



SENTINEL
retirement fund

PROXY VOTING REPORT

For the Period Ended
31 December 2024

Introduction

As a responsible intergenerational steward of capital, Sentinel Retirement Fund (the Fund) is committed to maximizing the retirement benefits of its members in a sustainable and accountable manner by incorporating environmental, social and governance considerations into its investment decision-making process. The Fund defines responsible stewardship as the “strategy and practice of incorporating environmental, social and governance (ESG) factors in investment decisions and active ownership.” As an active owner, the Fund believes engaging with investee companies is an essential part of our fiduciary duty and responsibility. Engaging with investee companies allows the Fund to correct existing problems, reduce future risks, and encourage investee companies to seize future opportunities. Our engagement activities are guided by the Fund’s ESG Engagement Policy. In keeping with the Fund’s commitment to disclose our responsible investing activities, this report provides detailed review and analysis of our engagement activities in line with our ESG Engagement Policy.

Reasons for Voting Against

1. Appointment of Audit Committee Member

The Fund does not support the appointment of audit committee members if they have served on the Board for a period exceeding 9 years, and if they do not have the requisite skills, expertise, and experience to edify the audit committee.

2. Appointment of Compensation Committee Member

The Fund does not support the appointment of compensation committee members in instances where the Fund does not agree with committee’s performance and where the fund have voted against the remuneration policy, the remuneration implementation report and/or the non-executive director remuneration.

3. Authority to Acquire Shares/Repurchase Shares

The Fund does not support the acquisition of shares if the acquisition does not create shareholder value and/or if the acquisition is above 20% of the investee company’s issued share capital as prescribed in the JSE Listings Requirement and/or if the Company has not provided a compelling reason for the repurchase.

4. Authority to Allot Shares

The Fund does not support the allotment of shares where the threshold is above 5% of the investee company’s issued share capital.

5. Authority to Issue Shares for Cash

The Fund does not support the allotment of shares where the threshold is above 5% of the investee company’s issued share capital.

6. Authority to Make Political Donations

The Fund will in general vote against political donations because the Fund is of the view that such donations may pose an ethical dilemma of blurred lines between investee companies and government.

7. Authority to Place Shares Under the Control of Directors

The Fund will in general vote against shares to be placed under the control of directors if the investee company has not provided a compelling reason for the proposal and if the threshold requested is above 5% of the investee company's issued share capital

8. Authority to Provide Financial Assistance

The Fund does not support the providence of financial assistance where the category of recipients has of the financial assistance have not been specified and/or the recipients are "any person" and/or the financial assistance is not in line with section 44 and/or section 45 of the companies act.

9. Consent of Short Notice

The Fund is of the view that notice for shareholder meetings should be 14 days as per statutory requirements.

10. Disapplication of Pre-Emption Rights

The Fund will in general vote against resolutions that take away agency from shareholders.

11. Discharging Non-Executive/Executive Director Liability

The Fund does not support the discharging liability from non-executive directors and executive directors, the Fund is of the view that such persons must always remain accountable for the decisions they make.

12. Election/Re-election of Director

The Fund does not support the election and/or re-election of directors who have served on the Board for a period exceeding 9 years and/or are over-boarded and/or have not attended at least 75% of required meetings and/or do not have the requisite skills, expertise, and experience to edify the Board.

13. Executive Director Remuneration

The Fund does not support executive remuneration outside the scope and provision of the remuneration policy and remuneration implementation report.

14. Non-Executive Director Remuneration

The Fund will in general vote against non-executive director remuneration that is significantly higher than the peer group without reason and explanation and/or there is a lack of transparency regarding the fee structure.

15. Re-appointment of Auditor

The Fund will in general vote against Auditor that have served for a period longer than 10 years and/or have matter sub judice for malpractice.

16. Remuneration Implementation Report

The Fund will in general vote against the remuneration implementation report if the Fund does not support the remuneration policy and/or the implementation report is not aligned with the remuneration policy.

17. Remuneration Policy

The Fund will in general vote against a remuneration policy that does not have clear, measurable, and applicable KPI's, weight and targets.

Voting Record

The table below is the voting record summary of how the Fund voted for the period 1 January 2024 – 31 December 2024. The reasons for voting against each resolution are explained in the “Reasons Voted Against” section.

**In order to avoid repetition the number at the top of certain resolutions indicates the number of times we voted against a particular resolution within the same shareholder meeting.*

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
15 January 2024	Mondi Plc	GM	5	5	0	0	Not Applicable
19 January 2024	Fortress Reit Limited	CM	5	5	0	0	Not Applicable
19 January 2024	Fortress Reit Limited	GM	3	3	0	0	Not Applicable
19 January 2024	Fortress Reit Limited	CM	5	5	0	0	Not Applicable
19 January 2024	Fortress Reit Limited	GM	2	2	0	0	Not Applicable
19 January 2024	Sasol Limited	AGM	17	16	1	0	Approval of Remuneration Policy
31 January 2024	Harmony Gold Mining Company Limited	EGM	9	9	0	0	Not Applicable
01 February 2024	Astral Foods Limited	AGM	18	12	6	0	Appointment of Audit Committee Member
							Appointment of Auditor
							Appointment of SETCo Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
01 February 2024	Clicks Group Limited	AGM	16	12	4	0	Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
		AGM	17	10	7	0	Non-Executive Remuneration

