

PROXY VOTING RECORD

For period 01st April 2018 to 30th June 2018



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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:

HUDACO INDUSTRIES LTD Issuer: HDC	Meeting Date: 05-Apr-2018 Meeting Type: AGM	Voted	Result
Ordinary Resolution Number 1: To re-elect directors retiring by rotation: 1.1 SJ Connelly 1.2 N Mandindi Ordinary Resolution Number 2: To elect MR Thompson appointed since previous AGM Ordinary Resolution Number 3: To approve the re-appointment of external auditors Ordinary Resolution Number 4: Appointment of the members of the audit and risk management committee: 4.1 D Naidoo 4.2 N Mandindi 4.3 MR Thompson Special Resolution Number 1: Approval of non-executive directors' remuneration Non-binding Resolution Number 1: Approval of Hudaco's remuneration policy Non-binding Resolution Number 2: Approval of Hudaco's remuneration implementation report Special Resolution Number 2: Authorising the provision of financial assistance to subsidiaries Special Resolution Number 3: General authority to repurchase shares up to 1 582 285 (5%) of the shares in issue Ordinary Resolution Number 5: General authority to directors to allot and issue authorised but unissued ordinary shares – up to 1 582 285 (5%) shares in issue Ordinary Resolution Number 6: Signature of documents		Voted for all resolutions except ordinary resolution no. 5 which we voted against.	All resolutions passed.
ENX CORPORATION LTD Issuer: EQS08A, EQS05, EQS06 & EQS07	Meeting Date: 10-Apr-2018 Meeting Type: GM	Voted	Result
SPECIAL RESOLUTION 1 OF THE NOTEHOLDERS APPROVAL OF ADDITION / REMOVAL OF GUARANTORS SPECIAL RESOLUTION 2 OF THE NOTEHOLDERS - APPROVAL OF DELETION OF COVERAGE RATIO SPECIAL RESOLUTION 3 OF THE NOTEHOLDERS - APPROVAL OF OPTIONAL REDEMPTION UPON A PUT EVENT SPECIAL RESOLUTION 4 OF THE NOTEHOLDERS – RATING SPECIAL RESOLUTION 5 OF THE NOTEHOLDERS - MEETINGS OF NOTEHOLDERS SPECIAL RESOLUTION 6 OF THE NOTEHOLDERS - DECREASE OF PROGRAMME AMOUNT SPECIAL RESOLUTION 7 OF THE NOTEHOLDERS - NOTICE OF INTEREST AMOUNT		Voted for all resolutions	All resolutions passed.

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SPECIAL RESOLUTION 8 OF THE NOTEHOLDERS - ADDITIONAL/REPLACEMENT DEFINITIONS		
ROYAL BAFOKENG PLATINUM LTD Meeting Date: 10-Apr-2018 Issuer: RBP Meeting Type: AGM	Voted	Result
1. First item of business: Annual financial statements: To receive and adopt the annual financial statements for the year ended 31 December 2017 2 Ordinary resolution number 1: To re-elect Mr DS Phiri as a director of the company 3 Ordinary resolution number 2: To re-elect Mr MJL Prinsloo as a director of the company 4 Ordinary resolution number 3: To re-elect Mr MH Rogers as a director of the Company 5 Ordinary resolution number 4: To elect Mr O Phetwe as a director of the Company 6 Ordinary resolution number 5: To elect Mr PJ Ledger as a director of the company 7 Ordinary resolution number 6: To reappoint PricewaterhouseCoopers as the independent external auditors of the Company and Mr O Shango as the accredited individual auditor 8 Ordinary resolution number 7: To elect Ms L de Beer as the Chairman and member of the Audit and Risk Committee 9 Ordinary resolution number 8: To elect Mr MJ Moffett as a member of the Audit and Risk Committee 10 Ordinary resolution number 9: To elect Ms L Stephens as a member of the Audit and Risk Committee 11 Ordinary resolution number 10: To grant directors a general authority to issue up to 5% of the unissued share capital of the company for cash 12 Ordinary resolution number 11: To approve via a non-binding vote the remuneration policy of the company 13 Ordinary resolution number 12: To approve via a non-binding vote the remuneration implementation report of the company 14 Ordinary resolution number 13: To approve the amendments to the existing employee share incentive scheme (EIS 2016) 15 Ordinary resolution number 14: To approve the new share Appreciation Rights Plan 2017 rules 16 Ordinary resolution number 15: To approve the new Full Share Plan 2017 employee share scheme rules 17 Ordinary resolution number 16: To approve the revised 6% employee share scheme limit 18 Special resolution number 1: To grant the directors a general authority to authorise the provision of financial assistance to related and inter-related companies or corporations whether directly or indirectly 19 Special resolution number 2: To approve the conversion of ordinary shares having a par value to no par value 20 Special resolution number 3: To approve the increase in the authorised ordinary share capital of the company 21 Special resolution number 4: To approve the amendments to the memorandum of Incorporation 22 Special resolution number 5: To approve the non-executives directors fees 23 Special resolution number 6: To grant the directors a general authority to authorise the company or any subsidiary/ies to repurchase its issued shares	Voted for all resolutions	All resolutions passed.

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ANGLO AMERICAN PLATINUM LTD Issuer: AMS	Meeting Date: 12-Apr-2018 Meeting Type: AGM	Voted	Result
Ordinary resolution number 1: Re-election of directors 1.1 To re-elect Mr Cl Griffith as a director of the company 1.2 To re-elect Mr RMW Dunne as a director of the company 1.3 To re-elect Mr J Vice as a director of the company 1.4 To re-elect Mr P Mageza as a director of the company 1.5 To re-elect Mr V Moosa as a director of the company Ordinary resolution number 2: Election of director appointed during the year To elect Mr S Pearce as a director of the company Ordinary resolution number 3: Appointment of members of audit and risk committee 3.1 Election of Mr RMW Dunne as a member of the committee 3.2 Election of Mr NP Mageza as a member of the committee 3.3 Election of Mr J Vice as a member of the committee 3.4 Election of Ms D Naidoo as a member of the committee Ordinary resolution number 4: Reappointment of auditors Ordinary resolution number 5: General authority to allot and issue authorised but unissued shares Ordinary resolution number 6: Authority to implement resolutions Non-binding advisory vote 7.1: Endorsement of the remuneration policy Non-binding advisory vote 7.2: Endorsement of the remuneration implementation report Special resolution number 1: Non-executive directors' fees Special resolution number 2: Authority to provide financial assistance Special resolution number 3: General authority to repurchase company securities	Voted for all resolutions except ordinary resolution no. 5 which we voted against.	All resolutions passed.	
OCEANA GROUP LTD Issuer: OCE	Meeting Date: 13-Apr-2018 Meeting Type: GM	Voted	Result
Ordinary Resolution number 1: Approval of the Proposed Arrangement Ordinary Resolution number 2: General authorising resolution	Voted for all resolutions	All resolutions passed.	

