## momentum





Meeting date	JSE share code	Company name	Number	Description	Vote
02/05/2019	MTA	Metair		Ordinary Resolutions	
			1	Re-election of Ms HG Motau as a director	In favour
			2	Appointment of Mr CMD Flemming as a director	In favour
			3	Appointment of Mr S Sithole as a director	In favour
			4	Appointment of Mr TP Moeketsi as a director	In favour
			5	Re-appointment of auditors	Not in favour
			6	Election of audit and risk committee members	
			6.1	Election of Mr CMD Flemming as chairman of the audit and risk committee	In favour
			6.2	Re-election of Ms HG Motau as member of the audit and risk committee	In favour
			6.3	Re-election of Mr B Mawasha as member of the audit and risk committee	In favour
			7.1	Endorsement of the company's remuneration policy	In favour
			7.2	Endorsement of the company's implementation report	In favour
03/05/2019	ITU	Intu		Ordinary Resolutions	





	Properties			
			To receive the Company's	
			accounts, the strategic report	
		1	and the reports of the Directors	
			and the Auditor for the year	
			ended 31 December 2018	
		2	To re-elect John Strachan as a	
			Director (Chairman)	In favour
		3	To re-elect John Whittaker as a	
			Director (Deputy Chairman)	In favour
		4	To re-elect David Fischel as a	
			Director (Chief Executive).	In favour
		5	To re-elect Matthew Roberts as a	
		-	Director (Chief Financial Officer)	In favour
		6	To re-elect Adèle Anderson as a	
		-	Director (Non-Executive).	In favour
		7	To elect lan Burke as a Director	
		-	(Non-Executive).	In favour
		8	To appoint Deloitte LLP as	
		-	Auditor	In favour
			To authorise the Audit	
		9	Committee of the Board to	
		-	determine the remuneration of	
			the Auditor.	In favour
			Special Business	
			That the Directors' remuneration	
		10	report for the year ended 31	
		10	December 2018 be approved	
			(ordinary resolution).	In favour
			That the rules of the intu	
			properties plc Non-approved	
		11	Executive Share Option Plan 2018	
			be approved (ordinary	
			resolution).	Not in favour
			That the rules of the intu	
		10	properties plc Company Share	
		12	Option Plan 2018 be approved	
			(ordinary resolution).	Not in favour
		10	To authorise the Directors to	
		13	allot the unissued share capital	In favour



[	1		[		
				for a period expiring at the	
				conclusion of the Annual General	
				Meeting in 2020 or on 30 June	
				2020, whichever is the earlier	
				(ordinary resolution).	
				To dis-apply the pre-emption	
				provisions of section 561 of the	
			14	Companies Act 2006 to the	
				amount specified (special	
				resolution).	Not in favour
				To authorise the Company to	
				make market purchases of its	
			15	own shares subject to the	
				specified conditions (special	
				resolution).	In favour
				That a general meeting other	
				than an Annual General Meeting	
			16	may be called on not less than	
				14 clear days' notice (special	
				resolution).	Not in favour
03/05/2019	ссо	Capital and Counties		Ordinary Resolutions	
				To receive the Accounts and the	
				Reports of the Directors and the	
			1	Auditors for the year ended 31	
				December 2018	In favour
				To declare a final dividend of 1.0	
			2	pence per ordinary share.	In favour
			_	To re-elect Henry Staunton as a	
			3	To re-elect Henry Staunton as a Director (Chairman).	In favour
				•	In favour
			3	Director (Chairman).	In favour In favour
			4	Director (Chairman). To re-elect Ian Hawksworth as a	
				Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive).	
			4	Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive). To re-elect Situl Jobanputra as a Director (Executive).	In favour
			4	Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive). To re-elect Situl Jobanputra as a Director (Executive). To re-elect Gary Yardley as a	In favour In favour
			4	Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive). To re-elect Situl Jobanputra as a Director (Executive). To re-elect Gary Yardley as a Director (Executive).	In favour
			4	Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive). To re-elect Situl Jobanputra as a Director (Executive). To re-elect Gary Yardley as a Director (Executive). To re-elect Charlotte Boyle as a	In favour In favour In favour
			4 5 6	Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive). To re-elect Situl Jobanputra as a Director (Executive). To re-elect Gary Yardley as a Director (Executive). To re-elect Charlotte Boyle as a Director (Non-executive).	In favour In favour
			4 5 6	Director (Chairman). To re-elect Ian Hawksworth as a Director (Executive). To re-elect Situl Jobanputra as a Director (Executive). To re-elect Gary Yardley as a Director (Executive). To re-elect Charlotte Boyle as a	In favour In favour In favour



			9	To re-elect Gerry Murphy as a	
			-	Director (Non-executive).	In favour
			10	To re-elect Anthony Steains as a	
			10	Director (Non-executive).	In favour
			11	To re-elect Andrew Strang as a	
				Director (Non-executive).	In favour
				To re-appoint	
			12	PricewaterhouseCoopers LLP as	
				Auditors.	In favour
				To authorise the Audit	
			13	Committee to determine the	
				Auditors' remuneration	In favour
				Special Business	
				To approve the Directors'	
				Remuneration Report for the	
			14	year ended 31 December 2018	
				(other than the Remuneration	
				Policy) (Ordinary Resolution).	In favour
				To authorise the Directors to	
			15	allot shares (S.551) (Ordinary	
			15	Resolution)	Not in favour
				To disapply the pre-emption	
				provisions of Section 561(1) of	
			16	the Companies Act 2006, to the	
			10	extent specified (Special	
				Resolution).	Not in favour
				To authorise the Company to	
			17		
			17	purchase its own shares (Special	
				Resolution).	In favour
				To allow General Meetings (other	
			18	than AGMs) to be held on 14	
				clear days' notice (Special	
				Resolution).	Not in favour
07/05/2019	VVO	Vivo Energy		Ordinary Resolutions	
				To receive the Company's	
				accounts, the strategic report	
			1	and reports of the Directors and	
				the auditor for the year ended 31	
				December 2018.	In favour
			2	To approve the Directors'	Not in favour
L		I	1	1	



		Γ	
		Remuneration Report (other than	
		the Directors' Remuneration	
		Policy) for the year ended 31	
		December 2018	
	2	To approve the Directors'	
	3	Remuneration Policy	Not in favour
		To declare a final dividend of	
		US\$0.01252 per ordinary share	
	4	for the year ended 31 December	
		2018.	In favour
	5	To elect John Daly as a Director.	In favour
		To elect Christian Chammas as a	
	6	Director	In favour
	7	To elect Johan Depraetere as a	
		Director	In favour
	8	To elect Gawad Abaza as a	
<u>├</u> ───		Director	In favour
	9	To elect Carol Arrowsmith as a	
		Director.	In favour
	10	To elect Thembalihle Hixonia	
		Nyasulu as a Director	In favour
	11	To elect Christopher Rogers as a	
		Director	In favour
	12	To elect Javed Ahmed as a	
	12	Director.	In favour
	13	To elect Temitope Lawani as a	
	15	Director.	In favour
		To re-appoint	
	14	PricewaterhouseCoopers LLP as	
		the Company's auditor	In favour
		. To authorise the Audit and Risk	
		Committee, for and on behalf of	
	15	the Directors, to determine the	
		remuneration of the auditor.	In favour
		The Directors be generally and	
		unconditionally authorised to	
		exercise all powers of the	
	16	Company to allot shares in the	
		Company and to grant rights to	
		subscribe for	Not in favour



<u>г</u>					
				or convert any security	
				into shares in the Company	
			16a	Up to a nominal amount of	
			104	US\$210,833,753	
				Comprising equity securities (as	
				defined in section 560(1) of the	
			16b	Act) up to a nominal amount of	
				US\$421,667,506 only for the	
				purposes of a rights issue:	Not in favour
				to ordinary shareholders in	
			16bi	proportion (as nearly as	
			1001	practicable) to their existing	
			holdings	Not in favour	
				to people who are holders of or	
				otherwise have rights to other	
			16bii	equity securities if this is	
				required by the rights of those	
				securities	Not in favour
				To disapply the pre-emption	
				provisions of Section 561(1) of	
	17	17	the Companies Act 2006, to the		
				extent specified (Special	
			Resolution).	Not in favour	
				If Resolution 16 is passed, the	
				Board be authorised in addition	
			to any authority granted under		
				held by the Company as treasury	
			10	shares for cash Resolution 17 to	
			18	allot equity securities (as defined	
				in the Act) for cash under the	
				authority given by that	
				resolution and/or to sell ordinary	
				shares	Not in favour
				To authorise the Company, for	
				the purposes of section 701 of	
				the Companies Act 2006, to	
			19	make market purchases (as	
				defined in section 693 of the	
				Companies Act 2006) of ordinary	
				shares of	Not in favour
L I		I	1	1	

	1		Г	1	
				US\$0.50 each in the capital	
				of the Company provided that: a.	
				the maximum aggregate number	
				of ordinary shares which may be	
				purchased is 126,500,251;	
				to make political donations to	
				political parties and/or	
				independent election candidates	
				not exceeding £100,000; b. to	
				make political donations to	
			20	political organisations other than	
			20	political parties not exceeding	
				£100,000; and c. to incur political expenditure not exceeding	
				£100,000, provided that the	
				aggregate of donations and	
				expenditure under (a), (b) and (c)	
				does not exceed £100,000.	Not in favour
				Resolution 21 seeks approval for	
				14 days as the minimum period	
			21	of notice for all general meetings	
				of the Company other than	
				annual general meetings	Not in favour
		AngloGold			
09/05/2019	ANG	Ashanti		Ordinary Resolutions	
			1	Re-election of a director	
			1.1	Ms MDC Richter	In favour
			2	Election of directors	
			2.1	Mr KPM Dushnisky	In favour
			2.2	Mr AM Ferguson	In favour
			2.3	Mr JE Tilk	In favour
				Re-appointment and	
			3	appointment of Audit and Risk	
				Committee members	
			3.1	Mr R Gasant	Not in favour
			3.2	Mr RJ Ruston	In favour
			3.3	Ms MDC Richter	In favour
	•		•	•	



