



RESPONSIBLE INVESTMENT

History of Proxy Voting
February 2024

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/02/2024	ARL	ASTRAL FOODS LIMITED		Ordinary Resolutions	
			1	Consideration and adoption of Annual Financial Statements.	In favour
			2	Election of Mr JAI Ferreira as director.	In favour
			3.1	Re-election of directors - Mr DJ Fouche.	In favour
			3.2	Re-election of directors - Mr S Mayet.	In favour
			4.1	Re-appointment of members of the Audit and Risk Management Committee - Mr DJ Fouche - subject to approval of ordinary resolution 3.1 above.	In favour
			4.2	Re-appointment of members of the Audit and Risk Management Committee - Mr S Mayet - subject to approval of ordinary resolution 3.2 above.	In favour
			4.3	Re-appointment of members of the Audit and Risk Management Committee - Mrs TM Shabangu.	Not In favour
			5.1	Re-appointment of members of the Social and Ethics Committee - Mrs TM Shabangu.	In favour
			5.2	Re-appointment of members of the Social and Ethics Committee - Dr T Eloff.	In favour
			5.3	Re-appointment of members of the Social and Ethics Committee - Mr GD Arnold.	In favour
			5.4	Re-appointment of members of the Social and Ethics Committee - Mr LW Hansen - independent consultant.	In favour
			6	Appointment of the new Independent Auditor.	In favour
			7	Non-binding advisory vote - Approval of the Remuneration Policy.	Not In favour
			8	Non-binding advisory vote - Approval of the implementation of the Remuneration Policy.	Not In favour
			9	Signature of documentation.	In favour
				Special Resolutions	
			1	Fees payable to Non-Executive Directors.	In favour
			2	Authority to provide financial assistance to related and inter-related companies.	In favour
			3	General authority to repurchase shares in the Company.	In favour
01/02/2024	CLS	CLICKS GROUP LIMITED		Ordinary Resolutions	
			1	Adoption of financial statements.	In favour
			2	Appointment of auditor.	Not In favour

			3	Re-election of Bertina Engelbrecht as a director.	In favour
			4	Election of Richard Inskip as a director.	In favour
			5	Re-election of Mfundiso Njeke as a director.	In favour
			6	Election of Kandimathie Christine Ramon as a director.	In favour
			7.1	Election of members of the audit and risk committee - Richard Inskip.	In favour
			7.2	Election of members of the audit and risk committee - Nomgando Matyumza.	In favour
			7.3	Election of members of the audit and risk committee - Mfundiso Njeke.	In favour
			7.4	Election of members of the audit and risk committee - Sango Ntsaluba.	In favour
			7.5	Election of members of the audit and risk committee - Kandimathie Christine Ramon.	In favour
			8	Non-binding advisory vote - Approval of the companys remuneration policy.	Not In favour
			9	Non-binding advisory vote - Endorsement of the companys remuneration implementation report.	In favour
				Special Resolutions	
			1	General authority to repurchase shares.	In favour
			2	Approval of directors fees.	In favour
			3	General approval to provide financial assistance.	In favour
01/02/2024	OCT	OCTODEC INVESTMENTS LTD		Ordinary Resolutions	
			1.1	To re-elect the directors required to retire in terms of the MOI - Maggie Mojapelo.	In favour
			1.2	To re-elect the directors required to retire in terms of the MOI - Louis van Breda.	In favour
			2	To place the unissued shares under the directors control.	In favour
			3	To approve the issue of shares for cash.	In favour
			4.1	To approve the re-appointment of members of the group audit committee - Louis van Breda - chairman.	In favour
			4.2	To approve the re-appointment of members of the group audit committee - Richard Buchholz.	In favour
			4.3	To approve the re-appointment of members of the group audit committee - Derek Cohen.	In favour
			4.4	To approve the re-appointment of members of the group audit committee - Pieter Strydom.	Not In favour
			5	To approve the re-appointment of the independent external auditor.	In favour
			6	Specific authority to issue shares to shareholders who elect the distribution reinvestment alternative.	In favour
			7	To provide signing authority.	In favour
				Other	
			1	Non-binding advisory vote - To endorse the remuneration policy.	In favour
			2	Non-binding advisory vote - To endorse the remuneration implementation report.	In favour
				Special Resolutions	
			1	To approve financial assistance to subscribe for securities and to related and inter-related companies.	In favour
			2	To authorise the company and or its subsidiaries to acquire its shares.	Not In favour
			3	Approval of directors remuneration for the period 1 September 2024 to 31 August 2025.	In favour
			4	Authority to issue shares to directors who elect the distribution re-investment alternative.	Not In favour

