## momentum

## **METROPOLITAN**



Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
05/10/2022	DIB	DIPULA INCOME FUND LTD		Ordinary Resolutions	
_	_		1	General Authority.	In favour
				Special resolutions	
			1	Adoption of a new MOI.	In favour
12/10/2022	IMP	IMPALA PLAT HLDNG LTD		Ordinary Resolutions	
			1	Appointment of external auditors.	In favour
			2.1	Re-election and election of directors: Sydney Mufamadi.	In favour
			2.2	Re-election and election of directors: Bernard Swanepoel.	In favour
			2.3	Re-election and election of directors: Dawn Earp.	In favour
			2.4	Re-election and election of directors: Billy Mawasha.	In favour
			2.5	Re-election and election of directors: Mametja Moshe.	In favour
			3.1	Appointment of members of audit and risk committee: Dawn Earp.	In favour
			3.2	Appointment of members of audit and risk committee: Peter Davey.	Not In favour
			3.3	Appointment of members of audit and risk committee: Ralph Havenstein.	In favour
			3.4	Appointment of members of audit and risk committee: Mametja Moshe.	In favour
			3.5	Appointment of members of audit and risk committee: Preston Speckmann.	In favour
			4	General issue of shares for cash.	In favour
			5	Directors' authority to implement special and ordinary resolutions.	In favour
			6.1	Non-binding advisory vote: Endorsement of the Company's remuneration policy.	In favour
			6.2	Non-binding advisory vote: Endorsement of the Company's remuneration implementation report.	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors' remuneration: Remuneration of the chairperson of the Board.	In favour
			1.2	Approval of non-executive directors' remuneration: Remuneration of the lead independent director.	In favour
			1.3	Approval of non-executive directors' remuneration: Remuneration of non-executive directors.	In favour
			1.4	Approval of non-executive directors' remuneration: Remuneration of audit and risk committee chairperson.	In favour