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REBOSIS PROP FUND LTD Issuer: REB		Meeting Date: 18-Apr-2018 Meeting Type: AGM	Voted	Result
1	Special resolution 1: General authority to enable the company (or any subsidiary) to repurchase shares of the company		Voted for all resolutions except ordinary resolution no. 12 & 13 which we voted against.	All resolutions passed.
2	Special resolution 2: Authority to grant financial assistance to related and inter-related companies			
3	Special resolution 3: Approval of non-executive directors' remuneration for their services as directors			
4	Ordinary resolution 1: Approval of the annual financial statements of the company			
5	Ordinary resolution 2: To confirm the appointment of M de Lange as a director of the company			
6	Ordinary resolution 3: To confirm the appointment of Z Kogo as a director of the company			
7	Ordinary resolution 4: To re-elect WJ Odendaal as a director of the company			
8	Ordinary resolution 5: To re-elect NV Qangule as a director of the company			
9	Ordinary resolution 6: To re-elect GFvL Froneman as a director of the company			
10	Ordinary resolution 7: To re-appoint and appoint members of the audit and risk committee			
11	Ordinary resolution 8: To reappoint Grant Thornton Johannesburg Partnership as auditors of the company			
12	Ordinary resolution 9: Control over the unissued shares			
13	Ordinary resolution 10: General authority to issue of shares for cash			
14	Ordinary resolution 11: Specific authority to issue shares pursuant to a reinvestment option			
15	Ordinary resolution 12: Remuneration policy			
16	Ordinary resolution 13: Approval of remuneration implementation report			
17	Ordinary resolution 14: To authorise the signature of documentation			
NIMBUS INFRASTRUCTUR ELTD Issuer: NUSP		Meeting Date: 17-Apr-2018 Meeting Type: GM	Voted	Result
Ordinary Resolution number 1: Share Swap Ordinary Resolution number 2: Rights Issue			Voted for all resolutions	All resolutions passed.
ASTRAL FOODS LTD Issuer: ARL		Meeting Date: 19-Apr-2018 Meeting Type: GM	Voted	Result
Special resolution Number 1: To approve the remuneration payable to the Non-executive Chairman			Voted for all resolutions	All resolutions passed.

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HAMMERSON Plc. Issuer: HMN	Meeting Date: 24-Apr-2018 Meeting Type: AGM	Voted	Result
1. To receive the Directors' Annual Report and Financial Statements of the Company for the year ended 31 December 2017 2. To receive and approve the Directors' Remuneration Report for the year ended 31 December 2017 3. To declare a final dividend 4. To re-elect David Atkins as a Director of the Company 5. To re-elect Pierre Bouchut as a Director of the Company 6. To re-elect Gwyn Burr as a Director of the Company 7. To re-elect Peter Cole as a Director of the Company 8. To re-elect Timon Drakesmith as a Director of the Company 9. To re-elect Terry Duddy as a Director of the Company 10. To re-elect Andrew Formica as a Director of the Company 11. To re-elect Judy Gibbons as a Director of the Company 12. To re-elect Jean-Philippe Mouton as a Director of the Company 13. To re-elect David Tyler as a Director of the Company 14. To re-appoint PricewaterhouseCoopers LLP as the auditor 15. To authorise the Audit Committee to agree the remuneration of the auditor 16. To authorise the Directors to allot shares 17. To disapply pre-emption rights 18. To disapply pre-emption rights in addition to those conferred by resolution 17 19. To authorise market purchases by the company of its shares 20. To renew the rules of the SAYE 21. To receive and approve the SAYE Ireland 22. To receive and approve the SIP	Voted for all resolutions	All resolutions passed.	

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BRITISH AMERICAN TOBACCO Issuer: BTI	Meeting Date: 25-Apr-2018 Meeting Type: AGM		Voted	Result
1 Receipt of the 2017 Annual Report and Accounts 2 Approval of the 2017 Directors' remuneration report 3 Reappointment of the auditors 4 Authority for the Audit Committee to agree the Auditors' remuneration 5 Re-election of Richard Burrows as a Director (N) 6 Re-election of Nicandro Durante as a Director 7 Re-election of Sue Farr as a Director (N, R) 8 Re-election of Dr Marion Helmes as a Director (A, N) 9 Re-election of Savio Kwan as a Director (N, R) 10 Re-election of Dimitri Panayotopoulos as a Director (N, R) 11 Re-election of Kieran Poynter as a Director (A, N) 12 Re-election of Ben Stevens as a Director 13 Election of Luc Jobin as a Director (N, R) who has been appointed since the last Annual General Meeting 14 Election of Holly Keller Koepfel as a Director (A, N) who has been appointed since the last Annual General Meeting 15 Election of Lionel Nowell, III as a Director (A, N) who has been appointed since the last Annual General Meeting 16 Renewal of the Directors' authority to allot shares 17 Renewal of the Directors' authority to disapply pre-emption rights 18 Authority for the Company to purchase its own shares 19 Authority to make donations to political organisations and to incur political expenditure 20 Notice period for General Meetings		Voted for all resolutions except ordinary resolution no. 19 which we voted against.	All resolutions passed.	
INTU PROPERTIES PLC Issuer: ITU	Meeting Date: 25-Apr-2018 Meeting Type: AGM		Voted	Result
1. To receive the Company's accounts, the strategic report and the reports of the Directors and the Auditor for the year ended 31 December 2016. 2. To declare a final dividend of 9.4 pence per ordinary share. 3. To re-elect John Strachan as a Director (Chairman). 4. To re-elect John Whittaker as a Director (Deputy Chairman). 5. To re-elect David Fischel as a Director (Chief Executive). 6. To re-elect Matthew Roberts as a Director (Chief Financial Officer). 7. To re-elect Adèle Anderson as a Director (Non-Executive). 8. To re-elect Richard Gordon as a Director (Non-Executive). 9. To re-elect Rakhi Goss-Custard as a Director (Non-Executive).		Voted for all resolutions except ordinary resolution no. 15 & 16 which we voted against.	All resolutions passed.	

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<p>10. To re-elect Louise Patten as a Director (Non-Executive). 11. To re-elect Andrew Strang as a Director (Non-Executive). 12. To re-appoint PricewaterhouseCoopers LLP as Auditors. 13. To authorise the Audit Committee of the Board to determine the remuneration of the Auditor.</p> <p>Special Business</p> <p>14. THAT the Directors' remuneration report for the year ended 31 December 2017 be approved (ordinary resolution). 15. To authorise the Directors to allot the unissued share capital for a period expiring at the conclusion of the Annual General Meeting in 2019 or on 30 June 2019, whichever is the earlier (Ordinary resolution). 16. To dis-apply the pre-emption provisions of section 561 of the Companies Act 2006 to the amount specified (special resolution). 17. To authorise the Company to make market purchases of its own shares subject to the specified conditions (special resolution). 18. THAT a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice (special resolution).</p>		
<p>FNB NAMIBIA HOLDINGS LTD Issuer: FNB</p> <p>Meeting Date: 25-Apr-201 Meeting Type: SGM</p>	<p>Voted</p>	<p>Result</p>
<p>Special resolution 1: Change of name from "FNB Namibia Holdings Limited" to "FirstRand Namibia Limited"</p> <p>Ordinary resolution 1: any one or more of the directors selected by the board of directors be and are authorized to do all such things, sign all such documents, procure the doing of all such things and the signature of all such documents as may be necessary or incidental to give effect to all of the resolutions proposed and passed at which this resolution is proposed.</p>	<p>Voted for all resolutions</p>	<p>All resolutions passed.</p>