3.4     Mr AM Ferguson     In favour       4     Re-appointment of Ernst & Voung Inc. as auditors of the company     In favour       5     General authority to directors to allot and issue ordinary shares     In favour       6     Section and thority to directors to allot and issue ordinary shares     In favour       6     Non-binding     advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report     In favour       6     6.1     Remuneration policy     In favour       6     6.2     Implementation report     In favour       1     6.2     Implementation report     In favour       2     General authority to acquire the company's own shares     In favour       2     General authority to directors to issue for cash     In favour       3     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       4     Ordinary Resolutions     In favour     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Mr AM O'Neill as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour <th></th> <th></th> <th></th>			
4     Young Inc. as auditors of the company       5     General authority to directors to allot and issue ordinary shares     In favour       6     Non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report     In favour       6     6.1     Remuneration policy     In favour       6.2     Implementation report     In favour       6     Special Business     In favour       1     Remuneration of non-executive directors     In favour       2     General authority to acquire the company's own shares     In favour       3     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       4     Ordinary Resolutions     In favour     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Mr AM O'Neill as a director of the company     In favour       1.4     To re-lect Mr AM O'Neill as a director of the company     In favour	3.4	Mr AM Ferguson	In favour
Image: Company			
5     General authority to directors to allot and issue ordinary shares     In favour       6     Non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report       6     6.1     Remuneration policy       6     6.2     Implementation report       7     Special Busines     In favour       8     General authority to grovide financial assistance in terms of Sections 44 and 45 of the Company resolutions     In favour       9     0     6     General authority to implement financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       1     7     Directors' authority to implement and ordinary resolutions     In favour       1     1.3     To re-elect Mr Dividio as a director of the company     In favour       1     1.4     To re-elect Mr AM O'Neill as a director of the company     In favour	4	5	
1     5     allot and issue ordinary shares     In favour       6     Non-binding     advisory       1     6     Ashanti remuneration policy and implementation report       1     6.1     Remuneration policy     In favour       1     6.2     Implementation report     In favour       1     6.2     Implementation report     In favour       1     8     Special Business     In favour       2     General authority to acquire the company's own shares     In favour       2     General authority to directors to issue for cash     In favour       3     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       1     7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       2     Election of director appointed during the year     In favour			
allot and issue ordinary shares     In favour       allot and issue for cash     In favour       allot and issue for cash     In favour       allot and issue for cash     In favour       allot and assistance in terms of Sections 44 and 45 of the Companies Act     In favour       allot and issue ordinary resolutions     In favour       allot and issue ordinary resolutions     In favour       allot and allot and allot and allot and is a director of the company     In favour       allot al	5	-	
6     endorsements of the AngloGold Ashanti remuneration policy and implementation report       6.1     Remuneration policy     In favour       6.2     Implementation report     Implementation report       6.2     Implementation report     Implementation report       1     Remuneration of non-executive directors     In favour       2     General authority to acquire the company's own shares     In favour       3     General authority to directors to issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour			In favour
6     Ashanti remuneration policy and implementation report       1     6.1     Remuneration policy     In favour       2     Special Business     In favour       1     Remuneration of non-executive directors     In favour       2     General authority to acquire the company's own shares     In favour       3     General authority to directors to issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour			
Image: second	6		
6.1     Remuneration policy     In favour       6.2     Implementation report       9     5pecial Business       1     Remuneration of non-executive directors       1     Remuneration of non-executive directors       2     General authority to acquire the company's own shares       3     General authority to directors to issue for cash       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act       1     0rdinary Resolutions       1     7       13     To re-elect Ms D Naidoo as a director of the company       1.3     1.4       2     Election of director appointed during the year			
1     1     An advances program in rayou       6.2     Implementation report       2     Special Business       1     Remuneration of non-executive directors       1     Remuneration of non-executive directors       2     General authority to acquire the company's own shares       3     General authority to directors to issue for cash       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act       0     Ordinary Resolutions       7     Directors' authority to implement special and ordinary resolutions       1.3     To re-elect Ms D Naidoo as a director of the company       1.4     To re-elect Mr AM O'Neill as a director of the company       1.4     To re-elect Mr AM O'Neill as a director of the company       1.4     To re-elect Mr AM O'Neill as a director of the company			
Image: Special Business     Special Business       1     Remuneration of non-executive directors     In favour       2     General authority to acquire the company's own shares     In favour       3     General authority to directors to issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     Ordinary Resolutions     In favour       13     To re-elect Ms D Naidoo as a director of the company     In favour       13     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour	6.1	Remuneration policy	In favour
1     Remuneration of non-executive directors     In favour       2     General authority to acquire the company's own shares     In favour       3     General authority to directors to issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     0rdinary Resolutions     In favour       1     7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     1.3     To re-elect Ms D Naidoo as a director of the company     In favour       2     Election of director appointed during the year     In favour	6.2	Implementation report	
1     directors     In favour       2     General authority to acquire the company's own shares     In favour       3     General authority to directors to issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     0rdinary Resolutions     In favour       1     0rdinary Resolutions     In favour       1     1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.3     1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour		Special Business	
a     directors     In favour       a     2     General authority to acquire the company's own shares     In favour       a     3     General authority to directors to issue for cash     In favour       a     3     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       a     Ordinary Resolutions     In favour       b     7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     2     Election of director appointed during the year     In favour	1	Remuneration of non-executive	
2     company's own shares     In favour       3     General authority to directors to issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     Ordinary Resolutions     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour	!.		In favour
Image: Company's own sharesIn favour3General authority to directors to issue for cashIn favour4General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies ActIn favourImage: Company's own sharesOrdinary ResolutionsIn favourImage: Company's own sharesDirectors' authority to implement special and ordinary resolutionsIn favourImage: Companies of the companyIn favourIn favourImage: Companies of the company	2		
3     issue for cash     In favour       4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     Ordinary Resolutions     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour			In favour
4     General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     Ordinary Resolutions     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour	3	-	
4     financial assistance in terms of Sections 44 and 45 of the Companies Act     In favour       0     Ordinary Resolutions     In favour       0     7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour			In favour
4     Sections 44 and 45 of the Companies Act     In favour       1     0rdinary Resolutions     In favour       7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour			
Image: Companies ActIn favourImage: Companies ActIn favourImage: Companies ActOrdinary ResolutionsImage: Companies ActOrdinary ResolutionsImage: Companies ActImage: Companies ActImage: Companies ActOrdinary ResolutionsImage: Companies ActImage: Compan	4		
Image: Constraint of the companyOrdinary Resolutions77Directors' authority to implement special and ordinary resolutionsIn favour1.31.3To re-elect Ms D Naidoo as a director of the companyIn favour1.41.4To re-elect Mr AM O'Neill as a director of the companyIn favour2Election of director appointed during the yearIn favour			In favour
7     Directors' authority to implement special and ordinary resolutions     In favour       1.3     1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour			
7     special and ordinary resolutions     In favour       1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour		-	
1.3     To re-elect Ms D Naidoo as a director of the company     In favour       1.4     To re-elect Mr AM O'Neill as a director of the company     In favour       2     Election of director appointed during the year     In favour	7		
1.3   director of the company   In favour     1.4   To re-elect Mr AM O'Neill as a director of the company   In favour     2   Election of director appointed during the year   In favour			
1.4   To re-elect Mr AM O'Neill as a director of the company   In favour     2   Election of director appointed during the year     To elect Mr N Mbazima as a	1.3		In favour
1.4   director of the company   In favour     2   Election of director appointed during the year     To elect Mr N Mbazima as a			
2 during the year To elect Mr N Mbazima as a	1.4		In favour
during the year To elect Mr N Mbazima as a		Election of director appointed	
To elect Mr N Mbazima as a	2	during the year	
	2.1	To elect Mr N Mbazima as a	
2.1 director of the company In favour	2.1	director of the company	In favour
2.2 To elect Mr C Miller as a director	22	To elect Mr C Miller as a director	
of the company In favour	۲.۲	of the company	In favour
Appointment of members of	3		
audit and risk committee		audit and risk committee	
3.1 Election of Mr RMW Dunne as a Not in favour	3.1	Election of Mr RMW Dunne as a	Not in favour



	1	1			
				member of the committee	
			3.2	Election of Mr NP Mageza as a	
			5.2	member of the committee	In favour
			3.3	Election of Mr J Vice as a	
			5.5	member of the committee	In favour
			3.4	Election of Ms D Naidoo as a	
				member of the committee	In favour
			4	Reappointment of auditor	Not in favour
				General authority to allot and	
			5	issue authorised but unissued	
				shares	In favour
			6	Authority to implement	
				resolutions	In favour
				Non Binding Advisory	
			7.1	Endorsement of the	
			***	remuneration policy	In favour
				Endorsement of the	
			7.2	remuneration implementation	
				report	In favour
				Special Resolutions	
			1	Non-executive directors' fees	In favour
			2	Authority to provide financial	
			۷	assistance	Not in favour
			3	General authority to repurchase	
			5	company securities	Not in favour
09/05/2019	MND	Mondi Plc/Ltd		Common Business Ltd and PLc	
			1	To re-elect Tanya Fratto as a	
			· · · · · · · · · · · · · · · · · · ·	director	In favour
			2	To re-elect Stephen Harris as a	
				director	In favour
			3	To re-elect Andrew King as a	
				director	In favour
			4	To re-elect Peter Oswald as a director	In favour
			_	To re-elect Fred Phaswana as a	
			5	director	In favour
			6	To re-elect Dominique Reiniche	
			6	as a director	In favour



7	To re-elect David Williams as a	
	director	In favour
8	To re-elect Stephen Young as a	
	director	In favour
	To elect Tanya Fratto as a	
9	member of the DLC audit	
	committee	In favour
	To elect Stephen Harris as a	
10	member of the DLC audit	
	committee	In favour
	To elect Stephen Young as a	
11	member of the DLC audit	
	committee	In favour
	Mondi Limited Business	
10	To receive the audited financial	
12	statements	In favour
	To endorse the remuneration	
13	policy	Not in favour
4.4	To endorse the remuneration	
14	report (other than the policy)	In favour
	To authorise an increase of	
15	approximately 2.8% in non-	
	executive director fees*	In favour
16	To declare a final dividend	In favour
17	To appoint the auditors	In favour
	To authorise the DLC audit	
18	committee to determine the	
	auditors' remuneration	In favour
	To authorise the directors to	
19	provide direct or indirect	
	financial assistance*	Not in favour
	To place 5% of the issued share	
	capital of Mondi Limited under	
20	the control of the directors of	
	Mondi Limited	In favour
	To place 5% of the issued special	
	converting shares of Mondi	
21	Limited under the control of the	
	directors of Mondi Limited	In favour
I		



r			
		To authorise the directors to	
	22	allot and issue ordinary shares of	
		Mondi Limited for cash	In favour
	23	To authorise Mondi Limited to	
	23	purchase its own shares*	Not in favour
		Mondi PLc Business	
	24	To receive the report and	
	24	accounts	In favour
	25	To approve the remuneration	
	25	report (other than the policy)	In favour
	26	To declare a final dividend	In favour
	27	To appoint the auditors	In favour
		To authorise the DLC audit	
	28	committee to determine the	
		auditors' remuneration	In favour
	20	To authorise the directors to	
	29	allot relevant securities	In favour
	20	To authorise the directors to	
	30	disapply pre-emption rights*	Not in favour
	31	To authorise Mondi plc to	
	31	purchase its own shares*	
		Simplification Resolution	
		Special Business Plc and LTD	
	32	To approve the Simplification	In favour
		To authorise the amendment to	
	22	the Mondi plc Articles of	
	33	Association to enable the	
		Simplification	In favour
	34	To authorise the cancellation of	
	24	all deferred shares of Mondi plc*	In favour
		To authorise the amendment to	
	35	the Mondi Limited Memorandum	
	55	of Incorporation to enable the	
		Simplification	In favour
		To authorise the cancellation of	
	36	all deferred shares of Mondi	
		Limited*	In favour
	37	To authorise the allotment and	
	57	issue by Mondi Limited of non-	In favour



[					
				voting shares to Mondi plc*	
				Post-Simplification Resolutions	
			38	To authorise entry into and implementation of the Simplification scheme of arrangement*	In favour
			39	To authorise the adoption of new Mondi plc Articles of Association from admission of the new Mondi plc shares issued as part of the Simplification*	In favour
			40	To authorise the directors to disapply additional pre-emption rights to reflect the new Mondi plc ordinary shares issued as part of the Simplification*	In favour
			41	To authorise Mondi plc to purchase additional of its own shares*	In favour
09/05/2019	GLN	Glencore		Ordinary Resolutions	
			1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2018	In favour
				Special Resolution	
			2	To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced by US\$ 2,800,000,000 (the Reduction Sum) and be repaid to shareholders as per the terms set out in the notice of meeting.	In favour
				Ordinary Resolutions	
			3	To re-elect Anthony Hayward (Chairman) as a Director	In favour
			4	To re-elect Ivan Glasenberg (Chief Executive Officer) as a Director	In favour



	_			
		5	To re-elect Peter Coates (Non-	
		•	Executive Director) as a Director	In favour
			To re-elect Leonhard Fischer	
		6	(Independent Non-Executive	
			Director) as a Director	In favour
			To re-elect Martin Gilbert	
		7	(Independent Non-Executive	
			Director) as a Director.	In favour
			To re-elect John Mack	
		8	(Independent Non-Executive	
		•	Director) as a Director.	In favour
			To re-elect Gill Marcus	
		9	(Independent Non-Executive	
		9		
			Director) as a Director	In favour
			To re-elect Patrice Merrin	
		10	(Independent Non-Executive	
			Director) as a Director.	In favour
			To approve the Directors'	
		11	Remuneration Report in the 2018	
			Annual Report.	Not in favour
			To reappoint Deloitte LLP as the	
			Company's auditors to hold	
		12	office until the conclusion of the	
			next general meeting at which	
			accounts are laid	In favour
			To authorise the audit committee	
		13	to fix the remuneration of the	
			auditors.	In favour
			To renew the authority conferred	
			on the directors pursuant to	
		14	•	
			Article 10.2 of the Company's	Not in fourier
			articles of association.	Not in favour
			Special Resolutions	
			Subject to and conditionally	
			upon the passing of resolution	
			14 to renew the authority	
		15	conferred on the Directors	
			pursuant to Article 10.2 of the	
			Company's articles of	
			association. (The	In favour



