PROXY VOTING RECORD

For period 01st October 2017 to 31st December 2017

PRUDENTIAL
INVESTMENT MANAGERS

Prudential Investment Managers aim to be active shareholders, in order to protect our client's interest and to support the highest standards of corporate governance. We view our responsibility as shareholders seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

IMPALA PLATINUM HOLDINGS LTD Meeting Date: 18-Oct-2017 **Issuer: IMP Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolutions Ordinary resolution number 1 – Appointment of external auditors Ordinary resolution number 2 – re-election of directors PW Davey MSV Gantsho U Lucht FS Mufamadi Ordinary resolution number 3 – Appointment of audit committee members HC Cameron PW Davey B Ngonyama MEK Nkeli Ordinary resolution number 4 – Endorsement of the Company's remuneration policy Ordinary resolution number 5 – Endorsement of the Company's remuneration implementation report Special resolutions Special resolution number 1 – Approval of directors' remuneration Special resolution number 2 – Financial assistance Special resolution number 3 – Acquisition of company shares	Voted for all resolutions.	All resolutions passed.
BHP BILLITON PLC Meeting Date: 19-Oct-2017 **Issuer: BIL Meeting Type: AGM**	**Voted**	**Result**
1.To receive the 2017 financial statements and reports for BHP 2. To reappoint KPMG LLP as the auditor of BHP Billiton Plc 3. To authorise the risk and audit committee to agree the remuneration of the auditor of BHP Billiton Plc 4. To approve the general authority to issue shares in BHP Billiton Plc 5. To approve the authority to allot equity securities in BHP Billiton Plc for cash 6. To approve the repurchase of shares in BHP Billiton Plc 7. To approve the directors remuneration policy 8. To approve the 2017 remuneration report other than the part containing the directors remuneration policy 9. To approve the 2017 remuneration report	Voted for all resolutions except No 4, 5, 22 & 23 which we voted against.	Resolutions no 22 and 23 were not passed, all other resolutions were passed

10. To approve leaving entitlements 11. To approve the grant to the executive director 12. To elect Terry Bowen as the director of BHP 13. To elect John Mogford as a director of BHP 14. To re-elect Malcolm Broomhead as a director of BHP 15. To re-elect Anita Frew as a director of BHP 16. To re-elect Carolyn Hewson as a director of BHP 17. To re-elect Andrew Mackenzie as a director of BHP 18. To re-elect Lindsay Maxsted as a director of BHP 19. To re-elect Wayne Murdy as a director of BHP 20. To re-elect Shriti Vadera as a director of BHP 21. To elect Ken Mackenzie as a director of BHP 22. To amend the constitution of BHP Billiton Ltd 23. To approve member request on public policy advocacy on climate change and energy		
HOSPITALITY PROPERTY FUND LTD Meeting Date: 19-Oct-2017 Issuer: HPB Meeting Type: AGM	**Voted**	**Result**
Ordinary resolution number 1: Receipt and adoption of annual financial statements and report Ordinary resolution number 2.1: Re-election of Mr DG Bowden as a director Ordinary resolution number 2.2: Re-election of Mrs ZJ Kganyago as a director Ordinary resolution number 2.3: Re-election of Mrs L McDonald as a director Ordinary resolution number 2.4: Re-election of Mr GA Nelson as a director Ordinary resolution number 2.5: Re-election of Mrs L de Beer as a director Ordinary resolution number 2.6: Re-election of Mr SA Halliday as a director Ordinary resolution number 2.7: Election of Mr J Booysen as a director Ordinary resolution number 2.8: Election of Mrs M de Lima as a director Ordinary resolution number 2.9: Election of Mr KG Randall as a director Ordinary resolution number 3: Reappointment of the external auditor Ordinary resolution number 4.1: Re-election of Mrs L de Beer to the audit and risk committee Ordinary resolution number 4.2: Re-election of Mr DG Bowden to the audit and risk committee Ordinary resolution number 4.3: Re-election of Mr SA Halliday to the audit and risk committee Ordinary resolution number 4.4: Re-election of Mrs ZN Malinga to the audit and risk committee Ordinary resolution number 5: General authority to directors to allot and issue shares Advisory endorsement 1: non-binding advisory endorsement of the remuneration policy Advisory endorsement 2: non-binding advisory endorsement of the implementation policy Special resolution number 1: Approval of non-executive directors' remuneration	Voted for all resolutions.	All resolutions passed.

Special resolution number 2: Financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act Special resolution number 3: Financial assistance to directors, prescribed officers and other persons participating in employee incentive schemes in terms of sections 44 and 45 of the Companies Act Special resolution number 4: General authority to acquire shares		
TSOGO SUN HOLDINGS LTD **Meeting Date: 19-Oct-2017** **Issuer: TSH** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution 1 – Receipt and adoption of annual financial statements and reports Ordinary resolution 2 – Reappointment of auditors Ordinary resolution 3.1 – Election of Mr J Booysen as a director Ordinary resolution 3.2 – Re-election of Mr MA Golding as a director Ordinary resolution 3.3 – Re-election of Mr VE Mphande as a director Ordinary resolution 3.4 – Re-election of Mr JG Ngcobo as a director Ordinary resolution 4.1 – Re-election of Mr MSI Gani to the audit and risk committee Ordinary resolution 4.2 – Re-election of Ms BA Mabuza to the audit and risk committee Ordinary resolution 4.3 – Re-election of JG Ngcobo to the audit and risk committee Advisory endorsement 1 – Non-binding advisory endorsement of the company's remuneration policy Advisory endorsement 2 – Non-binding advisory endorsement of the company's remuneration implementation report Special resolution 1 – Approval of the proposed fees for non-executive directors Special resolution 2 – General authority to repurchase shares Special resolution 3 – General approval of the provision of financial assistance in terms of section 45 of the Companies Act Special resolution 4 – Approval of the issue of shares or options and the grant of financial assistance in terms of the company's share-based incentive schemes	Voted for all resolutions.	All resolutions passed.