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OLD MUTUAL PLC Issuer: OML	Meeting Date: 30-Apr-2018 Meeting Type: AGM	Voted	Result
1. To receive and adopt the report and accounts for the year ended 31 December 2017 2. (i) To re-elect Mr M Arnold as a director (ii) To re-elect Ms Z Cruz as a director (iii) To re-elect Mr A Gillespie as a director (iv) To re-elect Ms D Gray as a director (v) To re-elect Mr B Hemphill as a director (vi) To re-elect Ms A Ighodaro as a director (vii) To re-elect Ms I Johnson as a director (viii) To re-elect Mr T Manuel as a director (ix) To re-elect Mr R Marshall as a director (x) To re-elect Mr V Naidoo as a director (xi) To re-elect Mr P O'Sullivan as a director 3. To re-appoint KPMG LLP as auditors 4. To authorise the Group Audit Committee to settle the auditors' remuneration 5. To approve the Directors' Remuneration Report for 2017 (excluding the Directors' Remuneration Policy) 6. To grant authority to allot shares SPECIAL RESOLUTIONS 7. To grant authority to disapply pre-emption rights in allotting certain equity securities and selling treasury shares 8. To grant authority to repurchase shares by market purchase	<p style="text-align: center;">Voted for all resolutions</p>	<p style="text-align: center;">All resolutions passed.</p>	

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9. To approve contingent purchase contracts relating to purchases of shares on the JSE Limited and on the Malawi, Namibian and Zimbabwe Stock Exchanges		
GLENCORE PLC Issuer: GLN	Meeting Date: 02-May-2018 Meeting Type: AGM	Voted
<p>1. To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2017.</p> <p>2. To approve the Company's capital contribution reserves (forming part of its share premium account) be reduced by US\$ 2,900,000,000 (the reduced sum) and be repaid to shareholders as per the terms set out in the notice of meeting.</p> <p>3. To re-elect Anthony Hayward (Chairman) as a Director.</p> <p>4. To re-elect Ivan Glasenberg (Chief Executive Officer) as a Director.</p> <p>5. To re-elect Peter Coates (Non-Executive Director) as a Director.</p> <p>6. To re-elect Leonhard Fischer (Independent Non-Executive Director) as a Director.</p> <p>7. To elect Martin Gilbert (Independent Non-Executive Director) as a Director.</p> <p>8. To re-elect John Mack (Independent Non-Executive Director) as a Director.</p> <p>9. To elect Gill Marcus (Independent Non-Executive Director) as a Director.</p> <p>10. To re-elect Patrice Merrin (Independent Non-Executive Director) as a Director.</p> <p>11. To approve the Directors' Remuneration Report in the 2017 Annual Report.</p> <p>12. To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid.</p> <p>13. To authorise the audit committee to fix the remuneration of the auditors.</p> <p>14. To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's articles of association.</p>	<p>Voted for all resolutions except ordinary resolution no. 15 & 16 which we voted against.</p>	<p>All resolutions passed.</p>

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<p>15. Subject to and conditionally upon the passing of resolution 14 to renew the authority conferred on the Directors pursuant to Article 10.2 of the Company's articles of association(The Articles) to allot shares or grant rights to subscribe for or to convert any security into shares for an allotment period.</p> <p>16. Subject to and conditionally upon the passing of resolution 14, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an allotment period.</p> <p>17. That the Company be and hereby generally and unconditionally authorised to make market purchases of ordinary shares as per the terms set out in the notice of meeting.</p>		
<p>CAPITAL & COUNTIES PROPERTIES PLC Issuer: CCO</p> <p>Meeting Date: 04-May-2018 Meeting Type: AGM</p>	Voted	Result
<p>1. To receive the accounts and the reports of the Directors and the Auditors for the year ended 31 December 2017.</p> <p>2. To declare a final dividend of 1.0 pence per ordinary share.</p> <p>3. To re-elect Ian Durant as a Director (Chairman).</p> <p>4. To re-elect Ian Hawksworth as a Director (Executive).</p> <p>5. To re-elect Situl Jobanputra as a Director (Executive).</p> <p>6. To re-elect Gary Yardley as a Director (Executive).</p> <p>7. To elect Charlotte Boyle as a Director (Non-executive).</p> <p>8. To re-elect Graeme Gordon as a Director (Non-executive).</p> <p>9. To re-elect Gerry Murphy as a Director (Non-executive).</p> <p>10. To re-elect Henry Staunton as a Director (Non-executive).</p> <p>11. To re-elect Andrew Strang as a Director (Non-executive).</p> <p>12. To re-elect Anthony Steains as a Director (Non-executive).</p> <p>13. To re-appoint PricewaterhouseCoopers LLP as Auditors.</p>	<p>Voted for all resolutions except ordinary resolution no. 16 & 17 which we voted against.</p>	<p>All resolutions passed.</p>

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<p>14. To authorise the Audit Committee to determine the Auditors' remuneration.</p> <p>15. To approve the Directors' Remuneration Report for the year ended 31 December 2017 (other than the Remuneration Policy) (Ordinary Resolution).</p> <p>16. To authorise the Directors to allot shares (S.551) (Ordinary Resolution).</p> <p>17. To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified (Special Resolution).</p> <p>18. To authorise the Company to purchase its own shares (Special Resolution).</p> <p>19. To allow General Meetings (other than AGMs) to be held on 14 clear days' notice (Special Resolution).</p>		
<p>MEREAFE RESOURCES LTD Meeting Date: 08-May-2018 Issuer: MRF Meeting Type: AGM</p>	Voted	Result
<p>1. Ordinary Resolution Number 1: Adoption of annual financial statements</p> <p>2. Ordinary Resolution Number 2: Re-appointment of retiring directors</p> <p>2.1 Mr Chris Molefe</p> <p>2.2 Mr Shaun Blankfield</p> <p>3. Ordinary Resolution Number 3: Appointment of members to the Audit and Risk Committee for the forthcoming financial year</p> <p>3.1 Ms Belese Majova</p> <p>3.2 Ms Karabo Nondumo</p> <p>3.3 Mr Abiel Mngomezulu</p> <p>4. Ordinary Resolution Number 4: Re-appointment of external auditors of the Company, Deloitte & Touche Inc. and to appoint Mr Patrick Ndlovu as the designated audit partner</p> <p>5. Ordinary Resolution Number 5: Authority to sign all documents required to give effect to all resolutions in the notice of Annual General Meeting</p>	Voted for all resolutions	All resolutions passed except resolution 3.2 which was withdrawn.

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<p>6. Ordinary Resolution Numbers 6.1 and 6.2: Non-binding advisory vote</p> <p>Ordinary Resolution Number 6.1: Remuneration Policy</p> <p>Ordinary Resolution Number 6.2: Remuneration Implementation Report</p> <p>7. Special Resolutions Numbers 1.1 to 1.8: Approval of non-executive directors' fees for 2018</p> <p>1.1 Board Chairperson</p> <p>1.2 Board member</p> <p>1.3 Audit and Risk Committee Chairperson</p> <p>1.4 Audit and Risk Committee member</p> <p>1.5 Remuneration and Nomination Committee Chairperson</p> <p>1.6 Remuneration and Nomination Committee member</p> <p>1.7 Social, Ethics and Transformation Committee Chairperson</p> <p>1.8 Social, Ethics and Transformation Committee member</p> <p>8. Special Resolution Number 2: Loans or other financial assistance to related or inter-related companies</p> <p>9. Special Resolution Number 3: General authority to repurchase Company shares</p>			
<p>ANGLO AMERICAN PLC Issuer: AGL</p> <p>Meeting Date: 08-May-2018 Meeting Type: AGM</p>		Voted	Result
<p>1. To receive the Report and Accounts</p> <p>2. To declare a final dividend</p> <p>3. To elect Stuart Chambers as a director of the Company</p> <p>4. To elect Ian Ashby as a director of the Company</p> <p>5. To re-elect Mark Cutifani as a director of the Company</p>	<p>Voted for all resolutions except ordinary resolution no. 20 & 21 which we voted against.</p>	<p>All resolutions passed.</p>	