Image: Anticles in the subscript of or or to convert any security into shares for an allotment period     Articles in subscript for or to convert any security into shares for an allotment period       Image: Anticle in the subscript of the subscrit the subscript of the subscript of the subscr			I			
Image: Second					Articles) to allot shares or grant	
Image: series of the series					rights to subscribe for or to	
Subject to and conditionally upon the passing of resolution 14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period   In favour     10/05/2019   KIO   Kumba Iron Ore   That the Company be and hereby generally and unconditionally authorised to make market purchases of ordinary shares as per the terms set out in the notice of meeting   In favour     10/05/2019   KIO   Kumba Iron Ore   Ordinary Resolutions   Not in favour     10/05/2019   KIO   Kumba Iron Ore   Ordinary Resolutions   Not in favour     10/05/2019   KIO   Kumba Iron Ore   Ordinary Resolutions   Not in favour     10/05/2019   KIO   Re-appointment of independent external auditors   Not in favour     10/05/2019   KIO   2   Rotation of directors   In favour     1   2   Re-appointment of independent external auditors   In favour     2.2   Election of Audit Company   In favour   In favour     2.3   3   To re-ele					convert any security into shares	
Image: series of the sensing of the sensities of the sense sensities of the sensities of the sensities					for an allotment period	
14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period   In favour     14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period   In favour     14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period   In favour     14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period   In favour     14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities in favour   In favour     10/05/2019   KIO   Kumba Iron Ore   Ordinary Resolutions   In favour     10/05/2019   KIO   Kumba Iron Ore   Ordinary Resolutions   In favour     10/05/2019   KIO   Kumba Iron Ore   Ordinary Resolutions   In favour     10/05/2019   KIO   Kumba Iron Ore   To re-elect Mrs Buyelwa Sonjica as a director of the Company   In favour     11   Election of Audit Committe Company   In favour   In favour     12   2.2   To re-elect Mr Terence Goodlace as a director of the Company   In favour     13   Election of Mr Sango Ntsaluba as a member of the Committee   In favour     14   3.1   Election of Mr Sango Ntsaluba as a member of the Committee   In favour     15   3.2   Electio					Subject to and conditionally	
16     pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period     In favour       10/05/2019     KIO     Kumba Iron Ore     Infavour       10/05/2019     KIO     Kumba Iron Ore     Ordinary Resolutions     In favour       10/05/2019     KIO     Kumba Iron Ore     Ordinary Resolutions     Not in favour       10/05/2019     KIO     Kumba Iron Ore     Ordinary Resolutions     Not in favour       10/05/2019     KIO     Kumba Iron Ore     Ordinary Resolutions     Not in favour       10     Creation of directors     Infavour     Not in favour       10/05/2019     KIO     Infavour     Infavour     Infavour       10/05/2019     KIO     Kumba Iron Ore     Ordinary Resolutions     Not in favour       10/05/2019     KIO     Kumba Iron Ore     Infavour     Infavour       1     Re-appointment of independent external auditors     Not in favour     Infavour       10/05/2019     Infavour     2.1     To re-elect Mrs Nonkululeko Diamini as a director of the Company     In favour       1     2.2     Damini as a director of the Committe members     In favour     In favour       1     2.3 </td <td></td> <td></td> <td></td> <td></td> <td>upon the passing of resolution</td> <td></td>					upon the passing of resolution	
Image: biase of the sector of the company beam for the company beam for the committee of th				16	14, to empower the Directors	
Image: Series of the series				10	pursuant to Article 10.3 of the	
Image: Second					Articles to allot equity securities	
Image: series of the series					for an allotment period	In favour
Image: bit is a series of ordinary shares as per the terms set out in the notice of meetingauthorised to make market purchases of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the notice of meetingImage: bit is a series of ordinary shares as per the terms set out in the noticeImage: bit is a series of ordinary shares as per the terms set ordinary shares of the CompanyImage: bit is a series of the committeeImage: bit i					That the Company be and hereby	
17nurchases of ordinary shares as per the terms set out in the notice of meetingn favour10/05/2019KIOKumba Iron OreOrdinary ResolutionsNot in favour10/05/2019KIOKumba Iron Ore1Re-appointment of independent external auditorsNot in favour10/05/2019KIOI2Rotation of directorsImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the company10/05/2019Image: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the company10/05/2019Image: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the companyImage: start and a set of the company of the compa					generally and unconditionally	
Image: Section of the section of t				17	authorised to make market	
IndexIndexIndice of meetingIn favour10/05/2019KIOKumba Iron OreOrdinary ResolutionsInfavour10/05/2019KIO1Re-appointment of independent external auditorsNot in favourImage: State				.,	purchases of ordinary shares as	
10/05/2019     KIO     Kumba Iron Ore     Ordinary Resolutions       1     Re-appointment of independent external auditors     Not in favour       2     Rotation of directors     Image: Stress of the Company       2.1     To re-elect Mrs Buyelwa Sonjica as a director of the Company     In favour       2.1     To re-elect Mrs Nonkululeko     Image: Stress of the Company       2.2     Damini as a director of the Company     In favour       2.3     To re-elect Mr Terence Goodlace as a director of the Company     In favour       3     Election of Audit Committee members     In favour       3.1     Election of Mr Sango Ntsaluba as a member of the Committee     In favour       3.2     3.2     Election of Mr Terence Goodlace as a member of the Committee     In favour       3.3     Election of Mr Terence Goodlace as a member of the Committee     In favour       3.3     Stress of the Committee     In favour       4     Approval of Remuneration Policy     In favour					per the terms set out in the	
10/05/2019KIOOreOrdinary Resolutions10/05/2019NO1Re-appointment of independent external auditorsNot in favour11Re-appointment of independent external auditorsNot in favour12Rotation of directors112Rotation of directors112.1To re-elect Mrs Buyelwa Sonjica as a director of the Company Dlamini as a director of the CompanyIn favour12.2To re-elect Mrs Nonkululeko Dlamini as a director of the CompanyIn favour12.3To re-elect Mr Terence Goodlace as a director of the Company as a director of the CompanyIn favour12.3Selection of Audit Committee membersIn favour13.1Election of Mr Sango Ntsaluba as a member of the Committee as a member of the CommitteeIn favour13.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour13.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour13.3Approval of Remuneration PolicyIn favour					notice of meeting	In favour
1external auditorsNot in favour2Rotation of directors22.1To re-elect Mrs Buyelwa Sonjica as a director of the CompanyIn favour2.1To re-elect Mrs Nonkulueko Dlamini as a director of the CompanyIn favour2.2Damini as a director of the CompanyIn favour2.3To re-elect Mr Terence Goodlace as a director of the CompanyIn favour3Election of Audit Committee membersIn favour3.1Election of Mr Sango Ntsaluba as a member of the Committee as a member of the CommitteeIn favour3.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour13.3Election of Mrs Mary Bomela as 	10/05/2019	KIO	_		Ordinary Resolutions	
Image: Section of the companyNot in favour2Rotation of directors2.1To re-elect Mrs Buyelwa Sonjica as a director of the Company2.1To re-elect Mrs Nonkulueko Dlamini as a director of the Company2.2Damini as a director of the Company12.32.3To re-elect Mr Terence Goodlace as a director of the Company12.33Election of Audit Committee members3.1Election of Mr Sango Ntsaluba as a member of the Committee as a member of the Committee13.3Election of Mrs Mary Bomela as a member of the Committee14Approval of Remuneration Policy				4	Re-appointment of independent	
Image: Constraint of the comparyImage: Constraint of the companyImage: Constraint of the company2.1To re-elect Mrs Buyelwa Sonjica as a director of the CompanyIn favour2.2To re-elect Mrs Nonkululeko Dlamini as a director of the CompanyIn favour2.3To re-elect Mr Terence Goodlace as a director of the CompanyIn favour2.32.3To re-elect Mr Terence Goodlace as a director of the CompanyIn favour3Election of Audit Committee membersIn favour3.1Election of Mr Sango Ntsaluba as a member of the Committee as a member of the CommitteeIn favour3.23.2Election of Mrs Mary Bomela as a member of the CommitteeIn favour3.3Approval of Remuneration PolicyIn favour				1	external auditors	Not in favour
2.1as a director of the CompanyIn favouras a director of the CompanyIn favour2.2To re-elect Mrs NonkululekoDlamini as a director of the CompanyIn favour2.3To re-elect Mr Terence Goodlace as a director of the Companyas a director of the CompanyIn favour2.3To re-elect Mr Terence Goodlace members3Election of Audit Committee members3.1Election of Mr Sango Ntsaluba as a member of the Committee3.23.23.3Election of Mr Terence Goodlace as a member of the Committee13.33.3Election of Mrs Mary Bomela as a member of the Committee13.34Approval of Remuneration Policy1In favour				2	Rotation of directors	
as a director of the CompanyIn favouras a director of the CompanyIn favour2.2To re-elect Mrs Nonkululeko CompanyIn favour12.3To re-elect Mr Terence Goodlace as a director of the CompanyIn favour2.33Election of Audit Committee membersIn favour33.1Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.23.2Election of Mr Terence Goodlace as a member of the CommitteeIn favour13.3Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour13.3Election of Mr Terence Goodlace as a member of the CommitteeIn favour13.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour14Approval of Remuneration PolicyIn favour				2.1	To re-elect Mrs Buyelwa Sonjica	
2.2Dlamini as a director of the CompanyIn favour2.32.3To re-elect Mr Terence Goodlace as a director of the CompanyIn favour12.3Election of Audit Committee membersIn favour3Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.1Election of Mr Terence Goodlace as a member of the CommitteeIn favour3.1Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.23.2Election of Mr Terence Goodlace as a member of the CommitteeIn favour13.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour14Approval of Remuneration PolicyIn favour				2.1	as a director of the Company	In favour
Image: comparison of the companyImage: companyImage: company112.3To re-elect Mr Terence Goodlace as a director of the CompanyImage: company112.3Election of Audit Committee membersImage: company113.1Election of Mr Sango Ntsaluba as a member of the CommitteeImage: company113.1Election of Mr Terence Goodlace a a member of the CommitteeImage: company13.2Election of Mr Terence Goodlace as a member of the CommitteeImage: company13.3Election of Mrs Mary Bomela as a member of the CommitteeImage: company13.3Election of Remuneration PolicyImage: company14Approval of Remuneration PolicyImage: company					To re-elect Mrs Nonkululeko	
2.3To re-elect Mr Terence Goodlace as a director of the CompanyIn favour3Election of Audit Committee membersIn favour3.1Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.2Election of Mr Terence Goodlace as a member of the CommitteeIn favour3.2Election of Mr Terence Goodlace as a member of the CommitteeIn favour3.3Election of Mr Terence Goodlace as a member of the CommitteeIn favour3.4Election of Mrs Mary Bomela as a member of the CommitteeIn favour3.3Approval of Remuneration PolicyIn favour				2.2	Dlamini as a director of the	
2.3as a director of the CompanyIn favour3Belection of Audit Committee membersIn favour3.1Belection of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.1Belection of Mr Terence Goodlace as a member of the CommitteeIn favour3.2Belection of Mrs Mary Bomela as a member of the CommitteeIn favour3.3Belection of Mrs Mary Bomela as a member of the CommitteeIn favour4Approval of Remuneration PolicyNon-binding advisory vote:In favour					Company	In favour
as a director of the CompanyIn favour3Belection of Audit Committee membersIn favour33.1Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.1Belection of Mr Terence Goodlace as a member of the CommitteeIn favour3.2Belection of Mrs Mary Bomela as a member of the CommitteeIn favour3.3Belection of Mrs Mary Bomela as a member of the CommitteeIn favour4Approval of Remuneration PolicyNon-binding advisory vote:In favour				2.2	To re-elect Mr Terence Goodlace	
3membersIn favour3.13.1Election of Mr Sango Ntsaluba as a member of the CommitteeIn favour3.23.2Election of Mr Terence Goodlace as a member of the CommitteeIn favour3.33.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour4Approval of Remuneration PolicyNon-binding advisory vote:Vote:				2.5	as a director of the Company	In favour
Image: Constraint of the constra				2	Election of Audit Committee	
3.1a member of the CommitteeIn favour3.23.2Election of Mr Terence Goodlace as a member of the CommitteeIn favour3.23.3Election of Mrs Mary Bomela as a member of the CommitteeIn favour4Approval of Remuneration PolicyIn favour				2	members	
a member of the Committee   In favour     3.2   Election of Mr Terence Goodlace as a member of the Committee   In favour     3.3   Election of Mrs Mary Bomela as a member of the Committee   In favour     1   4   Approval of Remuneration Policy   In favour     1   1   Non-binding advisory vote:   In favour				3.1	Election of Mr Sango Ntsaluba as	
3.2   as a member of the Committee   In favour     3.3   Blection of Mrs Mary Bomela as a member of the Committee   In favour     1   4   Approval of Remuneration Policy     Non-binding advisory vote:   Vote:				5.1	a member of the Committee	In favour
as a member of the Committee   In favour     3.3   Election of Mrs Mary Bomela as a member of the Committee   In favour     4   Approval of Remuneration Policy   In favour     Non-binding   advisory   vote:				3.2	Election of Mr Terence Goodlace	
3.3   a member of the Committee   In favour     4   Approval of Remuneration Policy     Non-binding advisory vote:				3.2	as a member of the Committee	In favour
a member of the Committee   In favour     4   Approval of Remuneration Policy     Non-binding advisory vote:				33	Election of Mrs Mary Bomela as	
Non-binding advisory vote:				5.5	a member of the Committee	In favour
				4	Approval of Remuneration Policy	
4.1 Approval of the remuneration					Non-binding advisory vote:	
				4.1	Approval of the remuneration	
policy In favour					policy	In favour



		Non-binding advisory vote:	
	4.2	Approval for the implementation	
		of the remuneration policy	In favour
	5	General authority for Directors to	
	5	allot and issue ordinary shares	In favour
	C	Amendments to Remuneration	
	6	Schemes	
		Approval of the Amended Bonus	
	6.1	and Retention Share Plan (BRP)	Not in favour
		Approval of the Amended	
	6.2	Performance Share Plan (PSP)	In favour
	7	Changes to LTIS	In factory
		-	In favour
	8	Signature of documents	In favour
		Special Resolutions	
	1	Issuance of shares for cash	In favour
	2	Remuneration of non-executive	
	2	directors	
		Remuneration payable to the	
	2.1	Chairperson of the Board:	
		R1,507,433	In favour
		Remuneration payable to the	
	2.2	ordinary Board members:	
		R249,233	In favour
		Remuneration payable to the	
	2.3	Lead Independent Director:	
		R1,166,000	In favour
		Remuneration payable to the	
	2.4	Chairperson of the Audit	
		Committee: R332,644	In favour
		Remuneration payable to the	
	2.5	members of the Audit	
		Committee: R165,446	In favour
		Remuneration payable to the	
		Chairperson of the Risk and	
	2.6	Opportunities Committee:	
		R332,644	In favour
		Remuneration payable to the	
	2.7	members of the Risk and	
	L.1	Opportunities Committee:	In favour
		opportunities committee.	