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
01 February 2024	Octodec Investments Limited						Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
02 February 2024	Netcare Limited	AGM	13	8	5	0	Appointment of Auditor
							Appointment of Audit Committee Member
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Provide Financial Assistance
06 February 2024	Oceana Group Limited	AGM	15	9	6	0	Re-election Of Director
							Authority to Issue Shares for Cash
							Authority to Provide Financial Assistance
							Appointment of Audit Committee Member
							Approval of Remuneration Policy
07 February 2024	Sappi Limited	AGM	15	9	6	0	Approval of Remuneration Implementation Report
							Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Non-Executive Remuneration
08 February 2024	Kaap Agri Limited	AGM	15	7	8	0	Appointment of Auditor
							Re-Election of Director
							Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Issue Shares for Cash
							Share Repurchase

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
15 February 2024	Nampak Limited	AGM	19	11	8	0	Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Issue Shares for Cash
							Non-Executive Remuneration
							Authority to Provide Financial Assistance
							Share Repurchase
16 February 2024	Barloworld Limited	AGM	16	13	3	0	Authority to Acquire Shares
							Appointment of Audit Committee Member
							Appointment of Auditor
19 February 2024	Redefine Properties Limited	AGM	19	17	2	0	Approval of Remuneration Implementation Report
							Re-election of Director
20 February 2024	Coronation Fund Managers Limited	AGM	15	9	6	0	Election of Director
							Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Share Repurchase
21 February 2024	Dipula Income Fund Limited - B	AGM	18	9	9	0	Re-election Of Director ²
							Appointment of Audit Committee Member
							Authority to Issue Shares for Cash
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Provide Financial Assistance

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Share Repurchase
							Authority to Issue Shares
21 February 2024	Spar Group Limited	AGM	19	12	7	0	Election of Director
							Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Provide Financial Assistance
							Non-Executive Remuneration
21 February 2024	Tharisa Plc	AGM	12	6	6	0	Authority to Place Unissued Shares Under the Control of Directors
							Authority to Disapply Pre-emption Rights
							Authority to Issue Shares for Cash
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Share Repurchase
22 February 2024	Textainer Group Holdings Limited	EGM	2	2	0	0	Not Applicable
22 February 2024	Life Healthcare Group Limited	AGM	26	19	7	0	Appointment of Auditor
							Re-election of Director
							Appointment of Audit Committee Member
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Non-Executive Director Remuneration ²

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
22 February 2024	Reunert Limited	AGM	22	16	6	0	Appointment of Audit Committee Member ²
							Approval of Remuneration Implementation Report
							Non-Executive Director Remuneration ²
							Authority to Provide Financial Assistance
22 February 2024	Tiger Brands Limited	AGM	24	20	4	0	Appointment of Auditor
							Approval of Remuneration Implementation Report
							Non-Executive Director Remuneration ²
26 February 2024	Brimestone Investment Corporation Limited	GM	2	2	0	0	Not Applicable
26 February 2024	Sea Harvest Group Limited	GM	2	2	0	0	Not Applicable
27 February 2024	Adcorp Holdings Limited	GM	3	3	0	0	Not Applicable
04 March 2024	Sun International Limited	GM	2	2	2	0	Not Applicable
05 March 2024	Fairvest Limited B	AGM	30	24	6	0	Re-election of Director
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Sell Treasury Shares
							Share Repurchase
							Authority to Provide Financial Assistance
07 March 2024	Fairvest Limited A	AGM	30	24	6	0	Re-election of Director
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Authority to Sell Treasury Shares
							Share Repurchase
							Authority to Provide Financial Assistance
07 March 2024	Pepkor Holdings Limited	AGM	27	25	2	0	Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
07 March 2024	Transaction Capital Limited	AGM	20	9	11	0	Appointment of Audit Committee Member ²
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Issue Shares ²
							Authority to Provide Financial Assistance ²
							Share Repurchase
							Authority to Issue Shares for Cash
13 March 2024	Rhodes Food Group Holdings Limited	AGM	16	12	4	0	Authority to Issue Shares
							Appointment of Audit Committee Member
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
15 March 2024	Transaction Capital Limited	GM	5	5	0	0	Approval of Remuneration Policy
19 March 2024	Zeda Limited	AGM	29	26	3	0	Not Applicable
							Re-Appointment of Auditor
							Re-election Of Director
							Authority to Issue Shares for Cash
							Appointment of Audit Committee Member

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Approval of Share Scheme
							Share Repurchase
							Non-Executive Director Remuneration
27 March 2024	Coronation Fund Managers Limited	GM	3	3	0	0	Not Applicable
27 March 2024	Hudaco Industries Limited	AGM	16	11	5	0	Appointment of Auditor
							Appointment of Audit Committee Member
							Approval of Remuneration Policy
							Approval of Remuneration Implementation Report
							Authority to Issue Shares
04 April 2024	Enterprise Outsourcing Holdings	GM	2	0	2	0	Non-Executive Remuneration ²
23 April 2024	Ascendis Health Limited	GM	3	0	3	0	Non-Executive Remuneration
							Authority to Delist
							Approval of Management Agreement
24 April 2024	Anheuser-Busch InBev SA/NV	AGM	14	3	11	0	Discharge Directors of Liability
							Discharge Auditors of Liability
							Election of Director ⁷
							Auditor Remuneration
							Authority to Sign Documentation
24 April 2024	British American Tobacco Plc	AGM	18	14	4	0	Authority to Make Political Donations
							Authority to Allot Shares
							Disapplication of Pre-Emption Rights
							Authority to Change Meeting Notice Period

