

VUNANI

FUND MANAGERS

Vunani Fund Managers Proxy Voting Summary for the quarter ending 30 June 2020

Executive summary	
Description	Outcome
Total number of companies voted on	39
Total number of resolutions	697
Total number of resolutions voted for	572
Total number of resolutions Against	121
Total number of resolutions vote Abstained	4
Total number of resolutions passed	509
Total number of resolutions not approved or withdrawn	7
Total number of results still to be announced	139
Most voted for resolution (besides directors, auditors)	Directors authority to implement ordinary and special resolutions
Most voted against resolution (besides directors, auditors)	General authority to issue shares
Total number of meetings attended in person	0

Exceptions Report (Instances where we did not vote in strict adherence to our guidelines)				
Share	Resolution	Corporate Event	Our Vote	Outcome
None noted				

Proxy Voting Summary					
Share	Resolution	Corporate Event	Our Vote	Outcome	Reason
ABSA GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	To endorse the Company's remuneration policy	For	Passed	
	2	To endorse the Company's remuneration implementation report	For	Passed	
	3	To provide shareholders with an initial assessment of the Company's exposure to climate change risk	For	Passed	
	1.1	Re-appoint the Company's external auditor to serve until the next AGM in 2021: Ernst & Young Inc. (designated auditor - Ernest van Rooyen)	For	Passed	
	2.1	Re-elect by way of a series of votes the following directors who retire in terms of the Company's Memorandum of Incorporation: Mark Merson as an independent non-executive director	For	Passed	
	2.2	Re-elect by way of a series of votes the following directors who retire in terms of the Company's Memorandum of Incorporation: Wendy Lucas-Bull as an independent non-executive director	For	Passed	
	2.3	Re-elect by way of a series of votes the following directors who retire in terms of the Company's Memorandum of Incorporation: Colin Beggs as a non-executive director	Against	Passed	independence and objectivity: more than 10 years as board member

	2.4	Re-elect by way of a series of votes the following directors who retire in terms of the Company's Memorandum of Incorporation: Daniel Hodge as a non-executive director	For	Passed	
	2.5	Re-elect by way of a series of votes the following directors who retire in terms of the Company's Memorandum of Incorporation: Jason Quinn as an executive director	For	Passed	
	3.1	Elect the following director who was appointed after the last AGM: Ihron Rensburg as an independent non-executive director (appointed effective 1 October 2019)	For	Passed	
	3.2	Elect the following director who was appointed after the last AGM: Rose Keanly as an independent non-executive director (appointed effective 1 September 2019).	For	Passed	
	3.3	Elect the following director who was appointed after the last AGM: Swithin Munyantwali as an independent non-executive director (appointed effective 15 September 2019)	For	Passed	
	3.4	Elect the following director who was appointed after the last AGM: Daniel Mminele as an executive director (Group Chief Executive) (appointed effective 15 January 2020)	For	Passed	
	4.1	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Alex Darko	For	Passed	
	4.2	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Daisy Naidoo	For	Passed	
	4.3	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad	For	Passed	
	4.4	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Swithin Munyantwali (subject to election in terms of Ordinary Resolution 3.3)	For	Passed	
	5	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	Against	Passed	Must be specific
	1	To approve the proposed remuneration of the non-executive directors for their services as directors payable from 1 June 2020	For	Passed	
	2	To increase the authorised ordinary share capital to ensure the Company has sufficient capital headroom for any future share issuances.	Against	Passed	Must be specific
	3	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares	Against	Passed	Large shareholder: Barclays
	4	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008	Against	Passed	includes assistance to member of a related or inter-related corporation
AECI LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Adoption of annual financial statements	For	Passed	
	2	Reappointment of independent auditors	For	Passed	
	3.1	Re-election of Non-Executive Directors: Dr KDK Mokhele	For	Passed	
	3.2	Re-election of Non-Executive Directors: Adv R Ramashia	Against	Passed	Independence and objectivity: more than 10 years as board member
	4.1	Appointment of Non-Executive Directors: Mr SA Dawson	For	Passed	
	4.2	Appointment of Non-Executive Directors: Ms FFT De Buck	For	Passed	
	4.3	Appointment of Non-Executive Directors: Mr WH Dissinger	For	Passed	
	5	Re-election of Executive Director	Against	Passed	Independence and objectivity: more than 10 years as board member
	6.1	Election of Audit Committee Members: Ms FFT De Buck	For	Passed	
	6.2	Election of Audit Committee Members: Mr G Gomwe	For	Passed	
	6.3	Election of Audit Committee Members: Ms PG Sibiya	For	Passed	
	7.1	Remuneration Policy: Remuneration policy	For	Passed	
	7.2	Remuneration Policy: Implementation of Remuneration Policy	For	Passed	
	8	General authority	For	Passed	
	9	Ratification of Directors' interest	For	Passed	
	1.1	Directors' fees and remuneration: Board: Chairman	For	Passed	
	1.2	Directors' fees and remuneration: Board: Non-executive Directors	For	Passed	
	1.3	Directors' fees and remuneration: Audit Committee: Chairman	For	Passed	
	1.4	Directors' fees and remuneration: Audit Committee: Members	For	Passed	
	1.5	Directors' fees and remuneration: Other Board Committee: Chairman	For	Passed	
	1.6	Directors' fees and remuneration: Other Board Committee: Members	For	Passed	
	1.7	Directors' fees and remuneration: Meeting attendance fee	For	Passed	
	2	General authority to repurchase shares	For	Passed	

		3	Financial assistance to related or inter-related company	For	Passed	
		4	Acquisition by the Company of Treasury Shares	For	Passed	
		5	Decrease in number of securities and reduction of share capital	For	Passed	
		6	Revocation of Special Resolution number 4 if the Proposed Distribution lapses or is terminate or revoked	For	Passed	
ADVTECH LIMITED	Resolution		Description	Vote	Outcome	Reason
		1	Remuneration policy	Against	To be announced	No clawback and Malus
		2	Remuneration policy	Against	To be announced	No clawback and Malus
		1	Adoption of the annual financial statements	For	To be announced	
		10	Appointment of external auditors	Against	To be announced	Independence and objectivity :more than 10 years as auditor
		11	Issuing shares for cash	Against	To be announced	Must be specific
		12	Signature of documents	For	To be announced	
		2	Appointment of Ms KM Gugushe	For	To be announced	
		3	Re-election of Mr CH Boule	For	To be announced	
		4	Retirement of Prof BM Gourley	Abstain	To be announced	Withdrawn
		5	Retirement of Prof JD Jansen	Abstain	To be announced	Withdrawn
		6	Re-election of Dr JM Hofmeyr	For	To be announced	
		7	Re-election of Mr KDM Warburton as member and chairman of audit committee	For	To be announced	
		8	Re-election of Dr JS Chimhanzi as member of audit committee	For	To be announced	
		9	Election of Ms KM Gugushe as member of audit committee	For	To be announced	
		1	Approval of non-executive directors' fees	For	To be announced	
		2	Authority to make loans/give financial assistance to subsidiaries and related or inter-related companies	For	To be announced	
		3	General authority for the acquisition of shares issued by the company	For	To be announced	
AFRICAN OXYGEN LIMITED	Resolution		Description	Vote	Outcome	Reason
		1	Adoption of the annual financial statements	For	Passed	
		2.1	Re-election/confirmation of directors: N Gwagwa	For	Passed	
		2.2	Re-election/confirmation of directors: M Von Stenglin	For	Passed	
		2.3	Re-election/confirmation of directors: M Von Plotho	For	Passed	
		2.4	Re-election/confirmation of directors: NVL Qangule	For	Passed	
		3	Re-appointment of PricewaterhouseCoopers Inc. as the independent auditors of the Company and Mr H Odendaal as the individual designated auditor	For	Passed	
		4.1	Re-appointment of Audit & Risk Committee members: CF Wells	For	Passed	
		4.2	Re-appointment of Audit & Risk Committee members: GJ Strauss	For	Passed	
		4.3	Re-appointment of Audit & Risk Committee members: NVL Qangule	For	Passed	
		5	Non-binding vote on the remuneration policy	Against	Passed	No clawback and malus
		6	Non-binding vote on the remuneration implementation report	Against	Passed	No clawback and malus
		1	To approve the independent non-executive directors' fees	For	Passed	