-				
			R165,446	
			Remuneration of the Chairperson	
		2.9	of the Social, Ethics and	
		2.0	Transformation Committee:	
			R332,644	In favour
			Remuneration payable to the	
		2.0	members of the Social, Ethics	
		2.9	and Transformation Committee:	
			R165,446	In favour
			Remuneration payable to the	
		2.10	members of the Nominations	
		2.10	and Governance Committee:	
			R165,446	In favour
			Remuneration payable to the	
		2.14	Chairperson of the Human	
		2.11	Resources and Remuneration	
			Committee	In favour
			Remuneration payable to the	
		2.12	members of the Human	
		2.12	Resources and Remuneration	
			Committee	In favour
			Approval for Financial Assitance	
		3	i.t.o section 44 and 45 of the	
			Companies Act	In favour
		4	General Authority to repurchase	
		4	shares	Not in favour
1.20	Liberty Two		Ordinamy Desalutions	
LZD	Degrees		Ordinary Resolutions	
			To adopt the Audited Annual	
		1	Financial Statements for the year	
			ended 31 December 2018	In favour
		2	To re-elect the following non-	
		2	executive directors(1)	
		2.1	Mr B Azizollahoff	In favour
		2.2	Ms Z Adams	In favour
		_	To re-elect the following audit	
		3	and risk committee members:	
		3.1	Mr W Cesman	In favour
		3.2	Mr B Azizollahoff	In favour
	L2D	L2D	L2DLiberty Two Degrees4L2DLiberty Two Degrees111222.12.1233.1	2.8of the Social, Ethics and Transformation Committee: R332,6442.9Remuneration payable to the members of the Social, Ethics and Transformation Committee: R165,4462.9Remuneration payable to the members of the Nominations and Governance Committee: R165,4462.10Remuneration payable to the members of the Nominations and Governance Committee: R165,4462.10Remuneration payable to the members of the Nominations and Governance Committee: R165,4462.11Remuneration payable to the Chairperson of the Human Resources and Remuneration Committee2.12Remuneration payable to the members of the Human Resources and Remuneration Committee2.12Approval for Financial Assitance i.t.o section 44 and 45 of the Companies Act2.11Liberty Two DegreesOrdinary Resolutions120Liberty Two DegreesTo adopt the Audited Annual Financial Statements for the year ended 31 December 201812.1Mr B Azizollahoff2Ms Z Adams3To re-elect the following audit and risk committee members:



3.3	Ms Z Adams	In favour
4	Reappointment of PwC Inc. as	
т 	the auditor	In favour
	Approval on an advisory, non-	
5	binding basis, the remuneration	
	policy	In favour
	Approval on an advisory, non-	
6	binding basis, the remuneration	
	and implementation report	In favour
	Placing 10% of the unissued	
7	shares under the control of the	
	directors	In favour
8	General, authority to issue shares	
	for cash	In favour
	Special Resolutions	
1	Fees payable to non-executive	
1	directors:	
1.1	Board – Chairman	In favour
1.2	Board – Lead Independent	
1.4	Director	In favour
1.3	Board – Member	In favour
1.4	Board – International Member	In favour
1.5	Audit and Risk Committee -	
1.5	Chairman	In favour
1.6	Audit and Risk Committee -	
1.0	Member	In favour
1.7	Social, Ethics and Transformation	
1.7	Committee – Chairman	In favour
1.8	Social, Ethics and Transformation	
1.0	Committee – Member	In favour
1.9	Remuneration and Nomination	
1.5	Committee – Chairman	In favour
1.1	Remuneration Nomination	
	Committee – Member	In favour
1.11	Other Committees meetings-	
	Member	In favour
2	Financial assistance to related	
-	and inter-related parties	In favour



			3	General authority to repurchase shares	Not in favour
10/05/2019	NED	Nedbank		Ordinary Resolutions	
			1	Election of directors of the company appointed during the year	
			1.1	Election as a director of Mr MP Moyo	In favour
			1.2	Election as a director of Mr RAG Leith	In favour
			2	Reelection of directors retiring by rotation	
			2.1	Reelection as a director of Mr MWT Brown	In favour
			2.2	Reelection as a director of Mr BA Dames	In favour
			2.3	Reelection as a director of Mr V Naidoo	In favour
			2.4	Reelection as a director of Mr S Subramoney	In favour
			3	Appointment of external auditors	
			3.1	Appointment of Deloitte & Touche as external auditor	In favour
			3.2	Appointment of Ernst & Young Inc. as external auditor	In favour
			4	Placing the authorised but unissued ordinary shares under the control of the directors	In favour
				Advisory endorsement	
			5	Endorsement of remuneration policy and implementation report	
			5.1	Advisory endorsement on a non- binding basis of the Nedbank Group Remuneration Policy	Not in favour
			5.2	2 Advisory endorsement on a non-binding basis of the	In favour
				Nedbank Group Remuneration Implementation Report	



				Special Resolutions	
			1	Remuneration of the non-	
			•	executive directors	
			1.1	Non-executive Chairman	In favour
			1.2	Lead Independent Director	
			1.2	(additional 40%)	In favour
			1.3	Nedbank Group board member	
				committee members' fees	In favour
			1.4	Nedbank Group Audit Committee	In favour
			1.5	Nedbank Group Credit	
			1.5	Committee	In favour
			1.6	Nedbank Group Directors' Affairs	
				Committee	In favour
			1.7	Nedbank Group Information	
				Technology Committee	In favour
			1.8	Nedbank Group Related-party Transactions Committee	In favour
				Nedbank Group Remuneration	In Tavour
			1.9	Committee	In favour
				Nedbank Group Risk and Capital	
			1.10	Management Committee	In favour
				Nedbank Group Transformation,	
			1.11	Social and Ethics Committee	In favour
			2	General authority to repurchase	
			2	ordinary shares	In favour
				General authority to provide	
			3	financial assistance to related	
				and interrelated companies	In favour
14/05/2019	SUI	Sun International		Ordinary Resolutions	
			2	Election of directors	
			1.1	Mr VP Khanyile	In favour
			1.2	Mr JA Mabuza	In favour
			1.3	Mr S Sithole	In favour
			1.4	Ms ZP Zatu	In favour
			3	Re-election of directors	
			2.1	Mr PD Bacon	In favour
			2.1	Mr PD Bacon	In favour



2.2	Mr PL Campher	Not in favour
2.3	Dr NN Gwagwa	Not in favour
4	Reappointment of external auditor	Not in favour
5	Election of audit committee members	
4.1	Mr PD Bacon	In favour
4.2	Mr PL Campher	Not in favour
4.3	Mr EAMMG Cibie	In favour
4.4	Ms CM Henry	In favour
4.5	Ms ZP Zatu	In favour
5	Endorsement of Sun International group remuneration policy	In favour
6	Endorsement of implementation of Sun International group remuneration policy	In favour
7	Ratification relating to personal financial interest arising from multiple offices in the	In favour
	Sun International group	
	Special Resolutions	
1	General authority to acquire (repurchase) ordinary shares	In favour
2	Remuneration of non-executive chairman	In favour
3	Remuneration of lead independent director	In favour
4	Remuneration of non-executive directors	
5.1	Remuneration of audit committee chairman	In favour
5.2	Remuneration of audit committee members	In favour
5.3	Remuneration of remuneration committee chairman	In favour
5.4	Remuneration of remuneration	In favour



<b></b>				• •	
				committee members	
			5.5	Remuneration of risk committee	
			5.5	chairman	In favour
			5.6	Remuneration of risk committee	
			5.0	members	In favour
			5.7	Remuneration of nomination	
			5.7	committee chairman	In favour
			5.8	Remuneration of nomination	
			5.0	committee members	In favour
			5.9	Remuneration of social and	
			5.5	ethics committee chairman	In favour
			5.10	Remuneration of social and	
			5.10	ethics committee members	In favour
			5.11	Remuneration of investment	
			5.11	committee chairman	In favour
			5.12	Remuneration of investment	
			5.12	committee members	In favour
				Financial assistance to employee	
			6	share scheme beneficiaries and	
				related	In favour
				or inter-related companies and	
				corporations or inter-related	
				companies and corporations	
15/05/2019	BEL	Bell		Ordinary Resolutions	
13/03/2019	DLL	Equipment		Stanlary Resolutions	
			1	Consideration of annual financial	
			<b>'</b>	statements	In favour
				To re-elect directors who retire	
			2	in terms of clause 5.1.10 of the	
				company's MOI	
			2.1	J Barton	In favour
			2.2	M Ramathe	In favour
			2.3	R Naidu	In favour
				Appointment of the following	
			3	independent non-executive	
			2	directors as members of the	
				audit committee	
			3.1	D Lawrance	In favour
			3.2	R Naidu	In favour
	1		1	1	



3.3	M Ramathe	In favour
3.4	J Barton	Not in favour
4	Appointment of Deloitte & Touche as auditors of the company	Not in favour
5	Placement of authorised but unissued shares under the control of the directors	Not in favour
6	Non-binding advisory vote on the company's remuneration policy	Not in favour
7	Non-binding advisory vote on the company's remuneration implementation report	In favour
	Special Resolutions	
1	Approval for the granting of financial assistance in terms of Section 45 of the Companies Act	In favour
2	Approval of fees for non- executive directors Annual retainer fees	
2.1	Non-executive chairman	In favour
2.2	Lead independent non-executive director	In favour
2.3	Lead independent non-executive director	In favour
	Fees paid per meeting to the chairman of the board and the chairmen of the board committees	
2.4	Board	
2.5	Audit committee	In favour
2.6	Risk and sustainability committee	In favour
2.7	Nominations committee	In favour
2.8	Remuneration committee	In favour
2.9	Social, ethics and transformation committee	In favour



				Fees paid to lead independent	
			2.10	non-executive director per board	
			2	meeting	In favour
				Fees paid to non-executive	
				directors per meeting	
			2.11	Board	In favour
			2.12	Audit committee	In favour
			2.13	Risk and sustainability committee	In favour
			2.14	Nominations committee	In favour
			2.15	Remuneration committee	In favour
			2.16	Social, ethics and transformation committee	In favour
			2.17	Bell audit services committee	In favour
			2.0	General authority to repurchase	
			3.0	shares	Not in favour
15/05/2019	HLM	Hulamin Limited		Ordinary Resolutions	
			1	Approval of the appointment of Ernst & Young as the independent auditors	In favour
			2	Re-election of retiring directors:	
			2.1	CA Boles	In favour
			2.2	TP Leeuw	In favour
			2.3	N Maharajh	In favour
			2.4	MZ Mkhize	In favour
			2.5	GHM Watson	In favour
			3	Appointment of group Audit Committee members and N Maharajh as chairman of the group Audit Committee	
			3.1	N Maharajh as chairman	In favour
			3.2	CA Boles	In favour
			3.3	NNA Matyumza	Not in favour
				Special Resolutions	
				Approval of non-executive	
			4	directors' fees	In favour



			5	Provision of financial assistance	In favour
			6	General repurchase of shares	In favour
				•	
			7	Remuneration policy	Not in favour t in favour
			8	Implementation report	i Not in favour n favour
			2	Change to article 23 of the bylaws	Not in favour
16/05/2019	CRP	County and Regional		Ordinary Resolutions	
			1	To adopt the report and accounts	In favour
			2	To approve the final dividend	In favour
			3	To approve the Directors' Remuneration Policy	Not in favour
			4	To approve the Annual Report on Directors' Remuneration	In favour
			5	To re-appoint Deloitte LLP as auditors	Not in favour
			6	To authorise the directors to fix the remuneration of the auditors	In favour
			7	To re-elect Hugh Scott-Barrett as a director of the Company	In favour
			8	To re-elect Lawrence Hutchings as a director of the Company	In favour
			9	To elect Stuart Wetherly as a director of the Company	In favour
			10	To re-elect Tony Hales as a director of the Company	In favour
			11	To re-elect Wessel Hamman as a director of the Company	In favour
			12	To re-elect lan Krieger as a director of the Company	In favour
			13	To re-elect Louis Norval as a director of the Company	In favour
			14	To re-elect Laura Whyte as a director of the Company	In favour
				Special Resolutions	
			15	To approve the Combined Incentive Plan 2019	Not in favour



			16	To allot securities	Not in favour
			17	To disapply pre-emption rights	Not in favour
			18	To disapply pre-emption rights for purposes of acquisitions or capital investments	In favour
			19	To make market purchases of the Company's own shares	In favour
			20	To call a general meeting on not less than 14 clear days' notice	Not in favour
14/05/2019	QLT	Quilter Plc		Ordinary Resolutions	
			1	To receive the 2018 Report and Accounts	In favour
			2	To approve the Remuneration Report	In favour
			3	To approve the Directors' Remuneration Policy	Not in favour
			4	To declare a final dividend	In favour
			5	To re-elect Paul Feeney as a Director	In favour
			6	To re-elect Rosemary Harris as a Director	In favour
			7	To re-elect Glyn Jones as a Director	In favour
			8	To re-elect Suresh Kana as a Director	In favour
			9	To re-elect Moira Kilcoyne as a Director	In favour
			10	To re-elect Jonathan Little as a Director	In favour
			11	To re-elect Ruth Markland as a Director	In favour
			12	To re-elect Paul Matthews as a Director	In favour
			13	To re-elect George Reid as a Director	In favour
			14	To re-elect Mark Satchel as a Director	In favour
			15	To re-elect Catherine Turner as a Director	In favour