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
25 April 2024	Hammerson Plc	AGM	17	14	3	0	Authority to Allot Shares
							Disapplication of Pre-Emption Rights ²
30 April 2024	Anglo American Plc	AGM	19	15	4	0	Remuneration Implementation Report
							Authority to Allot Shares
							Disapplication of Pre-Emption Rights
							Share Repurchase
03 May 2024	Mondi Plc	AGM	19	17	2	0	Authority to Allot Shares
							Disapplication of Pre-Emption Rights
07 May 2024	JSE Limited	AGM	14	10	4	0	Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
							Non-Executive Remuneration
08 May 2024	Sun International Limited	AGM	30	25	5	0	Re-Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Provide Financial Assistance
09 May 2024	Anglo American Platinum Limited	AGM	15	12	3	0	Authority to Issue Shares for Cash
							Authority to Provide Financial Assistance
							Share Repurchase
14 May 2024	Lighthouse Capital Limited	AGM	13	9	4	0	Authority to Issue Shares for Cash
							Authority to Place Control in the Hands of Directors
							Remuneration Policy
							Remuneration Implementation Report
14 May 2024	Nepi Rockcastle NV	AGM	16	14	2	0	Discharge Directors of Liability
							Authority to Issue Shares for Cash
15 May 2024	Merafe Resources Limited	AGM	21	16	5	0	Appointment of Audit Committee Member
							Re-Appointment of Auditor

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
22 May 2024	Astoria Investments Limited	AGM	13	8	5	0	Authority to Issue Shares
							Authority to Issue Shares for Cash
							Remuneration Policy
							Disapplication of Pre-Emption Rights
							Share Repurchase
23 May 2024	AECI Limited	AGM	24	19	5	0	Re-Appointment of Auditor
							Re-Election of Director
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
23 May 2024	Exxaro Resources Limited	AGM	24	14	10	0	Appointment of Audit Committee Member ²
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Non-Executive Remuneration
							Authority to Provide Financial Assistance ²
							Share Repurchase
							Remuneration Policy
							Remuneration Implementation Report
23 May 2024	Grindrod Limited	AGM	16	10	6	0	Appointment of Audit Committee Member
							Authority to Allot Shares
							Authority to Issue Shares for Cash
							Authority to Provide Financial Assistance
							Share Repurchase
23 May 2024	Orion Mineral NL	GM	14	12	2	0	Remuneration Implementation Report
							Re-election of Director

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Authority to Grant Director Options
23 May 2024	Quilter Plc	AGM	17	16	1	0	Authority to Make Political Donations
23 May 2024	Shaftesbury Capital	AGM	16	10	6	0	Remuneration Implementation Report
							Re-Appointment of Auditor
							Authority to Allot Shares
							Disapplication of Pre-Emption Rights ²
							Authority to Change Meeting Notice Period
24 May 2024	Sibanye-Stillwater Limited	AGM	19	13	6	0	Appointment of Audit Committee Member ³
							Authority to Issue Shares
							Authority to Issue Shares for Cash
							Non-Executive Remuneration
24 May 2024	Sibanye-Stillwater Limited	GM	1	1	0	0	Not Applicable
24 May 2024	ArcelorMittal South Africa Limited	AGM	26	18	8	0	Re-election of Director ²
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration ³
24 May 2024	Hulamin Limited	AGM	17	8	9	0	Authority to Provide Financial Assistance
							Re-election of Director ²
							Appointment of Audit Committee Member
							Appointment of SETCO member ³
							Remuneration Policy
24 May 2024	MTN Group Limited	AGM	57	50	7	0	Remuneration Implementation Policy
							Non-Executive Remuneration
							Appointment of Audit Committee Member
							Authority to Allot Shares
							Authority to Issue Shares for Cash
							Remuneration Implementation Report

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Non-Executive Remuneration ²
							Authority to Provide Financial Assistance
24 May 2024	Telkom SA SOC Limited	GM	1	1	0	0	Approval of the Disposal
27 May 2024	Brimestone Investment Corporation Limited (BRT)	AGM	22	6	16	0	Re-Election of Director ³
							Appointment of Audit Committee Member ⁵
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Authority to Provide Different Dividend Alternatives
							Remuneration policy
							Remuneration Implementation Report
							Share Repurchase
							Authority to Provide Financial Assistance ²
27 May 2024	Brimestone Investment Corporation Limited (BRN)	AGM	22	6	16	0	Re-Election of Director ³
							Appointment of Audit Committee Member ⁵
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Authority to Provide Different Dividend Alternatives
							Remuneration policy
							Remuneration Implementation Report
							Share Repurchase
							Authority to Provide Financial Assistance ²
28 May 2024	AngloGold Ashanti Plc	AGM	17	15	2	0	Election of Director
							Authority to Make Political Donations
28 May 2024	Kumba Iron Ore Limited	AGM	16	9	7	0	Re-election of Director
							Appointment of Audit Committee Member
							Remuneration policy
							Remuneration Implementation Report