	2	General authority to repurchase shares	Against	Passed	20% upper limit is excessive
	3	General authority to provide financial assistance to related companies or inter-related companies	For	Passed	
	4	Authority to provide financial assistance in connection with the purchase of Company securities	For	Passed	
ANGLO AMERICAN PLATINUM CORP	Resolution	Description	Vote	Outcome	Reason
	8.1	Endorsement of the remuneration policy	For	Passed	
	8.2	Endorsement of the remuneration implementation report	For	Passed	
	1.1	Re-election of directors: To re-elect Mr M Cutifani as a director of the company	For	Passed	
	1.2	Re-election of directors: To re-elect Mr J Vice as a director of the company	For	Passed	
	1.3	Re-election of directors: To re-elect Mr NP Mageza as a director of the company	For	Passed	
	2.1	Election of director appointed since the previous AGM: To elect Ms N Viljoen as a director of the company	For	Passed	
	3.1	Appointment of members of audit and risk committee: Election of Mr NP Mageza as a member of the committee	For	Passed	
	3.2	Appointment of members of audit and risk committee: Election of Mr J Vice as a member of the committee	For	Passed	
	3.3	Appointment of members of audit and risk committee: Election of Ms D Naidoo as a member of the committee	For	Passed	
	4	Appointment of auditor	For	Passed	
	5	Approval of amendments to the Anglo American Platinum long-term incentive plan 2003	For	Passed	
	6	General authority to allot and issue authorised but unissued shares	Against	Passed	Must be specific
	7	Authority to implement resolutions	For	Passed	
	1	Non-executive directors' fees	For	Passed	
	2	Authority to provide financial assistance	For	Passed	
	3	General authority to repurchase company securities	Against	Passed	Large shareholder: AGL
ANGLOGOLD ASHANTI LIMITED	Resolution	Description	Vote	Outcome	Reason
	1.1	Re-election of directors: Mr SM Pityana	Against	Passed	Independence and objectivity: more than 10 years as a director
	1.2	Re-election of directors :Mr AH Garner	For	Passed	
	1.3	Re-election of directors :Mr R Gasant	For	Passed	
	2.1	Election of directors:Ms MDC Ramos	For	Passed	
	2.2	Election of directors:Ms NVB Magubane	For	Passed	
	3.1	Appointment of Audit and Risk Committee members : Mr R Gasant	For	Passed	
	3.2	Appointment of Audit and Risk Committee members : Ms MC Richter	For	Passed	
	3.3	Appointment of Audit and Risk Committee members: Mr AM Ferguson	For	Passed	
	3.4	Appointment of Audit and Risk Committee members :Mr JE Tilk	For	Passed	
	4	Re-appointment of Ernst & Young Inc. as auditors of the company	For	Passed	
	5	General authority to directors to allot and issue ordinary shares	Against	Passed	Must be specific
	6.1	Remuneration policy	For	Passed	
	6.2	Implementation report	For	Passed	
	7	Directors' authority to implement special and ordinary resolutions	For	Passed	

		1 Non-executive director fees	For	Passed	
		2 General authority to acquire the company's own shares	For	Passed	
		3 General authority to directors to issue for cash those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5	Against	Passed	Must be specific
		4 General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	For	Passed	
		5 Approval of the MOI amendment	For	Passed	
ANHEUSER-BUSCH INBEV SA/N	Resolution	Description	Vote	Outcome	Reason
	10	Fillings: Without prejudice to other delegations of power to the extent applicable granting powers to Jan Vandermeersch Global legal Director Corporate with power to substitute to proceed to (i) the signing of the restated articles of association and their filings with the clerk's office of the Enterprise Court of Brussels as a results of the approve of the resolutions listed under item 1 above and (ii) any other	For	To be announced	
	1a	Amended article 24.4 of the articles of association in order to allow the board to decide by way of written resolutions under the conditions of the Belgian Code of companies and associations.	For	To be announced	
	1b	Amended article 44 of the articles of association in order to allow the board to distribute interim dividends under the conditions of the Be	For	To be announced	
	1c	Amended several provisions of the articles of association in order to conform such provisions with the changes imposed by or resulting from the rules of the Belgian Code of Companies and Associations and other Belgian legislation and to align the text of the articles of association to the terminology and numbering of such Code. The proposed revised text of articles of association is available on the	For	To be announced	
	2	Management report by the Board of Directors on the accounting year ended on 31 December 2019.	For	To be announced	
	3	Report by the statutory auditor on the accounting year ended on 31 December 2019	For	To be announced	
	4	Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2019 as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts.	For	To be announced	
	5	Approval of the statutory annual accounts: approving the statutory annual accounts relating to the accounting year ended 31 December 2	For	To be announced	
	6	Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2019.	For	To be announced	
	7	Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2019.	For	To be announced	
	8a	Ms. Michele Burns as independent director for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8b	Mr. Elio Leoni Sceti as independent director for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8c	upon proposal from the Reference shareholder renewing the appointment as a director of Mr. Alexandra van Damme for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8d	upon proposed from the Reference Shareholder renewing the appointment as a director of Mr. Gregoire de Apoelberch for a period of four years ending at the end of shareholders meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8e	upon proposed from the Reference Shareholder renewing the appointment as a director of Mr. Paul Cornet de Ways Ruart for a period of four years ending at the end of shareholders meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8f	upon proposed from the Reference Shareholder renewing the appointment as a director of Mr. Paulo Lemann for a period of four years ending at the end of shareholders meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8g	upon proposed from the Reference Shareholder renewing the appointment as a director of Ms. Maria Asuncion Aramburuzabala for a period of four years ending at the end of shareholders meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	

	8h	Acknowledging the end of the mandate of Mr. Marcel Herrmann Telles as director and upon proposal from the Reference Shareholder appointing Mr. Roberto Thompson Motta as director for a period of four years ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2023.	For	To be announced	
	8i	Upon proposal from the restricted shareholders renewing the appointment as Restricted Share Director of Mr. Martin J. Barrigtonn for a period of one year ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2020.	For	To be announced	
	8j	Upon proposal from the restricted shareholders renewing the appointment as Restricted Share Director of Mr. William F. Gifford Jr. for a period of one year ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2020.	For	To be announced	
	8k	Upon proposal from the restricted shareholders renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo Davila for a period of one year ending at the end of the shareholders' meeting which will be asked to approve the accounts for the year 2020.	For	To be announced	
	9	Approving the remuneration report for the financial year 2019 as set out in the 2019 annual report including the remuneration policy.	For	To be announced	
ASSORE LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Delisting of Shares from the JSE in terms of paragraphs 1.15 and 1.16 of the Listings Requirements	For	Passed	
	1	Approval of the Scheme Resolution in accordance with sections 48(8)(a) 48(8)(b) 114(1)(e) and 115(2)(a) of the Companies Act	For	Passed	
	2	Approval of the Repurchase of Shares in terms of section 48(8) of the Companies Act	For	Passed	
	3	Approval of the Specific Repurchase of Shares in terms of paragraph 5.69(b) of the Listings Requirements	For	Passed	
ANGLO AMERICAN PLC	Resolution	Description	Vote	Outcome	Reason
	1	To receive the Report and Accounts	For	Passed	
	10	To re-elect Tony O'Neill as a director of the company	For	Passed	
	11	To re-elect Stephen Pearce as a director of the company	For	Passed	
	12	To re-elect Jim Rutherford as a director of the company	For	Passed	
	13	To re-elect Anne Stevens as a director of the company	For	Passed	
	14	To appoint PricewaterhouseCoopers LLP as auditor of the company for the ensuring year	For	Passed	
	15	To authorise the directors to determine the remuneration of the auditor	For	Passed	
	16	To approve the remuneration policy contained in the directors' Remuneration report	Against	Passed	Constitutes of a maximum bonus that is greater than 200%
	17	To approve the implementation report contained in the directors' Remuneration Report	Against	Passed	Constitutes of a maximum bonus that is greater than 200%
	18	To approve Anglo American Long Term Incentive Plan 2020	For	Passed	
	19	To approve the Anglo American Bonus Share Plan 2020	For	Passed	
	2	To declare a final dividend	For	Passed	
	20	To authorise the directors to allot shares	Against	Passed	Must be specific
	3	To elect Hixonia Nyasulu as a director of the company	For	Passed	
	4	To elect Nonkululeko Nyembezi as a director of the company	For	Passed	
	5	To re-elect Ian Ashby as a director of the company	For	Passed	
	6	to re-elect Marcelo Bastos as a director of the company	For	Passed	
	7	To re-elect Stuart Chambers as a director of the company	For	Passed	
	8	To re-elect Mark cutifani as a director of the company	For	Passed	
	9	To re-elect Byron Grote as a director of the company	For	Passed	