02/02/2024	NTC	NETCARE LIMITED	Ordinary Resolutions	
			1.1	Re-election of directors - L Stephens. In favour
			1.2	Re-election of directors - R Phillips. In favour
			1.3	Re-election of directors - A Maditse. In favour
			2	Re-appointment of independent external auditors. In favour
			3.1	Appointment of Audit Committee members - M Bower. In favour
			3.2	Appointment of Audit Committee members - B Bulo, chair. In favour
			3.3	Appointment of Audit Committee members - L Stephens. In favour
			4	Signature of documents. In favour
			Other	
			1	Non-binding advisory vote - Approval of the remuneration policy. In favour
			2	Non-binding advisory vote - Approval of the implementation report. In favour
			Special Resolutions	
			1	General authority to repurchase shares. In favour
			2	Approval of non-executive directors remuneration for the period 1 October 2023 to 30 September 2024. In favour
			3	Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act. In favour
06/02/2024	OCE	OCEANA GROUP LIMITED	Ordinary Resolutions	
			1.1	Re-election of Peter de Beyer as a non-executive director. Not In favour
			1.2	Re-election of Lesego Sennelo as a non-executive director. In favour
			1.3	Re-election of Thoko Mokgosi-Mwantembe as a non-executive director. In favour
			2	Appointment of Mazars as the external auditor. In favour
			3.1	Election of Peter Golesworthy as a member of the Audit Committee. In favour
			3.2	Election of Peter de Beyer as a member of the Audit Committee. Not In favour
			3.3	Election of Lesego Sennelo as a member of the Audit Committee. In favour
			3.4	Election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee. In favour
			4	General authority to issue ordinary shares for cash. In favour
			5	Authorisation of the directors and Group Company Secretary. In favour
			Other	
			1	Non-binding advisory vote: Approval of Remuneration Policy. In favour
			2	Non-binding advisory vote: Approval of Implementation Report. In favour
			Special Resolutions	
			1	Approve and authorise the provision of financial assistance by the Company to related or interrelated companies and others. In favour
			2	Approve the non-executive directors remuneration (in respect of services rendered to the Board and its Committees). In favour
			3	General authority to acquire the Companys shares. In favour
07/02/2024	SAP	SAPPI LIMITED	Ordinary Resolutions	
			1	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Ms ZN Malinga as a director of Sappi. In favour
			2	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr V Moosa as a director of Sappi. In favour
			3	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr RJM Renders as a director of Sappi. In favour

			4	Election of Audit and Risk Committee members - Election of Ms ZN Malinga as a member and chairperson of the Audit and Risk Committee.	In favour
			5	Election of Audit and Risk Committee members - Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee.	In favour
			6	Election of Audit and Risk Committee members - Election of Mr RJAM Renders as a member of the Audit and Risk Committee.	In favour
			7	Election of Audit and Risk Committee members - Election of Mr LL von Zeuner as a member of the Audit and Risk Committee.	In favour
			8	Election of Audit and Risk Committee members - Election of Ms E Istavridis as a member of the Audit and Risk Committee.	In favour
			9	Re-appointment of KPMG Inc. as auditors of Sappi for the financial year ending 30 September 2024 and until the conclusion of the next annual general meeting of Sappi.	In favour
			10	Non-binding endorsement of remuneration policy.	Not In favour
			11	Non-binding endorsement of remuneration implementation report.	In favour
			12	Authority for directors and Group Company Secretary to sign all documents and do all such things necessary or reasonably desirable for or incidental to the implementation of the above resolutions.	In favour
				Special Resolutions	
			1	Non-executive directors fees.	In favour
			2	Loans or other financial assistance to related or inter-related companies.	In favour
			3	General authority to repurchase shares.	In favour
08/02/2024	KAL	KAL GROUP LIMITED		Ordinary Resolutions	
			1	Appointment of auditor.	In favour
			2	Re-election of Dr EA Messina as director.	In favour
			3	Re-election of Mr GM Steyn as director.	In favour
			4	Re-election of Mr I Chalumbira as director.	In favour
			5	Re-appointment of Mr CA Otto as member of the Audit and Risk committee.	Not In favour
			6	Re-appointment of Mrs D du Toit as member of the Audit and Risk committee.	In favour
			7	Re-appointment of Ms B Mathews as member of the Audit and Risk committee.	In favour
			8	Appointment of Mr JH le Roux as a member of the Audit and Risk committee.	Not In favour
			9	Non-binding advisory vote - Non-binding endorsement of KAL Groups remuneration policy.	In favour
			10	Non-binding advisory vote - Non-binding endorsement of KAL Groups implementation report on the remuneration policy.	In favour
			11	General authority to issue ordinary shares for cash.	In favour
				Special Resolutions	
			1	Approval of non-executive directors remuneration.	In favour
			2	Share repurchases by the company and its subsidiaries.	In favour
			3	Inter-company financial assistance.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company.	In favour
08/02/2024	SYG	SYGNIA LIMITED		Ordinary Resolutions	
			1	To appoint the auditor of the Company.	In favour
			2.1	To re-elect the non-executive directors: Mr G Cavaleros.	In favour
			2.2	To re-elect the non-executive directors: Mr J Boyd.	In favour
			3.1	To elect the directors who were appointed during the year: Ms N Giles.	In favour