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<p>6. To re-elect Nolitha Fakude as a director of the Company</p> <p>7. To re-elect Byron Grote as a director of the Company</p> <p>8. To re-elect Sir Philip Hampton as a director of the Company</p> <p>9. To re-elect Tony O'Neill as a director of the Company</p> <p>10. To re-elect Stephen Pearce as a director of the Company</p> <p>11. To re-elect Mphu Ramatlapeng as a director of the Company</p> <p>12. To re-elect Jim Rutherford as a director of the Company</p> <p>13. To re-elect Anne Stevens as a director of the Company</p> <p>14. To re-elect Jack Thompson as a director of the Company</p> <p>15. To re-appoint Deloitte LLP as auditor of the Company for the ensuing year</p> <p>16 To authorise the directors to determine the remuneration of the auditor</p> <p>17. To approve the implementation report contained in the directors Remuneration Report</p> <p>18. To approve the Anglo American Sharesave Plan</p> <p>19. To approve the Anglo American Share Incentive Plan</p> <p>20. To authorise the directors to allot shares</p> <p>21. To disapply pre-emption rights</p> <p>22. To authorise the purchase of own shares</p> <p>23. To authorise the purchase of 50,000 cumulative preference shares</p> <p>24. To approve new Articles of Association</p> <p>25. To authorise the directors to call general meetings (other than an AGM) not less than 14 clear days' notice</p>		
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CAPITAL & REGIONAL PLC Issuer: CRP		Meeting Date: 09-May-2018 Meeting Type: AGM	Voted	Result
1	To adopt the report and accounts			
2	To approve the final dividend			
3	To approve the annual report on directors' remuneration			
4	To re-appoint Deloitte LLP as auditors			
5	To authorise the directors to fix the remuneration of the auditors			
6	To re-elect Hugh Scott-Barrett as a director of the Company			
7	To elect Lawrence Hutchings as a director of the Company			
8	To re-elect Charles Staveley as a director of the Company			
9	To re-elect Tony Hales as a director of the Company			
10	To re-elect Wessel Hamman as a director of the Company			
11	To re-elect Ian Krieger as a director of the Company			
12	To re-elect Louis Norval as a director of the Company			
13	To re-elect Laura Whyte as a director of the Company			
14	To elect Guillaume Poitrial as a director of the Company			
Special business				
15	Ordinary resolution – To approve the Long Term Incentive Plan 2018			
16	Ordinary resolution – To approve the SAYE scheme 2018			
17	Ordinary resolution – To allot securities			
18	Special resolution – To disapply pre-emption rights			
			Voted for all resolutions	All resolutions passed.

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<p>19 Special resolution – To disapply pre-emption rights for purposes of acquisitions or capital investments</p> <p>20 Special resolution – To make market purchases of the Company’s own shares in compliance with Section 693 of the Companies Act 2006</p> <p>21 Special resolution – To call a general meeting on not less than 14 clear days’ notice</p>		
<p>NEDBANK GROUP LTD Issuer: NED</p> <p>Meeting Date: 10-May-2018 Meeting Type: AGM</p>	Voted	Result
<p>Ordinary resolution 1 – Election of directors of the company appointed during the year</p> <p>1.1 Election as a director of Mr HR Brody, who has been appointed as a director since the previous general meeting of shareholders</p> <p>1.2 Election as a director of Ms NP Dongwana, who has been appointed as a director since the previous general meeting of shareholders</p> <p>1.3 Election as a director of Ms L Manzini, who has been appointed as a director since the previous general meeting of shareholders</p> <p>Ordinary resolution 2 – Re-election of directors retiring by rotation</p> <p>2.1 Re-election as a director of Mr PM Makwana, who is retiring by rotation</p> <p>2.2 Re-election as a director of Mrs RK Morathi, who is retiring by rotation</p> <p>2.3 Re-election as a director of Mr MC Nkuhlu, who is retiring by rotation</p> <p>Ordinary resolution 3 – Reappointment of external auditors</p> <p>3.1 Reappointment of Deloitte & Touche as external auditors</p> <p>3.2 Reappointment of KPMG as external auditors</p> <p>Ordinary resolution 4 – Placing the authorised but unissued ordinary shares under the control of the directors</p> <p>Endorsement of remuneration policy and implementation report</p>	<p>Voted for all resolutions except ordinary resolution no. 3.2 which we voted against.</p>	<p>All resolutions passed.</p>

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<p>5.1 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy</p> <p>5.2 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report</p> <p>Special resolutions</p> <p>Board fees</p> <p>Special resolution 1 – Remuneration of the non-executive directors</p> <p>1.1 Non-executive Chairman</p> <p>1.2 Lead Independent Director (additional 40%)</p> <p>1.3 Nedbank Group board member</p> <p>Committee fees:</p> <p>1.4 Nedbank Group Audit Committee</p> <p>1.5 Nedbank Group Credit Committee</p> <p>1.6 Nedbank Group Directors' Affairs Committee</p> <p>1.7 Nedbank Group Information Technology Committee</p> <p>1.8 Nedbank Group Related-party Transactions Committee</p> <p>1.9 Nedbank Group Remuneration Committee</p> <p>1.10 Nedbank Group Risk and Capital Management Committee</p> <p>1.11 Nedbank Group Transformation, Social and Ethics Committee</p> <p>Special resolution 2 – General authority to repurchase ordinary shares</p> <p>Special resolution 3 – General authority to provide financial assistance to related and interrelated companies</p>		
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Special resolution 4 – Replacement of the rules for the Nedbank Group (2005) Share option, Matched-share and Restricted-share Scheme		
BARCLAYS AFRICA GROUP LTD Issuer: BGA	Meeting Date: 15-May-2018 Meeting Type: AGM	Voted
		Result
<p>Ordinary resolution number 1</p> <p>Re-appoint the Company's external auditors to serve until the next AGM in 2019:</p> <p>1.1 Ernst & Young Inc. (designated auditor – Ernest van Rooyen).</p> <p>1.2 KPMG Inc. (designated auditor – Pierre Fourie).</p> <p>Ordinary resolution number 2</p> <p>Re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation (MOI):</p> <p>2.1 Colin Beggs as an independent non-executive director.</p> <p>2.2 Yolanda Cuba as an independent non-executive director.</p> <p>2.3 Mohamed Husain as an independent non-executive director.</p> <p>2.4 Wendy Lucas-Bull as an independent non-executive director.</p> <p>2.5 Mark Merson as an independent non-executive director.</p> <p>2.6 Maria Ramos as an executive director.</p> <p>Ordinary resolution number 3</p> <p>Elect the following directors who were appointed after the 2017 AGM:</p> <p>3.1 Daniel Hodge as a non-executive director (appointed by the Board effective 17 May 2017).</p> <p>3.2 Monwabisi Fandesio as an independent non-executive director (appointed by the Board effective 1 September 2017).</p>	<p>Voted for all resolutions except ordinary resolution no. 1.2, 5, 6.1 & 6.2 which we voted against.</p>	<p>All resolutions passed.</p>

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3.3 Tasneem Abdool-Samad as an independent non-executive director (appointed by the Board effective 1 February 2018).

Ordinary resolution number 4

Re-appoint/appoint the members of the Group Audit and Compliance Committee:

4.1 To re-appoint Alex Darko.

4.2 To re-appoint Colin Beggs, subject to him being re-elected as an independent non-executive director in terms of resolution 2.1.