	1				
			16	To re-appoint KPMG LLP as	
				Auditors of the Company	In favour
			47	To authorise the Board Audit	
			17	Committee to determine the	In favor
				Auditors' remuneration	In favour
			10	To authorise political donations	
			18	by the Company and its subsidiaries	Not in favour
				To authorise the Directors to	
			19	allot shares	Not in favour
				Special Resolutions	
				-	
			20	To authorise the Company to purchase its own shares	In favour
				To authorise the Company to	
			21	enter into a Contingent Purchase	
				Contract	In favour
				To amend the Company's Articles	
			22	of Association in respect of an	
				Odd-lot Offer	In favour
			22	To authorise the Directors to	
			23	implement an Odd-lot Offer	In favour
				To approve a contract to	
			24	purchase shares in respect of an	
				Odd-lot Offer	In favour
17/05/2019	LBH	Liberty Holdings		Ordinary Resolutions	
			1	Adoption of annual financial	
				statements	In favour
			2	Re-election and election of directors	
			2.1	Ms MW Hlahla	
			-		In favour
			2.2	Mr JH Maree	In favour
			2.3	Mr JH Sutcliffe	In favour
			2.4	Mr SK Tshabalala	In favour
			2.5	Mr SP Ridley	In favour
			2.6	Ms T Skweyiya	In favour
			2.7	Mr H Walker	In favour
			3	Re-appointment of independent	Not in favour
L	I	1	1	l	



r		-	
		external auditors	
		Place unissued ordinary shares	
	4	under the control of the	
		directors	In favour
	5	General authority to issue shares	
		for cash Election of group audit and	In favour
	6	actuarial committee members	
	6.1	Mr YGH Suleman (Chairman)	In favour
	6.2	Mr AWB Band	Not in favour
	6.3	Mr AP Cunningham	Not in favour
	6.4	Ms NY Khan	In favour
	6.5	Mr JH Sutcliffe	Not in favour
	7	Liberty remuneration policy	Not in favour
	8	Liberty implementation report	Not in favour
		Special Resolutions	
	1	Issue of ordinary shares for share	
		incentive schemes	In favour
	2	Fees of non-executive directors	
	2.1	Chairman of the board	In favour
	2.2	Lead independent director	In favour
	2.3	Board member	In favour
		International board member,	
	2.4	member of committees and	
		subsidiary board and chairman of	
		a sub-committee International board member,	In favour
		International board member, member of committees and	
	2.5	subsidiary board and chairman of	
		a committee	In favour
	2.6	Chairman of the group audit and	
	2.0	actuarial committee	In favour
	2.7	Member of the group audit and	
		actuarial committee	In favour
	2.8	Chairman of the group actuarial committee	In favour
		committee	In favour



2.9	Member of the group actuarial	
	committee	In favour
2.10	Chairman of the group risk	
2.10	committee	In favour
2.11	Member of the group risk	
2.11	committee	In favour
2.42	Chairman of the group	
2.12	remuneration committee	In favour
	Member of the group	
2.13	remuneration committee	In favour
	Chairman of the group social,	
2.14	ethics and transformation	
	committee	In favour
	Member of the group social,	
2.15	ethics and transformation	
	committee	In favour
	Member of the group directors'	
2.16	affairs committee	In favour
	Chairman of the group IT	
2.17	committee	In favour
	Member of the group IT	
2.18	committee	In favour
	Chairman of the STANLIB Limited	
2.19	board	In favour
	Member of the STANLIB Limited	III IdvOul
2.20		In factory
	board	In favour
2.21	Fee per ad hoc board meeting	In favour
2.22	Fee per ad hoc board committee	
L.££	meeting	In favour
3	Financial assistance	
	To related or inter-related	
3.1	company	In favour
	2 To any employee, director,	
	prescribed officer or other	
3.2	person or any trust established	
5.2	for their benefit, in terms of any	
	share incentive scheme	In favour
	General authority for an	
4	acquisition of shares issued by	
т	the company	Not in favour
	the company	



20/05/2019	LBR	Libstar Holdings		Ordinary Resolutions	
			1	Re-election of Wahid Suleiman Hamid as a director	In favour
			2	Re-election of Sandeep Khanna as a director	In favour
			3	Re-election of Johannes Petrus Landman as a director	In favour
			4	Election of Sibongile Masinga as a director	In favour
			5	Re-appointment of the auditors and designated audit partner	In favour
			6	Appointment of Sibongile Masinga as a member and chairperson of the Audit and Risk Committee	In favour
			7	Re-appointment of Sandeep Khanna to the Audit and Risk Committee	Not in favour
			8	Re-appointment of Johannes Petrus Landman to the Audit and Risk Committee	In favour
			9	Adoption of the Libstar Group Share Plan	Not in favour
			10	Non-binding advisory vote with respect to the remuneration policy	Not in favour
			11	Non-binding advisory vote with respect to the implementation report in respect of the remuneration policy	In favour
			12	General authority to issue shares in the Company for cash	Not in favour
			13	General authorisation	In favour
				Special Resolutions	
			1	Financial assistance to staff and executives of the Libstar Group to acquire securities in	In favour
				the Company pursuant to the Libstar Group Share Plan	



				Approval to issue shares in terms	
			2	Approval to issue shares in terms	
			2	of section 41(1) of the	
				Companies Act	In favour
			3	General authority to repurchase	
				shares	Not in favour
				Financial assistance for related or	
			4	inter-related companies or	
				corporations, their members and	
				other related persons	In favour
21/05/2019	GFI	Goldfields		Ordinary Resolutions	
			1	Appointment of auditors	In favour
			2	Re-election of direcrtors	
			2.1	Re-election of a director: P	
			2.1	Mahanyele-Dabengwa	In favour
			2.2	Re-election of a director: PA	
			2.2	Schmidt	In favour
				Re-election of a director: A	
			2.3	Andani	In favour
				Re-election of a director: PJ	
			2.4	Bacchus	In favour
				Re-election of a director: CE	
			2.5	Letton	In favour
				Re-election of Audit Committee	
			3	members	
				Re-election of a member and	
			3.1	Chairperson of the Audit	
				Committee: YGH Suleman	In favour
				Re-election of a member of the	
			3.2	Audit Committee: A Andan	In favour
				Re-election of a member of the	
			3.3	Audit Committee: PJ Bacchus	In favour
				Re-election of a member of the	
			3.4	Audit Committee: RP Menell	Not in favour
				Approval for the issue of	
			4	authorised but unissued ordinary	
				shares	In favour
				Special Resolutions	
				-	
			1	Approval for the issuing of	In favour
				equity securities for cash	In favour



				Advisory endorsement of the	
				-	Not in favour
				remuneration policy	NOT IN TAVOUR
				Advisory endorsement of the	
				remuneration implementation	
				report	Not in favour
			2	Approval of the remuneration of	
			_	non-executive directors	In favour
				Approval for the company to	
			3	grant financial assistance in	
			5	terms of Sections 44 and 45 of	
				the Act	In favour
				Acquisition of the Company's	
			4	own shares	In favour
22/05/2019	JSE	JSE Ltd		Ordinary Resolutions	
				To re-elect Dr Suresh Kana as a	
			1	director	In favour
				To elect Mr Ben Kruger as a	
			2.1	director	In favour
				To elect Ms Fatima Daniels as a	
			2.2	director	In favour
				To elect Ms Faith Khanyile as a	
			2.3	director	In favour
				To elect Ms Zarina Bassa as a	
			2.4	director	In favour
				To re-elect Ms Nonkululeko	
			3.1	Nyembezi as a director for the	
			5.1	ensuing year	In favour
				To re-elect Mr David Lawrence as	
			3.2	a director for the ensuing year	In favour
				To reappoint Ernst & Young Inc	
			4	as the independent auditors of	
			4	•	
				the Company	In favour
			F 4	To reappoint Dr Suresh Kana to	
			5.1	serve as a member and chairman	
				of the Group Audit Committee	In favour
				To reappoint Ms Fatima Daniels	
			5.2	to serve as a member of the	
				Group Audit Committee	In favour
			5.3	To appoint Ms Faith Khanyile to	
				serve as a member of the Group	In favour



		1			
				Audit Committee	
				To appoint Ms Zarina Bassa to	
			5.4	serve as a member of the Group	
				Audit Committee	In favour
				Authorisation for a director or	
			6	Group Company Secretary of the	
				Company to implement resolutions	In favour
				Non-binding advisory resolutions	
			7	Non-binding advisory vote on	
			1	the remuneration policy of the	Not in favour
				Company Non-binding advisory vote on	
			8	the implementation report	Not in favour
				Special Resolutions	
				General authority to repurchase	
			9	shares	In favour
				General authority to provide	
				financial assistance to	
			10	subsidiaries and other related or	
			10	inter-related entities in terms of	
				sections 44 and 45 of the	
				Companies Act	In favour
			11	Non-executive directors'	
				emoluments for 2019	In favour
23/05/2019	ACL	Arcelor Mittal		Ordinary Resolutions	
			1	Reappointment of auditors	Not in favour
			2	Re-election of Ms LC Cele	In favour
			3	Re-election of Mr PM Makwana	In favour
			4	Re-election of Ms NP Gosa	In favour
			5	Appointment of Mr R Karol	In favour
			6	Re-election of Mr JRD Modise	In favour
			7	Re-election of Ms NP Mnxasana	In favour
			8	Re-election of Ms KMM Musonda	In favour
			9	Re-election of Mr GS Gouws	In favour
	1				



10	Re-election of Mr NF Nicolau	In favour
11	Re-election of Mr BE Aranha	In favour
12	Appointment of Mr AD Maharaj	In favour
13	Election of Mr JRD Modise as audit and risk committee member	In favour
14	Election of Ms NP Mnxasana as audit and risk committee member	In favour
15	Election of Ms LC Cele as audit and risk committee member	In favour
16	Election of chairperson of the audit and risk committee	In favour
	Non-binding resolution	
1	Approval of the remuneration policy	In favour
2	Approval of the implementation of the remuneration policy	In favour
	Special Resolutions	
1	Approval of non-executive director fees	
1.1	Chairman (all-in annual fee)	In favour
1.2	Director (annual retainer and attendance per board meeting)	In favour
1.3	Audit and risk committee chairman	In favour
1.4	Audit and risk committee member	In favour
1.5	Human resources, remuneration and nomination committee chairman	In favour
1.6	Human resources, remuneration and nomination committee member	In favour
1.7	Safety, health and environment committee chairman	In favour
1.8	Safety, health and environment committee member	In favour



<b></b>		I			
			1.9	Transformation, social and ethics	
				committee chairman	In favour
			1.10	Transformation, social and ethics	
				committee member	In favour
				Any ad hoc or other board	
			1.11	committee appointed by the	
				board (chairman)	In favour
				Any ad hoc or other board	
			1.12	committee appointed by the	
				board (member)	In favour
			1.13	Share trust chairman	In favour
			1.14	Share trust member	In favour
				Ordinary Resolutions	
				Authority to implement	
			17	resolutions passed at the annual	
				general meeting	In favour
23/05/2019	MSM	Massmart Holdings		Ordinary Resolutions	
		Tiolalligs		Election of Olufunke Ighodaro to	
			1	the Board of Directors	In favour
				Election of Lindiwe Mthimunye	
			2	to the Board of Directors	In favour
				Election of JP Suarez to the	
			3	Board of Directors	In favour
				Re-election of Enrique Ostalé to	
			4	the Board of Directors	In favour
				Re-election of Susan Muigai to	
			5	the Board of Directors	In favour
				Re-election of Kuseni Dlamini to	
			6	the Board of Directors	In favour
				Election of Ernst & Young Inc. as	
			7	the Company's auditors (with	
				Roger Hillen as audit partner)	In favour
				Appointment of the Audit	
			8	Committee members:	
			8.1	Olufunke Ighodaro (Chairman)	In favour
			8.2	Lindiwe Mthimunye	In favour
			8.3	Lulu Gwagwa	Not in favour
L	I	I		1	



			8.4	Phumzile Langeni	Not in favour
				Authorisation for the Directors to	
				issue ordinary shares for cash,	
			9	not exceeding 5% of the shares	
				in issue	In favour
				Non-binding Advisory	
				resolutions	
			10	Approval of the remuneration	
			10	policy	In favour
			11	Approval of the remuneration	
				implementation report	In favour
				Special resolutions	
				Authorisation for the Company	
			1	and/or its subsidiaries to	
				repurchase its own shares	Not in favour
			2	Approval of non-Executive	
				Directors' remuneration	
			2.1	Chairman of the Board	In favour
			2.2	Deputy Chairman of the Board	In favour
			2.3	Independent non-Executive	
			2.3	Directors	In favour
			2.4	Audit Committee Chairman	In favour
			2.5	Risk Committee Chairman	In favour
			2.6	Remuneration Committee	
			2.0	Chairman	In favour
			2.7	Nominations and Social and	
				Ethics Committee Chairmen	In favour
			2.8	Audit Committee members	In favour
			2.9	Other Board Committee	
			2.5	members	In favour
				Authorisation to provide financial	
			3	assistance pursuant to section 45	
				of the Act	In favour
23/05/2019	EXX	Exxaro		Ordinary Resolutions	
			1	Resolution to elect non-executive	
				directors	
			1.1	Election of GJ Fraser-Moleketi as	the feature
				a director	In favour