			3.2	To elect the directors who were appointed during the year: Mr A Bakoet.	In favour
			4.1	To elect the Audit and Risk Committee members: Mr G Cavaleros.	In favour
			4.2	To elect the Audit and Risk Committee members: Mr J Boyd.	In favour
			4.3	To elect the Audit and Risk Committee members: Mr A Bakoet.	In favour
			5	To authorise the issue of ordinary shares for cash.	Not In favour
			6	Control of authorised but unissued shares.	Not In favour
			7	Non-binding advisory vote on the Sygnia remuneration policy.	Not In favour
			8	Non-binding advisory vote on the Sygnia implementation report.	Not In favour
			9	To authorise directors and the Company Secretary to implement special and ordinary resolutions.	In favour
				Special Resolutions	
			1	To approve remuneration of non-executive directors.	In favour
			2	To authorise the repurchase of shares.	Not In favour
			3	To provide financial assistance to subsidiaries and related or interrelated companies.	In favour
			4	To provide financial assistance for the subscription or purchase of securities.	In favour
15/02/2024	NPK	NAMPAK LIMITED		Ordinary Resolutions	
			1	Re-election of retiring directors - KW Mzondeki.	In favour
			2	Election of new directors - A van der Veen.	In favour
			3	Election of new directors - PM Roux.	In favour
			4	Election of new directors - PJ Mnisi.	In favour
			5	Election of new directors - N Siyotula.	In favour
			6	Appointment of external auditors.	In favour
			7	Appointment of members of the Audit and Risk Committee - Appointment of N Khan.	In favour
			8	Appointment of members of the Audit and Risk Committee - Appointment of KW Mzondeki.	In favour
			9	Appointment of members of the Audit and Risk Committee - Appointment of SP Ridley.	In favour
			10	Appointment of members of the Audit and Risk Committee - Appointment of PJ Mnisi.	In favour
			11	Appointment of members of the Audit and Risk Committee - Appointment of N Siyotula.	In favour
			12	Approval of general issue of shares for cash.	In favour
				Other	
			1	Non-binding advisory vote - Remuneration policy of the Company.	Not In favour
			2	Non-binding advisory vote - Implementation report of the Companys remuneration policy.	Not In favour
				Special Resolutions	
			1	Approval of non-executive directors remuneration.	In favour
			2	Financial assistance - authority to the Company to provide financial assistance in terms of section 45 of the Companies Act.	In favour
			3	Financial assistance - authority to the Company to provide financial assistance in terms of section 44 of the Companies Act.	In favour
			4	General authority to repurchase the Companys ordinary shares.	In favour
			5	Company acquiring the Companys shares from a director or prescribed officer.	In favour