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Authority to Allot Shares
							Authority to Issue Shares for Cash
							Share Repurchase
28 May 2024	Santam Limited	AGM	20	14	6	0	Remuneration policy
							Remuneration Implementation Report
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Share Repurchase
							Authority to Provide Financial Assistance
29 May 2024	Glencore Plc	AGM	18	13	5	0	Re-Appointment of Auditor
							Authority to Implement Resolutions
							Authority to Allot Shares
							Authority to Allot Shares for Cash
							Share Repurchase
30 May 2024	Gold Fields Limited	AGM	23	21	2	0	Authority to Issue Shares
							Authority to Issue Shares for Cash
30 May 2024	Sea Harvest Group Limited	AGM	18	10	8	0	Re-Election of Director
							Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
							Authority to Provide Financial Assistance ²
							Share Repurchase
31 May 2024	Bell Equipment Limited	AGM	35	28	7	0	Authority to Place Shares Under the Control of Directors
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Non-Executive Remuneration ²
31 May 2024	Capitec Bank Holdings Limited	AGM	14	9	5	0	Re-Election of Director
							Re-Appointment of Auditor
							Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
31 May 2024	Libstar Holdings Limited	AGM	16	12	4	0	Appointment of Audit Committee Member
							Authority to Issue Shares for Cash
							Remuneration Implementation Report
							Share Repurchase
31 May 2024	Nedbank Group Limited	AGM	37	30	7	0	Appointment of Audit Committee Member
							Authority to Place Shares Under the Control of Directors ²
							Authority to Place Shares Under the Control of Directors
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Place Shares Under the Control of Directors
31 May 2024	Old Mutual Limited	AGM	20	15	5	0	Re-Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Provide Financial Assistance
03 June 2024	Lesaka Technologies Inc	EGM	2	1	1	0	Authority to Grant Shares to Director
04 June 2024	Absa Group Limited	AGM	23	15	8	0	Election of Director
							Appointment of Audit Committee Member
							Authority to Place Shares Under the Control of Directors

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Provide Financial Assistance ²
04 June 2024	CA Sales Holdings Limited	AGM	15	8	7	0	Appointment of Audit Committee Member ²
							Appointment of Audit Committee Member
							Re-Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Issue Shares for Cash
							Authority to Provide Financial Assistance
04 June 2024	Thungela Resources Limited	AGM	13	7	6	0	Re-Appointment of Auditor
							Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Allot Shares
05 June 2024	AdvTech Limited	AGM	15	12	3	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
05 June 2024	Sanlam Limited	AGM	25	14	11	0	Election of Director
							Re-election of Director ³
							Appointment of Audit Committee Member ²
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Non-Executive Remuneration

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
06 June 2024	Mpact Limited	AGM	13	7	6	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
							Non-Executive Remuneration
06 June 2024	SA Corporate Real Estate Fund	AGM	19	16	3	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
10 June 2024	Master Drilling Group	AGM	14	4	10	0	Re-Appointment of Auditor
							Re-Election of Director
							Appointment of Audit Committee Member
							Appointment of Audit Committee Member
							Authority to Allot Shares
							Authority to Place Shares Under the Control of Directors
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
							Non-Executive Remuneration
10 June 2024	Pan African Resources Plc	GM	1	1	0	0	Not Applicable
10 June 2024	Standard Bank Group Limited	AGM	35	28	7	0	Appointment of Auditor
							Authority to Place Shares Under the Control of Directors
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares Cash
							Non-Executive Remuneration
							Non-Executive Remuneration

Meeting Date	Company Name	Type	Total Resolutions	For	Against	Abstain	Resolution
							Remuneration Implementation Report
10 June 2024	Curro Holdings Limited	AGM	16	9	7	0	Re-Election of Director
							Appointment of Audit Committee Member
							Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
							Share Repurchase
19 June 2024	Stadio Holdings Limited	AGM	21	11	10	0	Re-Election of Director ²
							Appointment of Audit Committee Member ³
							Authority to Issue Shares Cash
							Remuneration Policy
							Remuneration Implementation Policy
							Authority to Provide Financial Assistance
							Share Repurchase
20 June 2024	Resilient Reit Limited	AGM	18	13	5	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
26 June 2024	Pick n Pay Stores Limited	GM	11	8	0	3	Amendment of MOI ³
26 June 2024	Sirius Real Estate Limited	AGM	20	17	3	0	Authority to Allot Shares
							Disapplication of Pre-Emption Rights ²
27 June 2024	Momentum Metropolitan Holdings Limited	Con	3	3	0	0	Not Applicable
28 June 2024	Nampak Limited	GM	3	3	0	0	Not Applicable

