



Responsible Investment

History of Proxy Voting July 2019

Meeting date	JSE Share Code	Company Name	Number	Description	Vote			
09/07/2019	ALP	Atlantic Leaf	Ordinary Resolutions					
			1	To receive and adopt the audited financial statements of the Company for the year ended 28 February 2019	In favour			
			2,1	Re-election of Mr. Paul Stanbrook Leaf-Wright as director	In favour			
			2,2	Re-election of Mr. Mark Andrew Pryce as director	In favour			
			2,3	Re-election of Mr. Dudley Nicholas Good Winearls as director	In favour			
			2,4	Re-election of Ms. Cleopatra Liana Folkes as director	In favour			
			2,5	Re-election of Mr. Laurence Gary Rapp as director	In favour			
			2,6	Re-election of Mr. Pieter Rudolf Pretorius as director	In favour			
			2,7	Re-election of Mr. Peter Douglas St. John Bacon as director	In favour			
			3	Re-appointment of independent auditor	In favour			
			4	Authorising directors to determine remuneration of independent auditor	In favour			
			5	Approval of independent non-executive directors' fees	In favour			
			6	Authorising directors to allot and issue up to 100 000 000 additional ordinary shares	Not in favour			
			7	Authorising directors to issue shares for cash	In favour			
			Special Resolutions					
			1	Authorising directors to proceed with a repurchase by the Company of up to 4.99% of its issued shares	Not in favour			
			2	Authorising directors to amend the Articles of Association of the Company to remove any ambiguity relating to the ability of the Company to declare a dividend	In favour			
			Non-binding resolutions					
			1	Endorsement of Remuneration Policy	In favour			
			2	Endorsement of Remuneration Implementation Report	In favour			
			10/07/2019	AEL	Allied Technologies	Ordinary Resolutions		
						2	Ordinary resolutions numbers 1.1 to 1.2: Election of directors	
						1,1	Dr P Mnganga	In favour
						1,2	Mr C Miller	In favour
						3	Ordinary resolutions numbers 2.1 to 2.2: Re-election of directors	
						2,1	Mr MJ Leeming	Not in favour
						2,2	Mr RE Venter	In favour
4	Ordinary resolution number 3: Re-appointment of external auditor	In favour						
5	Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members							
4,1	Mr GG Gelink	In favour						
4,2	Mr SW van Graan	In favour						
4,3	Ms BJ Francis	In favour						
6	Ordinary resolution number 5: Endorsement of Altron Group Remuneration Policy	In favour						
7	Ordinary resolution number 6: Endorsement of implementation of Altron Group Remuneration Policy	In favour						
8	General authority to directors to allot and issue authorised but unissued A ordinary shares	In favour						
9	Amendment to The Altron 2009 Share Plan	In favour						
10	Authority to implement resolutions passed at the AGM	In favour						
11	Remuneration of independent non-executive chairman	In favour						
12	Remuneration of non-executive directors	In favour						
13	Remuneration payable to non-executive directors participating in statutory and board committees							
3,1	Altron audit committee chairman	In favour						
3,2	Altron audit committee member	In favour						
3,3	Altron remuneration committee chairman	In favour						
3,4	Altron remuneration committee member	In favour						
3,5	Altron risk management committee chairman	In favour						
3,6	Altron risk management committee member	In favour						
3,7	Altron nomination committee chairman	In favour						
3,8	Altron nomination committee member	In favour						
3,9	Altron social and ethics committee chairman	In favour						
3,10	Altron social and ethics committee member	In favour						
3,11	Altron investment committee chairman	In favour						
3,12	Altron investment committee member	In favour						
14	Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and strategy sessions	In favour						
15	General authority to provide financial assistance to related or interrelated companies	In favour						
19/07/2019	EQU	Equites Property	Special Resolutions					
			1	Chairman of the board remuneration	In favour			
			2	Non-executive director remuneration (excluding the chairman of the board)	In favour			
			3	Audit and Risk Committee remuneration	In favour			
			4	Social and Ethics Committee remuneration	In favour			
			5	Remuneration Committee remuneration	In favour			
			6	Nomination Committee remuneration	In favour			
			7	Investment Committee remuneration	In favour			
			8	General approval to repurchase shares	In favour			
			9	Financial assistance to related and inter-related parties	In favour			
			Ordinary Resolutions					
			1	Adoption of annual financial statements				
			2	Re-appointment of auditors	In favour			
			3	Re-election of Mr K Dreyer	In favour			
			4	Re-election of Ms R Benjamin-Swales	In favour			