16/02/2024	BAW	BARLOWORLD LIMITED	Ordinary Resolutions
			1 Acceptance of annual financial statements. In favour
			2 Re-election of Ms NV Mokhesi as a director of the company. In favour
			3 Re-election of Mr HN Molotsi as a director of the company. In favour
			4 Re-election of Mr N Chiaranda as a director of the company. In favour
			5 Election of Mr V Nkonyeni as a director of the company. In favour
			6 Election of Ms BO Odunewu as a director of the company. In favour
			7 Election of Mr V Nkonyeni as member and chairman of the audit committee. In favour
			8 Re-election of Mr N Chiaranda as a member of the audit committee. In favour
			9 Re-election of Ms NP Mnxasana as a member of the audit committee. In favour
			10 Election of Ms BO Odunewu as a member of the audit committee. In favour
			11 Appointment of external auditors. In favour
			12 Non-binding advisory vote on remuneration policy. In favour
			13 Non-binding advisory vote on remuneration implementation report. In favour
			Special Resolutions
			1 Approval of non-executive directors fees. In favour
			2 Approval of loans or other financial assistance to related or inter-related companies or corporations. In favour
			3 General authority to acquire the companys own shares. In favour
19/02/2024	RDF	REDEFINE PROP LTD	Ordinary Resolutions
			1 Re-election of Ms L Sennelo as an independent non-executive director. In favour
			2 Re-election of Ms D Radley as an independent non-executive director. In favour
			3 Re-election of Mr N Nyawo as executive director. In favour
			4 Re-election of Ms A Dambuza as an independent non-executive director. In favour
			5.1 Election of Ms D Radley as a member of the audit committee. In favour
			5.2 Election of Ms L Sennelo as a member of the audit committee. In favour
			5.3 Election of Mr S Fifield as a member of the audit committee. In favour
			5.4 Election of Ms C Fernandez as a member of the audit committee. In favour
			6 Re-appointment of PwC as independent external auditor. In favour
			7 Placing the unissued ordinary shares under the control of the directors. In favour
			8 General authority to issue shares for cash. In favour
			9 Specific authority to issue shares pursuant to a reinvestment option. In favour
			10 Non-binding advisory vote on the remuneration policy of the company. In favour
			11 Non-binding advisory vote on the implementation of the remuneration policy of the company. In favour
			12 Authorisation of directors and or the company secretary. In favour
			Special Resolutions
			1 Non-executive director fees. In favour
			2 Approval for the granting of financial assistance in terms of section 44 of the Companies Act. In favour
			3 Approval for the granting of financial assistance in terms of section 45 of the Companies Act. In favour
			4 General authority for a repurchase of shares issued by the company. In favour

20/02/2024	CML	CORONATION FM LTD	Ordinary Resolutions		
			1a	Re-election of directors - To re-elect Dr Hugo Nelson as director.	Abstain
			1b	Re-election of directors - To re-elect Prof Alexandra Watson as director.	Abstain
			2a	To confirm the appointment of director - To confirm the appointment of Alethea -Lea- Conrad as director.	Abstain
			3	To appoint KPMG Inc. as the Companys registered auditor and to note Mr Zola Beseti as the designated audit partner.	Abstain
			4a	Re-election of Audit Committee members each by way of a separate vote - To re-elect Ms Lulama Boyce.	Abstain
			4b	Re-election of Audit Committee members each by way of a separate vote - To re-elect Dr Hugo Nelson.	Abstain
			4c	Re-election of Audit Committee members each by way of a separate vote - To re-elect Mrs Madichaba Nhlumayo.	Abstain
			4d	Re-election of Audit Committee members each by way of a separate vote - To re-elect Mr Sakhiwd - Saks- Ntombela.	Abstain
			5	Non-binding advisory vote on the Companys Remuneration Policy.	Abstain
			6	Non-binding advisory vote on the Companys Remuneration Policy Implementation Report.	Abstain
			Special Resolutions		
			1	Intercompany financial assistance.	Abstain
			2	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company.	Abstain
			3	Remuneration of non-executive directors.	Abstain
			4	Share repurchases by the Company and its subsidiaries.	Abstain
			5	Amendment of MOI.	Abstain
21/02/2024	DIB	DIPULA INCOME FUND LTD	Ordinary Resolutions		
			1	Re-election of ZJ Matlala as a director.	In favour
			2	Re-election of BH Azizollahoff as a director.	In favour
			3	Re-election of IS Petersen as a director.	In favour
			4	Re-election of S Moodley as a director.	In favour
			5	Re-election of Z Adams as a member and chairman of the Audit and Risk Committee.	In favour
			6	Re-election of BH Azizollahoff as a member of the Audit and Risk Committee.	Not In favour
			7	Re-election of ND Khoele as a member of the Audit and Risk Committee.	In favour
			8	Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the Company.	In favour
			9	General authority to issue shares for cash.	In favour
			10	Specific authority to issue shares pursuant to a reinvestment option.	In favour
			11	To authorise the signature of documentation.	In favour
			Other		
			1	Non-binding advisory vote- Endorsement of the remuneration policy.	In favour
			2	Non-binding advisory vote- Endorsement of the remuneration implementation report.	Not In favour
			Special Resolutions		
			1	Financial assistance to related or inter-related companies.	In favour
			2	Financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies.	In favour