	21	To disapply pre-emption rights	Against	Passed	Disadvantage to minority shareholders
	22	To authorise the purchase of own shares	For	Passed	
	23	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice	Against	Passed	Preferred notice period is 21days
BRITISH AMERICAN TOBACCO PLC	Resolution	Description	Vote	Outcome	Reason
	1	Receipt of the 2019 Annual Report and Accounts	For	Passed	
	10	Re-election of Holly Keller Koepfel as a Director (A N)	For	Passed	
	11	Re-election of Savio Kwan as a Director (N R)	For	Passed	
	12	Re-election of Dimitri Panayotopoulos as a Director (N R)	For	Passed	
	13	Election of Jeremy Fowden as a Director (A N) who has been appointed since the last Annual General Meeting	For	Passed	
	14	Election of Tadeu Marroco as a Director who has been appointed since the last Annual General Meeting	For	Passed	
	15	Renewal of the Directors' authority to allot shares	Against	Passed	Must be specific ☐
	18	Approval of the British American Tobacco Restricted Share Plan	For	Passed	
	19	Authority to make donations to political organisations and to incur political expenditure	For	Passed	
	2	Approval of the 2019 Directors' remuneration report	Against	Passed	Short term incentives constitute of greater than 200% of annual salary for CEO as maximum bonus
	3	Reappointment of the Auditors	For	Passed	
	4	Authority for the Audit Committee to agree the Auditors' remuneration	For	Passed	
	5	Re-election of Jack Bowles as a Director	For	Passed	
	6	Re-election of Richard Burrows as a Director (N)	Against	Passed	Independence and objectivity: more than 10 years as board member
	7	Re-election of Sue Farr as a Director (N R)	For	Passed	
	8	Re-election of Dr Marion Helmes as a Director (N R)	For	Passed	
	9	Re-election of Luc Jobin as a Director (A N)	For	Passed	
	16	Renewal of the Directors' authority to disapply pre-emption rights	Against	Passed	This will disadvantage minority shareholders
	17	Authority for the Company to purchase its own shares	Against	Passed	Company has high debt levels
	20	Notice period for General Meetings	For	Passed	
CAPITAL & COUNTIES PROPERTIES	Resolution	Description	Vote	Outcome	Reason
	1	To receive the accounts and the reports of the Directors and the Auditors for the year ended 31 December 2019.	For	Passed	
	10	To re-appoint PricewaterhouseCoopers LLP as Auditors.	Against	Passed	Independence and objectivity: more than 10 years as auditor
	11	To authorise the Audit Committee to determine the Auditors' remuneration.	For	Passed	
	12	To approve the Directors' Remuneration Policy which appears at pages 71 to 77 of the Annual Report for the year ended 31 December 2019 (Against	Passed	Maximum bonus for executive directors is 150% of annual salary
	13	To approve the Directors' Remuneration Report for the year ended 31 December 2019 (other than the Remuneration Policy)	Against	Not passed	Maximum bonus for executive directors is 150% of annual salary
	14	To authorise the Directors to offer an optional scrip dividend scheme	For	Passed	
	15	To authorise the Directors to allot shares (S.551)	Against	Passed	Must be specific

	2	To declare a final dividend of 1.0 pence per ordinary share.	For	Passed	
	3	To re-elect Henry Staunton as a Director (Chairman).	For	Passed	
	4	To re-elect Ian Hawksworth as a Director (Executive).	For	Passed	
	5	To re-elect Situl Jobanputra as a Director (Executive).	For	Passed	
	6	To elect Michelle McGrath as a Director (Executive).	For	Passed	
	7	To re-elect Charlotte Boyle as a Director (Non-executive).	For	Passed	
	8	To re-elect Jonathan Lane as a Director (Non-executive).	For	Passed	
	9	To re-elect Anthony Steains as a Director (Non-executive).	For	Passed	
	16	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006 to the extent specified	Against	Passed	This will disadvantage minority shareholders
	17	To authorise the Company to purchase its own shares	For	Passed	
	18	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice	For	Passed	
CAPITEC BANK HOLDINGS LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Re-election of Mr MS du P le Roux as a non-executive Director	For	To be announced	
	10	Non-binding endorsement of remuneration policy	Against	To be announced	HEPS growth is the only financial metric used to gauge STI eligibility
	11	Non-binding endorsement of implementation report on the remuneration policy	Against	To be announced	HEPS growth is the only financial metric used to gauge STI eligibility
	2	Re-election of Mr K Makwane as an independent non-executive Director	For	To be announced	
	3	Re-election of Mr CA Otto as a non-executive Director	Against	To be announced	independence and objectivity: more than 10years as board member
	4	Election of Ms SL Botha as an independent non-executive Director	For	To be announced	
	5	Election of Ms TE Mashilwane as an independent non-executive Director	For	To be announced	
	6	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Against	To be announced	independence and objectivity: more than 10years as board member
	7	Appointment of Deloitte & Touche as joint auditor	For	To be announced	
	8	Approval to issue (i) the relevant Loss Absorbent Capital Securities and (ii) Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	For	To be announced	
	9	General authority to issue Ordinary Shares for cash	Against	To be announced	Must be specific
	1	Approval of the Directors' remuneration for the financial year ending on 28 February 2021	For	To be announced	
	2	General approval for the Company and any subsidiary company to purchase Ordinary Shares issued by the Company	Against	To be announced	large shareholder: PSG
	3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	For	To be announced	
	4	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares in respect of a Restricted Share Plan for senior managers	For	To be announced	
ECHO POLSKA PROPERTIES NV	Resolution	Description	Vote	Outcome	Reason
	10a	Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares	Against	Passed	Must be specific

	10b	Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash	Against	Passed	Must be specific
	11	Authorisation of Board to limit or exclude pre-emption rights	Against	Passed	Oppose proposal to disapply pre-emption rights
	12	Authorisation of Board to acquire shares	Against	Passed	20% upper limit is excessive
	14	Non-binding advisory vote on the remuneration policy for the Board	For	Passed	
	15	Non-binding advisory vote on the remuneration implementation report for the financial year 2019	For	Passed	
	16	Appointment of external auditor for the financial year 2020	For	Passed	
	3	Adoption of annual accounts for the financial year 2019	For	Passed	
	6	Discharge of the current members of the Board	For	Passed	
	7a	Appointment of Mr T Trzóslo as executive director of the Board	For	Passed	
	7b	Reappointment of Mr M Dyjas as non-executive director of the Board	For	Passed	
	7c	Reappointment of Mr MM Belka as non-executive director of the Board	For	Passed	
	7d	Appointment of Mr A König as non-executive director of the Board	For	Passed	
	7e	Determine number of directors of the Board	For	Passed	
	8	Amendment of remuneration policy for the Board	For	Passed	
	9	Approval of the amended EPP Long-Term Incentive Plan	For	Passed	
EXXARO RESOURCES LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Resolution through non-binding advisory note to approve the remuneration policy	For	Passed	
	2	Resolution through non-binding advisory note to endorse the implementation of the remuneration policy	For	Passed	
	1.1	Resolution to re-elect non-executive directors: Election of J van Rooyen as a director	Against	Passed	independence and objectivity- more than 10 years as board member
	1.2	Resolution to re-elect non-executive directors: Election of VZ Mntambo as a director	Against	Passed	independence and objectivity- more than 10 years as board member
	1.3	Resolution to re-elect non-executive directors: Election of V Nkonyeni as a director	For	Passed	
	2.1	Resolution to elect group audit committee members: Election of MJ Moffet as a member of the group audit committee	For	Passed	
	2.2	Resolution to elect group audit committee members: Election of LI Mophatlane as a member of the group audit committee	For	Passed	
	2.3	Resolution to elect group audit committee members: Election of EJ Myburg as a member of the group audit committee	For	Passed	
	2.4	Resolution to elect group audit committee members: Election of V Nkonyeni as a member of the group audit committee	For	Passed	
	3.1	Resolution to elect group social and ethics committee members: Election of Dr GJ Fraser-Moleketi as a member of the group social and ethics committee	For	Passed	
	3.2	Resolution to elect group social and ethics committee members: Election of L Mbetha as a member of the group social and ethics committee	For	Passed	
	3.3	Resolution to elect group social and ethics committee members: Election of LI Mophatlane as a member of the group social and ethics committee	For	Passed	
	3.4	Resolution to elect group social and ethics committee members: Election of PCCH Snyders as a member of the group social and ethics committee	For	Passed	
	4	Resolution to reappoint PricewaterhouseCoopers Incorporated as independent external auditors	For	Passed	