			5	Re-election of Mr M Brey	In favour			
			6	Re-election of Ms R Benjamin-Swales to the Audit and Risk Committee	In favour			
			7	Re-election of Mr PL Campher to the Audit and Risk Committee	Not in favour			
			8	Re-election of Mr N Khan to the Audit and Risk Committee	In favour			
			9	Re-election of Mr M Brey to the Audit and Risk Committee	In favour			
			10	Re-election of Ms N Mtetwa to the Audit and Risk Committee	In favour			
			11	The report of the Social and Ethics Committee				
			12	General authority to issue shares for cash	In favour			
			13	Unissued shares under control of directors	In favour			
			14	Specific authority to issue shares pursuant to a reinvestment option	In favour			
			15	Amendment to the Equites Property Fund Limited Conditional Share Plan	In favour			
			16	Implementation of resolutions	In favour			
			Non-binding resolutions					
			1	Endorsement of Remuneration Policy	In favour			
			2	Endorsement of Remuneration Implementation Report	In favour			
			23/07/2019	VOD	Vodacom	Ordinary Resolutions		
						1	Adoption of the audited consolidated annual financial statements	In favour
						2	Election of Ms P Mahanyele-Dabengwa as a director	In favour
3	Election of Mr S Sood as a director	In favour						
4	Election of Mr T Reisten as a director	In favour						
5	Re-election of Mr PJ Moleketi, as a director	In favour						
6	Re-election of Mr JWL Otty as a director	In favour						
7	Appointment of Ernst & Young Inc. as auditors of the Company	In favour						
8	Approval of the remuneration policy	In favour						
9	Approval for the implementation of the remuneration policy	In favour						
10	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee of the Company	In favour						
11	Election of Mr SJ Macozoma as a member of the Audit, Risk and Compliance Committee of the Company	In favour						
12	Re-election of Ms BP Mabelane as a member of Audit, Risk and Compliance Committee of the Company	In favour						
Special Resolutions								
1	General authority to repurchase shares in the Company	Not in favour						
2	Increase in non-executive directors' fees	In favour						
3	Section 45 – financial assistance to related and inter-related companies	In favour						
24/07/2019		Leshago Holdings Namibia	Ordinary Resolutions					
			1	To receive and adopt the Annual Financial Statements for the financial year ended 31 December 2018	In favour			
			2	To ratify the dividends declared and paid since the last Annual General Meeting, a final dividend of 23.5 cents (N\$0.235) per share paid to shareholders on 12 April 2019	In favour			
			3,1	To confirm the re-election of Mr. Sven Bloch von Blottnitz	In favour			

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
			3,2	To confirm the re-election of Mrs. Mythri Sambasivan-George	In favour
			3,3	To confirm the resignation of Mr. John Eugene Shepherd	In favour
			4,1	To approve the remuneration of the Directors for the financial year ending 31 December 2018	Not in favour
				To confirm the remuneration structure of the Directors for the financial year ending 31 December 2019	
			4,2	To approve the remuneration of the Auditors for the financial year ending 31 December 2018	In favour
			5	To ratify and confirm the appointment of Ernst and Young as external auditors	In favour
			6,1	To authorize the directors to determine the remuneration of the Auditors	In favour
			6,2	for the next financial year ending 31 December 2019	In favour
				To transact other business which may be transacted at an Annual General Meeting	
				Ordinary Resolutions	
24/07/2019	MEI	Mediclinic	1	To receive the Company's annual financial statements, and Directors' and auditor's reports	In favour
			2	To approve the Directors' Remuneration Report	In favour
			3	To declare a final dividend of 4.70 pence per ordinary share	
			4	To elect Dr Anja Oswald as a Director	In favour
			5	To re-elect Dr Ronnie van der Merwe as a Director	In favour
			6	To re-elect Mr Jurgens Myburgh as a Director	In favour
			7	To re-elect Dr Edwin Hertzog as a Director	In favour
			8	To re-elect Dr Muhadditha Al Hashimi as a Director	In favour
			9	To re-elect Mr Jannie Durand as a Director	In favour
			10	To re-elect Mr Alan Grieve as a Director	In favour
			11	To re-elect Dr Felicity Harvey as a Director	In favour
			12	To re-elect Mr Seamus Keating as a Director	In favour
			13	To re-elect Mr Danie Meintjes as a Director	In favour
			14	To re-elect Mr Trevor Petersen as a Director	In favour
			15	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor	In favour
			16	To authorise the Audit and Risk Committee to determine the auditor's remuneration	Not in favour
			17	To authorise the Directors to make political donations	In favour
