

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

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:

VODACOM GROUP LTD (VOD) Issuer: VOD	Meeting Date: 17 JULY 2018 Meeting Type: AGM		Voted	Result
<p>1. Ordinary resolution number 1 Adoption of the audited consolidated annual financial statements</p> <p>2. Ordinary resolution number 2 Election of Mr SJ Macozoma as a director</p> <p>3. Ordinary resolution number 3 Re-election of Ms BP Mabelane as a director</p> <p>4. Ordinary resolution number 4 Re-election of Mr DH Brown as a director</p> <p>5. Ordinary resolution number 5 Re-election of Mr M Joseph as a director</p> <p>6. Ordinary resolution number 6 Appointment of PricewaterhouseCoopers Inc. as auditors of the Company</p> <p>7. Ordinary resolution number 7 Approval of the remuneration policy</p> <p>8. Ordinary resolution number 8 Approval for the implementation of the remuneration policy</p> <p>9. Ordinary resolution number 9 Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee of the Company</p> <p>10. Ordinary resolution number 10 Election of Mr SJ Macozoma as a member of the Audit, Risk and Compliance Committee of the Company</p> <p>11. Ordinary resolution number 11 Re-election of Ms BP Mabelane as a member of the Audit, Risk and Compliance Committee of the Company</p> <p>12. Special resolution number 1 General authority to repurchase shares in the Company</p> <p>13. Special resolution number 2 Increase in non-executive directors' fees</p>			Voted for all resolutions.	All resolutions passed.

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

DATATEC LTD Issuer: DTC	Meeting Date: 24-Jul-2018 Meeting Type: GM		Voted	Result
Special Resolution Number 1 – General Authority to Repurchase Shares Ordinary Resolution 1 – Authorising Resolution			Voted for all resolutions.	All resolutions passed.
ACCELERATE PROPERTY FUND (APF) Issuer: APF	Meeting Date: 25 JULY 2018 Meeting Type: AGM		Voted	Result
Ordinary Resolutions 1. Re-election of directors 1.1. Mr Timothy J Fearnhead 1.2. Ms Kolosa Madikizela 2. Re-election of the audit and risk committee members: 2.1. Mr Timothy J Fearnhead (chairman) 2.2. Dr Gert C Cruywagen 2.3. Ms Kolosa Madikizela 2.4. Mr John RP Doidge 3. Re-appointment of Ernst & Young Inc. as independent external auditor 4. Non-binding advisory vote on the company's remuneration philosophy, policy and implementation report 4.1. Remuneration philosophy and policy 4.2. Remuneration implementation report 5. To place the unissued authorised ordinary shares of the company under the control of the directors 6. Specific authority to issue shares to afford shareholders distribution re-investment alternatives 7. Amendments to conditional share plan 8. Signing authority Special resolutions 1. Approval of non-executive directors' fees 2. Financial assistance to purchase or subscribe for securities and financial assistance to a related or inter-related company or corporation 3. Authority to repurchase ordinary shares 4. Authority for directors to allot and issue shares to company directors			Voted for all resolutions except ordinary resolution no. 5 which we voted against.	All resolutions passed.

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

MEDICLINIC INTERNATIONAL PLC (MEI) Issuer: MEI	Meeting Date: 25 JULY 2018 Meeting Type: AGM	Voted	Result
Ordinary resolutions 1. To receive the Company's annual financial statements and the Directors' and auditors' reports 2. To approve the Directors' Remuneration Report 3. To declare a final dividend of 4.70 pence per ordinary share 4. To elect Dr Ronnie van der Merwe as a director 5. To elect Dr Muhadditha Al Hashimi as a director 6. To elect Dr Felicity Harvey as a director 7. To re-elect Mr Jurgens Myburgh as a director 8. To re-elect Dr Edwin Hertzog as a director 9. To re-elect Mr Jannie Durand as a director 10. To re-elect Mr Alan Grieve as a director 11. To re-elect Mr Seamus Keating as a director 12. To re-elect Mr Trevor Petersen as a director 13. To re-elect Mr Desmond Smith as a director 14. To re-elect Mr Danie Meintjes as a director 15. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors 16. To authorise the Audit and Risk Committee to determine the auditors' remuneration 17. To authorise the Directors to make political donations 18. To authorise the Directors to allot ordinary shares Special resolutions 19. To authorise the Directors to disapply pre-emption rights 20. To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments 21. To approve the reduction in minimum notice period for general meetings (other than annual general meetings)		Voted for all resolutions.	All resolutions passed.
NIMBUS INFRASTRUCTURE LTD (NUSP) Issuer: NUSP	Meeting Date: 25 JULY 2018 Meeting Type: AGM	Voted	Result
Ordinary Resolution number 1 - To adopt the Integrated Annual Report Ordinary Resolution number 2 - Placing of unissued shares under the control of directors Ordinary Resolution number 3 – Appointment of auditors Ordinary Resolution number 4 – Board composition - Appointment of Jaco Esterhuysen - Re-election of Hans-Bruno Gerdes - Re-election of Christoph Stork Ordinary Resolution number 5 – Declaration of dividends		Voted for all resolutions.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