FNB HOLDINGS LTD Meeting Date: 26-Oct-2017 **Issuer: FNB Meeting Type: AGM**	**Voted**	**Result**
Ordinary Resolutions 1. Ordinary resolution 1: Approval of minutes of previous annual general meeting. 2. Ordinary resolution 2: Adoption of annual financial statements for 30 June 2017 3. Ordinary resolution 3: Approval of final dividend declared 4. Ordinary resolution 4: Re-election of directors by way of separate resolutions: 4.1 Mr. Petrus Tukondjeni Nevonga, independent non-executive director 4.2 Mr. Jabulani Richard Khethe, non-executive director 4.3 Mr. Ebrahim Suleman Motala, non-executive director 5. Ordinary resolution number 5: Election of directors by way of separate resolutions 5.1 Mrs. Jantje Gesche Daun, independent non-executive director 5.2 Adv. Gerson Samuel Hinda, independent non-executive director 5.3 Mr. Justus Hamusira Hausiku, independent non-executive director 6. Ordinary resolution 6: Control of FNB Employee Share Incentive Scheme ordinary shares 7. Ordinary resolution 7: Control of unissued shares 8. Ordinary resolution 8: Re-appointment of external auditors and determine their remuneration 9. Ordinary resolution 9: Approval of non-executive director remuneration 10. Ordinary resolution 10: Approval of Remuneration Policy 11. Ordinary resolution 11: Re-appointment of Audit Committee members 11.1 Stuart Hilton Moir (Chairperson) 11.3 Mr. Christiaan Lilongeni Ranga Haikali 12. Ordinary resolution number 12: Election of audit committee member by way of separate resolution: 12.1. Mrs. Jantje Gesche Daun 13. Ordinary resolution 13: Authority to sign documents Special Resolutions 14. Special resolution 1: Amendment of the Articles of Association by replacement of the existing Articles of Association	Voted for all resolutions except No 7 which we voted against.	All resolutions passed.
RAND MERCHANT INV HLDGS LTD Meeting Date: 24-October-2017 **Issuer: RMI Meeting Type: CONSENT**	**Voted**	**Result**
Ordinary resolution – Capitalisation of reserves and issue of capitalisation shares in lieu of cash dividend in terms of scrip distribution alternative/or issue of reinvestment shares in terms of reinvestment option	Voted for all resolutions.	All resolutions passed
SHOPRITE HOLDINGS LTD Meeting Date: 30-October-2017	**Voted**	**Result**

Issuer: SHP **Meeting Type: GM**		
Special resolution number 1: Conversion of par value shares Ordinary resolution number 1: Signature of documents and authority	Voted against all resolutions.	All resolutions passed
SHOPRITE HOLDINGS LTD Meeting Date: 30-October-2017 **Issuer: SHP Meeting Type: AGM**		**Result**
Ordinary resolution number 1 – Approval of Annual Financial Statements Ordinary resolution number 2 – Re-appointment of Auditors Ordinary resolution number 3 – Re-election of Dr CH Wiese Ordinary resolution number 4 – Re-election of Mr EC Kieswetter Ordinary resolution number 5 – Re-election of Mr JA Louw Ordinary resolution number 6 – Re-election of Mr CG Goosen Ordinary resolution number 7 – Appointment of Mr JF Basson as Chairperson and Member of the Shoprite Holdings Audit and Risk Committee Ordinary resolution number 8 – Appointment of Mr JA Louw as Member of the Shoprite Holdings Audit and Risk Committee Ordinary resolution number 9 – Appointment of Mr JJ Fouché as Member of the Shoprite Holdings Audit and Risk Committee Ordinary resolution number 10 – Appointment of Mr JA Rock as Member of the Shoprite Holdings Audit and Risk Committee Ordinary resolution number 11 – General Authority over Unissued Ordinary Shares Ordinary resolution number 12 – General Authority to Issue Shares for Cash Ordinary resolution number 13 – General Authority to Directors and/or Company Secretary Ordinary resolution number 14.1 – Non-binding Advisory Vote on the Remuneration Policy of Shoprite Holdings Ordinary resolution number 14.2 – Non-binding Advisory Vote on the Implementation of the Remuneration Policy Special resolution number 1 – Remuneration Payable to Non-executive Directors Special resolution number 2 – Financial Assistance to Subsidiaries, Related and Inter-related Entities Special resolution number 3 – Financial Assistance for Subscription of Securities Special resolution number 4 – General Authority to Repurchase Shares Special resolution number 5 – Conversion of Par Value Shares Special resolution number 6 – Increase in Authorised Share Capital	Voted for all resolutions except No 3, 11, 12, 14.1 & 14.2 which we voted against.	All resolutions passed

CAPRICORN INV GROUP LTD Meeting Date: 31-Oct-2017 Issuer: CGP Meeting Type: AGM	Voted	Result
1. Adoption of the annual financial statements 2. Confirmation of dividends 3. Approve the remuneration policy 4. Approve the remuneration of the non-executive directors for the next financial year 5. Re-appoint PricewaterhouseCoopers as auditor 6. Authorise directors to determine the auditor's remuneration 7.1 Re-elect retiring director: Mr K B Black 7.2 Re-elect retiring director: Mr J M Shaetonhodi 7.3 Re-elect retiring director: Mr J J Swanepoel 8. Confirm the appointment of Mr D J Reyneke 9. General authority to the directors to allot and issue ordinary shares 10. General authority to the directors to allot and issue preference shares	Voted for all resolutions except No 9 & 10 which we voted against.	All resolutions passed

FORTRESS INCOME FUND A & B Meeting Date: 01-November 2017 Issuer: FFA/FFB Meeting Type: AGM	Voted	Result
Ordinary resolution number 1.1 (re-election of Sipho Vuso (Vuso) Majija as director) Ordinary resolution number 1.2 (re-election of Bongiwe Nomandi Njobe as director) Ordinary resolution number 2.1 (re-election of Jeffery (Jeff) Nathan Zidel as director) Ordinary resolution number 2.2 (re-election of Tshiamo Daphne Matlapeng Vilakazi as director) Ordinary resolution number 2.3 (re-election of Jan Naude Potgieter as director) Ordinary resolution number 3.1 (re-election of Djurk Peter Claudius Venter as a member of the audit committee) Ordinary resolution number 3.2 (re-election of Jan Naude Potgieter as a member of the audit committee) Ordinary resolution number 3.3 (re-election of Kurauwone (Kura) Ndakashya Francis Chihota as a member of the audit committee) Ordinary resolution number 4 (re-appointment of auditors) Ordinary resolution number 5 (authorising directors to determine auditor's remuneration) Ordinary resolution number 6 (general authority to issue shares for cash) Ordinary resolution number 7 (general authority to issue shares for Black Economic Empowerment purposes) Ordinary resolution number 8 (approval of new Share incentive Plan) Ordinary resolution number 9 (non-binding advisory vote on remuneration policy) Special resolution number 1 (approval of financial assistance to related or inter-related companies) Special resolution number 2 (approval of the repurchase of shares) Special resolution number 3 (approval of provision of financial assistance for the purchase of shares)	Voted for all resolutions.	All resolutions passed