			3	Share repurchases.	In favour
			4	Approval of non-executive directors remuneration.	In favour
			5	Approval to issue shares in terms of section 41-1- of the Companies Act.	In favour
21/02/2024	SPP	THE SPAR GROUP LIMITED		Ordinary Resolutions	
			1.1	Confirmation of directors appointed since the last AGM - Shirley Zinn as independent non-executive director.	In favour
			1.2	Confirmation of directors appointed since the last AGM - Pedro da Silva as independent nonexecutive director.	In favour
			1.3	Confirmation of directors appointed since the last AGM - Trudi Makhaya as independent nonexecutive director.	In favour
			1.4	Confirmation of directors appointed since the last AGM - Angelo Swartz as executive director.	In favour
			1.5	Confirmation of directors appointed since the last AGM - Megan Pydigadu as executive director.	In favour
			1.6	Confirmation of directors appointed since the last AGM - Marie Jamieson as independent nonexecutive director.	In favour
			1.7	Confirmation of directors appointed since the last AGM - Liesbeth Botha as independent nonexecutive director.	In favour
			2.1	Re-election of directors retiring by rotation - Lwazi Koyana.	In favour
			2.2	Re-election of directors retiring by rotation - Sundeep Naran.	In favour
			3.1	Re-election of independent external auditor - PricewaterhouseCoopers Inc. as external auditor.	In favour
			3.2	Re-election of independent external auditor - Thomas Howatt, as designated audit partner.	In favour
			4.1	Election of members of the Audit Committee - Lwazi Koyana - subject to passing of resolution 2.1	In favour
			4.2	Election of members of the Audit Committee - Sundeep Naran - subject to passing of resolution 2.2	In favour
			4.3	Election of members of the Audit Committee - Pedro da Silva - subject to passing of resolution 1.2	In favour
			5	Authority to issue shares for the purpose of the CSP.	In favour
			6	Non-binding advisory vote on the remuneration policy.	In favour
			7	Non-binding advisory vote on the remuneration implementation report.	In favour
				Special Resolutions	
			1	Financial Assistance to related and inter-related companies.	In favour
			2	Non-executive directors fees.	In favour
21/02/2024	THA	THARISA PLC		Ordinary Resolutions	
			1	Non-binding advisory vote - Adoption of annual financial statements.	In favour
			2	Appointment of external auditor.	In favour
			3.1	Election of Hao Chen as a director.	In favour
			3.2	Re-election of Shelley Wai Man Lo as a director.	In favour
			4	Control of authorised but unissued shares.	In favour
			5	Dis-application of pre-emptive rights.	Not In favour
			6	General authority to allot and issue shares for cash.	In favour
			7.1	Approval, through a non-binding advisory vote, of the Group remuneration policy.	Not In favour
			7.2	Approval, through a non-binding advisory vote, of the Group remuneration implementation report.	Not In favour
			8	Final dividend.	In favour