4.3 To re-appoint Mohamed Husain, subject to him being re-elected as an independent non-executive director in terms of resolution 2.3.

4.4 To re-appoint Dhanasagree (Daisy) Naidoo.

4.5 To re-appoint Paul O'Flaherty.

4.6 To re-appoint René van Wyk.

4.7 To appoint Tasneem Abdool-Samad, subject to her being elected as an independent non-executive director in terms of resolution 3.3.

Ordinary resolution number 5

To place the authorised but unissued ordinary share capital of the Company under the control of the directors.

Ordinary resolution number 6

To approve the maximum number of shares allocated under the Barclays Africa Group long-term incentive plans (both for the overall plans, and for any individual).

Non-binding advisory vote number 1

To endorse the Company's remuneration policy.

Non-binding advisory vote number 2

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

<p>To endorse the Company's remuneration implementation report.</p> <p>Special resolution number 1</p> <p>To amend the Company's MOI dealing with proxy voting, by deleting clauses 20.8.3 and 20.8.4 and replacing them with new clauses</p> <p>20.8.3 and 20.8.4.</p> <p>Special resolution number 2</p> <p>To approve the change of name of the Company from "Barclays Africa Group Limited" to "Absa Group Limited".</p> <p>Special resolution number 3</p> <p>To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 May 2018.</p> <p>Special resolution number 4</p> <p>To grant a general authority to the directors to approve repurchases of the Company's ordinary shares up to a maximum of 5% of the issued share capital.</p> <p>Special resolution number 5</p> <p>To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.</p>		
<p>SUN INTERNATIONAL LTD Issuer: SUI</p> <p>Meeting Date: 15-May-2018 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>2. Ordinary resolution number 1: Election of director</p> <p>1: Mr GW Dempster</p> <p>3. Ordinary resolutions numbers 2.1 to 2.6: Re-election of directors</p> <p>2.1: Mr PD Bacon</p> <p>2.2: Mr PL Campher</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

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For period 01st April 2018 to 30th June 2018

<p>2.3: Dr NN Gwagwa</p> <p>2.4: Ms CM Henry</p> <p>2.5: Ms BLM Makgabo-Fiskerstrand</p> <p>2.6: Mr MV Moosa</p> <p>4. Ordinary resolution number 3: Re-appointment of external auditor</p> <p>5. Ordinary resolutions numbers 4.1 to 4.4: Election of audit committee members</p> <p>4.1: Mr PD Bacon</p> <p>4.2: Mr PL Campher</p> <p>4.3: Mr EAMMG Cibie</p> <p>4.4: Ms CM Henry</p> <p>6. Ordinary resolution number 5: Endorsement of Sun International Remuneration Policy</p> <p>7. Ordinary resolution number 6: Endorsement of Implementation of Sun International Remuneration Policy</p> <p>8. Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group</p> <p>9. Special resolution number 1: General authority to re-purchase shares</p> <p>10. Special resolution number 2: Remuneration of non-executive chairman</p> <p>11. Special resolution number 3: Remuneration of lead independent director</p> <p>12. Special resolution number 4: Remuneration of non-executive directors</p> <p>13. Special resolution number 5: Remuneration of non-executive directors participating in statutory and board committees</p> <p>14. Special resolution number 6: Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and ad hoc strategic planning sessions</p>		
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PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

15. Special resolution number 7: Financial assistance to employee share scheme beneficiaries and related or inter-related companies and corporations		
ANGLOGOLD ASHANTI LTD Issuer: ANG	Meeting Date: 16-May-2018 Meeting Type: AGM	Voted
<p>1. Ordinary resolution 1 (1.1. to 1.4) – Re-election of directors</p> <p>1.1. Mr AH Garner</p> <p>1.2. Mrs NP January-Bardill</p> <p>1.3. Mr R Gasant</p> <p>1.4. Mrs KC Ramon</p> <p>2. Ordinary resolution 2 (2.1 to 2.5) – Appointment of Audit and Risk Committee members</p> <p>2.1. Mr R Gasant</p> <p>2.2. Mr MJ Kirkwood</p> <p>2.3. Mr RJ Ruston</p> <p>2.4. Ms MDC Richter</p> <p>2.5. Mrs SV Zilwa</p> <p>3. Ordinary resolution 3 – Re-appointment of Ernst & Young Inc. as auditors of the company</p> <p>4. Ordinary resolution 4 – General authority to directors to allot and issue ordinary shares</p> <p>5. Ordinary resolution 5 (5.1 and 5.2) – Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy and Implementation Report</p> <p>5.1. Remuneration Policy</p> <p>5.2. Implementation Report</p> <p>6. Special resolution 1 – Remuneration of non-executive directors</p>	<p>Voted for all resolutions except ordinary resolution no. 4 & 8 which we voted against.</p>	<p>All resolutions passed except resolution 2.5 which was withdrawn.</p>

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

<p>7. Special resolution 2 – General authority to acquire the company’s own shares</p> <p>8. Special resolution 3 – General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 4</p> <p>9. Special resolution 4 – General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act</p> <p>10. Ordinary resolution 6 – Directors’ authority to implement special and ordinary resolutions</p>		
<p>MONDI LTD/MONDI PLC Issuer: MNP/MND</p> <p>Meeting Date: 16-May-2018 Meeting Type: AGM</p>	Voted	Result
<p>1. To elect Stephen Young as a director</p> <p>2. To re-elect Tanya Fratto as a director</p> <p>3. To re-elect Stephen Harris as a director</p> <p>4. To re-elect Andrew King as a director</p> <p>5. To re-elect Peter Oswald as a director</p> <p>6. To re-elect Fred Phaswana as a director</p> <p>7. To re-elect Dominique Reiniche as a director</p> <p>8. To re-elect David Williams as a director</p> <p>9. To elect Tanya Fratto as a member of the DLC audit committee</p> <p>10. To elect Stephen Harris as a member of the DLC audit committee</p> <p>11. To elect Stephen Young as a member of the DLC audit committee</p> <p>Mondi Limited business</p> <p>12. To receive the audited financial statements</p> <p>13. To endorse the remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution no. 22, 23, 24, 33 & 34 which we voted against.</p>	<p>All resolutions passed.</p>

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<p>14. To endorse the remuneration report (other than the policy)</p> <p>15. To authorise a maximum increase of 2.5% in non-executive director fees*</p> <p>16. To rationalise the non-executive director fee structure*</p> <p>17. To declare a final dividend</p> <p>18. To declare a special dividend</p> <p>Mondi Limited business - continued</p> <p>19. To appoint the auditors</p> <p>20. To authorise the DLC audit committee to determine the auditors' remuneration</p> <p>21. To authorise the directors to provide direct or indirect financial assistance*</p> <p>22. To place 5% of the issued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited</p> <p>23. To place 5% of the issued special converting shares of Mondi Limited under the control of the directors of Mondi Limited</p> <p>24. To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash</p> <p>25. To authorise Mondi Limited to purchase its own shares*</p> <p>Mondi plc business</p> <p>26. To receive the report and accounts</p> <p>27. To approve the remuneration report (other than the policy)</p> <p>28. To declare a final dividend</p> <p>29. To declare a special dividend</p> <p>30. To appoint the auditors</p>		
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For period 01st April 2018 to 30th June 2018