	5	Resolution to authorise directors and/or group company secretary to implement the resolutions set out in the notice convening the annual general meeting	For	Passed	
	1	Special resolution to approve non-executive directors' fees for the period 1 June 2020 to the next annual general meeting	For	Passed	
	2	Special resolution to authorise financial assistance for the subscription of securities	For	Passed	
	3	Special resolution for a general authority to repurchase shares	Against	Passed	large shareholder Eyesizwe
GLENCORE XSTRATA PLC	Resolution	Description	Vote	Outcome	
	1	To receive the company's accounts and the reports of the Director and auditors for the year ended 31 December 2019.	For	Passed	
	10	To re-elect Kalidas Madhavpeddi (Independent Non-Executive Director) as a director.	For	Passed	
	11	To approve the Directors' Remuneration Policy as set out in Part A of the Directors' Remuneration report in the 2019 Annual report.	For	Passed	
	12	To approve the Directors' Remuneration report in the 2019 Annual Report.	For	Passed	
	13	To reappoint Deloitte LLP as the Company's Auditors to hold office until the conclusion of the next general meeting at which accounts are laid.	For	Passed	
	14	To authorise the audit committee to fix the remuneration of the auditors.	For	Passed	
	15	To renew the authority conferred on the Directors pursuant to Article 10.2 of the company's articles of association (the 'Articles').	Against	Passed	Must be specific
	2	To re-elect Anthony hayward (Chairperson) as a Director	For	Passed	
	3	To re-elect Ivan Glasenber (Chief Executive Officer) as a Director	For	Passed	
	4	To re-elect Peter Coates (Non-Executive Director) as a Director.	For	Passed	
	5	To re-elect Leonhard Fischer (Independent Non-Executive director) as a director.	For	Passed	
	6	To re-elect Martin Gilbert (Independent Non-executive Director) as a director.	For	Passed	
	7	To re-elect John Mack (Independent Non-Executive Director) as a director.	For	Passed	
	8	To re-elect Gill Marcus (Independent Non-Executive Director) as a director.	For	Passed	
	9	To re-elect Patrice Merrin (Independent Non-Executive Director) as a director.	For	Passed	
	16	Subject to and conditionally upon the passing of resolution 15 to renew the authority conferred on the Directors pursuant to Article 10.2 of the Articles to allot shares or grant rights to subscribe for or to convert any securities into shares for an allotment period.	Against	Passed	Must be specific
	17	Subject to and conditionally upon the passing of resolution 15 to authorise the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period.	Against	Passed	Must be specific
	18	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 the meeting.	For	Passed	

GRINDROD LIMITED	Resolution	Description	Vote	Outcome	Reason
	4.1	Confirmation of the Group remuneration policy	Against	Not passed	No clawback and Malus
	4.2	Confirmation of the Group implementation report	Against	Not passed	No clawback and Malus
	2.1.1	Re-election of directors retiring by rotation: MR Faku	Against	Passed	Independence and objectivity :more than 10 years as board member
	2.1.2	Re-election of directors retiring by rotation: GG Gelink	For	Passed	
	2.2.1	Confirmation of newly appointed directors: WJ Grindrod	For	Passed	
	2.2.2	Confirmation of newly appointed directors: B Magara	For	Passed	
	2.2.3	Confirmation of newly appointed directors: W van Wyk	For	Passed	
	2.2.4	Confirmation of newly appointed directors: ZP Zatu	For	Passed	
	2.3	Election of member and appointment of chairman of the Audit committee – GG Gelink	For	Passed	
	2.4.1	Election of members of the Audit committee: W van Wyk	For	Passed	
	2.4.2	Election of members of the Audit committee: ZP Zatu	For	Passed	
	2.5.1	Reappointment of independent auditors and confirmation of the appointment of designated audit partner: Reappointment of Deloitte & Touche as independent auditors	For	Passed	
	2.5.2	Reappointment of independent auditors and confirmation of the appointment of designated audit partner: Confirmation of appointment of M Holme as designated audit partner	For	Passed	
	2.6	General authority to directors to allot and issue ordinary shares	Against	Passed	Must be specific
	2.7	of 75%: General authority to issue ordinary shares for cash	Against	Passed	Must be specific
	3.1	Approval of non-executive directors' fees	For	Passed	
	3.2	General authority to provide financial assistance in terms of section 44 of the Act	For	Passed	
	3.3	General authority to provide financial assistance in terms of section 45 of the Act	For	Passed	
	3.4	Repurchase of Grindrod's ordinary shares	Against	Passed	20% upper limit is excessive
HAMMERSON PLC	Resolution	Description	Vote	Outcome	Reason

	1	To receive the Directors' Annual Report and Financial Statements for the year ended 31 December 2019	For	Passed	
	10	To re-elect Gwyn Burr as a Director	For	Passed	
	11	To re-elect Andrew Formica as a Director	For	Passed	
	12	To re-elect David Tyler as a Director	For	Passed	
	13	To re-elect Carol Welch as a Director	For	Passed	
	14	To re-appoint PricewaterhouseCoopers LLP as auditor	For	Passed	
	15	To authorise the Audit Committee to agree the auditor's remuneration	For	Passed	
	16	To authorise the Directors to allot shares	Against	Passed	Must be specific
	2	To receive and approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) for the year ended 31 December 2019	For	Passed	
	20	To receive and approve the rules of the 2020 Restricted Share Scheme	For	Passed	
	3	To receive and approve the Directors' Remuneration Policy	For	Passed	
	4	To declare a final dividend for the year ended 31 December 2019 (WITHDRAWN)	For	Passed	
	5	To elect Méka Brunel as a Director of the Company	For	Passed	
	6	To elect James Lenton as a Director of the Company	For	Passed	
	7	To elect Adam Metz as a Director of the Company	For	Passed	
	8	To re-elect David Atkins as a Director	For	Passed	
	9	To re-elect Pierre Bouchut as a Director	For	Passed	
	17	To disapply pre-emption rights	Against	Passed	Disadvantage to minority shareholders
	18	To disapply pre-emption rights in addition to those conferred by resolution 17	Against	Passed	Disadvantage to minority shareholders
	19	To authorise market purchases by the Company of its shares	For	Passed	
HARMONY GOLD MINING COMPANY LTD	Resolution	Description	Vote	Outcome	Reason
	1	General authority to issue shares for cash	For	Passed	

		2	Placing control of a specified number of authorised but unissued Ordinary Shares in the hands of the Board	For	Passed	
		3	General Authorisation	For	Passed	
		1	Authorisation for the issue of Ordinary Shares to a person related or inter-related to the Company or related or inter-related to a Director or prescribed officer of the Company for the purposes of implementing the Potential Equity Capital Raising	For	Passed	
IMPERIAL HOLDINGS LIMITED	Resolution		Description	Vote	Outcome	Reason
		1	Approval of the Transaction	For	Passed	
		2	Authority granted to Directors	For	Passed	
INTU PROPERTIES PLC	Resolution		Description	Vote	Outcome	Reason
		1	To receive the Company's accounts the strategic report and the reports of the Directors and the Auditor for the year ended 31 December 2019.	For	Passed	
		10	To re-appoint Deloitte LLP as Auditor.To re-appoint Deloitte LLP as Auditor.	For	Passed	
		11	To authorise the Audit Committee of the Board to determine the remuneration of the Auditor.	For	Passed	
		12	THAT the Directors' remuneration report (excluding the Directors' remuneration policy) for the year ended 31 December 2019 be approved	Against	Passed	Long term incentives of directors constitute of greater than 250% of annual salary.
		13	THAT the Directors' remuneration policy set out in the Directors' remuneration report for the year ended 31 December 2019 be approved	Against	Passed	Long term incentives of directors constitute of greater than 250% of annual salary.
		14	THAT consent be given to the Directors from the date of the Company's next audited consolidated balance sheet to exercise all powers of the Company as though the borrowing limit under the Articles of Association does not apply such consent to remain effective until the conclusion of the Company's Annual General Meeting in 2021	For	Passed	
		2	To re-elect John Strachan as a Director (Chairman).	For	Passed	
		3	To re-elect John Whittaker as a Director (Deputy Chairman).	For	Passed	
		4	To re-elect Matthew Roberts as a Director (Chief Executive).	For	Passed	
		5	To elect Robert Allen as a Director (Chief Financial Officer).	For	Passed	
		6	To re-elect Ian Burke as a Director (Non-Executive).	For	Passed	
		7	To elect Steve Barber as a Director (Non-Executive).	For	Passed	
		8	To elect Cheryl Millington as a Director (Non-Executive).	For	Passed	
		9	To elect David Hargrave as a Director (Non-Executive).	For	Passed	

	15	THAT a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	Against	Passed	Preferred notice period is 21days
ITALTILE LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Approval and Adoption of the Scheme	For	Passed	
	2	Authority granted to Directors	For	Passed	
JSE LIMITED	Resolution	Description	Vote	Outcome	Reason
	6	Non-binding advisory vote on the remuneration policy of the Company	For	Passed	
	7	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	For	Passed	
	1.1	To Elect Dr Leila Fourie as a director	For	Passed	
	1.2	To Elect Ms Siobhan Cleary as a director	For	Passed	
	2	To re-elect Ms Nonkululeko Nyembezi as a director for the ensuing year	Against	Passed	Independence and objectivity: more than 10 years as a board member
	3	To reappoint Ernst & Young Inc as the independent auditors of the Company for the ensuing year and Mr I Akoodie as the designated auditor for the ensuing year	For	Passed	
	4.1	To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	For	Passed	
	4.2	To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	For	Passed	
	4.3	To reappoint Ms Fatima Daniels to serve as a member of the Group Audit Committee	For	Passed	
	4.4	To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	For	Passed	
	5	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	For	Passed	
	1	General authority to repurchase shares	For	Passed	
	2	General authority to provide financial assistance to subsidiaries in terms of sections 44 and 45 of the Companies Act	For	Passed	
	3	Specific authority to provide financial assistance to directors in terms of sections 44 and 45 of the Companies Act solely for purposes of the LTIS 2018 Trust	For	Passed	
	4	Non-executive directors' emoluments for 2020	For	Passed	