Special resolution number 4 (financial assistance to subscribe for shares) Special resolution number 5 (authorising non-executive directors' fees) Special resolution number 6 (change of name of company) Ordinary resolution number 1O (authority for directors or company secretary to implement resolutions)		
AVI LTD Meeting Date: 02-Nov-2017 **Issuer: AVI Meeting Type: AGM**	**Voted**	**Result**
1. Adoption of the financial statements for the year ended 30 June 2017 2. Re-appointment of KPMG Inc. as the external auditors of the Company 3. Re-election of Mr SL Crutchley as a director 4. Re-election of Mr OP Cressey as a director 5. Re-election of Mr GR Tipper as a director 6. Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee 7. Appointment of Mrs NP Dongwana as a member of the Audit and Risk Committee 8. Appointment of Mr JR Hersov as a member of the Audit and Risk Committee 9. Special resolution (increase in fees payable to non-executive directors, excluding the Chairman of the Board and the foreign non-executive director) 10. Special resolution (increase in fees payable to the Chairman of the Board) 11. Special resolution (increase in fees payable to the foreign non-executive director) 12. Special resolution (increase in fees payable to members of the Remuneration, Nomination and Appointments Committee) 13. Special resolution (increase in fees payable to members of the Audit and Risk Committee) 14. Special resolution (increase in fees payable to members of the Social and Ethics Committee) 15. Special resolution (increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee) 16. Special resolution (increase in fees payable to Chairman of the Audit and Risk Committee) 17. Special resolution (increase in fees payable to Chairman of the Social and Ethics Committee) 18. Special resolution (general authority to buy-back shares) 19. Ordinary resolution to endorse the remuneration policy (non-binding advisory vote)	Voted for all resolutions except No 2 which we voted against.	All resolutions passed

RESILIENT LTD Meeting Date: 02-November-2017 Issuer: RES Meeting Type: AGM	Voted	Result
Ordinary resolution number 1.1 (re-election of Thembi Chagonda as director) Ordinary resolution number 1.2 (re-election of Bryan Hopkins as director) Ordinary resolution number 1.3 (re-election of Nick Hanekom as director) Ordinary resolution number 2 (re-election of Barry van Wyk as director Ordinary resolution number 3.1 (re-election of Bryan Hopkins as a member of the audit committee) Ordinary resolution number 3.2 (re-election of Barry van Wyk as a member of the audit committee) Ordinary resolution number 3.3 (re-election of Protas Phili as a member of the audit committee) Ordinary resolution number 4 (reappointment of auditors) Ordinary resolution number 5 (authorising directors to determine auditors' remuneration) Ordinary resolution number 6 (general authority to issue shares for cash) Ordinary resolution number 7 (general authority to issue shares for Black Economic Empowerment purposes) Ordinary resolution number 8 (non-binding advisory vote on remuneration policy) Ordinary resolution number 9 (approval of Resilient REIT Ltd incentive Plan) Special resolution number 1 (approval of financial assistance to related or inter-related companies) Special resolution number 2 (approval of the repurchase of shares) Special resolution number 3 (approval of provision of financial assistance for the purchase of shares - BEE entity) Special resolution number 4 (approval of provision of financial assistance for the purchase of shares - Resilient REIT Incentive Plan) Special resolution number 5 (authorising non-executive directors' fees) Ordinary resolution number 1O (authority for directors or company secretary to implement resolutions)	Voted for all resolutions except No 6 which we voted against.	All resolutions passed
NORTHAM PLATINUM LTD Meeting Date: 07-Nov-2017 Issuer: NHM Meeting Type: AGM	**Voted**	**Result**
Ordinary resolution number 1 – adoption of the audited group annual financial statements for the year ended 30 June 2017 Ordinary resolution number 2.1 – re-election of Mr R Havenstein as a director Ordinary resolution number 2.2 – re-election of Ms TE Kgosi as a director Ordinary resolution number 2.3 – re-election of Mr KB Mosehla as a director Ordinary resolution number 2.4 – re-election of Mr JG Smithies as a director Ordinary resolution number 2.5 – election of Mr DH Brown as a director, conditional on special resolution number 1 being approved Ordinary resolution number 3 – re-appointment of Ernst & Young Inc. as the independent external auditor of the company Ordinary resolution number 4.1 – re-election of Ms HH Hickey as a member of the audit and risk committee Ordinary resolution number 4.2 – re-election of Mr R Havenstein as a member of the audit and risk committee	Voted for all resolutions.	All resolutions passed

Ordinary resolution number 4.3 – re-election of Ms TE Kgosi as a member of the audit and risk committee Ordinary resolution number 5.1 – endorsement of the group's remuneration policy Ordinary resolution number 5.2 – endorsement of the group's remuneration implementation report Special resolution number 1 – approval of amendment to the existing memorandum of incorporation to increase the maximum number of directors Special resolution number 2 – approval of non-executive directors' fees for the year ending 30 June 2018 Special resolution number 3.1 – approval of financial assistance to related and interrelated companies Special resolution number 3.2 – approval of financial assistance to executive directors and/or prescribed officers and their related and interrelated persons Special resolution number 4 – approval for general authority to repurchase issued shares		
RCL FOODS LTD Meeting Date: 08-Nov-2017 Issuer: RCL Meeting Type: AGM	**Voted**	**Result**
1. Adoption of annual financial statements 2. Re-election of directors 2.1. Mr RV Smither 2.2. Mr DTV Msibi 2.3. Mr GM Steyn 2.4. Mr M Dally 2.5. Mr RH Field 3. Re-appointment of external auditors 4. Election of members of the Audit Committee 4.1. Mr NP Mageza 4.2. Mr DTV Msibi 4.3. Mr RV Smither 5. Control of authorised but unissued shares 6. Non-binding advisory vote on the remuneration policy of the company 8. Enabling Resolution SPECIAL RESOLUTIONS 1. Financial assistance in terms of sections 44 and 45 2. Approval of non-executive directors' remuneration	Voted for all resolutions except No 3 & 5 which we voted against.	All resolutions passed
BID CORPORATION LTD Meeting Date: 09-Nov-2017 Issuer: BID Meeting Type: AGM	**Voted**	**Result**
Ordinary resolution number 1: Reappointment of external auditor Ordinary resolution number 2: Re-election of directors Directors appointed during the year	Voted for all resolutions except	All resolutions passed

