Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Tom Winterboer as Member of the Audit Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Re-elect Zelda Roscherr as Member of the Audit Committee	For
FSR	FirstRand Ltd	Annual General Meeting	02/12/2025	Reappoint KPMG Inc as Auditors	For
AGL	Anglo American plc	Special General Meeting	09/12/2025	Approve Change of Company Name to Anglo Teck plc	For
AGL	Anglo American plc	Special General Meeting	09/12/2025	Authorise Issue of Equity in Connection with the Merger	For

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