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
02 July 2024	Brait SA	EGM	3	3	0	0	Not Applicable
03 July 2024	Brait INV Holdings Limited	Con	2	2	0	0	Not Applicable
05 July 2024	Metair Investments Limited	AGM	14	11	3	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
11 July 2024	Bytes Technology Group Plc	AGM	20	15	5	0	Remuneration Implementation Report
							Authority to Allot Share
							Authority to Make Political Donations
							Dis-application of Pre-Emption Rights ²
17 July 2024	Vodacom Group Limited	AGM	15	11	4	0	Election of Director ²
							Remuneration Implementation Report
							Share Repurchase
22 July 2024	PSG Financial Services Limited	AGM	19	13	6	0	Appointment of Audit Committee Member
							Appointment of Auditors
							Authority to Issue Shares
							Remuneration Policy
							Remuneration Implementation Report
24 July 2024	Zeder Investments Limited	AGM	12	5	7	0	Authority to Provide Financial Assistance
							Appointment of Audit Committee Member
							Appointment of Audit Committee Member
							Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
25 July 2024	Ninety One Plc	AGM	29	22	7	0	Share Repurchase
							Re-Election of Director
							Remuneration Policy

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
							Authority to Allot Shares
							Authority to Issue Shares
							Authority to Issue Shares for Cash
							Share Repurchase
							Authority to Provide Financial Assistance
25 July 2024	Ninety One Limited	AGM	29	22	7	0	Re-Election of Director
							Remuneration Policy
							Authority to Allot Shares
							Authority to Issue Shares
							Authority to Issue Shares for Cash
							Share Repurchase
							Authority to Provide Financial Assistance
26 July 2024	Famous Brands Limited	AGM	29	26	3	0	Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
26 July 2024	Raubex Group Limited	AGM	15	10	5	0	Appointment of Auditor
							Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Implementation Report
							Share Scheme Approval
26 July 2024	Renegren Limited	AGM	14	7	7	0	Appointment of Audit Committee Member ²
							Authority to Allot Shares
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
							Share Repurchase
30 July 2024	Adcorp Holdings Limited	AGM	15	10	5	0	Appointment of Audit Committee Member
							Remuneration Policy

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
							Remuneration Implementation Report
							Share Repurchase
							Authority to Provide Financial Assistance
30 July 2024	Allied Electronics Corporation Limited	AGM	27	21	6	0	Re-Election of Director
							Appointment of Audit Committee Member ²
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Allot Shares
31 July 2024	Dischem Pharmacies Limited	AGM	16	8	8	0	Appointment of Auditor
							Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
31 July 2024	Datatec Limited	AGM	14	8	6	0	Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Share Repurchase
31 July 2024	Spear REIT Limited	AGM	14	10	4	0	Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Share Repurchase
31 July 2024	Spear REIT Limited	GM	1	1	0	0	Not Applicable
05 August 2024		GM	3	1	2	0	Amendment of the MOI

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
	Sea Harvest Group Limited						Election of Director
06 August 2024	Afrimat Limited	AGM	29	20	9	0	Re-Election of Director
							Appointment of Audit Committee Member ²
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Issue Shares
							Non-Executive Remuneration
							Authority to Provide Financial Assistance
							Share Repurchase
							Appointment of Auditor
08 August 2024	Investec Limited	AGM	33	23	10	0	Re-Election of Director
							Election of Director
							Remuneration Implementation Report
							Remuneration Policy
							Appointment of Auditor
							Authority to Acquire Shares
							Authority to Provide Financial Assistance
							Non-Executive Remuneration
							Appointment of Auditor
08 August 2024	Investec Plc	AGM	33	23	10	0	Authority to Allot Shares
							Re-Election of Director
							Election of Director
							Remuneration Implementation Report
							Remuneration Policy
							Appointment of Auditor
							Authority to Acquire Shares
							Authority to Provide Financial Assistance

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
							Non-Executive Remuneration
							Appointment of Auditor
							Authority to Allot Shares
08 August 2024	Tongaat Hulett Limited	GM	2	2	0	0	Not Applicable
12 August 2024	Brait SA	AGM	13	10	3	0	Re-Election of Director ²
							Authority to Issue Shares
14 August 2024	Equities Property Fund Limited	AGM	22	20	2	0	Re-Election of Director
							Appointment of Audit Committee Member
15 August 2024	Burstone Limited Group	AGM	16	12	4	0	Remuneration Policy
							Remuneration Implementation Report
							Authority to Acquire Shares
							Non-Executive Remuneration
20 August 2024	Telkom SA SOC Limited	AGM	26	19	7	0	Appointment of Audit Committee Member
							Appointment of SETCo Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Allot Shares
							Authority to Issue Shares for Cash
							Non-Executive Remuneration
21 August 2024	Balwin Properties Limited	AGM	15	11	4	0	Remuneration Policy
							Remuneration Implementation Report
							Authority to Issue Shares for Cash
							Share Repurchase
21 August 2024	Lesaka Technologies Inc	EGM	1	1	0	0	Not Applicable