1.2	Election of M Moffett as a	
	director	In favour
1.3	Election of LI Mophatlane as a	
	director	In favour
1.4	Election of EJ Myburgh as a	
	director	In favour
1.5	Election of PCCH Snyders as a	
	director	In favour
2	Resolution to elect group audit	
	committee members	
	Election of MJ Moffett as a	
2.1	member of the group audit	
	committee	
	Election of LI Mophatlane as a	
2.2	member of the group audit	
	committee	In favour
	Election of EJ Myburgh as a	
2.3	member of the group audit	
	committee	In favour
	Election of V Nkonyeni as a	
2.4	member of the group audit	
	committee	In favour
3	Resolution to elect group social	
	and ethics committee members	
	Election of GJ Fraser-Moleketi as	
3.1	a member of the group social	
	and ethics committee	In favour
	Election of D Mashile-Nkosi as a	
3.2	member of the group social and	
	ethics committee	In favour
	Election of L Mbatha as a	
3.3	member of the group social and	
	ethics committee	In favour
	Election of LI Mophatlane as a	
3.4	member of the group social and	
	ethics committee	In favour
	Election of PCCH Snyders as a	
3.5	member of the group social and	
	ethics committee	In favour
4	Resolution to reappoint	
	PricewaterhouseCoopers	In favour



[					
				Incorporated as independent	
				external auditors	
			5	Resolution of general authority	
				to issue shares for cash	In favour
				Resolution to place unissued	
			6	shares under the control of the	
				directors	In favour
				7 Resolution to authorise	
			7	directors and/or group company	
				secretary to implement the	
				resolutions	5%
				Special resolutions	
				Special resolution to approve	
			1	non-executive directors' fees	In favour
				Special resolution to authorise	
			2	financial assistance for the	
				subscription of securities	In favour
				Special resolution to authorise	
			3	financial assistance to related or	
				inter-related companies	In favour
				Special resolution to authorise	
			4	general authority to repurchase	
				shares	Not in favour
				Non-binding advisory votes	
				Non-binding advisory vote to	
			1	approve the remuneration policy	Not in favour
				Non-binding advisory vote to	
				approve the implementation	
			2	report to the remuneration	
				policy	In favour
23/05/2019	MTN	MTN Group		Ordinary Resolutions	
				Election of MH Jonas as a	
			1.1	director	In favour
				Election of KDK Mokhele as a	
			1.2	director	In favour
				Election of BS Tshabalala as a	
			1.3	director	In favour
				Re-election of S Kheradpir as a	
			1.4	director	In favour
	1	l	1	1	



		1		
		1.5	Re-election of KP Kalyan as a	
			director	In favour
		1.6	Re-election of AT Mikati as a	
			director	In favour
		1.7	Re-election of J van Rooyen as a	
			director	In favour
		1.8	Re-election of MLD Marole as a	
			director	In favour
		1.9	Re-election of NP Mageza as a	the ferrer of
			director	In favour
		1.10	Re-election of A Harper as a	to force of
			director	In favour
		2.1	To elect KC Ramon as a member of the audit committee	In favour
		2.2	To elect PB Hanratty as a member of the audit committee	In favour
			To elect NP Mageza as a	
		2.3	member of the audit committee	In favour
			To elect J van Rooyen as a	
		2.4	member of the audit committee	Not in favour
			Re-appointment of	
		3	PricewaterhouseCoopers Inc. as	
		5	an auditor of the company	Not in favour
			Re-appointment of	
			SizweNtsalubaGobodo Grant	
		4	Thornton Inc. as an auditor of	
			the company	In favour
			General authority for directors to	
		5	allot and issue ordinary shares	In favour
			General authority for directors to	
		6	allot and issue ordinary shares	
			for cash	In favour
			Non-binding advisory vote –	
		7	endorsement of the company's	
			remuneration policy	In favour
			Non-binding advisory vote –	
		0	endorsement of the company's	
		8	remuneration implementation	
			report	In favour
			Special Resolutions	
L	I	I	1	



Image: section of the section of the section payable to non- remuneration payable to non- remuneration payable to non- mexecutive directorsIn favourImage: section of the secti				1		
Image: constraint of the security directorsIn favourImage: constraint of the security directorsIn favourIn favourImage: constraint of the security directorsImage: constraint of the security director director director directorsImage: constraint director director director directorsImage: constraint director director director directorsImage: constraint director directorsImage: cons						
Image: Section of the section of t				1		
Image: state in the second state state in the second state in the second st						In favour
Image: Section of the section of th				2		
3     financial assistance to subsidiaries and other related and interrelated entities and inter related entities and interrelated entities and interrelated entities and interrelated entities in favour     In favour       24/05/2019     OMU     Old Mutual     Ordinary Resolutions     In favour       24/05/2019     OMU     Old Mutual     To receive and adopt the consolidated audited annual financial     In favour       24/05/2019     OMU     Old Mutual     2     Election of directors     In favour       24/05/2019     Cal     2.1     To elect Paul Baloyi as a director of the Company     In favour       24/05/2019     Cal     2.2     To elect Albert Essien as a director of the Company     In favour       24/05/2019     Cal     2.3     To elect Intureleng Kgabosele as a director of the Company     In favour       21     Cal     2.6     To elect Sizeka Magwentshue for the company     In favour       22     2.6     To elect Sizeka Magwentshue company						In favour
3     Internet and interrelated entities     In favour       4     To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries     In favour       24/05/2019     OMU     Old Mutual     Ordinary Resolutions     In favour       24/05/2019     OMU     Old Mutual     In or receive and adopt the consolidated audited annual financial     In favour       24/05/2019     OMU     Old Mutual     2     Election of directors     In favour       1     1     To receive and adopt the consolidated audited annual financial     In favour     In favour       2     2     Election of directors     In favour     In favour       2     2.1     To elect Pater de Beyer as a director of the Company     In favour       1     2.3     To elect Abbert Essien as a director of the Company     In favour       1     2.4     To elect Ioun Lister as a director of the Company     In favour						
Image: series of the series				3		
24/05/2019     OMU     Old Mutual     ordinary Resolutions     In favour       24/05/2019     OMU     Old Mutual     To receive and adopt the consolidated audited annual financial     In favour       24/05/2019     In favour     2.1     To elect Paul Baloyi as a director of the Company     In favour       21.1     To elect Thys du Toit as a director of the Company     In favour     In favour       22.3     To elect Albert Essien as a director of the Company     In favour     In favour       2.4     To elect John Lister as a director of the Company     In favour     In favour				-		
4     financial assistance to directors and employee share scheme beneficiaries     In favour       24/05/2019     OMU     Old Mutual     Ordinary Resolutions     In favour       24/05/2019     OMU     Old Mutual     Ordinary Resolutions     In favour       24/05/2019     OMU     Old Mutual     Ordinary Resolutions     In favour       24/05/2019     OMU     Old Mutual     To receive and adopt the consolidated audited annual financial     In favour       1     2     Election of directors     In favour     In favour       2.1     To elect Paul Baloyi as a director of the Company     In favour     In favour       2.2     To elect Albert Essien as a director of the Company     In favour     In favour       2.3     To elect Albert Essien as a director of the Company     In favour     In favour       2.4     To elect John Lister as a director of the Company     In favour     In favour       2.5     To elect John Lister as a director of the Company     In favour     In favour       2.6     To elect Taver Manuel as a director of the Company     In favour     In favour       2.6     To elect Trevor Manuel as a director of the Company     In favour     In favour       2						In favour
24/05/2019   OMU   Old Mutual   Image: Comparison of the company of the comp						
24/05/2019     OMU     Old Mutual     Image: Company of the co						
24/05/2019OMUOld Mutualordinary ResolutionsIn favour24/05/2019OMUOld Mutualordinary Resolutionsordinary Resolutionsordinary Resolutions11To receive and adopt the consolidated audited annual financialIn favourordinary Resolutions12Election of directorsordinary Resolutionsordinary Resolutions112Election of directorsordinary Resolutions112Election of directorsordinary Resolutions112.1To elect Paul Baloyi as a director of the CompanyIn favour112.2To elect Paur de Beyer as a director of the CompanyIn favour112.3To elect Thys du Toit as a director of the CompanyIn favour12.4To elect Albert Essien as a director of the CompanyIn favour12.5To elect John Lister as a director of the CompanyIn favour12.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour12.8To elect Trevor Manuel as a director of the CompanyIn favour12.8To elect Nombulelo Moholi as a director of the CompanyIn favour12.9To elect Thoko Mokgosi-In favour				4	and/or prescribed officers and	
24/05/2019     OMU     Old Mutual     Ordinary Resolutions       24/05/2019     OMU     Old Mutual     To receive and adopt the consolidated audited annual financial     In favour       1     2     Election of directors     In favour       1     2.1     To elect Paul Baloyi as a director of the Company     In favour       1     2.2     To elect Thys du Toit as a director of the Company     In favour       1     2.3     To elect Albert Essien as a director of the Company     In favour       1     2.4     To elect Albert Essien as a director of the Company     In favour       1     2.5     To elect John Lister as a director of the Company     In favour       1     2.6     To elect Sizeka Magwentshu-Rensburg as a director of the Company     In favour       1     2.8     To elect Trivor Manuel as a director of the Company     In favour       1     2.6     To elect Sizeka Magwentshu-Rensburg as a director of the Company     In favour       1     2.8     To elect Trivor Manuel as a director of the Company     In favour       1     2.8     To elect Sizeka Magwentshu-Rensburg as a director of the Company     In favour       1     2.9     To elect Nombulelo Moholi as a director o						
To     To     receive and adopt the consolidated audited annual financial     In favour       Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company       Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company     Image: Construct of the company <td></td> <td></td> <td></td> <td></td> <td>beneficiaries</td> <td>In favour</td>					beneficiaries	In favour
Image: series of the company1consolidated audited annual financialIn favourImage: series of the company2Election of directorsIn favourImage: series of the company1To elect Paul Baloyi as a director of the CompanyIn favourImage: series of the company1111Image: series of the company11111Image: series of the company11111Image: series of the company111111Image: ser	24/05/2019	OMU	Old Mutual		Ordinary Resolutions	
Image: space of the systemImage: space of the systemImage: space of the systemImage: space of the system2Election of directorsImage: space of the systemImage: space of the system2.1To elect Paul Baloyi as a director of the CompanyImage: space of the systemImage: space of the system2.2To elect Peter de Beyer as a director of the CompanyImage: space of the systemImage: space of the system2.2To elect Thys du Toit as a director of the CompanyImage: space of the systemImage: space of the system2.3To elect Albert Essien as a director of the CompanyImage: space of the systemImage: space of the system2.4To elect Itumeleng Kgaboesele as a director of the CompanyImage: space of the systemImage: space of the system2.5To elect Sizeka MagwentshuImage: space of the systemImage: space of the system2.6To elect Sizeka MagwentshuImage: space of the systemImage: space of the system2.7To elect Trevor Manuel as a director of the CompanyImage: space of the systemImage: space of the system2.8To elect Trevor Manuel as a director of the CompanyImage: space of the systemImage: space of the system2.9To elect Theorem systemImage: space of the systemImage: space of the system2.9To elect Theorem systemImage: space of the systemImage: space of the system2.9To elect Theorem systemImage: space of the systemImage: space of the system2.10To elect Theorem systemImage: space of the system <td></td> <td></td> <td></td> <td></td> <td>To receive and adopt the</td> <td></td>					To receive and adopt the	
2     Election of directors       2.1     To elect Paul Baloyi as a director of the Company     In favour       2.2     To elect Peter de Beyer as a director of the Company     In favour       2.3     To elect Thys du Toit as a director of the Company     In favour       2.3     To elect Albert Essien as a director of the Company     In favour       2.4     To elect Albert Essien as a director of the Company     In favour       2.5     To elect Itumeleng Kgaboesele as a director of the Company     In favour       2.6     To elect John Lister as a director of the Company     In favour       2.6     To elect Sizeka Magwentshu-Rensburg as a director of the Company     In favour       2.7     Rensburg as a director of the Company     In favour       2.8     To elect Trevor Manuel as a director of the Company     In favour       2.9     To elect Nombulelo Moholi as a director of the Company     In favour				1	consolidated audited annual	
Image: Construct of the companyImage: Construct of the companyImage: Construct of the company2.12.1To elect Paul Baloyi as a director of the CompanyIn favour2.22.2To elect Peter de Beyer as a director of the CompanyIn favour2.32.3To elect Thys du Toit as a director of the CompanyIn favour2.42.4To elect Albert Essien as a director of the CompanyIn favour2.42.5To elect Itumeleng Kgaboesele as a director of the CompanyIn favour2.52.6To elect John Lister as a director of the CompanyIn favour2.62.6To elect Sizeka Magwentshu-Rensburg as a director of the CompanyIn favour2.72.8To elect Trevor Manuel as a director of the CompanyIn favour2.82.9To elect Nombulelo Moholi as a director of the CompanyIn favour2.9To elect Trevor Manuel as a director of the CompanyIn favour2.9To elect Trevor Manuel as a director of the CompanyIn favour2.9To elect Thy of the CompanyIn favour2.10To elect Thy of the CompanyIn favour					financial	In favour
2.1of the CompanyIn favour2.2To elect Peter de Beyer as a director of the CompanyIn favour2.3To elect Thys du Toit as a director of the CompanyIn favour2.32.3To elect Albert Essien as a director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.42.4To elect Itumeleng Kgaboesele as a director of the CompanyIn favour2.5To elect John Lister as a director of the CompanyIn favour2.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.7To elect Trevor Manuel as a director of the CompanyIn favour2.82.9To elect Nombulelo Moholi as a director of the CompanyIn favour2.9To elect Theoko Mokgosi-In favour				2	Election of directors	
Image: Second				2.1	To elect Paul Baloyi as a director	
2.2director of the CompanyIn favour2.3To elect Thys du Toit as a director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.42.4To elect Albert Essien as a director of the CompanyIn favour2.5To elect Itumeleng Kgaboesele as a director of the CompanyIn favour2.62.6To elect John Lister as a director of the CompanyIn favour2.62.7To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.8To elect Trevor Manuel as a director of the CompanyIn favour2.9To elect Nombulelo Moholi as a director of the CompanyIn favour				2.1	of the Company	In favour
Image: sector of the CompanyIn favour2.3To elect Thys du Toit as a director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.42.6To elect Itumeleng Kgaboesele as a director of the CompanyIn favour2.5To elect John Lister as a director of the CompanyIn favour2.62.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.72.8To elect Trevor Manuel as a director of the CompanyIn favour2.82.9To elect Nombulelo Moholi as a director of the CompanyIn favour				2.2	To elect Peter de Beyer as a	
2.3director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.4To elect Albert Essien as a director of the CompanyIn favour2.5To elect Itumeleng Kgaboesele as a director of the CompanyIn favour2.6To elect John Lister as a director of the CompanyIn favour2.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.7To elect Trevor Manuel as a director of the CompanyIn favour2.8To elect Nombulelo Moholi as a director of the CompanyIn favour2.9To elect The CompanyIn favour				2.2	director of the Company	In favour
Image: sector of the CompanyImage: sector of the CompanyImage: sector of the CompanyImage: sector of the Company2.4 $2.4$ To elect Albert Essien as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.5 $2.5$ To elect Itumeleng Kgaboesele as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.5 $2.6$ To elect John Lister as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.6 $2.6$ To elect Sizeka Magwentshu- Rensburg as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.7 $2.7$ To elect Trevor Manuel as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.8 $2.8$ To elect Nombulelo Moholi as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.9 $2.9$ To elect Trevor Manuel as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.9 $2.9$ To elect Nombulelo Moholi as a director of the CompanyImage: sector of the CompanyImage: sector of the Company2.10 $2.10$ To elect Thoko MokgosiImage: sector of the CompanyImage: sector of the Company				22	To elect Thys du Toit as a	
2.4director of the CompanyIn favour2.5To elect Itumeleng Kgaboesele as a director of the CompanyIn favour2.6To elect John Lister as a director of the CompanyIn favour2.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.7To elect Trevor Manuel as a director of the CompanyIn favour2.8To elect Trevor Manuel as a director of the CompanyIn favour2.9To elect Nombulelo Moholi as a director of the CompanyIn favour				2.3	director of the Company	In favour
Image: Sector of the Company     In favour				24	To elect Albert Essien as a	
2.5a director of the CompanyIn favour2.6To elect John Lister as a director of the CompanyIn favour12.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.7Rensburg as a director of the CompanyIn favour12.8To elect Trevor Manuel as a director of the CompanyIn favour2.9To elect Nombulelo Moholi as a director of the CompanyIn favour12.9To elect Thoko Mokgosi-In favour				2.7	director of the Company	In favour
a director of the CompanyIn favour2.6To elect John Lister as a director of the CompanyIn favour12.6To elect Sizeka Magwentshu- Rensburg as a director of the CompanyIn favour2.7Rensburg as a director of the CompanyIn favour12.8To elect Trevor Manuel as a director of the CompanyIn favour2.9To elect Nombulelo Moholi as a director of the CompanyIn favour12.9To elect Thoko Mokgosi-In favour				25	To elect Itumeleng Kgaboesele as	
2.6     of the Company     In favour       In favour     To elect Sizeka Magwentshu- Rensburg as a director of the Company     In favour       In favour     In favour				2.3	a director of the Company	In favour
Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     To elect Sizeka Magwentshu- Rensburg as a director of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company       Image: Sector of the Company     Image: Sector of the Company     Image: Sector of the Company				2.6	To elect John Lister as a director	
2.7     Rensburg as a director of the Company     In favour       2.8     To elect Trevor Manuel as a director of the Company     In favour       2.8     To elect Nombulelo Moholi as a director of the Company     In favour       2.9     To elect Nombulelo Moholi as a director of the Company     In favour       2.9     To elect Thoko Mokgosi-     In favour				2.5	of the Company	In favour
Company   In favour     2.8   To elect Trevor Manuel as a director of the Company   In favour     2.9   To elect Nombulelo Moholi as a director of the Company   In favour     2.9   To elect Nombulelo Moholi as a director of the Company   In favour					To elect Sizeka Magwentshu-	
2.8     To elect Trevor Manuel as a director of the Company     In favour       2.9     To elect Nombulelo Moholi as a director of the Company     In favour       2.9     To elect Thoko Mokgosi-     In favour				2.7	Rensburg as a director of the	
2.8   director of the Company   In favour     2.9   To elect Nombulelo Moholi as a director of the Company   In favour     2.9   To elect Thoko Mokgosi-   In favour					Company	In favour
director of the Company   In favour     Image: Company   Image: Company   Image: Company     Image: Company   2.9   To elect Nombulelo Moholi as a director of the Company     Image: Company   Image: Company   Image: Company     Image: Company   2.9   To elect Thoko Mokgosi-     Image: Company   2.10   To elect Thoko Mokgosi-				2.8	To elect Trevor Manuel as a	
2.9   director of the Company   In favour     2.10   To elect Thoko Mokgosi-					director of the Company	In favour
director of the Company   In favour     2.10   To elect Thoko Mokgosi-				29	To elect Nombulelo Moholi as a	
2.10				2.3	director of the Company	In favour
Mwantembe as a director of the In favour				2 10	To elect Thoko Mokgosi-	
				2.10	Mwantembe as a director of the	In favour