			18	To authorise the Directors to allot ordinary shares	Not in favour
				Special Resolutions	Not in favour
				To authorise the Directors to disapply pre-emption rights	
			19	To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments	Not in favour
			20	To approve the reduction in minimum notice period for general meetings	In favour
			21	(other than annual general meetings)	Not in favour
				Ordinary Resolutions	
				Re-election of directors	
24/07/2019	APF	Accelerate Property Fund	1	Dr G Cruywagen	
			1,1	Assoc Prof Francois M Viruly	In favour
			1,2	Mr George Cavaleros	In favour
			1,3	Mr Abel M Mawela	In favour
			1,4	Mr Dawid J Wandrag	In favour
			1,5	Election of the audit and risk committee members:	In favour
			2	Dr Gert Cruywagen (chairman)	
			2,1	Mr George Cavaleros	In favour
			2,2	Ms Kolosa Madikizela	In favour
			2,3	Mr Abel M Mawela	In favour
			2,4	Re-appointment of Ernst & Young Inc. as independent external auditor	In favour
			3	Non-binding advisory vote on the company's remuneration philosophy, policy and implementation report	In favour
			4	Remuneration philosophy	
			4,1	Remuneration implementation report	Not in favour
			4,2	To place the unissued authorised ordinary shares of the company under the control of the directors	Not in favour
			5	Specific authority to issue shares to afford shareholders distribution re-investment alternatives	In favour
			6	Signing authority	In favour
			7	Special Resolutions	In favour
				Approval of non-executive directors' fees	
			1	Special resolution number 1.1	
			1,1	Dr Gert Cruywagen	
			1.1.1	Mr Timothy J Fearnhead	In favour
			1.1.2	Ms Kolosa Madikizela	In favour
			1.1.3	Ass Prof Francois M Viruly	In favour
			1.1.4	Special resolution number 1.2	In favour
			1,2	Mr George Cavaleros	
			1.2.1	Mr Abel M Mawela	In favour
			1.2.2	Mr David J Wandrag	In favour
			1.2.3	Financial assistance to purchase or subscribe for securities and financial assistance	In favour
			2	to a related or inter-related company or corporation	In favour
				Authority to repurchase ordinary shares	
			3	Authority for directors to issue and allot shares to company directors	Not in favour
26/07/2019	FBR	Famous Brands	4	Ordinary Resolutions	In favour
				Election of directors	
			1	To elect DJ Fredericks	
			1,1	Re-election of directors	In favour
			2	To re-elect SL Botha	
			2,1	To re-elect CH Boulle	In favour
			2,2	Election of the members of the Audit Committee	In favour
			3	To elect DJ Fredericks	
			3,1	To elect TE Mashilwane	In favour
			3,2	To elect NJ Adami	In favour
			3,3	Reappointment of external auditors	In favour
			4	General authority	In favour
			5	Non Binding Advisory Note	In favour
				Approval of the remuneration policy	
			6	Approval of the implementation report of the remuneration policy	In favour
			7	Special resolutions	In favour
				– Financial assistance to related and inter-related companies	
			1	Approval of remuneration payable to non-executive directors and the Chairman	In favour
			2	Remuneration payable to non-executive directors	
			2,1	Remuneration payable to the Chairman	In favour
			2,2	Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			2,3	Remuneration payable to the members of the Audit and Risk Committee	In favour
			2,4	Remuneration payable to the Chairman of the Remuneration Committee	In favour
			2,5	Remuneration payable to the members of the Remuneration Committee	In favour
			2,6	Remuneration payable to the Chairman of the Nomination Committee	In favour
			2,7	Remuneration payable to the members of the Nomination Committee	In favour
			2,8	Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
			2,9	Remuneration payable to the members of the Social and Ethics Committee	In favour
			2,1	Remuneration payable to non-executive directors attending	In favour
			2,11	Investment Committee or unscheduled committee meeting	In favour
				Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In favour
			2,12	Remuneration payable to a non-executive director who sits on the board	In favour
			2,13	for a partially owned subsidiary or associate company	In favour
				General authority to repurchase shares	
26/07/2019	PSG	PSG Holdings	3	Ordinary Resolutions	In favour
				To re-elect Mr ZL Combi as director	
			1,1	To re-elect Mr FJ Gouws as director	In favour
			1,2	To confirm the appointment of Ms AM Hlobo as director	In favour
			1,3	To re-appoint Mr PE Burton as a member of the audit and risk committee	In favour
			2,1	To appoint Ms AM Hlobo as a member of the audit and risk committee	Not in favour
			2,2	To re-appoint Ms B Mathews as a member of the audit and risk committee	In favour
			2,3	To re-appoint Mr CA Otto as a member of the audit and risk committee	In favour