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
21 August 2024	Prosus N.V.	AGM	17	10	7	0	Remuneration Implementation Report
							Discharge Directors from Liability
							Discharge Non-Directors from Liability
							Remuneration Policy
							Appointment of Auditor
							Authority to Issue Shares
							Share Repurchase
22 August 2024	Naspers Limited	AGM	36	23	13	0	Appointment of Auditor
							Re-Election of Director ³
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Authority to Provide Financial Assistance ²
							Authority to Acquire Shares
							Share Repurchase
23 August 2024	Novus Holdings Limited	AGM	17	9	8	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Issue Shares for Cash
							Non-Executive Remuneration
							Authority to Provide Financial Assistance
							Authority to Provide Financial Assistance ²
							Share Repurchase
27 August 2024	Pick n Pay Stores Limited	AGM	17	9	8	0	Appointment of Audit Committee Member ³
							Remuneration Policy
							Remuneration Implementation Report

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
							Non-Executive Remuneration ²
							Authority to Provide Financial Assistance
27 August 2024	Reinet Investments SCA	AGM	10	8	2	0	Discharge Non-Directors from Liability
							Authority to Acquire Shares
28 August 2024	Multichoice Group Limited	AGM	14	10	4	0	Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Provide Financial Assistance ²
29 August 2024	Alexander Forbes Groups Holdings	AGM	21	17	4	0	Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
29 August 2024	Delta Property Fund Limited	AGM	14	9	5	0	Re-Election of Director
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance ²
29 August 2024	Hosken Consolidated Investments Limited	AGM	18	6	12	0	Re-Election of Director ³
							Appointment of Audit Committee Member ²
							General authority over authorised but unissued shares
							Remuneration Policy ³
							Implementation Report
							Authority to Issue Shares for Cash
							Share Repurchase
29 August 2024	Karoo Limited	AGM	6	3	3	0	Appointment of Auditor
							Share Repurchase
							Authority to Allot Shares
29 August 2024	Mr Price Group Limited	AGM	29	23	6	0	Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
							Authority to Issue Shares for Cash
							Authority to Place Shares Under the Control of Directors
							Non-Executive Remuneration
29 August 2024	Orion Mineral NL	GM	6	6	0	0	Not Applicable
30 August 2024	Crookes Brothers Limited	AGM	15	10	5	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
							Authority to Provide Financial Assistance
02 September 2024	Tsogo Sun Gaming Limited	AGM	14	3	11	0	Appointment of Auditors
							Re-Election of Director ²
							Appointment of Audit Committee Member ²
							Authority to Allot Shares
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Share Repurchase
							Authority to Provide Financial Assistance
02 September 2024	Vukile Property Fund Limited	AGM	31	29	2	0	Authority to Provide Financial Assistance
							Appointment of Audit Committee Member
03 September 2024	Emira Property Fund Limited	AGM	13	8	5	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Acquire Shares
		AGM	15	9	6		Appointment of Auditor

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
04 September 2024	Capital Appreciation Limited					0	Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Share Repurchase
04 September 2024	Premier Group Limited	AGM	17	12	5	0	Appointment of Audit Committee Member
							Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
04 September 2024	PPC Limited	AGM	26	18	8	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Provide Financial Assistance
							Non-Executive Remuneration ³
05 September 2024	Stor-age Property REIT Limited	AGM	14	14	0	0	Not Applicable
05 September 2024	The Foschini Group Limited	AGM	20	9	11	0	Adoption of Financial Statements
							Appointment of Auditors
							Re-Election of Director ²
							Appointment of Audit Committee Member ³
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Authority to Issue Shares for Cash
							Authority to Issue Shares
		AGM	34	27	7	0	Discharge Directors from Liability

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
11 September 2024	Compagnie Financiere Richemont SA						Election of Director ³
							Appointment of Compensation Committee Member
							Appointment of Auditor
							Executive Remuneration
11 September 2024	Omnia Holdings Limited	AGM	17	10	7	0	Appointment of Auditor
							Re-Election of Director ²
							Appointment of Audit Committee Member ²
							Remuneration Implementation Report
12 September 2024	Bell Equipment Limited	GM	2	2	0	0	Authority to Provide Financial Assistance
12 September 2024	Hammerson Plc	GM	6	6	0	0	Not Applicable
12 September 2024	Invicta Holdings Limited	AGM	28	19	9	0	Re-Election of Director ²
							Appointment of Audit Committee Member ²
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
12 September 2024	Sephaku Holdings Limited	AGM	16	7	9	0	Share Repurchase
							Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Place Shares Under the Control of Directors
							Authority to Issue Shares for Cash
							Share Repurchase
							Non-Executive Remuneration
							Authority to Provide Financial Assistance

Meeting Date	Company Name	Type	Total Resolutions	For	Against		Resolution
20 September 2024	Grand Parade Investments Limited	GM	2	2	0	0	Not Applicable
20 September 2024	Southern Sun Limited	AGM	13	2	11	0	Re-election of Director ²
							Appointment of Auditor
							Appointment of Audit Committee Member ³
							Authority to Allot Shares
							Authority to Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
26 September 2024	Brimestone Investment Corporation Limited	GM	2	2	0	0	Share Repurchase
							Not Applicable