	Compony	
	Company	
2.11	To elect Nosipho Molope as a	
	director of the Company	In favour
2.12	To elect Peter Moyo as a director	
2.12	of the Company	In favour
2.13	To elect James Mwangi as a	
2.1.5	director of the Company	In favour
2.14	To elect Marshall Rapiya as a	
<u><u> </u></u>	director of the Company	In favour
2.15	To elect Casper Troskie as a	
2.13	director of the Company	In favour
2.16	To elect Stewart van Graan as a	
2.10	director of the Company	In favour
3	Election of Audit committee	
ر ا	members	
3.1	To elect Paul Baloyi as a member	
5.1	of the Audit committee	In favour
3.2	To elect Peter de Beyer as a	
3.2	member of the Audit committee	In favour
	To elect Itumeleng Kgaboesele as	
3.3	a member of the Audit	
	committee	In favour
3.4	To elect John Lister as a member	
5.7	of the Audit committee	In favour
3.5	To elect Nosipho Molope as a	
5.5	member of the Audit committee	In favour
4	Reappointment of Auditors	
	To reappoint KPMG Inc. as joint	
4.1	auditor	Not in favour
4.2	To reappoint Deloitte & Touche	
4.2	as joint auditor	In favour
	To grant general authority to the	
5	directors to allot and issue	
	ordinary shares for cash	In favour
6	Non-binding advisory votes	
	Non-binding advisory vote on	
6.1	the Company's remuneration	
	policy	Not in favour
6.2	Non-binding advisory vote on	In favour
	the sharing aarisory vote off	In favour



<u> </u>	1			the Company's survey the	
				the Company's remuneration policy	
				To authorise any director or the	
			7	Group Company Secretary to	
			/	implement all resolutions	In favour
				-	
				Special Resolutions	
				To approve the remuneration	
			1	payable to Non-executive	
				directors	In favour
				To grant general authority to	
			2	acquire the Company's own	
				ordinary shares	In favour
				To approve the provision of	
				financial assistance to	
				subsidiaries and other related	
			3	and inter-related entities and to	
				directors, prescribed officers and	
				other persons participating in	
				share or other employee	
				incentive schemes	In favour
28/05/2019 SG	GL	Sibanye Stillwater		Ordinary Resolutions	
			1	Re-appointment of auditors and	
			•	Designated Individual Partner	
			2	Election of a director: H Kenyon-	
			-	Slaney	In favour
			3	Re-election of a director: NJ	
			-	Froneman	In favour
			4	Re-election of a director: NG	
			•	Nika	In favour
			5	Re-election of a director: SC van	
			-	der Merwe	In favour
	1			Re-election of a member and	
					n an
			6	Chair of the Audit Committee:	
			6	KA Rayner	In favour
			6	KA Rayner Election of a member of the	
				KA Rayner Election of a member of the Audit Committee: TJ Cumming	In favour In favour
				KA RaynerElectionofamemberoftheAudit Committee:TJ CummingElectionofamemberofthe	In favour
			7	KA Rayner Election of a member of the Audit Committee: TJ Cumming	



				Audit Committee: RP Menell	
			10	Re-election of a member of the	
			10	Audit Committee: NG Nika	In favour
				Re-election of a member of the	
			11	Audit Committee: SC van der	
				Merwe	In favour
				Approval for the issue of	
			12	authorised but unissued ordinary	
				shares	In favour
			13	Issuing equity securities for cash	In favour
				Non-binding advisory vote on	
			14	Remuneration Policy	In favour
<u> </u>				Non-binding advisory vote on	
			15	Remuneration Implementation	
			15	Report	In favour
				-	
				Special Resolutions	
			1	Approval for the remuneration of	
				non-executive directors	In favour
				Approval for the Company to	
			2	grant financial assistance in	
			-	terms of sections 44 and 45 of	
				the Act	In favour
			3	Approval for the acquisition of	
			5	the Company's own shares	In favour
27/05/2019	SHG	Sea Harvest Group		Ordinary Resolutions	
			11	Re-election of Bahleli Marshall	
			1.1	Rapiya as director	In favour
			1.2	Re-election of Wouter Andre	
			1.4	Hanekom as director	In favour
			1.2	Re-election of Mohamed Iqbal	
			1.3	Khan as director	In favour
			1.4	Election of Carol Kholeka Zama	
			1.4	as director	In favour
			4.5	Election of Kari Ann Lagler as	
			1.5	director	In favour
				Election of Tiloshani Moodley as	
			1.6	director	In favour
				Adoption of Audited Annual	
			2	Financial Statements	In favour
	I	1	1		



				De envelation of Deletter ()	
			3	Re-appointment of Deloitte &	
				Touché as external auditor	Not in favour
				Election of Kari Ann Lagler as	
			4.1	chairperson of the Audit and Risk	
				Committee	In favour
				Re-election of Bahleli Marshall	
			4.2	Rapiya as member of the Audit	
				and Risk Committee	In favour
				Re-election of Wouter Andre	
			4.3	Hanekom as member of the	
				Audit and Risk Committee	In favour
				Election of Carol Kholeka Zama	
			4.4	as member of the Audit and Risk	
				Committee	In favour
			5	General authority to issue shares	
			5	for cash	In favour
				Non-binding advisory vote	
			1	Approval of the Remuneration	
			1	Policy	In favour
			2	Approval of the Implementation	
			2	Report	In favour
				Special Resolution	
			1	General authority to repurchase	
			1	the Company's shares	Not in favour
			2	Approval of non-executive	
			2	director's remuneration	In favour
				General approval to provide	
				financial assistance to related or	
			3	inter-related companies and	
				others	In favour
				General approval of provision of	
			4	financial assistance for the	
				acquisition of shares	In favour
				Ordinary Resolutions	
			6	Authorisation of directors and	
			6	Company Secretary	In favour
		SA			
28/05/2019	SAC	Corporate		Ordinary Resolutions	
		Real Estate			



			To receive, consider and adopt	
		1	the Annual Financial Statements	
			for the year ended 31 December	
			2018	In favour
		2	To elect Ms U Fikelepi as non-	
		-	executive director	In favour
		3	To re-elect 1 the following non- executive directors:	
		3.1	Mr ES Seedat	Not in favour
		3.2	Mr J Molobela	In favour
		4	To re-elect the following audit	
		7	committee members:	
		4.1	Mr RJ Biesman-Simons	In favour
		4.2	Mr ES Seedat	Not in favour
		4.3	Ms A Chowan	In favour
		5	Reappointment of Deloitte &	
		5	Touche as auditors	Not in favour
			Approval on an advisory, non-	
		6	binding basis, of the	
			remuneration policy	In favour
			Approval on an advisory, non-	
		7	binding basis, of the	
			implementation report	In favour
			Placing 10% of the unissued	
		8	shares under the control of the	
ļ			directors	In favour
			Specific authority to issue shares	
		9	pursuant to a distribution	
			reinvestment option	In favour
		10	General, but restricted authority	
			to issue shares for cash	In favour
			Special Resolutions	
		1	Fees payable to non-executive	
			directors:	
		1.1	Board - Chair	In favour
		1.2	Board - Member	In favour
		1.3	Audit Committee - Chair	In favour
· · · · · ·	•	•	•	