LIBERTY HOLDINGS LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Adoption of annual financial statements	For	Passed	
	10	To approve the new Liberty Holdings Group Restricted Share Plan 2020	For	Passed	
	11	To approve the new Liberty Equity Growth Scheme 2020	For	Passed	
	2.1	Re-election and election of directors: Ms N Khan	For	Passed	
	2.2	Re-election and election of directors: Ms C Roskrige Cele	For	Passed	
	2.3	Re-election and election of directors: Mr YGH Suleman	For	Passed	
	2.4	Re-election and election of directors: Mr N Criticos	For	Passed	
	3	Re-appointment of independent external auditors	For	Passed	
	4	Place unissued ordinary shares under the control of the directors	Against	Passed	Must be specific
	5	Place unissued preference shares under the control of the directors	Against	Passed	Must be specific
	6	General authority to issue shares for cash	Against	Passed	Must be specific
	7.1	Election of group audit and actuarial committee members: Mr YGH Suleman (Chairman)	For	Passed	
	7.2	Election of group audit and actuarial committee members: Ms N Khan	For	Passed	
	7.3	Election of group audit and actuarial committee members: Mr S Ridley	For	Passed	
	7.4	Election of group audit and actuarial committee members: Ms C Roskrige Cele	For	Passed	
	7.5	Election of group audit and actuarial committee members: Mr JH Sutcliffe	Against	Passed	Independence and objectivity: more than 10 years as a board member
	7.6	Election of group audit and actuarial committee members: Mr H Walker	For	Passed	
	8	Liberty remuneration policy	For	Passed	
	9	Liberty implementation report	For	Passed	
	1	Issue of ordinary shares for share incentive schemes	For	Passed	
	2.1	Fees of non-executive directors: Chairman of the board	For	Passed	
	2.1	Fees of non-executive directors: Chairman of the group risk committee	For	Passed	

	2.11	Fees of non-executive directors: Member of the group risk committee	For	Passed	
	2.12	Fees of non-executive directors: Chairman of the group remuneration committee	For	Passed	
	2.13	Fees of non-executive directors: Member of the group remuneration committee	For	Passed	
	2.14	Fees of non-executive directors: Chairman of the group social ethics and transformation committee	For	Passed	
	2.15	Fees of non-executive directors: Member of the group social ethics and transformation committee	For	Passed	
	2.16	Fees of non-executive directors: Member of the group directors' affairs committee	For	Passed	
	2.17	Fees of non-executive directors: Chairman of the group IT committee	For	Passed	
	2.18	Fees of non-executive directors: Member of the group IT committee	For	Passed	
	2.19	Fees of non-executive directors: Chairman of the STANLIB Limited board	For	Passed	
	2.2	Fees of non-executive directors: Lead independent director	For	Passed	
	2.2	Fees of non-executive directors: Member of the STANLIB Limited board	For	Passed	
	2.21	Fees of non-executive directors: Fee per ad hoc board meeting	For	Passed	
	2.22	Fees of non-executive directors: Fee per ad hoc board committee meeting	For	Passed	
	2.3	Fees of non-executive directors: Board member	For	Passed	
	2.4	Fees of non-executive directors: International board member member of committees and subsidiary board and chairman of a sub-committee	For	Passed	
	2.5	Fees of non-executive directors: International board member member of committees and subsidiary board and chairman of a committee	For	Passed	
	2.6	Fees of non-executive directors: Chairman of the group audit and actuarial committee	For	Passed	
	2.7	Fees of non-executive directors: Member of the group audit and actuarial committee	For	Passed	
	2.8	Fees of non-executive directors: Chairman of the group actuarial committee	For	Passed	
	2.9	Fees of non-executive directors: Member of the group actuarial committee	For	Passed	
	3.1	Financial assistance: To related or inter-related company	For	Passed	
	3.2	Financial assistance: To any employee director prescribed officer or other person or any trust established for their benefit in terms of any share incentive scheme	For	Passed	
	4	General authority for an acquisition of shares issued by the company	Against	Passed	Large shareholder: Standard bank

LIBERTY TWO DEGREES	Resolution	Description	Vote	Outcome	Reason
	1	To adopt the Annual Financial Statement for the year ended 31 December 2019	For	To be announced	
	10	General but restricted authority to issue shares for cash	Against	To be announced	Must be specific
	2	Confirmation of director appointed by the board: Mr D Munro	For	To be announced	
	3.1	To re-elect' the following non-executive directors: Mr A Angus	For	To be announced	
	3.2	To re-elect' the following non-executive directors: Ms L Ntuli	For	To be announced	
	4.1	To re-elect the following audit and risk committee members: Ms Z Adams	For	To be announced	
	4.2	To re-elect the following audit and risk committee members: Ms W Cesman	For	To be announced	
	4.3	To re-elect the following audit and risk committee members: M L Ntuli	For	To be announced	
	5	Reappointment of PWC Inc. as the auditors and note that Ms J Basson will be the individual registered auditor	For	To be announced	
	6	Approval on an advisory non-binding basis the remuneration policy	Against	To be announced	Remuneration and nomination member annual fee increased by 45% for the year 2020
	7	Approval on an advisory non-binding basis the implementation report	Against	To be announced	Remuneration and nomination member annual fee increased by 45% for the year 2020
	8	Approval of the new Liberty Two Degree Restricted Share Plan	For	To be announced	
	9	Placing 10% of the unissued shares under the control of the directors	Against	To be announced	Must be specific
	1.1	Fees payable to non-executive directors: Board - Chairman	For	To be announced	
	1.1	Fees payable to non-executive directors: Remuneration and Nomination Committee- Member	Against	To be announced	Director annual fee increased by 45% for the year 2020
	1.11	Fees payable to non-executive directors: Other committees meetings	For	To be announced	
	1.2	Fees payable to non-executive directors: Board - Lead independent Director	For	To be announced	
	1.3	Fees payable to non-executive directors: Board - Member	For	To be announced	
	1.4	Fees payable to non-executive directors: Board - International member	For	To be announced	
	1.5	Fees payable to non-executive directors: - Audit and Risk Committee-Chairman	For	To be announced	
	1.6	Fees payable to non-executive directors: - Audit and risk Committee - Member	For	To be announced	

	1.7	Fees payable to non-executive directors: Social ethics and Transformation Committee- Chairman	For	To be announced	
	1.8	Fees payable to non-executive directors: Social ethics and Transformation Committee- Member	Against	To be announced	Director annual fee increased by 35.3% for the year 2020
	1.9	Fees payable to non-executive directors: Remuneration and Nomination Committee- Chair	For	To be announced	
	2	Financial assistance to related and inter-related parties	For	To be announced	
	3	General authority to repurchase shares	Against	To be announced	20% upper limit is excessive
MASSMART HOLDINGS LIMITED	Resolution	Description	Vote	Outcome	Reason
	10	approval of the remuneration implementation report	For	Passed	
	9	approval of the remuneration policy	For	Passed	
	1	Election of Mr Mitchell Slape to the Board of Directors	For	Passed	
	2	Election of Mr Mohammed Abdool-Samad to the Board of Directors	For	Passed	
	3	Election of Mr Charles Redfield to the Board of Directors	For	Passed	
	4	Re-election of Ms Phumzile Langeni to the Board of Directors	Against	Passed	Independence and objectivity: More than 10 years as a board member
	5	Re-election of Dr Nolulamo (Lulu) Gwagwa to the Board of Directors	For	Passed	
	6	Election of Ernst & Young Inc. as the Company's auditors (with Mr Roger Hillen as audit partner)	For	Passed	
	7.1	Appointment of the Audit Committee members: Ms Olufunke Ighodaro (Chairman)	For	Passed	
	7.2	Appointment of the Audit Committee members: Ms Lindiwe Mthimunye	For	Passed	
	7.3	Appointment of the Audit Committee members: Dr Nolulamo (Lulu) Gwagwa	For	Passed	
	8	Authorisation for the Directors to issue ordinary shares for cash not exceeding 5% of the shares in issue	Against	Passed	Must be specific
	1	Authorisation for the Company and/or its subsidiaries to repurchase its own shares	Against	Passed	15% upper limit is excessive
	2.1	Approval of Non-Executive Directors' remuneration: Chairman of the Board	For	Passed	
	2.2	Approval of Non-Executive Directors' remuneration: Deputy Chairman of the Board	For	Passed	
	2.3	Approval of Non-Executive Directors' remuneration: Independent Non-Executive Directors	For	Passed	