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
01 October 2024	Pick n Pay Stores Limited	GM	5	5	0	0	Not Applicable
14 October 2024	MTN Group Limited	GM	2	2	0	0	Not Applicable
15 October 2024	Nampak Limited	GM	3	3	0	0	Not Applicable
18 October 2024	Lewis Group Limited	AGM	14	10	4	0	Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Director
							Provide Financial Assistance
24 October 2024	South32 Limited	AGM	5	5	0	0	Not Applicable
28 October 2024	Burstone Limited Group	GM	2	2	0	0	Not Applicable
28 October 2024	Northam Platinum Holdings Limited	AGM	12	9	3	0	Appointment of Audit Committee Member
							Remuneration Policy

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
							Remuneration Implementation Report
29 October 2024	Impala Platinum Holdings Limited	AGM	28	22	6	0	Appointment of Auditors
							Appointment of Audit Committee Member
							Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
29 October 2024	Metair Investments Limited	GM	1	1	0	0	Not Applicable
30 October 2024	BHP Group Limited	AGM	12	12	0	0	Election of Director
31 October 2024	Bid Corporation Limited	AGM	34	25	9	0	Re-Election of Director
							Appointment of Audit Committee Member ²
							Remuneration Policy
							Remuneration Implementation Report
							Authority to Allot Shares
							Issue Shares for Cash
							Issue of Convertible Debentures
05 November 2024	Bowler Metcalf Limited	AGM	13	5	8	0	Non-Executive Remuneration
							Remuneration Policy
							Remuneration Implementation Report
							Re-Election of Director
							Appointment of Auditors
							Appointment of Audit Committee Member ³
							Appointment of Audit Committee Member
05 November 2024	Motus Holdings Limited	AGM	28	24	4	0	Appointment of Audit Committee Member
							Share Repurchase
							Place Shares Under the Control of Directors
							Remuneration Policy
05 November 2024	Murray & Roberts Holdings Limited	AGM	11	7	4	0	Remuneration Implementation Report
							Non-Executive Remuneration
							Appointment of Audit Committee Member
							Remuneration Policy

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
07 November 2024	Truworths International Limited	AGM	33	27	6	0	Re-Election of Director
							Place Shares Under the Control of Directors
							Appointment of Auditor
							Appointment of Audit Committee Member
							Remuneration Implementation Report
							Appointment of SETCo Members
11 November 2024	Shoprite Holdings Limited	AGM	30	26	4	0	Allot Shares
							Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
12 November 2024	AVI Limited	AGM	25	22	3	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
14 November 2024	Attacq Limited	AGM	18	12	6	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Allot Shares
14 November 2024	Italtile Limited	AGM	17	4	13	0	Re-Election of Director ⁴
							Appointment of Audit Committee Member ²
							Remuneration Policy
							Remuneration Implementation Report
							Place Shares Under the Control of Directors
							Issue Shares for Cash
							Share Repurchase
							Financial Assistance
							Non-Executive Remuneration
14 November 2024	Lesaka Technologies Inc	AGM	14	12	2	0	Election of Director
							Non-Executive Remuneration
14 November 2024	RCL Foods Limited	AGM	21	12	9	0	Appointment of Audit Committee Member
							Appointment of Audit Committee Member
							Appointment of SETCo Members
							Place Shares Under the Control of Directors
							Remuneration Policy

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
							Remuneration Implementation Report
							Financial Assistance
							Share Repurchase
15 November 2024	Sasol Limited	AGM	18	14	4	0	Remuneration Policy
							Remuneration Implementation Report
							Appointment of Audit Committee Member
							Financial Assistance
20 November 2024	Adcock Ingram Holdings Limited	AGM	13	9	4	0	Re-Election of Director
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
20 November 2024	Orion Minerals NL	AGM	10	9	1	0	Remuneration Implementation Report
21 November 2024	City Lodge Hotels Limited	AGM	25	20	5	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Non-Executive Remuneration
21 November 2024	Discovery Holdings Limited	AGM	24	20	4	0	Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
21 November 2024	Mustek Limited	AGM	16	9	7	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Place Shares Under the Control of Directors
							Issue Shares for Cash
							Non-Executive Remuneration
							Share Repurchase
21 November 2024	Momentum Metropolitan Holdings Limited	AGM	37	31	6	0	Remuneration Policy
							Remuneration Implementation Report
							Financial Assistance
							Non-Executive Remuneration
							Non-Executive Remuneration
							Non-Executive Remuneration

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
21 November 2024	Pan African Resources Plc	AGM	15	11	4	0	Appointment of Audit Committee Member
							Remuneration Policy
							Allot Shares
							Disapplication of Pre-Emption Rights
21 November 2024	Wilson Bayly Holmes-Ocvoon Limited	AGM	15	11	4	0	Appointment of Audit Committee Member
							Remuneration Policy
							Place Shares Under the Control of Directors
							Financial Assistance
25 November 2024	Cashbuild Limited	AGM	12	8	4	0	Appointment of Auditor
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
25 November 2024	Woolworths Holdings Limited	AGM	14	9	5	0	Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
26 November 2024	Growthpoint Properties Limited	AGM	18	17	1	0	Financial Assistance
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
26 November 2024	Outsurance Group Limited	AGM	19	13	6	0	Issue Shares for Cash
							Appointment of Audit Committee Member
							Share Repurchase
							Financial Assistance
27 November 2024	DRDGold Limited	AGM	12	6	6	0	Issue Shares for Cash
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
27 November 2024	Enterprise Outsourcing Holdings Limited	AGM	23	20	3	0	Share Repurchase
							Non-Executive Remuneration
							Remuneration Policy
							Remuneration Implementation Report
27 November 2024		AGM	13	6	7	0	Issue Shares for Cash
							Re-Election of Director
27 November 2024		AGM	13	6	7	0	Appointment of Audit Committee Member
							Appointment of Audit Committee Member