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
			2,4	To re-appoint PricewaterhouseCoopers Inc. as auditor	Not in favour
			3	Non-binding endorsement of PSG Group's remuneration policy	Not in favour
			4	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	In favour
			5	General authority to issue ordinary shares for cash	In favour
			6	Remuneration of non-executive directors	In favour
			7	Inter-company financial assistance	In favour
			8,1	Financial assistance for the subscription and/ or purchase of shares	In favour
			8,2	in the Company or a related or inter-related company	In favour
				Share repurchases by PSG Group and its subsidiaries	
26/07/2019	KST	PSG Konsult	9	Ordinary Resolutions	In favour
				To re-elect Mr ZL Combi as director	
			1,1	To re-elect Mr PJ Mouton as director	In favour
			1,2	To re-appoint Mr PE Burton as a member of the audit committee	In favour
			2,1	To re-appoint Mr J de V du Toit as a member of the audit committee	In favour
			2,2	To re-appoint Mr ZL Combi as a member of the audit committee	Not in favour
			2,3	To re-appoint Ms ZRP Matsau as a member of the audit committee	In favour
			2,4	To re-appoint the auditor, PricewaterhouseCoopers Inc.	In favour
			3	General authority to issue ordinary shares for cash	Not in favour
			4	Amendment of the PSG Konsult Group Share Incentive Trust Deed	In favour
			5	Non-binding advisory vote on PSG Konsult's remuneration policy	Not in favour
			6	Non-binding advisory vote on PSG Konsult's implementation report on the remuneration policy	Not in favour
			7	Special resolutions	In favour
				Remuneration of non-executive directors	
			8	Inter-company financial assistance in terms of section 45 of the Companies Act	In favour
			9,1	Financial assistance for the acquisition of shares in the Company or in a related or	In favour
			9,2	inter-related company in terms of section 44 of the Companies Act	In favour
				Share repurchases by PSG Konsult and its subsidiaries	
26/07/2019	ZED	ZEDER Investments	10	Ordinary Resolutions	Not in favour
				To confirm Mr RM Jansen's appointment as director	
			1,1	To re-elect Mr GD Eksteen as director	In favour
			2,1	To re-elect Mr WL Greeff as director	In favour
			2,2	To re-elect Mr PJ Mouton as director	In favour
			2,3	To re-appoint Mr GD Eksteen as a member of the audit and risk committee	In favour
			3,1	To appoint Mr RM Jansen as a member of the audit and risk committee	Not in favour
			3,2	To re-appoint Mr CA Otto as a member of the audit and risk committee	In favour
			3,3	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	Not in favour
			3,4	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In favour
			4	Non-binding endorsement of Zeder's remuneration policy	Not in favour
			5	Non-binding endorsement of Zeder's implementation report on the remuneration policy	In favour
			6	General authority to issue shares for cash	In favour
			7	Remuneration of non-executive directors	In favour
			8	Inter-company financial assistance	In favour
			9,1	Financial assistance for the subscription and/ or purchase of shares in the	In favour
			9,2	company or a related or inter-related company	In favour
				Share repurchases by the company and its subsidiaries	
29/07/2019		Sirius Real Estate	10	Ordinary Resolutions	Not in favour
				Audited Annual Financial Statements for year ended 31 March 2019	
			1	Justin Atkinson be re-elected as a Director of the Company.	In favour
			2	Mark Cherry be elected as a Director of the Company	In favour
			3	Andrew Coombs be re-elected as a Director of the Company	In favour
			4	Daniel Kitchen be elected as a Director of the Company.	In favour
			5	Alistair Marks be re-elected as a Director of the Company.	In favour
			6	Jill May be re-elected as a Director of the Company	In favour
			7	James Peggie be re-elected as a Director of the Company.	In favour
			8	Ernst & Young LLP be reappointed as the auditors of the Company	In favour
			9	The Audit Committee be authorised to fix the auditors' remuneration.	In favour
			10	The final dividend declared for the year ended 31 March 2019 be formally ratified and approved.	In favour
			11	The Company's remuneration policy be approved (a non-binding endorsement).	In favour
			12	The implementation report on the Company's remuneration	Not in favour
			13	policy be approved (a non-binding endorsement).	In favour
				Authorisation be given for a scrip dividend scheme for the financial year ended 31 March 2020	
			14	The Directors be authorised generally and unconditionally to allot equity securities.	In favour
			15	Special resolutions	Not in favour
				That the Directors be authorised to issue or sell from treasury shares equal to up to five per cent (5%).	