2.1 S Koseff Directors retiring by rotation and available for re-election 2.2 PC Baloyi 2.3 H Wiseman Ordinary resolution number 3: Election of audit and risk committee members 3.1 PC Baloyi 3.2 NG Payne 3.3 H Wiseman Ordinary resolution number 4: Endorsement of Bidcorp remuneration policy – non-binding advisory note 4.1 Resolved "Part 1 – Remuneration policy 4.2 Resolved "Part 2 – Implementation of remuneration policy Ordinary resolution number 5: General authority to directors to allot and issue authorised but unissued ordinary shares Ordinary resolution number 6: General authority to issue shares for cash Ordinary resolution number 7: Payment of dividend by way of pro rata reduction of stated capital	No 1, 5 & 6 which we voted against.	
CITY LODGE HOTELS LTD Meeting Date: 09-Nov-2017 Issuer: CLH Meeting Type: AGM	**Voted**	**Result**
1. Adoption of the annual financial statements 2. Ordinary resolution number 1 – Re-election of retiring directors 2.1. Mr G G Huysamer 2.2. Mr F W J Kilbourn 2.3. Dr K I M Shongwe 3. Ordinary resolution number 2 – To re-appoint KPMG Inc. as the independent auditors of the company for the ensuing year with Mr M Oddy as the engagement partner and to authorise the directors to determine the auditors' remuneration" 4. Ordinary resolution number 3 – Appointment of group audit committee members Mr S G Morris 4.1. Mr G G Huysamer 4.2. Mr F W J Kilbourn 4.3. Ms N Medupe 5. Ordinary resolution number 4 – Signature of documents 6. Endorsement of remuneration policy 7. Special resolution number 1 – Approval of non-executive directors' remuneration 7.1. Chairman (inclusive of all board and committee roles) 7.2. Lead independent director 7.3. Services as director	Voted for all resolutions except No 3 which we voted against.	All resolutions passed

7.4. Chairman of audit committee 7.5. Other audit committee members 7.6. Chairman of remuneration committee 7.7. Other remuneration committee members 7.8. Chairman of risk committee 7.9. Other risk committee members 7.10. Chairman of social and ethics committee 7.11. Ad hoc/temporary committee 8. Special resolution number 2 – Financial assistance 9. Special resolution number 3 – General authority to repurchase shares		

GROWTHPOINT PROP LTD **Issuer: GRT**	**Meeting Date: 14-Nov-2017** **Meeting Type: AGM**	**Voted**	**Result**
1.1. Adoption of annual financial statements 1.2. Re-election of non-executive directors who are to retire at the meeting: 1.2.1 Mr JF Marais 1.2.2. Mr R Moonsamy 1.2.3. Mr FJ Visser 1.3. Election of Audit Committee members 1.3.1. Mrs LA Finlay (Chairman) 1.3.2. Mr PH Fechter 1.3.3. Mr JC Hayward 1.4. Appointment of KPMG Inc. as auditor 1.5.1. Advisory, non-binding approval of remuneration policy 1.5.2. Advisory, non-binding approval of remuneration policy's implementation 1.6. To place the unissued authorised ordinary shares of the company under the control of the directors 1.7. Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives 1.8. General but restricted authority to issue shares for cash 1.9. To receive and accept the report of the Social, Ethics and Transformation Committee Chairman 2.1. Special resolution: Approval of non-executive directors' fees for financial year ending 30 June 2018 2.2. Special resolution: Financial assistance to related and inter-related companies 2.3. Special resolution: Authority to repurchase ordinary shares		Voted for all resolutions except No 1.4 which we voted against.	Resolutions no 1.5.1 and 1.5.2 were not passed, all other resolutions were passed
REINET INVESTMENTS S.C.A.	**Meeting Date: 13-Nov-2017**	**Voted**	**Result**

Issuer: REI	Meeting Type: GM		
Approval of the amendment and termination of the deposit agreement, as set out in the addendum		Voted for all resolutions.	All resolutions passed

SASOL LTD Issuer: SOL	Meeting Date: 17-Nov-2017 Meeting Type: AGM	Voted	Result
SASOL LTD (SOL) - AGM - 17 November 2017 Resolution number To elect by way of a separate vote. each of the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: 3.1 MSV Gantsho 3.2 NNA Matyumza 3,3 Not applicable 3.4 ZM Mkhize 3.S S Westwell To elect byway of a separate vote. each of the following directors who were appointed by the Board after the previous Annual General Meeting In terms of clause 22.4.1 of the Company's memorandum of incorporation: 4.1 GMB Kennealy 4.2 MEK Nkeli To appoint PricewaterhouseCoopers Inc to act as Independent auditor of the Company until the end of the next Annual General Meeting. To elect by way of a separate vote. each of the members of the Audit Committee: 6.1 C Beggs 6.2 GMB Kennealy (subject to her being elected as a director I 6.3NNA Matyumza (subject to her being re-elected as a director) 6.4 MJN Njeke 6.5 S Westwell (subject to him being re-elected as a director) To endorse on a non-binding advisory basis, the Company's remuneration policy. To endorse on a non-binding advisory basis the implementation report of the Company's remuneration policy. Special resolution on number 1 -to approve the remuneration payable to non-executive directors of the Company for their services as directors for the period l July 2017untilthis resolution Is replaced. Special resolution number 2 - to authorise the Board to approve a Specific Repurchase by the Company of its own shares. Special resolution number 3 - to approve the general repurchase of the Company's ordinary shares.		Voted for all resolutions.	All resolutions passed

Special resolution number 4 - to approve the purchase by the Company of its Issued shares from a director and/or a prescribed officer. In the event It conducts a general repurchase of the Company's shares.		
SASOL LTD **Issuer: SOL** **Meeting Date: 17- Nov - 2017** **Meeting Type: GM**	**Voted**	**Result**
1. Special resolution number 1 – Specific Repurchase of Sasol Preferred Ordinary Shares from Inzalo Groups Funding and Inzalo Public Funding in accordance with paragraph 5.69(b) of the JSE Listings Requirements 2. Special resolution number 2 – Amendment of re-designation date for Sasol Preferred Ordinary Shares 3. Special resolution number 3 – Amendment to clause 39.4.3.2 of the Sasol MOI 4. Special resolution number 4 – Amendment of the SOLBE1 Existing Share Terms and the applicable contracts 5. Special resolution number 5 – Increase of number of authorised SOLBE1 Shares 6. Special resolution number 6 – Amendment to clause 9.1 of the Sasol MOI 7. Special resolution number 7 – Establishment of the Sasol Khanyisa ESOP as required by Schedule 14 of the JSE Listings Requirements and clause 8.6 of the Sasol MOI 8. Special resolution number 8 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue of SOLBE1 Shares pursuant to the SOLBE1 Bonus Award 9. Special resolution number 9 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue of SOLBE1 Shares pursuant to the Sasol Khanyisa Invitation 10. Special resolution number 10 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue of SOLBE1 Shares to the trustees of the Sasol Khanyisa ESOP Trust 11. Special resolution number 11 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to additional issues of SOLBE1 Shares pursuant to the SOLBE1 Bonus Award, Sasol Khanyisa Invitation and to the Sasol Khanyisa ESOP Trust 12. Special resolution number 12 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue of SOLBE1 Shares pursuant to the Automatic Share Exchange 13. Special resolution number 13 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue of SOL Shares to the trustees of the Sasol Khanyisa ESOP Trust 14. Special resolution number 14 – Authority under the Companies Act, the Sasol MOI and pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to additional issues of SOL Shares to the Sasol Khanyisa ESOP Trust	Voted for all resolutions.	All resolutions passed