<p>31. To authorise the DLC audit committee to determine the auditors' remuneration</p> <p>32. To authorise the directors to allot relevant securities</p> <p>33. To authorise the directors to disapply pre-emption rights*</p> <p>34. To authorise Mondi plc to purchase its own shares*</p>		
<p>AFRICAN OXYGEN LTD Issuer: AFX</p>	<p>Meeting Date: 17-May-2018 Meeting Type: AGM</p>	<p>Voted</p>
		<p>Result</p>
<p>1. Adoption of the annual financial statements</p> <p>2. Re-election/confirmation of directors</p> <p>2.1. BH Eulitz</p> <p>2.2. M Vogt</p> <p>2.3. NVL Qangule</p> <p>2.4. M von Plotho</p> <p>3. Re-appointment of auditors</p> <p>4. Appointment of Audit and Risk Committee members</p> <p>4.1. CF Wells</p> <p>4.2. GJ Strauss</p> <p>4.3. NVL Qangule</p> <p>5. Non-binding vote on the remuneration policy</p> <p>6. Non-binding vote on the remuneration implementation report</p> <p>Special resolutions:</p> <p>1. To approve the independent non-executive directors' fees</p> <p>2. General authority to repurchase shares</p> <p>3. General authority to provide financial assistance to related companies or inter-related companies</p> <p>4. Authority to provide financial assistance in connection with the purchase of Company securities</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>
<p>GOLD FIELDS LTD Issuer: GFI</p>	<p>Meeting Date: 22-May-2018 Meeting Type: AGM</p>	<p>Voted</p>
		<p>Result</p>
<p>ORDINARY RESOLUTION NUMBER 1</p> <p>Re-appointment of auditors</p> <p>ORDINARY RESOLUTION NUMBER 2</p>	<p>Voted for all resolutions except ordinary resolution no. 1, 4 & 4.1 which we voted against.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORD

For period 01st April 2018 to 30th June 2018

<p>Ordinary resolution number 2.1 Re-election of a director: CA Carolus</p> <p>Ordinary resolution number 2.2 Re-election of a director: RP Menell</p> <p>Ordinary resolution number 2.3 Re-election of a director: SP Reid</p> <p>ORDINARY RESOLUTION NUMBER 3</p> <p>Ordinary resolution number 3.1 Re-election of a member and Chair of the Audit Committee: YGH Suleman</p> <p>Ordinary resolution number 3.2 Re-election of a member of the Audit Committee: A Andani</p> <p>Ordinary resolution number 3.3 Re-election of a member of the Audit Committee: PJ Bacchus</p> <p>Ordinary resolution number 3.4 Re-election of a member of the Audit Committee: RP Menell</p> <p>ORDINARY RESOLUTION NUMBER 4</p> <p>Approval for the issue of authorised but unissued ordinary shares</p> <p>SPECIAL RESOLUTION NUMBER 1</p> <p>4.1 Approval for the issuing of equity securities for cash</p> <p>ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY</p> <p>SPECIAL RESOLUTION NUMBER 2</p>		
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PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

<p>Approval of the remuneration of non-executive directors</p> <p>SPECIAL RESOLUTION NUMBER 3</p> <p>Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act"</p> <p>SPECIAL RESOLUTION NUMBER 4</p> <p>Acquisition of the Company's own shares</p> <p>SPECIAL RESOLUTION NUMBER 5</p> <p>Approval of the amendments of the Gold Fields 2012 Limited Share Plan</p>			
ECHO POLSKAPROPERTIES N.V. Issuer: EPP	Meeting Date: 24-May-2018 Meeting Type: AGM	Voted	Result
<p>Adoption of annual accounts for the financial year 2017</p> <p>Discharge of the members of the board</p> <p>(a) Reappointment of Mr PJR Driessen as non-executive director of the board</p> <p>(b) Reappointment of Ms DT Ellerine as non-executive director of the board</p> <p>(c) Reappointment of Ms AP Steer as non-executive director of the board</p> <p>(d) Reappointment of Mr MM Belka as non-executive director of the board</p> <p>Amendment of remuneration policy</p> <p>Establish the remuneration of the non-executive directors</p> <p>(a) Authorisation of board to issue ordinary shares and/or grant rights to subscribe for ordinary shares</p> <p>(b) Authorisation of board to issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash</p> <p>Authorisation of board to limit or exclude pre-emption rights</p> <p>Authorisation of board to acquire shares</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

<p>Amendment of the company's articles of association and authorisation of each member of the board and each employee of Loyens & Loeff N.V. to execute the deed of amendment to amend the company's name to EPP N.V.</p> <p>Non-binding advisory vote on the remuneration policy for the board</p> <p>Non-binding advisory vote on the remuneration implementation report for the financial year 2017</p>		
<p>EXXARO LTD Issuer: EXX</p> <p>Meeting Date: 24-May-2018 Meeting Type: GM</p>	Voted	Result
<p>Ordinary Resolution 1 – Approval of the Subsequent Disposals as required by and in terms of the Listings Requirements</p> <p>Ordinary Resolution 2 – Approval to allow any two Directors authorisation to sign all such documents and do all such other things in relation to the implementation of Ordinary Resolution 1.</p>	Voted for all resolutions.	All resolutions passed.
<p>EXXARO LTD Issuer: EXX</p> <p>Meeting Date: 24-May-2018 Meeting Type: AGM</p>	Voted	Result
<p>1 Resolution to elect directors</p> <p>1.1 Election of MW Hlahla as a director</p> <p>1.2 Election of D Mashile-Nkosi as a director</p> <p>1.3 Election of L Mbatha as a director</p> <p>1.4 Election of VZ Mntambo as a director</p> <p>1.5 Election of V Nkonyeni as a director</p> <p>1.6 Election of A Sing as a director</p> <p>1.7 Election of J van Rooyen as a director</p> <p>2 Resolution to elect group audit committee members</p> <p>2.1 Election of EJ Myburgh as a member of the group audit committee</p> <p>2.2 Election of V Nkonyeni as a member of the group audit committee</p>	Voted for all resolutions except ordinary resolution no. 5 & 6 which we voted against.	All resolutions passed.

PROXY VOTING RECORD

For period 01st April 2018 to 30th June 2018

<p>2.3 Election of J van Rooyen as a member of the group audit committee</p> <p>3 Resolution to elect group social and ethics committee members</p> <p>3.1 Election of L Mbatha as a member of the group social and ethics committee</p> <p>3.2 Election of A Sing as a member of the group social and ethics committee</p> <p>3.3 Election of PCCH Snyders as a member of the group social and ethics committee</p> <p>4 Resolution to reappoint PricewaterhouseCoopers Incorporated as independent external auditors</p> <p>5 Resolution of general authority to issue shares for cash</p> <p>6 Resolution to place unissued ordinary shares under the control of the directors</p> <p>7 Resolution to authorise directors and/or group company secretary to implement the resolutions set out in the notice convening the annual general meeting</p> <p>Special resolutions</p> <p>1 Special resolution to approve non-executive directors' fees for the period 1 June 2018 to the next annual general meeting</p> <p>2 Special resolution to approve the adoption of a replacement memorandum of incorporation</p> <p>3 Special resolution to approve the general authority to repurchase shares</p> <p>Non-binding advisory votes</p> <p>1 Non-binding advisory vote to approve the remuneration policy</p> <p>2 Non-binding advisory vote to approve the implementation of the remuneration policy</p>		
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PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