			16	of issued share capital as if pre-emption rights did not apply	In favour
				That the Directors be authorised to issue or sell from treasury shares equal an additional five per cent .	
			17	(5%) of issued share capital as if pre-emption rights did not apply solely for s	In favour
				acquisitions or other capital investment	
				That the Company be authorised to purchase its own ordinary shares	
30/07/2019	PIK	PIK N PAY	18	Ordinary Resolutions	In favour
				Appointment of the external auditors	
			1	Election of Hugh Herman as director	In favour
			2,1	Election of Jeff van Rooyen as director	Not in favour
			2,2	Election of David Friedland as director	In favour
			2,3	Election of Suzanne Ackerman-Berman as director	In favour
			2,4	Election of Jonathan Ackerman as director	In favour
			2,5	Appointment of Jeff van Rooyen to the audit committee	In favour
			3,1	Appointment of Hugh Herman to the audit committee	Not in favour
			3,2	Appointment of Audrey Mthupi to the audit committee	Not in favour
			3,3	Appointment of David Friedland to the audit committee	In favour
			3,4	Endorsement of remuneration policy	In favour
			1	Endorsement of remuneration implementation report	Not in favour
			2	Special resolutions	In favour
				Directors' fees	
			1	Financial assistance to related or inter-related companies	In favour
			2,1	Financial assistance to persons	In favour
			2,2	General approval to repurchase Company shares	In favour
			3	Directors' authority to implement special and ordinary resolutions	Not in favour
30/07/2019	ADR	Adcorp Holdings	4	Ordinary Resolutions	In favour
				Election and re-election of directors	
			1	SN Mabaso-Koyana	
			1,1	P Mnganga	In favour
			1,2	H Singh	In favour
			1,3	MMNkosi	In favour
			1,4	R van Dijk	In favour
			1,5	Election of Audit and Risk Committee member	In favour
			2	SN Mabaso-Koyana	
			2,1	H Singh	In favour
			2,2	MW Spicer	In favour
			2,3	R van Dijk	In favour
			2,4	Reappointment of independent external auditor	In favour
			3	Place 2 000 000 of the authorised but unissued ordinary shares under the control of the directors	Not in favour
			4	Non-binding advisory vote on the remuneration policy	In favour
			5	Non-binding advisory vote on the remuneration implementation report	In favour
			6	Authority to implement resolutions passed at the AGM	In favour
			7	Remuneration payable to non-executive directors	In favour
			8		In favour

Meeting date	JSE Share Code	Company Name	Number	Description	Vote
30/07/2019	CTK	Cartrack Holdings		Repurchase of the Company's shares	
			9	Financial assistance for the provision of loans or other financial assistance to	In favour
			10	present or future related and inter-related companies	In favour
				Ordinary Resolutions	
				Appointment of Mrs S Rapeti as director of the company	
			1	Reappointment of external auditor	In favour
			2	Appointment of Mrs K White as member and chairman of the audit and risk committee	In favour
			3,1	Appointment of Mr DJ Brown as member of the audit and risk committee	In favour
			3,2	Appointment of Mr S Rapeti as member of the audit and risk committee	Not in favour
			3,3	Signature of documents	In favour
31/07/2019	BAT	Brait SE		Advisory approval of remuneration policy	In favour
			5	Advisory approval of implementation of the remuneration policy	Not in favour
			6	Special resolutions	In favour
				Non executive remuneration	
			1	Approval of remuneration of DJ Brown	
				Approval of remuneration of K White	Not in favour
				Approval of remuneration of TA Ikalafeng	In favour
				Approval of remuneration of S Rapeti	In favour
				Financial assistance	In favour
			2	Repurchases of securities	In favour
31/07/2019	DCP	Dischem		Ordinary Resolutions	
				Receipt and approval of audited accounts for the financial year ended 31 March 2019	
			1	Re-election of directors	
			2 (a)	Mr PJ Moleketi	
			2,1	Mr JC Botts	In favour
			2,2	Mr AS Jacobs	In favour
			2,3	Dr LL Porter	In favour
			2,4	Mr CS Seabrooke	In favour
			2,5	Mr HRW Troskie	In favour
			2,6	Dr CH Wiese	Not in favour
2,7	Approval of non-executive director compensation in respect of the financial year ending 31 March 2020	In favour			