	2.4	Approval of Non-Executive Directors' remuneration: Audit Committee Chairman	For	Passed	
	2.5	Approval of Non-Executive Directors' remuneration: Risk Committee Chairman	For	Passed	
	2.6	Approval of Non-Executive Directors' remuneration: Remuneration Committee Chairman	For	Passed	
	2.7	Approval of Non-Executive Directors' remuneration: Nominations and Social and Ethics Committee Chairmen	For	Passed	
	2.8	Approval of Non-Executive Directors' remuneration: Audit Committee members	For	Passed	
	2.9	Approval of Non-Executive Directors' remuneration: Other Board Committee members	For	Passed	
	3	Authorisation to provide financial assistance pursuant to section 45 of the Act	For	Passed	
	4	Approval of inclusion of malus of clawback provisions to SIP and AIP Rules	For	Passed	
METAIR INVESTMENTS LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Re-election of Mr SG Pretorius as a director	For	Passed	
	2	Re-election of Ms NL Mkhondo as a director	For	Passed	
	3	Re-election of Mr MH Muell as a director	For	Passed	
	4	Re-appointment of auditors	For	Passed	
	5(i)	Re-election of Mr CMD Flemming as chairman of the audit and risk committee	For	Passed	
	5(ii)	Re-election of Ms HG Motau as member of the audit and risk committee	For	Passed	
	5(iii)	Re-election of Mr B Mawasha as member of the audit and risk committee	For	Passed	
	6a	Endorsement of the company's remuneration policy	For	Passed	
	6b	Endorsement of the company's implementation report	For	Passed	
	1	Approval of non-executive directors' remuneration	For	Passed	
	2	Provision of financial assistance in terms of Section 45 of the Companies Act	For	Passed	
	3	Provision of financial assistance in terms of Section 44 of the Companies Act	For	Passed	
	4	General authority to repurchase the company's securities	For	Passed	

MONDI PLC	Resolution	Description	Vote	Outcome	Reason
	1	To receive the report and accounts	For	Passed	
	10	To re-elect Dominique Reiniche as a director	For	Passed	
	11	To re-elect Stephen Young as a director	For	Passed	
	12	To appoint the auditors	For	Passed	
	13	To authorise the audit committee to determine the auditors' remuneration	For	Passed	
	14	To authorise the directors to allot relevant securities	Against	Passed	Must be specific
	2	To approve the remuneration policy	For	Passed	
	3	To approve the remuneration report (other than the policy)	For	Passed	
	4	To declare a final dividend	For	Passed	
	5	To elect Enoch Godongwana as a director	For	Passed	
	6	To elect Philip Yea as a director	For	Passed	
	7	To re-elect Tanya Fratto as a director	For	Passed	
	8	To re-elect Stephen Harris as a director	For	Passed	
	9	To re-elect Andrew King as a director	For	Passed	
	15	To authorise the directors to disapply pre-emption rights	Against	Passed	Disadvantage to minority shareholders
	16	To authorise Mondi plc to purchase its own shares	For	Passed	
	17	To authorise general meetings to be held on 14 days' notice	Against	Passed	Preferred notice period is 21days
MTN GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
	1.1	Election of L Sanusi as a director	For	Passed	
	1.2	Election of V Rague as a director	For	Passed	

	1.3	Re-election of S Miller as a director	For	Passed	
	1.4	Re-election of P Hanratty as a director	For	Passed	
	1.5	Re-election of N Sowazi as a director	For	Passed	
	1.6	Re-election of AT Mikati as a director	Against	Passed	Independence and objectivity :more than 10 years as board member
	10	Non-binding advisory vote - endorsement of the company's remuneration implementation report	For	Passed	
	2.1	To elect KC Ramon as a member of the audit committee	For	Passed	
	2.2	To elect B Tshabalala as a member of the audit committee	For	Passed	
	2.3	To elect V Rague as a member of the audit committee	For	Passed	
	2.4	To elect PB Hanratty as a member of the audit committee	For	Passed	
	3.1	To elect L Sanusi as a member of the social and ethics committee	For	Passed	
	3.2	To elect S Miller as a member of the social and ethics committee	For	Passed	
	3.3	To elect N Sowazi as a member of the social and ethics committee	For	Passed	
	3.4	To elect K Mokhele as a member of the social and ethics committee	For	Passed	
	4	Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the company	Against	Passed	Independence and objectivity :more than 10 years as Auditor
	5	Re-appointment of SizweNtsalubaGobodo Grant Thorn Inc. as an auditor of the company	Against	Passed	Independence and objectivity :more than 10 years as Auditor
	6	Appointment of Ernst & Young as an auditor of the company	For	Passed	
	7	General authority for directors to allot and issue ordinary shares	Against	Passed	Must be specific
	8	General authority to allot and issue ordinary shares for cash	Against	Passed	Must be specific
	9	Non-binding advisory vote - endorsement of the company's remuneration policy	For	Passed	
	1	To approve the proposed remuneration payable to non-executive directors	For	Passed	
	2	To approve the repurchase of the company's shares	Against	Passed	Debt levels too high
	3	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	For	Passed	
	4	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	For	Passed	

MR PRICE GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Control of unissued ordinary shares	For	Passed	
	2	Issue of ordinary shares for cash (specific authority)	For	Passed	
	3	Signature of documents	For	Passed	
NEDBANK GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
	1.1	Election of directors of the company appointed during the year: Election as a director of Prof T Marwala who was appointed as a director since the previous annual general meeting of shareholders	For	Passed	
	2.1	Reelection of directors retiring by rotation: Reelection as a director of Mr HR Brody who is retiring by rotation	For	Passed	
	2.2	Reelection of directors retiring by rotation: Reelection as a director of Mr EM Kruger who is retiring by rotation	For	Passed	
	2.3	Reelection of directors retiring by rotation: Reelection as a director of Ms L Makalima who is retiring by rotation	For	Passed	
	2.4	Reelection of directors retiring by rotation: Reelection as a director of Mr PM Makwana who is retiring by rotation	For	Passed	
	2.5	Reelection of directors retiring by rotation: Reelection as a director of Dr MA Matookane who is retiring by rotation	For	Passed	
	3.1	Reappointment of external auditors: Reappointment of Deloitte & Touche as external auditor	Against	Passed	Deloitte has been the auditor for 46 years
	3.2	Reappointment of external auditors: Reappointment of Ernst & Young as external auditor	For	Passed	
	4.1	Appointment of the Nedbank Group Audit Committee members: Election as a member of the Nedbank Group Audit Committee of Mr S Subramoney	For	Passed	
	4.2	Appointment of the Nedbank Group Audit Committee members: Election as a member of the Nedbank Group Audit Committee of Mr HR Brody	For	Passed	
	4.3	Appointment of the Nedbank Group Audit Committee members: Election as a member of the Nedbank Group Audit Committee of Ms NP Dongwana	For	Passed	
	4.4	Appointment of the Nedbank Group Audit Committee members: Election as a member of the Nedbank Group Audit Committee of Mr EM Kruger	For	Passed	
	5	Placing the authorised but unissued ordinary shares under the control of the directors	Against	Passed	Must be specific
	6.1	Adopting and publicly disclosing an energy policy; and reporting on the company's approach to measuring disclosing and assessing its exposure to climate-related risks: To adopt and publicly disclose an energy policy	For	Passed	
	6.2	Adopting and publicly disclosing an energy policy; and reporting on the company's approach to measuring disclosing and assessing its exposure to climate-related risks: To report on the company's approach to measuring disclosing and assessing its exposure to climate-related risks	For	Passed	
	7.1	Endorsement of Remuneration Policy and Implementation Report: Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.	Against	Passed	comparator companies for benchmarking is not disclosed