MASSMART HOLDINGS Issuer: MSM	Meeting Date: 24-May-2018 Meeting Type: AGM	Voted	Result
1. Election of Ms Susan Muigai to the Board of Directors 2. Election of Mr Roger Burnley to the Board of Directors 3. Re-election of Mr Chris Seabrooke to the Board of Directors 4. Re-election of Mr Guy Hayward to the Board of Directors 5. Election of Ernst & Young Inc. as the Company's auditors 6. Appointment of the Audit Committee members: 6.1 Mr Chris Seabrooke (Chairman) 6.2 Dr Lulu Gwagwa 6.3 Ms Phumzile Langeni 7. Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5% of the shares in issue Non-binding Advisory resolutions 8. Resolution 8 – approval of the remuneration policy 9. Resolution 9 – approval of the remuneration implementation report Special resolutions 1. Authorisation for the Company and/or its subsidiaries to repurchase its own shares 2. Approval of non-Executive Directors' remuneration 2.1 Chairman of the Board 2.2 Deputy Chairman of the Board 2.3 Independent non-Executive Directors	<p style="text-align: center;">Voted for all resolutions except ordinary resolution no. 7 which we voted against.</p>	<p style="text-align: center;">All resolutions passed.</p>	

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

2.4 Audit Committee Chairman 2.5 Risk Committee Chairman 2.6 Remuneration Committee Chairman 2.7 Nominations and Social and Ethics Committee Chairmen 2.8 Audit Committee members 2.9 Other Board Committee members 3. Authorisation to provide financial assistance pursuant to section 45 of the Act		
MTN GROUP LTD Issuer: MTN	Meeting Date: 24-May-2018 Meeting Type: AGM	
1. Ordinary resolution number 1.1: Re-election of KC Ramon as a director 2. Ordinary resolution number 1.2: Re-election of A Harper as a director 3. Ordinary resolution number 1.3: Re-election of NP Mageza as a director 4. Ordinary resolution number 1.4: Re-election of MLD Marole as a director 5. Ordinary resolution number 1.5: Re-election of KP Kalyan as a director 6. Ordinary resolution number 1.6: Re-election of AT Mikati as a director 7. Ordinary resolution number 1.7: Re-election of J van Rooyen as a director 8. Ordinary resolution number 2.1: To elect KC Ramon as a member of the audit committee 9. Ordinary resolution number 2.2: To elect PB Hanratty as a member of the audit committee 10. Ordinary resolution number 2.3: To elect NP Mageza as a member of the audit committee 11. Ordinary resolution number 2.4: To elect J van Rooyen as a member of the audit committee 12. Ordinary resolution number 3: Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the company	<p style="text-align: center;">Voted for all resolutions except ordinary resolution no. 3, 4, 5 & 6 which we voted against.</p>	<p style="text-align: center;">All resolutions passed.</p>

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

<p>13. Ordinary resolution number 4: Re-appointment of SizweNtsalubaGobodo Inc. as an auditor of the company</p> <p>14. Ordinary resolution number 5: General authority for directors to allot and issue ordinary shares</p> <p>15. Ordinary resolution number 6: General authority for directors to allot and issue ordinary shares for cash</p> <p>16. Ordinary resolution number 7: Non-binding advisory vote – endorsement of the company’s remuneration policy</p> <p>17. Ordinary resolution number 8: Non-binding advisory vote – endorsement of the company’s remuneration implementation report</p> <p>18. Special resolution number 1: To approve the proposed remuneration payable to non-executive directors</p> <p>19. Special resolution number 2: To approve the repurchase of the company’s shares</p> <p>20. Special resolution number 3: To approve the granting of financial assistance to subsidiaries and other related and interrelated companies</p> <p>21. Special resolution number 4: To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries</p>		
STANDARD BANK GROUP LTD Meeting Date: 24-May-2018 Issuer: SBK Meeting Type: AGM	Voted	Result
<p>1 Adopt annual financial statements</p> <p>2 To elect directors:</p> <p>2.1 Thulani Gcabashe</p> <p>2.2 Hao Hu</p> <p>2.3 Kgomotso Moroka</p> <p>2.4 Atedo Peterside con</p> <p>2.5 Peter Sullivan</p> <p>2.6 Lubin Wang</p>	<p>Voted for all resolutions except ordinary resolution no. 3.1, 4, and 5 which we voted against.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORD

For period 01st April 2018 to 30th June 2018

3	Reappointment of auditors		
3.1	KPMG Inc.		
3.2	PricewaterhouseCoopers Inc.		
4	Place unissued ordinary shares under control of directors		
5	Place unissued preference shares under control of directors		
6	Non-binding advisory votes on remuneration policy and implementation report		
6.1	Approve the group's remuneration policy		
6.2	Endorse the group's remuneration implementation report		
Special resolutions to:			
7	Approve non-executive directors' fees (2018):		
7.1	Standard Bank Group chairman		
7.2	Standard Bank Group director		
7.3	Standard Bank Group international director		
7.4	Group directors' affairs committee		
7.4.1	Member		
7.5	Group risk and capital management committee		
7.5.1	Chairman		
7.5.2	Member		
7.6	Group remuneration committee		
7.6.1	Chairman		
7.6.2	Member		

PROXY VOTING RECORD

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7.7	Group social and ethics committee		
7.7.1	Chairman		
7.7.2	Member		
7.8	Group audit committee		
7.8.1	Chairman		
7.8.2	Member		
7.9	Group technology and information committee		
7.9.1	Chairman		
7.9.2	Member		
7.10	Group model approval committee		
7.10.1	Chairman		
7.10.2	Member		
7.11	Ad hoc meeting attendance		
8	Grant: General authority to acquire the company's ordinary shares		
9	Grant: General authority to acquire the company's non-redeemable preference shares		
10	Approve: Loans or other financial assistance to related or inter-related companies		

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

OLD MUTUAL PLC Issuer: OML	Meeting Date: 25-May-2018 Meeting Type: GM	Voted	Result
<p>FOR the First Scheme:</p> <p>FOR the Second Scheme:</p> <p>Resolution 1: Special Resolution</p> <p>Approval of the proposals to finalise the Managed Separation, the Quilter Demerger, the First Scheme, the Second Scheme, the reduction of the share capital of the Company and the adoption of the amended articles of association of Old Mutual plc to give effect to these matters and certain other ancillary matters, as set out in the Notice of General Meeting.</p> <p>Resolution 2: Ordinary Resolution</p> <p>Approval of the rules of the Quilter Plc Performance Share Plan, as set out in the Notice of General Meeting.</p> <p>Resolution 3: Ordinary Resolution</p> <p>Approval of the rules of the Quilter plc Share Reward Plan, as set out in the Notice of General Meeting.</p> <p>Resolution 4: Ordinary Resolution</p> <p>Approval of the rules of the Quilter Plc Share Plan, as set out in the Notice of General Meeting.</p> <p>Resolution 5: Ordinary Resolution</p> <p>Approval of the rules of the Quilter Plc Share Incentive Plan, as set out in the Notice of General Meeting.</p> <p>Resolution 6: Ordinary Resolution</p> <p>Approval of the rules of the Old Mutual Limited long-Term Incentive Plan, as set out in the Notice of General Meeting.</p> <p>Resolution 7: Ordinary Resolution</p> <p>Approval of the rules of the Old Mutual Limited Employee Share Ownership Plan, as set out in the Notice of General Meeting.</p>	<p>AGAINST the First Scheme:</p> <p>AGAIN the Second Scheme:</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