**★**METROPOLITAN

GUARDRISK



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HOLDINGS LTD       Ordinary Resolutions         1       Approval for the Delisting Resolution in terms of paragraphs 1.15(a) and 1.16 of the Listings Requirements.       In favour         Special Resolutions       Special Resolutions       In favour         Scheme Resolution in accordance with sections 114(1)(e) and 115(2)(a) of the Companies Act.       In favour         Store Resolutions       In favour       In favour         To grant the Board authority to offer the enhanced scrip dividend alternative.       In favour         In favour       In favour       In favour         To cancel the Companys capital redemption reserve.       In favour	Agained of the second of non-second efforts expression. Ferrumeration of social, transformation and resumeration committee chargeston.       in facour inforce and resumeration. Ferrumeration of social, in facour instance and resumeration committee chargeston.       in facour inforce and resumeration committee chargeston.       in facour inforce and resumeration committee chargeston.       in facour inforce and resumeration of social inforce and resumeration of social inforce and resumeration of some and resumeration. Ferrumeration of health, in facour inforce and resumeration of some and resumeration of some and resumeration. Ferrumeration of health, in facour inforce and resumeration of some and resumeration of some and resumeration. Ferrumeration of health, in facour inforce and resumeration of some and resumeration. Ferrumeration of health, inforce inforce and resumeration. Ferrumeration of a strategy and investment committee chargeston.       in facour inforce and resumeration of some and resumeration. Ferrumeration of a strategy and investment committee inforce inforce and resumeration. Ferrumeration of a strategy and resumeration. Ferrumeration for muteration of a strategy and resumeration. Ferrumeration of a strategy and resumeratinthe feremuteration. Ferrumeratine ferrumeration of a s						
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116 of the Listings Requirements.       In favour         Special Resolutions       In favour         10       Scheme Resolution in accordance with sections 114(1)(e) and 115(2)(a)       In favour         10       Special Resolutions       In favour         11       To grant the Board authority to offer the enhanced scrip divided alternative.       In favour         12       To cancel the Companys capital redemption reserve.       In favour         15/10/2022       NPH       NORTHAM PLATINUM       Ordinary Resolutions       In favour         12       To cancel the Companys capital redemption reserve.       In favour       In favour         15/10/2022       NPH       NORTHAM PLATINUM       Ordinary Resolutions       In favour         13       Re-election of Mr JG Smithles as director.       In favour       In favour         14       Re-election of Ms TE Kgosi as director.       In favour       In favour         13       Re-election of Ms HH Hickey as director.       In favour       In favour         14       Election of Dr NY Jekwa as member of the audit and risk committee.       In favour         13       Election of Dr NY Jekwa as member of the audit and risk committee.       In favour         14       Non-binding advisory vote: Non-binding endorsement of the group's       In favour <tr< th=""><th>116 of the Listings Requirements.       In favour         Special Resolutions       In favour         25/10/2022       HMN       HAMMERSON PLC       Special Resolutions in accordance with sections 114(1)(e) and 115(2)(a)       In favour         25/10/2022       HMN       HAMMERSON PLC       Special Resolutions       In favour         25/10/2022       HMN       HAMMERSON PLC       Special Resolutions       In favour         25/10/2022       NPH       HONDTHAM PLATINUM       To cancel the Companys capital redemption reserve.       In favour         26/10/2022       NPH       NORTHAM PLATINUM       Ordinary Resolutions       In favour         26/10/2024       NPH       NORTHAM PLATINUM       Re-election of Mr JG Smithies as director.       In favour         21       Re-el</th><th>21/10/2022</th><th>MSM</th><th></th><th></th><th>Ordinary Resolutions</th><th></th></tr<>	116 of the Listings Requirements.       In favour         Special Resolutions       In favour         25/10/2022       HMN       HAMMERSON PLC       Special Resolutions in accordance with sections 114(1)(e) and 115(2)(a)       In favour         25/10/2022       HMN       HAMMERSON PLC       Special Resolutions       In favour         25/10/2022       HMN       HAMMERSON PLC       Special Resolutions       In favour         25/10/2022       NPH       HONDTHAM PLATINUM       To cancel the Companys capital redemption reserve.       In favour         26/10/2022       NPH       NORTHAM PLATINUM       Ordinary Resolutions       In favour         26/10/2024       NPH       NORTHAM PLATINUM       Re-election of Mr JG Smithies as director.       In favour         21       Re-el	21/10/2022	MSM			Ordinary Resolutions	
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				NORTHAM PLATINUM	1.1 1.2 1.3 2 3.1 3.2 3.3 4.1	Special Resolutions         To grant the Board authority to offer the enhanced scrip dividend alternative.         To cancel the Companys capital redemption reserve.         Ordinary Resolutions         Re-election of Mr JG Smithies as director.         Re-election of Ms TE Kgosi as director.         Re-election of Ms HH Hickey as director.         Appointment of PwC (with the designated external audit partner being Mr AJ Rossouw CA (SA)) as the independent external auditors of the group.         Election of Ms HH Hickey as member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3         Election of Dr NY Jekwa as member of the audit and risk committee.         Non-binding advisory vote: Non-binding endorsement of the group's remuneration policy.         Non-binding advisory vote: Non-binding endorsement of the group's remuneration implementation report.         Special Resolutions	In favour In favour In favour In favour In favour In favour In favour In favour
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27/10/2022	S32	SOUTH 32 LIMITED		Ordinary Resolutions	
			2a	Re-election of Mr Frank Cooper as a Director.	In favour
			2b	Re-election of Dr Ntombifuthi (Futhi) Mtoba as a Director.	In favour
			3	Adoption of the Remuneration Report.	In favour
			4	Grant of awards to Executive Director.	In favour
			5	Advisory vote on Climate Change Action Plan.	In favour
28/10/2022	LEW	LEWIS GROUP LIMITED		Ordinary Resolutions	
			1.1	Re-election of Prof Fatima Abrahams as a director.	Not In favour
			1.2	Re-election of Ms Daphne Motsepe as a director.	In favour
			1.3	Re-election of Mr Jacques Bestbier as a director.	In favour
			1.4	Election of Mr Brendan Deegan as a director.	In favour
			2.1	Election of Ms Daphne Motsepe as a member of the audit committee, subject to the passing of ordinary resolution 1.2	In favour
			2.2	Election of Mr Tapiwa Njikizana as a member of the audit committee.	In favour
			2.3	Election of Prof Fatima Abrahams as a member of the audit committee, subject to the passing of ordinary resolution 1.1	Not In favour
			2.4	Election of Mr. Brendan Deegan as a member of the audit committee subject to the passing of ordinary resolution 1.4	In favour
			3	Approval of reappointment of auditors.	Not In favour
			4	Directors' authority to implement Company resolutions.	In favour
				Other	
			1	Non-binding advisory vote: Endorsement of the Company's remuneration policy.	Not In favour
			2	Non-binding advisory vote: Endorsement of the Company's implementation report.	In favour
				Special Resolutions	
			1	Approval of non-executive directors' fees.	In favour

2	Shareholders' authorisation of continued issuance of Notes under the Company's Domestic Medium Term Notes Programme.	In favour
3	Shareholder's general authorisation of financial assistance.	In favour
4	General authority to repurchase shares.	In favour
5	Adoption of the Lewis 2022 Executive Retention Scheme.	In favour

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GUARDRISK