31/07/2019	RACP	RECM and Calibre	2 (b)	Appointment of auditors	In favour
			3	Renewal of the Company's authority to purchase its own shares subject to various limitations	In favour
			4	Renewal of the Board's authority to issue ordinary shares	Not in favour
			5(a)	Renewal of the Board's authority to withdraw statutory pre-emptions rights	Not in favour
			5(b)	Approval of the Equity Ownership Plan	In favour
			6	Ordinary Resolutions	In favour
				Adoption of annual financial statements as at 28 February 2019	
			1	Appointment of the auditors and designated auditor	In favour
			2	Re-election of Mr LM Nestadt as a director	In favour
			3	Re-election of Mr JS Mthimiyane as a director	In favour
4	Appointment of Audit and Risk Committee member Ms A Coovadia	In favour			
5	Appointment of Audit and Risk Committee member Mr MJ Bowman	In favour			
6	Appointment of Audit and Risk Committee member Mr MSI Gani	In favour			
7	Appointment of Audit and Risk Committee member Mr JS Mthimiyane	In favour			
8	Approval of Remuneration Policy and Report	In favour			
9,1	Approval of Implementation Report	In favour			
9,2	Special resolutions	In favour			
	Approval directors' remuneration				
1	Approval loans or other financial assistance	Not in favour			
2	Ordinary Resolutions	In favour			
	General authority over unissued shares				
10	General authority to issue shares for cash	In favour			
11	Authority for any director or Company Secretary to sign documents	In favour			
12	Special resolutions	In favour			
31/07/2019	AFT	Afrimat Limited		Approval of the Independent Non-Executive Directors' remuneration	
			1	Ordinary Resolutions	In favour
				To confirm the appointment of the auditors	
			1	To elect JG Swiegers as an Independent Non-Executive Director	In favour
			2	To elect Z Matlala as an Independent Non-Executive Director	In favour
			3	To elect JG Swiegers as a member of the Audit and Risk Committee	In favour
			4	To elect Z Matlala as a member of the Audit and Risk Committee	In favour
			5	To elect T Rossini as a member of the Audit and Risk Committee	In favour
			6	Special resolutions	In favour
				To give directors general authority to repurchase Company shares	
1	To give the Company general authority to pay fixed fee annual payments to non-executive directors	In favour			
2	Afrimat Chairman				
2,1	Afrimat Non-executive director	In favour			
2,2	Audit & Risk Committee	In favour			
2,3	Chairman	In favour			
2,3.1	Member	In favour			
2,3.2	Remuneration & Nominations Committee	In favour			
2,4	Remuneration Committee Chairman	In favour			
2,4.1	Nominations Committee Chairman	In favour			
2,4.2	Member	In favour			
2,4.3	Social & Ethics and Sustainability Committee	In favour			
2,5	Chairman	In favour			
2,5.1	Member	In favour			
2,5.2	Investment Review Committee Chairman	In favour			
2,6	Provision of financial assistance for subscription of securities	In favour			
3	To give the Company general authority to provide financial assistance to related	In favour			
4	or inter-related companies and other	In favour			
	Ordinary Resolutions				
	To adopt the 2019 annual financial statements				
1	To issue unissued shares or other equity securities for cash	In favour			
2	To place unissued shares under directors' control	Not in favour			
3	To re-elect Mr Helmut N Pool as director of the Company	Not in favour			
4	To re-elect Mr Johannes HP van der Merwe as a director of the Company	In favour			
5	To elect Mr Gert J Coffee as director of the Company	In favour			
6	To re-elect the Audit & Risk Committee members of the Company	In favour			
7	Mr Loyiso Dotwana				
7,1	Mr Helmut N Pool	Not in favour			
7,2	Mr Jacobus F van der Merwe	In favour			
7,3	Mr Hendrik JE van Wyk	In favour			
7,4	Mr Marthinus W von Wielligh	Not in favour			
7,5	To authorise the directors to reappoint the auditor, PricewaterhouseCoopers and to fix their remuneration	Not in favour			
8	To approve the remuneration policy as a non-binding advisory vote	In favour			
9	To approve the implementation report in terms of King IV	Not in favour			
10	To approve the forfeitable share plan ('FSP') rules	In favour			
11		Not in favour			
	To authorise the directors or the Company Secretary to sign documentation				
12		In favour			