			1.4	Audit Committee - Member	In favour
				Risk & Compliance Committee -	
			1.5	Chair	In favour
				Risk & Compliance Committee -	
			1.6	Member	In favour
			1.7	Nomination Committee - Chair	In favour
			1.0	Nomination Committee -	
			1.8	Member	In favour
			1.9	Remuneration Committee - Chair	In favour
			1.10	Remuneration Committee -	
			1.10	Member	In favour
			1.11	Investment Committee - Chair	In favour
			1.12	Investment Committee - Member	In favour
			1.13	Social, Ethics & Environmental	
				Committee - Chair	In favour
			1.14	Social, Ethics & Environmental	
				Committee - Member	In favour
				Financial assistance in terms of	
			2	sections 44 and 45 of the	the former
				Companies Act	In favour
			3	Financial assistance to related	In favour
				and inter-related parties Specific authority to issue shares	
			4	to directors pursuant to a	
			T	distribution reinvestment option	In favour
				General authority to repurchase	
			5	shares	In favour
29/05/2019	GSH	Grinship		Ordinary Resolutions	
				To receive and adopt the	
			1	Directors' Statement and Audited	
				Financial Statements for 2018	In favour
				To re-appoint Mr Cato Brahde	
			2	who retires pursuant to	
			-	Regulation 101 of the	
				Constitution	In favour
				To re-appoint Mr Quah Ban Huat	
			3	who retires pursuant to	
				Regulation 101 of the	In foregue
				Constitution.	In favour



				[	
				To re-appoint Mr John Herholdt	
			4	who retires pursuant to	
			4	Regulation 101 of the	
				Constitution	In favour
				To re-appoint Mr Petrus (Pieter)	
			-	Uys who retires pursuant to	
			5	Regulation 101 of the	
				Constitution	In favour
				To re-appoint Mr Michael	
				Hankinson who retires pursuant	
			6	to Regulation 101 of the	
				Constitution.	In favour
		 		To ratify increase in total Non-	
				Executive Directors'	
			7	remuneration for financial year	
			1	ended December 31, 2018 from	
				US\$330,000 to US\$405,000	In favour
				To approve total Non-Executive	
			8	Directors' remuneration of up to	
				US\$565,000 for the financial year	
				ending December 31, 2019	In favour
				To appoint Auditors and to	
			9	authorise the Audit and Risk	
			-	Committee to fix their	
				remuneration	In favour
				Special Resolutions	
				Authority to issue and allot	
			10	ordinary shares.	Not in favour
				Authority to issue new shares	
			11	under the 2018 Forfeitable Share	
				Plan.	In favour
				Renewal of the Share Repurchase	
			12	Mandate	In favour
		Grindrod			
28/05/2019	GNDP			Ordinary Resolutions	
		Holdings			
			2.1	Re-election of non-executive	
				directors retiring by rotation	
			2.1.1	NL Sowazi	In favour
			2.1.2	PJ Uys	In favour
				- 3 -	mavou

			212	SDM Zungu	
			2.1.3	SDM Zungu	In favour
			2.2	Confirmation of appointment of	
				newly appointed director	
			2.2.1	XF Mbambo	In favour
				Election of member and	
			2.3	appointment of chairman of the	
				audit committee – GG Gelink	In favour
			2.4	Election of members of the audit	
				committee	
			2.4.1	ZN Malinga	In favour
			2.4.2	RSM Ndlovu	In favour
				Re-appointment of independent	
			2.5	auditors and re-appointment of	
				designated audit partner	
			2.5.1	Re-appointment of Deloitte &	
			2.3.1	Touche as independent auditors	Not in favour
			2.5.2	Re-appointment of K Peddie as	
				designated audit partner	Not in favour
			2.6	General authority to directors to	
				allot and issue ordinary shares	In favour
			2.7	General authority to issue shares	
				for cash	In favour
			3.1	Approval of non-executive	
				directors' fees	In favour
			2.2	General authority to provide	
			3.2	financial assistance in terms of	In favour
				section 44 of the Act	In favour
			3.3	General authority to provide financial assistance in terms of	
			5.5	section 45 of the Act	In favour
				Repurchase of the company's	
			3.4	ordinary shares	In favour
				Confirmation of the group	
			4.1	remuneration policy	Not in favour
				Confirmation of the group	
			4.2	implementation report	In favour
29/05/2019	AFE	AECI Ltd		Ordinary Resolutions	
				Adoption of annual financial	
			1	statements	In favour
	l		1	Statements	



	Decimination of the learning to the	
2	Reappointment of independent auditor	In favour
3	Re-election of Non-executive	
3	Directors	
3.1	Mr G Gomwe	In favour
3.2	Mr AJ Morgan	In favour
3.3	Ms PG Sibiya	In favour
4	Appointment of a Non-executive	
	Director Re-election of an Executive	In favour
5	Director	In favour
6	Election of Audit Committee members	
6.1	Mr G Gomwe	In favour
6.2	Mr AJ Morgan	Not in favour
6.3	Ms PG Sibiya	In favour
7	Remuneration Policy	
7.1	Remuneration Policy	Not in favour
7.2	Implementation of the	
	Remuneration Policy	In favour
8	Amendment of the Company's	In favour
	Special Resolutions	
1	Directors' fees and remuneration	
1.1	Board: Chairman	In favour
1.2	Board: Non-executive Directors	In favour
1.3	Audit Committee: Chairman	In favour
1.4	Audit Committee: members	In favour
4.5	Other Board Committees:	
1.5	Chairman	In favour
1.6	Other Board Committees: members	In favour
1.7	Meeting attendance fee	In favour
2	General authority to repurchase	
2	shares	In favour



			3	Financial assistance to related or inter-related company	In favour
29/05/2019	SNT	Santam		Ordinary Resolutions	
			1	To re-appoint PwC as independent external auditors represented by Z Abrahams	In favour
			2	To re-elect B Campbell as a director	In favour
			3	To re-elect NV Mtetwa as a director	In favour
			4	To re-elect PE Speckmann as a director	In favour
			5	To re-elect HD Nel as a director	In favour
			6	To re-elect B Campbell as a member of the audit committee	Not in favour
			7	To elect NV Mtetwa as a member of the audit committee	In favour
			8	To re-elect MJ Reyneke as a member of the audit committee)	Not in favour
			9	To re-elect PE Speckmann as a member of the audit committee	In favour
			10	To cast a non-binding advisory vote on the company's remuneration policy	In favour
			11	To cast a non-binding advisory vote on the company's implementation report with regard to its remuneration policy	In favour
				Special Resolutions	
			1	To approve directors' remuneration	In favour
			2	General authority to repurchase shares	Not in favour
			3	General authority to provide financial assistance in connection with the purchase of securities	In favour
			4	General authority to provide financial assistance to related or inter-related companies and corporations	In favour



30/05/2019	SBK	Standard Bank Group		Ordinary Resolutions	
			1	Adopt annual financial statements	
			2	To re-elect directors:	
			2.1	Geraldine Fraser-Moleketi	In favour
			2.2	Martin Oduor-Otieno	In favour
			2.3	André Parker	In favour
			2.4	Myles Ruck	In favour
			2.5	Peter Sullivan	In favour
			3	Reappointment of Auditors	
			3.1	KPMG Inc.	Not in favour
			3.2	PricewaterhouseCoopers Inc.	In favour
			4	Place unissued ordinary shares under control of directors	In favour
			5	Place unissued preference shares under control of directors	In favour
			6	Non-binding advisory votes on remuneration policy and implementation report	
			6.1	Support the group's remuneration policy	In favour
			6.2	Endorse the group's implementation report	In favour
				Special Resolutions	
			7	Grant: General authority to acquire the company's ordinary shares	In favour
			8	Grant: General authority to acquire the company's preference shares	In favour
			9	Approve: Loans or other financial assistance to related or inter- related companies	In favour
			10	Resolutions requisitioned by two shareholders#	
			10.1	To report to shareholders on the	



				company's assessment of o	
				greenhouse gas emissions	
				resulting from its financing	
				portfolio	
				To adopt and publicly disclose a	
			10.2	policy on lending to coal-fired	
				power projects and coal mining operations	
		African			
30/05/2019	AFX	Oxygen		Ordinary Resolutions	
			1	Adoption of the annual financial	
			1	statements	In favour
			2	Re-election/confirmation of	
			-	directors	
			2.1	JM Panikar	In favour
			2.2	VN Fakude	In favour
			2.3	CF Wells	In favour
			2.4	GJ Strauss	In favour
				Appointment of	
			3	PricewaterhouseCoopers Inc. as	
				new auditors	In favour
			4	Appointment of Audit and Risk	
				Committee members	
			4.1	CF Wells	In favour
			4.2	GJ Strauss	In favour
			4.3	NVL Qangule	In favour
			5	Non-binding vote on the	
			-	remuneration policy	In favour
				Non-binding vote on the	
			6	remuneration implementation	
				report	In favour
				Special Resolutions	
			1	To approve the independent	
				non-executive directors' fees	In favour
			2	General authority to repurchase shares	Not in favour
			2		
			3	Directors' fees and remuneration	In favour



			4	Authority to provide financial assistance in connection with the purchase of Company securities	In favour
30/05/2019	ADH	ADvTECH		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour
			2	Re-election of Dr JS Chimhanzi	In favour
			3	Re-election of Prof JM Hofmeyr	In favour
			4	Re-election of Mr KDM Warburton	In favour
			5	Re-election of Prof BM Gourley as a member of the Audit Committee	Not in favour
			6	Re-election of Mr KDM Warburton as a member and the chairman of the Audit Committee	In favour
			7	Re-election of Dr JS Chimhanzi as a member of the Audit Committee	In favour
			8	Appointment of external auditors	Not in favour
			9	Issuing shares for cash	In favour
			10	Signature of documents	In favour
				Non-binding advisory vote	
			1	Remuneration policy	Not in favour
			2	Implementation report	In favour
				Special Resolutions	
			1	Approval of non-executive directors' fees	In favour
			2	Authority to make loans/give financial assistance to subsidiaries and related or inter- related companies	In favour
			3	General authority for the acquisition of shares issued by the company	In favour
30/05/2019	TPF	Transcend		Ordinary Resolutions	
		Residential	1	Election and re-election of	



Property		directors	
Fund			
	1.1	Election of M Dickens	In favour
	1.2	Election of G Jennett	In favour
	1.3	Election of V Perfect	In favour
	1.4	Re-election of R Emslie	In favour
	2	Election of Audit and Risk Committee members	
	2.1	Election of MS Aitken	In favour
	2.2	Election of FN Khanyile	In favour
	2.3	Election of M Dickens	In favour
	2.4	Election of RR Emslie	Not in favour
	3	Appointment of independent external auditors	In favour
	4	General authority to issue shares for cash	Not in favour
	5	Authority to implement resolutions	In favour
	6	Authority to issue shares pursuant to a re-investment option	In favour
	7	Endorsement of Remuneration Policy	Not in favour
	8	Endorsement of Remuneration Implementation	In favour
		Special Resolutions	
	9	Remuneration of non-executive directors	In favour
	10	Approval to provide financial assistance	In favour
	11	Approval to issue shares in terms of S41(1)	In favour
	12	General authority to repurchase shares	Not in favour
	13	Company acquiring the company's shares from a director or prescribed officer	In favour



		Combined			
30/05/2019	СМН	Motor		Ordinary Resolutions	
50/05/2019	CIVIN	Holdings		orumary resolutions	
		lioidings	1	Approval of financial statements	In favour
			2.1	JS Dixon	In favour
			2.2	MR Nkadimeng	In favour
			3.1	ME Jones	In favour
			3.2	JA Mabena	In favour
			3.3	MR Nkadimeng	In favour
			4	Appointment of external auditor	Not in favour
			5.1	Remuneration policy	Not in favour
<u> </u>			5.2	Implementation report	In favour
				Special Resolutions	
			4	Approval of non-executive	
			1	directors' fees for:	
			1.1	Chairman of the Board	In favour
			1.2	Directors	In favour
			1.3	Chairman of the audit and risk	
			1.5	assessment committee	In favour
			1.4	Other	In favour
31/05/2019	СРІ	Capitec Bank		Ordinary Resolutions	
				Re-election of Ms LA Dlamini as	
			1	an independent non-executive	
				Director	In favour
				Re-election of Mr JD McKenzie	
			2	as an independent non-executive	
				Director Re-election of Mr PJ Mouton as	In favour
			3	a non-executive Director	In favour
				Election of Mr DP Meintjes as an	
			4	independent non-executive	
				Director	In favour
				Re-appointment of	
			5	PricewaterhouseCoopers Inc. as	
				auditor	Not in favour
			6	Approval to issue (i) Loss	In favour



<u>г</u>					
				Absorbent Convertible Capital	
				Securities and (ii) Ordinary	
				Shares upon a relevant "trigger	
				event"	
				Authority to issue Ordinary	
			7	Shares for cash by way of a	
				general authority	In favour
			8	Endorsement of remuneration	
				policy	In favour
				Endorsement of implementation	
			9	of remuneration policy	In favour
				Approval of amendment of the	
			10	Capitec Bank Group Employee	
		-	Empowerment Trust Deed	In favour	
				Special Resolutions	
				•	
				Approval of the Directors'	
			1	remuneration for the financial	
				year ending on 29 February 2020	In favour
			2	General approval for the	
				Company and any subsidiary	
				company to purchase Ordinary	
				Shares issued by the Company	Not in favour
				Authority for the Board to	
				authorise the Company to	
			3	provide financial assistance to	
				related companies and	
				corporations	In favour
				Authority for the Board to	
			authorise the Company to		
				provide financial assistance for	
			4	the acquisition of Ordinary	
				Shares in respect of a Restricted	
			Share Plan for senior managers	In favour	
				share than for senior managers	