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
	Harmony Gold Mining Company Limited						Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Issue Shares for Cash
							Non-Executive Remuneration
28 November 2024	Blue Label Telecoms Limited	AGM	14	6	8	0	Re-Election of Director
							Appointment of Audit Committee Member ²
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
							Share Repurchase
							Financial Assistance
28 November 2024	Coronation Fund Managers Limited	GM	5	5	0	0	Not Applicable
28 November 2024	Epe Capital Partners Limited	AGM	12	6	6	0	Appointment of Auditor ²
							Non-Executive Remuneration
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
28 November 2024	Hyprop Investments Limited	AGM	32	28	4	0	Appointment of Audit Committee Member
							Non-Executive Remuneration
							Non-Executive Remuneration
							Non-Executive Remuneration
28 November 2024	Remgro Limited	AGM	20	14	6	0	Election of Director ²
							Place Shares Under the Control of Directors
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
29 November 2024	Ascendis Health Limited	AGM	14	8	6	0	Appointment of Auditors
							Appointment of Audit Committee Member
							Issue Shares for Cash
							Remuneration Policy
							Financial Assistance ²
29 November 2024	The Bidvest Group Limited	AGM	19	14	5	0	Place Shares Under the Control of Directors
							Issue Shares for Cash
							Remuneration Policy

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
							Remuneration Implementation Report
							Non-Executive Remuneration
29 November 2024	FirstRand Limited	AGM	18	16	2	0	Appointment of Auditor
							Issue Shares for Cash
29 November 2024	Kap Industrial Holdings Limited	AGM	28	24	4	0	Appointment of Audit Committee Member
							Place Shares Under the Control of Directors
							Remuneration Policy
							Remuneration Implementation Report
29 November 2024	Rainbow Chicken Limited	AGM	26	18	8	0	Re-Election of Director ²
							Appointment of Audit Committee Member
							Place Shares Under the Control of Directors
							Remuneration Policy
							Remuneration Implementation Report
							Financial Assistance
							Share Repurchase
29 November 2024	Super Group Limited	AGM	15	10	5	0	Re-Election of Director
							Remuneration Policy
							Remuneration Implementation Report
							Issue Shares for Cash
							Share Repurchase
29 November 2024	Transpaco Limited	AGM	13	4	9	0	Share Repurchase
							Non-Executive Remuneration
							Financial Assistance
							Remuneration Policy
							Remuneration Implementation Report
							Re-Election of Director ²
							Appointment of Audit Committee Member ²
03 December 2024	Caxton & CTP Publishers and Printers Limited	AGM	15	5	10	0	Place Shares Under the Control of Directors
							Re-Election of Director ²
							Appointment of Audit Committee Member ³
							Share Repurchase
							Non-Executive Remuneration
							Remuneration Policy
							Remuneration Implementation Report
		AGM	17	13	4	0	Issue Shares for Cash

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
03 December 2024	Fortress Reit Limited						Non-Executive Remuneration
							Remuneration Policy
							Remuneration Implementation Report
05 December 2024	Aspen Pharmacare Holdings Limited	AGM	22	16	6	0	Re-Election of Director
							Place Shares Under the Control of Directors
							Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
05 December 2024	Spur Corporation Limited	AGM	16	12	4	0	Remuneration Policy
							Remuneration Implementation Report
							Share Repurchase
							Non-Executive Remuneration
06 December 2024	Aveng Limited	AGM	15	7	8	0	Re-Election of Director
							Appointment of Audit Committee Member
							Remuneration Policy
							Remuneration Implementation Report
							Employee Share Scheme
							Share Repurchase
							Non-Executive Remuneration
06 December 2024	African Rainbow Minerals Limited	AGM	22	8	14	0	Financial Assistance
							Re-Election of Director ²
							Appointment of Audit Committee Member ⁴
							Remuneration Policy
							Remuneration Implementation Report
							Place Shares Under the Control of Directors
							Allot and Issue Shares for Cash
06 December 2024	Grand Parade Investments Limited	AGM	13	4	9	0	Financial Assistance ²
							Appointment of Audit Committee Member ³
							Remuneration Policy
							Remuneration Implementation Report
							Issue Shares for Cash
							Non-Executive Remuneration
							Share Repurchase
06 December 2024	Grand Parade Investments Limited	AGM	13	4	9	0	Financial Assistance
							Financial Assistance

Date	Company Name	Meeting	Total Resolutions	For	Against	Abstain	Resolution
06 December 2024	MAS Real Estate Inc	AGM	9	5	4	0	Issue Shares for Cash
							Remuneration Policy
							Remuneration Implementation Report
							Non-Executive Remuneration
Total			3451	2184	908	3	