	7.2	Endorsement of Remuneration Policy and Implementation Report: Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	Against	Passed	comparator companies for benchmarking is not disclosed
	1.1	Remuneration of the non-executive director: Non-executive Chairman	For	Passed	
	1.1	Committee members' fees: Nedbank Group Risk and Capital Management Committee	For	Passed	
	1.11	Committee members' fees: Nedbank Group Transformation Social and Ethics Committee	For	Passed	
	1.2	Remuneration of the non-executive director: Lead Independent Director (additional 40%)	For	Passed	
	1.3	Remuneration of the non-executive director: Nedbank Group boardmember	For	Passed	
	1.4	Committee members' fees: Nedbank Group Audit Committee	For	Passed	
	1.5	Committee members' fees: Nedbank Group Credit Committee	For	Passed	
	1.6	Committee members' fees: Nedbank Group Directors' Affairs Committee	For	Passed	
	1.7	Committee members' fees: Nedbank Group Information Technology Committee	For	Passed	
	1.8	Committee members' fees: Nedbank Group Related-party Transactions Committee	For	Passed	
	1.9	Committee members' fees: Nedbank Group Remuneration Committee	For	Passed	
	2	General authority to repurchase ordinary shares	For	Passed	
	3	General authority to issue authorised but unissued ordinary shares for cash	Against	Not passed	Must be specific
	4	General authority to provide financial assistance to related and interrelated companies	For	Passed	
OLD MUTUAL LTD	Resolution	Description	Vote	Outcome	Reason
	1	To receive and adopt the consolidated audited annual financial statements for the Company and its subsidiaries for the year ended ?? December ????	For	To be announced	
	2.1	Re-election of direction: To re-elect Paul Baloyi as a director of the company	For	To be announced	
	2.2	Re-election of direction: To re-elect peter de Beyer as a director of the company	For	To be announced	
	2.3	Re-election of direction: To re-elect Albert Essien as a director of the company	For	To be announced	
	2.4	Re-election of direction: To re-elect Nosipho Molope as a director of the company	For	To be announced	
	2.5	Re-election of direction: To re-elect Marshall Rapiya as a director of the company	For	To be announced	

	3	Confirmation of appointment of Iain Williamson as executive director	For	To be announced	
	4.1	Election of Audit committee members: To elect Paul Baloyi as a member of the audit committee	For	To be announced	
	4.2	Election of Audit committee members: To elect Peter de Beyer as a member of the audit committee	For	To be announced	
	4.3	Election of Audit committee members: To elect Itumeleng Kgaboesele as a member of the audit committee	For	To be announced	
	4.4	Election of Audit committee members: To elect John Lister as a member of the audit committee	For	To be announced	
	4.5	Election of Audit committee members: To elect Nosipho Molope as a member of the audit committee	For	To be announced	
	5.1	Appointment of Auditors: To appoint Deloitte & Touch as joint independent auditors until the conclusion of the next AGM of the company	For	To be announced	
	5.2	Appointment of Auditors: To appoint KPMG Inc. as joint independent auditors until the conclusion of the next AGM of the company	Against	To be announced	Independence and objectivity : more than 10 years as auditor
	6	To grant general authority to the director to allot and issue ordinary shares for cash	Against	To be announced	Must be specific
	7.1	Non-binding advisory votes: Non-binding advisory vote on the Company's remuneration policy	Against	To be announced	The peer group for Total Guaranteed Pay is not disclosed
	7.2	Non-binding advisory votes: Non-binding advisory vote on the Company's remuneration implementation policy	Against	To be announced	The peer group for Total Guaranteed Pay is not disclosed
	8	To authorise any director or the Group Company Secretary to implement the ordinary resolutions above as well as the special resolution to follow	For	To be announced	
	1	To approve the remuneration payable to certain non-executive directors	For	To be announced	
	2	To grant general authority to acquire the Company's own ordinary shares	For	To be announced	
	3	To approve the provision of financial assistance to subsidiaries and other related and inter-related entities and to directors prescribed officers and other person participating in share or other employee incentive schemes	For	To be announced	
	4	To amend the authorised share capital of the company and the company's MOI and to place unissued preference shares under the control of the directors	For	To be announced	
QUILTER PLC	Resolution	Description	Vote	Outcome	Reason
	1	To receive the 2019 Report and Accounts	For	Passed	
	10	To re-elect Paul Matthews as a Director	For	Passed	
	11	To re-elect George Reid as a Director	For	Passed	
	12	To re-elect Mark Satchel as a Director	For	Passed	
	13	To appoint PwC LLP as Auditor of the Company	For	Passed	

	14	To authorise the Board Audit Committee to determine the Auditor's remuneration	For	Passed	
	15	To authorise political donations by the Company and its subsidiaries	For	Passed	
	2	To approve the Remuneration Report	Against	Passed	Maximum short term incentive for executive directors is 200% of annual salary.
	3	To declare a final dividend	For	Passed	
	4	To re-elect Paul Feeney as a Director	For	Passed	
	5	To re-elect Rosemary Harris as a Director	For	Passed	
	6	To re-elect Glyn Jones as a Director	For	Passed	
	7	To re-elect Moira Kilcoyne as a Director	For	Passed	
	8	To re-elect Jonathan Little as a Director	For	Passed	
	9	To re-elect Ruth Markland as a Director	For	Passed	
	16	To authorise the Company to purchase its own shares	For	Passed	
	17	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	For	Passed	
RCL FOODS LTD/SOUTH AFRICA	Resolution	Description	Vote	Outcome	Reason
	1	To allow a director and/or company secretary to do all such things and to sign all such documents as may be necessary to implement special resolution number 1 above	Against	Not passed	Reduce the potential free float
	1	Specific Authority to repurchase the Repurchase Shares	Against	Not passed	Reduce the potential free float
RMB HOLDINGS LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Unbundling Resolution – approving the RMH Unbundling in terms of section 112 of the Companies Act	For	Passed	
SA CORPORATE REAL ESTATE FUND	Resolution	Description	Vote	Outcome	Reason
	1	Endorsement of the remuneration policy of the Company	For	To be announced	
	2	Endorsement of the implementation of the remuneration policy of the Company	For	To be announced	

	1	Adoption of consolidated Annual Financial Statements	For	To be announced	
	10	Election of André van Heerden as director	For	To be announced	
	11	Election of Oratile Moselehi as director	For	To be announced	
	12	Election of Naidene Ford-Hoon (Fok) as director	For	To be announced	
	13	Re-election of John Biesman-Simons as chairman and member of the Audit Committee	For	To be announced	
	14	Election of André van Heerden as a member of the Audit Committee	For	To be announced	
	15	Election of Naidene Ford-Hoon (Fok) as a member of the Audit Committee	For	To be announced	
	2	To place the unissued authorised ordinary shares under the control of the directors	Against	To be announced	Must be specific
	3	Specific authority to issue shares to afford shareholders' distribution reinvestment alternatives	For	To be announced	
	4	General but restricted authority to issue shares for cash	Against	To be announced	Must be specific
	5	Appointment of PwC as auditor and Jacques de Villiers as the auditor partner	For	To be announced	
	6	Re-election of Arthur Moloto as director	For	To be announced	
	7	Re-election of Emily Hendricks as director	For	To be announced	
	8	Re-election of John Biesman-Simons as director	For	To be announced	
	9	Election of Greg Heron as director	For	To be announced	
	1	Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act	For	To be announced	
	2	Assistance to related inter-related parties	For	To be announced	
	3	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	For	To be announced	
	4.1	Approval of non-executive directors' fees: Board – Chairman	For	To be announced	
	4.1	Approval of non-executive directors' fees: Nominations – Members	For	To be announced	
	4.11	Approval of non-executive directors' fees: Investment – Chairman	For	To be announced	
	4.12	Approval of non-executive directors' fees: Investment – Members	For	To be announced	
	4.13	Approval of non-executive directors' fees: Social Ethics and Environmental – Chairman	For	To be announced	

	4.14	Approval of non-executive directors' fees: Social Ethics and Environmental – Members	For	To be announced	
	4.15	Approval of non-executive directors' fees: Conference and strategy sessions flat fee	For	To be announced	
	4.16	Approval of non-executive directors' fees: Ad hoc meetings per hour capped at one third of annual fee	For	To be announced	
	4.2	Approval of non-executive directors' fees: Board – Members	For	To be announced	
	4.3	Approval of non-executive directors' fees: Audit – Chairman	For	To be announced	
	4.4	Approval of non-executive directors' fees: Audit – Members	For	To be announced	
	4.5	Approval of non-executive directors' fees: Risk and Compliance – Chairman	For	To be announced	
	4.6	Approval of non-executive directors' fees: Risk and Compliance – Members	For	To be announced	
	4.7	Approval of non-executive directors' fees: Remuneration – Chairman	For	To be announced	
	4.8	Approval of non-executive directors' fees: Remuneration – Members	For	To be announced	
	4.9	Approval of non-executive directors' fees: Nominations – Chairman	For	To be announced	
	5	General authority to repurchase shares	For	To be announced	
SANLAM LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	To present the Sanlam Annual Reporting suite including the consolidated audited financial statements auditors' audit committees and directors' reports.	For	Passed	
	10	To place unissued shares under the control of the directors.	Against	Passed	Must be specific
	11	To approve the general authority to issue shares for cash.	Against	Passed	Must be specific
	12	To authorise any director of the Company and where applicable the secretary of the Company to implement the aforesaid ordinary and undermentioned special resolutions	For	Passed	
	2	To reappoint Ernst & Young as independent external auditors for 2020	Against	Passed	More than 10 years as Auditors
	3	To appoint joint auditors KPMG for the 2021 financial year	For	Passed	
	4.1	AS Birrell	For	Passed	
	4.2	E Masilela	For	Passed	
	4.3	JP Möller	For	Passed	