15. Special resolution number 15 – Financial Assistance in the form of a capital contribution to the trustees of the Sasol Khanyisa ESOP Trust, which will be used to subscribe for SOLBE1 Shares 16. Special resolution number 16 – Financial Assistance in the form of a capital contribution to the trustees of the Sasol Khanyisa ESOP Trust, which will be used to subscribe for SOL Shares 17. Special resolution number 17 – Financial Assistance for the acquisition of Sasol Khanyisa Shares if the holders thereof have breached their obligations 18. Special resolution number 18 – Financial Assistance for the acquisition of SOLBE1 Shares if the holders thereof have breached their obligations 19. Special resolution number 19 – Financial Assistance for the subscription by FundCo for the SSA Khanyisa Shares 20. Special resolution number 20 – Financial Assistance for the subscription by the trustees of the Sasol Khanyisa ESOP Trust of SSA Ordinary Shares 21. Special resolution number 21 – Authority pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue by Sasol South Africa Proprietary Limited of ordinary shares to the trustees of the Sasol Khanyisa ESOP Trust pursuant to the Sasol Khanyisa Transaction 22. Special resolution number 22 – Authority pursuant to paragraph 5.51(g) of the JSE Listings Requirements relating to an issue for cash by Sasol South Africa Proprietary Limited of ordinary shares to Fund Co pursuant to the Sasol Khanyisa Transaction 23. Ordinary resolution number 1 – Authorisation of directors of the Company		

EXXARO LTD Issuer: EXX	Meeting Date: 20-Nov-2017 Meeting Type: GM	Voted	Result
Special resolution number 1: Specific authority to repurchase Exxaro Shares Special resolution number 2: Revocation of special resolution number 1 if the Second Repurchase Scheme is terminated Special resolution number 3: Specific authority to issue Exxaro Shares Special resolution number 4: Specific authority to provide financial assistance Ordinary resolution number 1: Directors authorised to act		Vote against all resolutions.	All resolutions passed
BIDVEST NAMIBIA Issuer: BVN	**Meeting Date: 21-Nov-2017 Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution number 1: To adopt the audited financial statements Ordinary resolution number 2: To re-appoint the independent auditors for the ensuing year Ordinary resolution number 3: Approval of non-executive directors' remuneration 2017 and 2018 Ordinary resolution number 4: General authority to directors to allot and issue authorised but unissued ordinary shares Ordinary resolution number 5: General authority to issue shares for cash Ordinary resolution number 6: Re-election of directors retiring by rotation in terms of section 29.1 of the Company's articles of association 6.1 Mr Jerome Delmonte Davis 6.2 Mr Lindsay Ralphs 6.3 Mr Martin K Shipanga Ordinary resolution number 7: Re-election of directors retiring in terms of section 29.3 of the Company's articles of association Theresa Weitz Ordinary resolution number 8: Re-election of director appointed after the preceding AGM in terms of section 29.4 of the Company's articles of association Mr Hans Peter Meijer Ordinary resolution number 9: Endorsement of Bidvest Namibia remuneration policy – non-binding advisory vote Special resolution number 1: General authority for re-purchase of shares		Voted for all resolutions except No 4 & 5 which we voted against.	All resolutions passed

MAS REAL ESTATE INC. Issuer: MSP	Meeting Date: 21-Nov-2017 Meeting Type: AGM	Voted	Result
1. To receive and adopt the annual financial statements for the year ended 30 June 2017 and the director's report and the auditor's report. 2. To re-elect Pierre Goosen as a non-executive director who retires by rotation in accordance with the articles of association of the company. 3. To approve the appointment of Glynnis Carthy as a non-executive director. 4. To appoint the auditor of the company, upon finalisation of a formal tender process, from one of Ernest & Young, KPMG, Deloitte or PricewaterhouseCoopers. 5. General authority to issue shares for cash pursuant to article 3.12.1€ of the articles of association (requiring the support of at least 75% of the voting rights). 6. Advisory, non-binding approval of remuneration policy. 7. Advisory, non-binding approval of remuneration implementation report.		Voted for all resolutions.	All resolutions passed

ORYX PROPERTIES LTD Issuer: ORY	Meeting Date: 22-Nov-2017 Meeting Type: AGM	Voted	Result
Ordinary resolution number 1 - To adopt the annual financial statements ordinary resolution number 2 - To ratify non-executive directors' remuneration for the year ending June 2017 ordinary resolution number 3 - To ratify executive directors' remuneration for the year ending June 2017 ordinary resolution number 4 - To approve directors' remuneration for the year ending 30 June 2017 ordinary resolution number 5 - To approve the non-executive directors' fee structure for the year ending 30 June 2017 ordinary resolution number 6 - placing of unissued linked units under the control of directors ordinary resolution number 7 - Implementation of resolutions ordinary resolution number 8 - appointment of auditors ordinary resolution number 9 - re-election of Ms A Angula - re-election of Ms J Comalie - ratify the re-appointment of Mr NBS Harris		Voted for all resolutions except No 6 which we voted against.	All resolutions passed

- ratify the re-appointment of Mr F Uys SPECIAL RESOLUTION Special resolution number 1 - change article 1 Special resolution number 2 - change article 109 Special resolution number 3 - change article 111 Special resolution number 4 - change article 112 Special resolution number 5 - change article 116 Special resolution number 6 - change article 118		