SA CORP REAL EST LTD Issuer: SAC	Meeting Date: 29-May-2018 Meeting Type: AGM	Voted	Result
1 To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2017 2 To re-elect 1 the following non - executive directors: 2.1 Mr ES Seedat 2.2 Ms GP Dinggaan 3. To re-elect the following audit committee members: 3.1 Mr RJ Biesman-Simons 3.2 Mr ES Seedat 3.3 Ms GP Dinggaan 3.4 Ms A Chowan 4 Reappointment of Deloitte & Touche as auditors "5 Approval on an advisory, non-binding basis, of the remuneration policy" 6 Approval on an advisory, non-binding basis, of the implementation report 7 Placing 10% of the unissued shares under the control of the directors 8 Specific authority to issue shares pursuant to a distribution reinvestment option 9 General, but restricted authority to issue shares for cash SPECIAL RESOLUTIONS 1 Reimbursement of VAT for non-executive directors 2 Fees payable to non-executive directors: 2.1 Board - Chair 2.2 Board - Member 2.3 Audit Committee - Chair 2.4 Audit Committee - Member 2.5 Risk & Compliance Committee - Chair 2.6 Risk & Compliance Committee - Member 2.7 Nomination Committee - Chair 2.8 Nomination Committee - Member 2.9 Remuneration Committee - Chair 2.10 Remuneration Committee - Member 2.11 Investment Committee - Chair 2.12 Investment Committee - Member		Voted for all resolutions.	All resolutions passed.

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

2.13 Social, Ethics & Environmental Committee - Chair 2.14 Social, Ethics & Environmental Committee - Member 3 Financial assistance in terms of sections 44 and 45 of the Companies Act 4 Financial assistance to related and inter-related parties 5 Specific authority to issue shares to directors pursuant to a distribution reinvestment option 6 General authority to repurchase shares		
SIBANYE GOLD LTD Issuer: SGL	Meeting Date: 30-May-2018 Meeting Type: AGM	Voted
		Result
Ordinary resolution number 1 - Re-appointment of auditors Ordinary resolution number 2 - Election of a director : SN Danson Ordinary resolution number 3 - Re-election of a director : RP Menell Ordinary resolution number 4 - Re-election of a director: KA Rayner Ordinary resolution number 5 - Re-election of a director: JS Vilakazi Ordinary resolution number 6 - Re-election of a member and Chair of the Audit Committee: KA Rayner Ordinary resolution number 7 - Election of a member of the Audit Committee: SN Danson Ordinary resolution number 8 - Re-election of a member of the Audit Committee: RP Menell Ordinary resolution number 9 - Re-election of a member of the Audit Committee: NG Nika Ordinary resolution number 10 - Re-election of a member of the Audit Committee: SC van der Merwe Ordinary resolution number 11 - Approval for the issue of authorised but unissued ordinary shares Ordinary resolution number 12 - Issuing equity securities for cash Ordinary resolution number 13 - Increase in the number of shares approved for issue under the 2017 Sibanye Share Plan Ordinary resolution number 14 - Non-binding advisory vote on Remuneration Policy Ordinary resolution number 15 - Non-binding advisory vote on Remuneration Implementation Report	Voted for all resolutions except ordinary resolution no. 1, 11 & 12 which we voted against.	All resolutions passed.

PROXY VOTING RECORD

For period 01st April 2018 to 30th June 2018



Special resolution number 1 - Approval for the remuneration of non-executive directors		
Special resolution number 2 - Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Act		
Special resolution number 3 - Approval for the acquisition of the Company's own shares		

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

BASIL READ HLDGS LTD Meeting Date: 01-Jun-2018 Issuer: BSR Meeting Type: AGM	Voted	Result
<p>1 Ordinary resolution number 1</p> <p>To reappoint PricewaterhouseCoopers Inc. as auditors of the company together with Mr Sizwe Masondo as the registered auditor for the ensuing financial year</p> <p>Ordinary resolution number 2</p> <p>2.1 To elect SA Luvhengo as a director of the company in terms of clause 28.5 of the Mol</p> <p>2.2 To elect DJ Castle as a director of the company in terms of clause 28.5 of the Mol</p> <p>2.3 To elect TB Sefolo as a director of the company in terms of clause 28.5 of the Mol</p> <p>2.4 To elect ZB Swanepoel as a director of the company in terms of clause 28.5 of the Mol</p> <p>2.5 To elect HN Lupuwana-Pemba as a director of the company in terms of clause 28.5 of the Mol</p> <p>2.6 To elect JPF van Buuren as a director of the company in terms of clause 28.5 of the Mol</p> <p>Ordinary resolution number 3</p> <p>3.1 To approve the re-election of PC Baloyi who retires by rotation</p> <p>3.2 To approve the re-election of DLT Dondur who retires by rotation</p> <p>3.3 To approve the re-election of MSI Gani who retires by rotation</p> <p>Ordinary resolution number 4</p> <p>4.1 To approve the re-election of DLT Dondur to the audit committee</p> <p>4.2 To approve the re-election of CE Manning to the audit committee</p> <p>4.3 To approve the re-election of MSI Gani to the audit committee</p> <p>4.4 To approve the re-election of TB Sefolo to the audit committee</p> <p>5 Ordinary resolution number 5</p>	Voted for all resolutions.	All resolutions passed.

PROXY VOTING RECORD

For period 01st April 2018 to 30th June 2018



5.1 Approval of remuneration policy		
5.2 Approval of the implementation of the remuneration policy		
6 Special resolution number 1 Non-executive directors' remuneration		
7 Special resolution number 2 Financial assistance to related or inter-related companies and others		
THE SOUTH AFRICAN NATIONAL ROADS AGENCY SOC LIMITED Issuer: HWF08 & HWF09 Meeting Date: 07-Jun-2018 Meeting Type: GM	Voted	Result
Extraordinary Resolution No. 1 Issue of Amended and Restated Programme Memorandum Extraordinary Resolution No. 2 Replacement of the Existing Guarantee with the New Guarantee	Voted for all resolutions.	All resolutions passed.

MPACT LTD Issuer: MPT Meeting Date: 05-Jun-2018 Meeting Type: AGM	Voted	Result
Ordinary resolution number 1: Acceptance of the Annual Financial Statements Ordinary resolution number 2: Re-election of director – AJ Phillips Ordinary resolution number 3: Re-election of director – NP Dongwana Ordinary resolution number 4: Appointment of auditors Ordinary resolution number 5: Election of TDA Ross as a member of the Audit and Risk Committee Ordinary resolution number 6: Election of NP Dongwana as a member of the Audit and Risk Committee Ordinary resolution number 7: Election of AM Thompson as a member of the Audit and Risk Committee Ordinary resolution number 8: Endorsement of the remuneration policy Ordinary resolution number 9 : Implementation of the remuneration policy Special resolution number 1: General authority to acquire/repurchase shares Special resolution number 2: Approval of non-executive directors' fees Special resolution number 3: Approval of financial assistance	Voted for all resolutions except ordinary resolution no. 9 which we voted against.	All resolutions passed.

PROXY VOTING RECORDFor period 01st April 2018 to 30th June 2018

EMIRA PROPERTY FUND LTD Issuer: EMI	Meeting Date: 12-Jun-2018 Meeting Type: GM	Voted	Result
Ordinary resolution number 1: Approval of the Emira Share Subscription Scheme Ordinary resolution number 2: Directors' authorising resolution		Voted for all resolutions.	All resolutions passed.
OCTODEC INV LTD Issuer: OCT	Meeting Date: 28-Jun-2018 Meeting Type: GM	Voted	Result
Ordinary resolution number 1: Approval of the Management Agreement Ordinary resolution number 2: Enabling resolution		Voted for all resolutions	All resolutions passed.