			9	Directors authority to implement ordinary and special resolutions.	In favour
				Special Resolutions	
			1	General authority to repurchase shares.	Not In favour
22/02/2024	LHC	LIFE HEALTHCARE GRP HLDN		Ordinary Resolutions	
			1	Re-appointment of independent external auditors.	In favour
			2.1	Re-election and confirmation of appointment of directors - Victor Litlhakanyane.	In favour
			2.2	Re-election and confirmation of appointment of directors - Caroline Henry.	In favour
			2.3	Re-election and confirmation of appointment of directors - Marian Jacobs.	In favour
			2.4	Re-election and confirmation of appointment of directors - Paul Moeketsi.	In favour
			2.5	Re-election and confirmation of appointment of directors - Fulvio Tonelli.	In favour
			3.1	Re-election and election of Audit Committee members - Fulvio Tonelli (Chairman) (subject to the passing of ordinary resolution number 2.5).	In favour
			3.2	Re-election and election of Audit Committee members - Caroline Henry (subject to the passing of ordinary resolution number 2.2).	In favour
			3.3	Re-election and election of Audit Committee members - Lars Holmqvist.	In favour
			3.4	Re-election and election of Audit Committee members - Paul Moeketsi (subject to the passing of ordinary resolution number 2.4).	In favour
			4	Authority to sign documents to give effect to resolutions.	In favour
			5.1	Non-binding Advisory endorsement - The Groups Remuneration Policy.	In favour
			5.2	Non-binding Advisory endorsement - The Groups Remuneration Implementation Report.	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors remuneration - Board fees.	In favour
			1.2	Approval of non-executive directors remuneration - Lead Independent Director fee.	In favour
			1.3	Approval of non-executive directors remuneration - Audit Committee fees.	In favour
			1.4	Approval of non-executive directors remuneration - Human Resources and Remuneration Committee fees.	In favour
			1.5	Approval of non-executive directors remuneration - Nominations and Governance Committee fees.	In favour
			1.6	Approval of non-executive directors remuneration - Risk, Compliance and IT Governance Committee fees.	In favour
			1.7	Approval of non-executive directors remuneration - Investment Committee fees.	In favour
			1.8	Approval of non-executive directors remuneration - Clinical Committee fees.	In favour
			1.9	Approval of non-executive directors remuneration - Social, Ethics and Transformation Committee fees.	In favour
			1.10	Approval of non-executive directors remuneration - Ad hoc material Board and Committee meetings.	In favour
			1.11	Approval of non-executive directors remuneration - Committee meeting fees for International Board members.	In favour
			2	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
			3	General authority to repurchase Company shares.	In favour
22/02/2024	RLO	REUNERT LIMITED		Ordinary Resolutions	
			1	Election and re-election of directors of the Company - Election of Mr GB Dagleish as an independent non-executive director.	In favour

			2	Election and re-election of directors of the Company - Re-election of Ms T Abdool-Samad as an independent non-executive director.	In favour
			3	Election and re-election of directors of the Company - Re-election of Mr LP Fourie as an independent non-executive director.	In favour
			4	Election and re-election of directors of the Company - Re-election of Ms M Moodley as an executive director.	In favour
			5	Election and re-election of directors of the Company - Re-election of Dr MT Matshoba- Ramuedzisi as an independent non-executive director.	In favour
			6	Election of audit committee members of the Company - Election of Mr LP Fourie to the Audit Committee.	In favour
			7	Election of audit committee members of the Company - Election of Ms T Abdool-Samad to the Audit Committee.	Not In favour
			8	Election of audit committee members of the Company - Election of Mr RJ Boettger to the Audit Committee.	In favour
			9	Election of audit committee members of the Company - Election of Ms S Martin to the Audit Committee.	Not In favour
			10	Election of audit committee members of the Company - Election of Dr MT Matshoba- Ramuedzisi to the Audit Committee.	In favour
			11	Appointment of external auditors KPMG.	In favour
			12	Appointment of individual designated auditor Mr CH Basson.	In favour
			13	Ratification relating to personal financial interest arising from multiple offices in the Reunert Group.	In favour
			22	Authority to implement - Signature of documents and authority for implementation of resolutions.	In favour
				Other	
			14	Non-binding advisory votes - Endorsement of the Reunert Remuneration Policy.	In favour
			15	Non-binding advisory votes - Endorsement of the Reunert Remuneration Implementation Report.	In favour
				Special Resolutions	
			16	General authority to repurchase shares.	In favour
			17	Directors remuneration.	In favour
			18	Directors remuneration for ad hoc assignments.	In favour
			19	Financial assistance relating to share repurchases and share plans.	In favour
			20	Financial assistance relating to securities for the advancement of commercial interests.	In favour
			21	Financial assistance to persons related or interrelated to the Company for advancement of commercial interest.	In favour
22/02/2024	TBS	TIGER BRANDS LIMITED		Ordinary Resolutions	
			1.1	Election of directors - To elect Mr S Sithole.	In favour
			1.2	Election of directors - To elect Mr TN Kruger.	In favour
			1.3	Election of directors - To elect Mr TA Govender.	In favour
			2.1	Re-election of directors - To re-elect Mr MO Ajukwu.	In favour
			2.2	Re-election of directors - To re-elect Ms TE Mashilwane.	In favour
			2.3	Re-election of directors - To re-elect Adv M Sello.	In favour
			2.4	Re-election of directors - To re-elect Mr DG Wilson.	In favour
			3.1	Election of the members of the audit committee - To elect Mr FNJ Braeken.	In favour
			3.2	Election of the members of the audit committee - To elect Ms TE Mashilwane - subject to her being elected as a director.	In favour
			3.3	Election of the members of the audit committee - To elect Adv M Sello - subject to her being elected as a director.	In favour