RMB HOLDINGS LTD Issuer: RMH	Meeting Date: 22-Nov-2017 Meeting Type: AGM	Voted	Result
Ordinary resolutions number 1.1 – 1.5 Re-election of directors: 1.1 Jan Jonathan (Jannie) Durand 1.2 Peter Cooper 1.3 Lauritz Lanser (Laurie) Dippenaar 1.4 Per-Erik (Per) Lagerström 1.5 Mafison Murphy (Murphy) Morobe Ordinary resolution number 2 Place 5% of the authorised ordinary shares under the control of the directors Ordinary resolution number 3 General authority to issue ordinary shares for cash Ordinary resolution number 4 Approval of re-appointment of auditor Ordinary resolutions number 5.1 – 5.3 Election of the company's audit and risk committee members: 5.1 Jan Willem Dreyer 5.2 Sonja Emilia Ncumisa De Bruyn Sebotsa 5.3 Per-Erik Lagerström Special resolution number 1 Approval of non-executive directors' remuneration with effect from 1 December 2017 Special resolution number 2 General authority to repurchase company shares Special resolution number 3 Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option Special resolution number 4 Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies Special resolution number 5 Adoption of a revised MOI		Voted for all resolutions except No 2 & 3 which we voted against.	All resolutions passed

RAND MERCHANT INV HLDGS LTD Issuer: RMI	Meeting Date: 22-Nov-2017 Meeting Type: AGM		Result
Ordinary resolutions number 1.1 – 1.5 Re-election of directors: 1.1 Gerrit Thomas Ferreira 1.2 Sonja Emilia Ncumisa De Bruyn Sebotsa 1.3 Jan Jonathan Durand 1.4 Patrick Maguire Goss 1.5 Obakeng Phetwe Advisory endorsement of remuneration policy Advisory endorsement of remuneration implementation report "Ordinary resolution number 2 Place 5% of the authorised ordinary shares under the control of the directors "Ordinary resolution number 3 General authority to issue ordinary shares for cash "Ordinary resolution number 4 Approval of re-appointment of auditor "Ordinary resolutions number 5.1 – 5.3 Election of the company's audit and risk committee members: 5.1 Jan Willem Dreyer 5.2 Sonja Emilia Ncumisa De Bruyn Sebotsa 5.3 Per-Erik Lagerström "Special resolution number 1 Approval of non-executive directors' remuneration with effect from 1 December 2017 "Special resolution number 2 General authority to repurchase company shares" "Special resolution 3 Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option "Special resolution number 4 Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies		Voted for all resolutions except No 2 & 3 which we voted against.	All resolutions passed

ATTACQ LTD Issuer: ATT	Meeting Date: 23-Nov-2017 Meeting Type: AGM	Voted	Result
1. Adoption of Company Annual Financial Statements 2. Adoption of consolidated Annual Financial Statements 3. General authority to issue equity securities for cash 4. Re-appointment of Deloitte as the auditors 5. Re-election of Stewart Shaw-Taylor as Director 6. Re-election of Hellen El Haimer as Director 7. Re-election of Stewart Shaw-Taylor as Chairperson and member of the Audit and Risk Committee 8. Re-election of Hellen El Haimer as a member of the Audit and Risk Committee 9. Re-election of Keneilwe Moloko as a member of the Audit and Risk Committee 10.Re-election of Brett Nagle as a member of the Audit and Risk Committee 11. Control over unissued securities 12. Non-binding advisory vote on remuneration policy 13. Specific authority to issue shares pursuant to a reinvestment option Special Resolution Number 1. Authorisation to provide financial assistance in terms of section 45 of the Companies Act 2. General authority to repurchase securities 3. Allotment and issue of shares to Executive Directors, Prescribed Officers and employees of Attacq under the Attacq Long-Term Incentive Plan 4. Approval of Non-Executive Directors' fees 5. Approval of future increases to Non-Executive Directors' fees		Voted for all resolutions except No 3 & 11 which we voted against.	All resolutions passed

EMIRA PROPERTY FUND LIMITED Issuer: EMI	Meeting Date: 23-Nov-2017 Meeting Type: AGM	Voted	Result
1. Ordinary Resolution 1: Adoption of annual financial statements 2. Ordinary Resolution 2: Appointment of external auditors 3. Ordinary Resolution 3: Re-election and confirmation of directors 3.1 Re-election of Mr G Van Zyl as an independent non-executive director 3.2 Re-election of Mr BH Kent as an independent non-executive director 3.3 Re-election of Ms NE Makiwane as an independent non-executive director 3.4 Appointment of Mr DJ Thomas as a non-executive director 4. Ordinary Resolution 4: Appointment of the chairman and members of the Audit Committee 4.1 Appointment of Mr Bryan Kent as a member and chairman of the Audit Committee 4.2 Appointment of Mr Vuyisa Nkonyeni as a member of the Audit Committee 4.3 Appointment of Mr Vusi Mahlangu as a member of the Audit Committee 5. Ordinary resolution number 5: Approval of remuneration policy 6. Ordinary resolution number 6: Approval to issue ordinary shares, including to sell treasury shares, for cash 7. Ordinary resolution number 7: Approval of Forfeitable Share Plan 8. Ordinary resolution number 8: Signature of documents Special resolutions 9. Special resolution number 1: Approval of the non-executive directors' remuneration 10. Special resolution number 2: General approval to acquire ordinary shares 11. Special resolution number 3: Financial assistance for subscription of securities 12. Special resolution number 4: Financial assistance to directors and/or related and inter-related entities 13. Special resolution number 5: Approval to issue shares to directors		Voted for all resolutions.	Resolutions no 3 and 4 were not passed, all other resolutions were passed
SOUTH32 LTD Issuer: S32	**Meeting Date: 23-Nov-2017 Meeting Type: AGM**	**Voted**	**Result**
Re-election of Mr Frank Cooper as a Director Re-election of Dr Ntombifuthi (Futhi) Mtoba as a Director Election of Dr Xiaoling Liu as a Director Election of Ms Karen Wood as a Director Adoption of the Remuneration Report Grant of Awards to Executive Director Renewal of proportional takeover provisions		Voted for all resolutions.	All resolutions passed