	5.1	RV Simelane	Against	Passed	Independence and objectivity: more than 10 years as board member
	5.2	PB Hanratty	Abstain	Withdrawn	Resolution withdrawn
	6.1	HC Werth	For	Passed	
	6.2	JM Modise	For	Passed	
	7.1	AS Birrell	For	Passed	
	7.2	PB Hanratty	Abstain	Withdrawn	Resolution withdrawn
	7.3	M Mokoka	For	Passed	
	7.4	KT Nondumo	For	Passed	
	7.5	JP Möller	Against	Passed	Independence and objectivity: previous CFO of Sanlam
	8.1	Non-Binding advisory vote on the Company's Remuneration Policy	Against	Passed	comparator companies used for benchmarking not stated
	8.2	Non-Binding advisory vote on the Company's Remuneration Implementation Report	Against	Passed	comparator companies used for benchmarking not stated
	9	To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2019.	For	Passed	
	1	To approve the remuneration of the non-executive directors of the Company for their services for the period 01 July 2020 till 30 June 2021	For	Passed	
	2	To give authority to the Company or a subsidiary of the Company to acquire the Company's securities.	Against	Passed	large shareholder Ubuntu-Botho Investments (Pty) Ltd
STANDARD BANK GROUP LIMITED	Resolution	Description	Vote	Outcome	Reason
	1.1	To elect directors: Maureen Erasmus	For	Passed	
	1.2	To elect directors: Trix Kennealy	For	Passed	
	1.3	To elect directors: Nomgando Matyumza	For	Passed	
	1.4	To elect directors: Jacko Maree	For	Passed	
	1.5	To elect directors: John Vice	For	Passed	
	1.6	To elect directors: Priscillah Mabelane	For	Passed	
	1.7	To elect directors: Nonkululeko Nyembezi	For	Passed	

	2.1	Reappointment of Auditors: KPMG Inc.	Against	Passed	Independence and objectivity: more than 10 years as auditor
	2.2	Reappointment of Auditors: PricewaterhouseCoopers Inc	Against	Passed	Independence and objectivity: more than 10 years as auditor
	3	Place unissued ordinary shares under control of directors	Against	Passed	Must be specific
	4	Place unissued preference shares under control of directors	Against	Passed	Must be specific
	5.1	Non-binding advisory vote: Support the group's remuneration policy	Against	Passed	Disclosure on STI performance insufficient
	5.2	Non-binding advisory vote: Endorse the group's remuneration implementation report	Against	Passed	Disclosure on STI performance insufficient
	6.1	Remuneration: Approve non-executive directors' fees (2020): Standard Bank Group Chairman	For	Passed	
	6.1	Ad hoc meeting attendance	For	Passed	
	6.2	Remuneration: Approve non-executive directors' fees (2020): Standard Bank Group Director	For	Passed	
	6.3	Remuneration: Approve non-executive directors' fees (2020): Standard Bank Group International Director	For	Passed	
	6.4.1	Group Audit Committee: Chairman	For	Passed	
	6.4.2	Group Audit Committee: Member	For	Passed	
	6.5.1	Group Directors' Affairs Committee: Chairman	For	Passed	
	6.5.2	Group Directors' Affairs Committee: Member	For	Passed	
	6.6.1	Group Remuneration Committee: Chairman	For	Passed	
	6.6.2	Group Remuneration Committee: Member	For	Passed	
	6.7.1	Group Risk and Capital Management Committee: Chairman	For	Passed	
	6.7.2	Group Risk and Capital Management Committee: Member	For	Passed	
	6.8.1	Group Social and Ethics Committee: Chairman	For	Passed	
	6.8.2	Group Social and Ethics Committee: Member	For	Passed	
	6.9.1	Group Technology and Information Committee: Chairman	For	Passed	
	6.9.2	Group Technology and Information Committee: Member	For	Passed	
	7	Grant: General authority to acquire the company's ordinary shares	Against	Passed	large shareholder: Industrial & Commercial Bank Of China Ltd

	8	Grant: General authority to acquire the company's preference shares	Against	Passed	large shareholder: Industrial & Commercial Bank Of China Ltd
	9	Approve: Loans or other financial assistance to related or inter-related companies	For	Passed	
SIBANYE STILLWATER LTD	Resolution	Description	Vote	Outcome	Reason
	1	Re-appointment of auditors and Designated Individual Partner	For	Passed	
	10	Re-election of a member of the Audit Committee: NG Nika	For	Passed	
	11	Re-election of a member of the Audit Committee: SC van der Merwe	For	Passed	
	12	Approval for the issue of authorised but unissued ordinary shares	Against	Passed	Must be specific
	13	Issuing equity securities for cash	Against	Passed	Must be specific
	14	Non-binding advisory vote on Remuneration Policy	Against	Passed	Comparator companies of Exxaro and African Rainbow Minerals for TSR benchmark is not appropriate (diversified bulk mining versus precious metal mining)
	15	Non-binding advisory vote on Remuneration Implementation Report	Against	Passed	Comparator companies of Exxaro and African Rainbow Minerals for TSR benchmark is not appropriate (diversified bulk mining versus precious metal mining)
	2	Election of a director: Dr EJ Dorward-King	For	Passed	
	3	Election of a director: Dr TV Maphai	For	Passed	
	4	Election of a director: TJ Cumming	For	Passed	
	5	Re-election of a director: C Keyter	For	Passed	
	6	Re-election of a member and Chair of the Audit Committee: KA Rayner	For	Passed	
	7	Re-election of a member of the Audit Committee: TJ Cumming	For	Passed	
	8	Re-election of a member of the Audit Committee: SN Danson	For	Passed	
	9	Re-election of a member of the Audit Committee: RP Menell	For	Passed	
	1	Approval for the remuneration of non-executive directors	Against	Passed	no individual voting for each non- executive director- Chair of the Board has proposed increase of 66%
	2	Approval for lead independent director recompense for period since appointment	For	Passed	
	3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act	For	Passed	

		4 Approval for the acquisition of the Company's own shares	Against	Passed	20% upper limit is excessive
SUN INTERNATIONAL LIMITED	Resolution	Description	Vote	Outcome	Reason
	1	Adoption of new LTI share plan	For	Passed	
	2	Placing the authorised but unissued Shares under the control of the directors	For	Passed	
SUN INTERNATIONAL LIMITED	Resolution	Description	Vote	Outcome	Reason
	1.1	Election of directors: Ms SN Mabaso-Koyana	For	Passed	
	1.2	Election of directors: Mr TR Ngara	For	Passed	
	2.1	Re-election of directors: Mr PD Bacon	For	Passed	
	2.2	Re-election of directors: Mr EAMMG Cibie	For	Passed	
	2.3	Re-election of directors: Mr GW Dempster	For	Passed	
	2.4	Re-election of directors: Ms CM Henry	For	Passed	
	2.5	Re-election of directors: Ms BLM Makgabo-Fiskerstrand	For	Passed	
	3	Re-appointment of external auditor	Against	Passed	Independence and objectivity: more than 10 years as a board member
	4.1	Election of audit committee members: Mr PD Bacon	For	Passed	
	4.2	Election of audit committee members: Mr EAMMG Cibie	For	Passed	
	4.3	Election of audit committee members: Ms CM Henry	For	Passed	
	4.4	Election of audit committee members: Ms ZP Zatu	For	Passed	
	5	Endorsement of Sun International remuneration policy	Against	Passed	Maximum of up to 200% of annual short term incentive
	6	Endorsement of implementation of Sun International remuneration policy	Against	Passed	Maximum of up to 200% of annual short term incentive
	7	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	For	Passed	
	1	General authority to re-purchase shares	For	Passed	

	2	Remuneration of non-executive chairman	For	Passed	
	3	Remuneration of lead independent director	For	Passed	
	4	Remuneration of non-executive directors	For	Passed	
	5.1	Remuneration of audit committee chairman	For	Passed	
	5.1	Remuneration of social and ethics committee members	For	Passed	
	5.11	Remuneration of investment committee chairman	For	Passed	
	5.12	Remuneration of investment committee members	For	Passed	
	5.2	Remuneration of audit committee members	For	Passed	
	5.3	Remuneration of remuneration committee chairman	For	Passed	
	5.4	Remuneration of remuneration committee members	For	Passed	
	5.5	Remuneration of risk committee chairman	For	Passed	
	5.6	Remuneration of risk committee members	For	Passed	
	5.7	Remuneration of nomination committee chairman	For	Passed	
	5.8	Remuneration of nomination committee member	For	Passed	
	5.9	Remuneration of social and ethics committee chairman	For	Passed	
	6	Financial assistance and/or the issue of securities to employee share scheme participant	For	Passed	
	7	Financial assistance to related or inter-related companies and corporations	For	Passed	

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