			3.4	Election of the members of the audit committee - To elect Mr DG Wilson - subject to him being elected as a director.	In favour
			4	To appoint the external auditors, Deloitte and Touche.	In favour
			5	General authority.	In favour
			6	Non-binding advisory vote - Approval of the companys remuneration policy.	In favour
			7	Non-binding advisory vote - Endorsement of the implementation report of the companys remuneration policy.	In favour
			Special Resolutions		
			1	Approval to provide financial assistance to related and inter-related companies.	In favour
			2.1	Approval of remuneration payable to the chairman, lead independent director, and nonexecutive directors - Remuneration payable to the chairman.	In favour
			2.2	Approval of remuneration payable to the chairman, lead independent director, and nonexecutive directors - Remuneration payable to lead independent director.	In favour
			2.3	Approval of remuneration payable to the chairman, lead independent director, and nonexecutive directors - Remuneration payable to non-executive directors.	In favour
			3	Approval of remuneration payable to nonexecutive directors participating in subcommittees.	In favour
			4	Approval of remuneration payable to nonexecutive directors in respect of unscheduled meetings - extraordinary meetings.	In favour
			5	Approval of non-resident directors fees.	In favour
			6	Approval of amendments to the memorandum of incorporation.	In favour
			7	General authority to repurchase shares in the company.	In favour
22/02/2024	TXT	TEXTAINER GRP HLDS LTD	Special Resolutions		
			1	Merger Proposal - Proposal to approve and adopt (a) the Agreement and Plan of Merger, dated as of October 22, 2023 (as it may be amended fromtime to time, the Merger Agreement), by and among the Company, Typewriter Parent Ltd, an exempted company limited by shares incorporated under the Companies Act (2023 Revision) of the Cayman Islands (Parent), and Typewriter Merger Sub Ltd, an exempted company limited by shares incorporated under the Laws of Bermuda and a subsidiary of Parent (Merger Sub), (b) the form of Statutory Merger Agreement (as it may be amended from time to time, the Statutory Merger Agreement), by and among the Company, Parent, and Merger Sub, substantially in the form set forth in Exhibit B to the Merger Agreement, pursuant to which Merger Sub will merge with and into the Company (the Merger), with the Company continuing as the surviving company and a subsidiary of Parent and (c) the transactions contemplated thereby, including the Merger.	In favour
			2	Adjournment Proposal - Proposal to adjourn the Special Meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve the Merger Proposal.	In favour
26/02/2024	BRN	BRIMSTONE INV CORP LD	Ordinary Resolutions		
			1	Approval of the Acquisition.	In favour
			2	Directors and or company secretary authority.	In favour
26/02/2024	BRT	BRIMSTONE INV CORP ORD	Ordinary Resolutions		
			1	Approval of the Acquisition.	In favour
			2	Directors and or company secretary authority.	In favour
26/02/2024	SHG	SEA HARVEST GROUP LTD	Ordinary Resolutions		
			1	Approval of the Acquisitions.	In favour
			2	Authority granted to Directors.	In favour

27/02/2024	ADR	ADCORP HOLDINGS LTD ORD	Ordinary Resolutions	
			1 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.	In favour
			2 AUTHORITY OF DIRECTORS AND OR THE COMPANY SECRETARY.	In favour
Special Resolutions				
			1 SPECIFIC AUTHORITY TO REPURCHASE SHARES FROM ODD-LOT HOLDERS.	In favour