UNICORN CAPITAL PARTNERS LTD **Meeting Date: 23-Nov-2017** **Issuer: UCP** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution number 1 To receive, consider and adopt the annual financial statements of the company and the group for the financial year ended 30 June 2017 Ordinary resolution number 2 To confirm the reappointment of PricewaterhouseCoopers Inc. as independent auditors of the company and the group, with Ms. C. Marais Roux being the individual registered auditor Ordinary resolution number 3 To approve the re-election as director of Stephen Naudé who retires by rotation and, being eligible, offers himself for re- election Ordinary resolution number 4 To approve the re-election as director of Dalikhaya (Rain) Zihlangu who retires by rotation and, being eligible, offers himself for re-election Ordinary resolution number 5 To re-elect Stephen Naudé as a member and Chairman of the Audit and Risk Committee for the year ending 30 June 2018 Ordinary resolution number 6 To re-elect Dalikhaya (Rain) Zihlangu as a member of the Audit and Risk Committee for the year ending 30 June 2018 Ordinary resolution number 7 To re-elect Mdu Gama as a member of the Audit and Risk Committee for the year ending 30 June 2018 Ordinary resolution number 8 To endorse the company's remuneration policy Ordinary resolution number 9 General authority for the directors to issue shares for cash" Ordinary resolution number 10 General authority for the directors to sell the Treasury shares for cash" Special resolution number 1 To approve the non-executive director's remuneration for the year ending 30 June 2018 Special resolution number 2 Financial assistance in terms of section 44 of the Companies Act 2008 Special resolution number 3	Voted for all resolutions except No 9 & 10 which we voted against.	All resolutions passed

Financial assistance in terms of section 45 of the Companies Act 2008 Special resolution number 4 General authority to repurchase the company's securities Ordinary resolution number 11 Director's authority to take all such actions necessary to implement these resolutions contained in this notice		
SUPER GROUP LTD **Issuer: SPG** **Meeting Date: 28-Nov-2017** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution number 1 – Re-election of directors 1.1 Mr Phillip Vallet 1.2 Dr Enos Banda Ordinary Resolution number 2 – Reappointment of auditors Ordinary resolution number 3 – Re-election of the Group Audit Committee 3.1 Mr David Rose 3.2 Ms Mariam Cassim 3.3 Dr Enos Banda Ordinary resolution number 4 – Endorsement of the Super Group remuneration policy Ordinary resolution number 5 – Endorsement of the implementation of the Super Group remuneration policy Ordinary resolution number 6 – General authority to directors to issue shares for cash Ordinary resolution number 7 – Signing of documents Special resolution number 1 – Approval of non-executive directors' fees Special resolution number 2 – Financial assistance to related or inter-related companies Special resolution number 3 – Financial assistance for subscription of securities by related or inter-related entities of the company Special resolution number 4 – Acquisition of securities by the company and/or its subsidiaries Special resolution number 5 – Amendment of the company's MOI	Voted for all resolutions except No 2 which we voted against.	All resolutions passed
WOOLWORTHS HLDGS LTD **Issuer: WHL** **Meeting Date: 28-Nov-2017** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution 1 – re-election of directors 1.1 Zarina Bassa 1.2 Hubert Brody 1.3 Nombulelo Moholi 1.4 Sam Ngumeni Ordinary resolution 2 – election of director 2.1 John Dixon	Voted for all resolutions.	All resolutions passed

Ordinary resolution 3 – re-appointment of Ernst & Young Inc as the auditors Ordinary resolution 4 – election of Audit Committee members 4.1 Patrick Allaway 4.2 Zarina Bassa 4.3 Hubert Brody 4.4 Andrew Higginson Non-binding advisory resolution 1 – approval of the remuneration policy Non-binding advisory resolution 2 – approval of the implementation report Special resolution 1 – non-executive directors' fees 7.1 The value-added tax paid or payable by the non-executive directors on their fees, from 1 June to 31 December 2017 be reimbursed by the company to the non-executive directors 7.2 Approval of non-executive directors' fees for the period 1 January to 31 December 2018 Special resolution 2 – approval of amendments to the Memorandum of Incorporation Special resolution 3 – approval of general authority to repurchase shares Special resolution 4 – approval of financial assistance to related or inter-related companies or undertakings Special resolution 5 – approval of issue of shares or options and grant of financial assistance in terms of the company's share based incentive schemes		
METROFILE HLDGS LTD **Issuer: MFL** **Meeting Date: 29-Nov-2017** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution 1.1 Re-election of MS Bomela Ordinary resolution 1.2 Re-election of P Langeni Ordinary resolution 1.3 Re-election of IN Matthews Ordinary Resolution 2 Appointment of LE Mthimunye-Bakoro Ordinary resolution 3.1 Election of Audit, Governance and Risk Committee member – SV Zilwa Ordinary resolution 3.2 Election of Audit, Governance and Risk Committee member – P Langeni Ordinary resolution 3.3 Election of Audit, Governance and Risk Committee member – IN Matthews Ordinary resolution 3.4 Election of Audit, Governance and Risk Committee member – LE Mthimunye-Bakoro Ordinary resolution 3.5 Election of Audit, Governance and Risk Committee member – CS Seabrooke Ordinary resolution 4 Re-appointment of external independent auditors Ordinary resolution 5 General authority for directors to allot and issue authorised and unissued ordinary shares Ordinary resolution 6.1 Non-binding advisory vote on Remuneration Policy Ordinary resolution 6.2 Non-binding advisory vote on Implementation Report Special resolution 1 Remuneration of non-executive directors Special resolution 2 General authority to acquire the Company's own shares Special resolution 3 Authority to allot and issue ordinary shares pursuant to CSP	Voted for all resolutions.	All resolutions passed

Special resolution 4 General authority to directors to issue ordinary shares for cash Special resolution 5 General authority to provide financial assistance in terms of Section 44 and 45 Ordinary resolution 7 Directors' authority to implement special and ordinary resolutions		
REMGRO LTD **Issuer: REM** **Meeting Date: 29-Nov-2017** **Meeting Type: AGM**	**Voted**	**Result**
1. Approval of annual financial statements 2. Reappointment of auditor 3. Election of director – Mr W E Bührmann 4. Election of director – Mr G T Ferreira 5. Election of director – Mr N P Mageza 6. Election of director – Mr P J Moleketi 7. Election of director – Mr F Robertson 8. Election of director – Mrs M Lubbe 9. Appointment of member of the Audit and Risk Committee – Mr N P Mageza 10. Appointment of member of the Audit and Risk Committee – Mr P J Moleketi 11. Appointment of member of the Audit and Risk Committee – Mr F Robertson 12. Appointment of member of the Audit and Risk Committee – Ms S E N De Bruyn Sebotsa 13. General authority to place ordinary shares under the control of the directors 14. Non-binding advisory vote on Remuneration Policy 15. Non-binding advisory vote on Remuneration Implementation Report Special resolutions 1. Approval of directors' remuneration 2. General authority to repurchase shares 3. General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies 4. General authority to provide financial assistance to related and inter-related companies and corporations	Voted for all resolutions.	All resolutions passed
FIRSTRAND LTD **Issuer: FSR** **Meeting Date: 30-Nov-2017** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution numbers 1.1 to 1.4 Re-election of directors by way of separate resolution: 1.1 PM Goss 1.2 PK Harris 1.3 RM Loubser 1.4 AT Nzimande Ordinary resolution number 1.5 to 1.6	Voted for all resolutions.	All resolutions passed

Vacancies filled by the directors during the year 1.5 TS Mashego 1.6 HL Bosman Ordinary resolution numbers 2.1 and 2.2 Appointment of auditor: 2.1 Deloitte & Touche Appointment of auditor: 2.2 PricewaterhouseCoopers Inc. Advisory endorsement of remuneration policy Endorsement of remuneration policy Advisory endorsement of remuneration implementation report Endorsement of remuneration implementation report Ordinary resolution number 3 General authority to issue authorised but unissued shares for regulatory capital reasons Ordinary resolution number 4 General authority to issue authorised but unissued ordinary shares for cash Ordinary resolution number 5 Signing authority Special resolution number 1 General authority to repurchase ordinary shares Special resolution number 2.1 Financial assistance to directors and prescribed officers as employee share scheme beneficiaries Special resolution number 2.2 Financial assistance to related and interrelated entities Special resolution number 3 Remuneration of non-executive directors with effect from 1 December 2017		
HYPROP INV LTD **Issuer: HYP** **Meeting Date: 01-Dec-2017** **Meeting Type: AGM**	**Voted**	**Result**
Ordinary resolution number 1: Adoption of annual financial statements Ordinary resolution number 2: Confirmation of appointment of Nonyameko Mandindi as a director Ordinary resolution number 3: Re-election of Laurence Cohen as a director Ordinary resolution number 4: Re-election of Kevin Ellerine as a director Ordinary resolution number 5: Re-election of Stewart Shaw-Taylor as a director Ordinary resolution number 6: Appointment of the members of the audit and risk committee: 6.1 Lindie Engelbrecht (chairperson) 6.2 Gavin Tipper	Voted for all resolutions except No 7 which we voted against.	All resolutions passed

6.3 Thabo Mokgatlha 6.4 Stewart Shaw-Taylor Ordinary resolution number 7: Reappointment of auditors Ordinary resolution number 8: Control over unissued shares Ordinary resolution number 9: General authority to issue shares for cash Ordinary resolution number 10: Approval of remuneration policy Ordinary resolution number 11: Approval of remuneration implementation report Special resolution number 1: Share repurchases Special resolution number 2: Financial assistance to related and inter-related parties Ordinary resolution number 12: Signature of documentation		
NAMIBIA BREWERIES LTD Issuer: NBS **Meeting Date: 01-Dec-2017 Meeting Type: AGM**	**Voted**	**Result**
Adoption of the annual financial statements Re-election of retiring Directors C-L List R Pirmez P Grüttemeyer Confirmation of the appointment of S Siemer as Non-executive Director Appointment of Deloitte & Touche as external auditors of the Company Authorisation of Directors to approve auditors' remuneration Approval of Director's remuneration Approval of the final dividend	Voted for all resolutions.	All resolutions passed
BASIL READ HLDGS LTD Issuer: BSR **Meeting Date: 04-Dec-2017 Meeting Type: GM**	**Voted**	**Result**
Special resolution number 1: Increase of authorised capital Special resolution number 2: Amendment of the MOI Special resolution number 3: Authorisation to issue Basil Read Ordinary Shares pursuant to the Proposed Rights Offer– including authorisations under sections 41(1) and 41(3) of the Companies Act and the MOI Ordinary resolution 1: Ratification of the Amendment Special resolution number 4: Authority for Specific Repurchase Ordinary resolution number 2: Authority to execute requisite documents	Voted for all resolutions.	All resolutions passed

SIBANYE GOLD LTD Issuer: SGL	Meeting Date: 04-Dec-2017 Meeting Type: GM	Voted	Result
Ordinary Resolution number 1 – Granting of authority for the Specific Issue		Voted for all resolutions.	All resolutions passed

ASPEN PHARMACARE HLDGS LTD Issuer: APN	Meeting Date: 07-Dec-2017 Meeting Type: AGM	Voted	Result
Ordinary resolution number 1 – presentation and adoption of Annual Financial Statements Ordinary resolution number 2 – presentation and noting of the Social & Ethics Committee report Ordinary resolution number 3 – re-election of directors 3.1 Roy Andersen 3.2 John Buchanan 3.3 Kuseni Dlamini 3.4 Maureen Manyama 3.5 Chris Mortimer Ordinary resolution number 4 – reappointment of independent external auditors Ordinary resolution number 5 – election of Audit & Risk Committee members 5.1. Roy Andersen 5.2. John Buchanan 5.3. Maureen Manyama 5.4. Babalwa Ngonyama 5.5. Sindi Zilwa Ordinary resolution number 6 – place unissued shares under the control of directors Ordinary resolution number 7 – general but restricted authority to issue shares for cash Ordinary resolution number 8 – remuneration policy Ordinary resolution number 9 – remuneration implementation report Ordinary resolution number 10 – authorisation for an executive director to sign necessary documents SPECIAL BUSINESS Special resolution number 1 1.1 Board (a) Chairman (b) Board member 1.2 Audit & Risk Committee (a) Chairman (b) Committee member 1.3 Remuneration & Nomination Committee		Voted for all resolutions except No 6 & 7 which we voted against.	Resolutions no 11 was withdrawn, all other resolutions were passed

(a) Chairman (b) Committee member 1.4 Social & Ethics Committee (a) Chairman (b) Committee member Special resolution number 2 – fi assistance to related or interrelated company Special resolution number 3 – general authority to repurchase shares		
NIMBUS INFRASTRUCTURE LTD **Issuer: NUSP** **Meeting Date: 07-Dec-2017** **Meeting Type: GM**	**Voted**	**Result**
Ordinary Resolution 1: Paratus transaction Ordinary Resolution 2: Use and retention of Residual Capital	Voted for all resolutions.	All resolutions passed
ECHO POLSKA PROP N.V. **Issuer: EPP** **Meeting Date: 08-Dec-2017** **Meeting Type: EGM**	**Voted**	**Result**
Proposal to adopt the EPP Long Term Incentive Plan Authorisation of Board of Directors to issue ordinary shares and/or grant rights to subscribe for ordinary shares Authorisation of Board of Directors to limit or exclude pre-emption rights Proposal to adopt revised remuneration policy for the Board of Directors Proposal to revise and establish the remuneration of the non-executive directors of the Board of Directors for the 2017 financial year Proposal to appoint external auditor for the financial year 2017	Vote for Resolution No 6 and against the rest.	All resolutions passed