<p>Ordinary Resolution number 6 - Implementation of resolutions Non-binding advisory vote number 1 - To ratify non-executive directors' actual remuneration for the period ending February 2018 Non-binding advisory vote number 2 - To approve non-executive directors' remuneration for the year ending 28 February 2019</p>		
--	--	--

EQUITIES PROPERTY FUND LTD (EQU) Issuer: EQU	Meeting Date: 27 JULY 2018 Meeting Type: AGM	Voted	Result
<p>Special resolution number 1 – Chairman of the board remuneration Special resolution number 2 – Non-executive director remuneration (excluding the chairman of the board) Special resolution number 3 – Audit and Risk Committee remuneration Special resolution number 4 – Social and Ethics Committee remuneration Special resolution number 5 – Remuneration Committee remuneration Special resolution number 6 – Nomination Committee remuneration Special resolution number 7 – Investment Committee remuneration Special resolution number 8 – General approval to repurchase shares Special resolution number 9 – Financial assistance to relates and inter-related parties Ordinary resolution number 1 – Adoption of annual financial statements Ordinary resolution number 2 – Re-appointment of auditors Ordinary resolution number 3 – Re-election of Mr AJ Gouws Ordinary resolution number 4 – Re-election of Mr G Lanfranchi Ordinary resolution number 5 – Re-election of Ms R Benjamin-Swales to the Audit and Risk Committee Ordinary resolution number 6 – Re-election of Mr PL Campher to the Audit and Risk Committee Ordinary resolution number 7 – Re-election of Mr N Khan to the Audit and Risk Committee Ordinary resolution number 8 – Re-election of Mr M Brey to the Audit and Risk Committee Ordinary resolution number 9 – Re-election of Ms N Mtetwa to the Audit and Risk Committee Ordinary resolution number 10 – The report of the Social and Ethics Committee Ordinary resolution number 11 – General authority to issue shares for cash Ordinary resolution number 12 – Unissued shares under control of directors Ordinary resolution number 13 – Specific authority to issue shares pursuant to a reinvestment option Ordinary resolution number 14 – Implementation of resolutions Non-binding resolution number 1 – Endorsement of Remuneration Policy Non-binding resolution number 2 – Endorsement of Remuneration Implementation Report</p>		<p>Voted for all resolutions except ordinary resolution no. 11 & 12 which we voted against.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

PICK N PAY STORES LTD (PIK) Issuer: PIK	Meeting Date: 30 JULY 2018 Meeting Type: AGM	Voted	Result
1. Appointment of the external auditors 2.1.Election of Hugh Herman as director 2.2.Election of Jeff van Rooyen as director 2.3. Election of David Robins as director 2.4. Election of Audrey Mothupi as director 3.1. Appointment of Jeff van Rooyen to the audit, risk and compliance committee 3.2. Appointment of Hugh Herman to the audit, risk and compliance committee 3.3. Appointment of Audrey Mothupi to the audit, risk and compliance committee 3.4. Appointment of David Friedland to the audit, risk and compliance committee Advisory Vote 1: Endorsement of remuneration policy Advisory Vote 2: Endorsement of remuneration implementation report Special Resolution number 1. Directors' fees Special Resolution number 2.1. Financial assistance to related or inter-related companies Special Resolution number 2.2. Financial assistance to persons Special Resolution number 3. General approval to repurchase Company shares Ordinary Resolution Number 4. Directors' authority to implement special and ordinary resolutions		Voted for all resolutions.	All resolutions passed.
ALLIED ELECTRONICS CORP LTD (AEL) Issuer: AEL	Meeting Date: 01 August 2018 Meeting Type: AGM	Voted	Result
Ordinary resolution number 1: Election of director Ms BJ Francis Ordinary resolutions numbers 2.1 to 2.6: Re-Election of directors 2.1: Mr MJ Leeming 2.2: Mr GG Gelink 2.3: Dr PM Maduna 2.4: Ms DNM Mokhobo 2.5: Mr RE Venter 2.6: Dr WP Venter Ordinary resolution number 3: Appointment of external auditor and noting of appointment of designated auditor Ordinary resolutions numbers 4.1 to 4.3: Election of audit committee members 4.1: Mr GG Gelink 4.2: Mr SW van Graan 4.3: Ms BJ Francis Ordinary resolution number 5: Endorsement of Altron Group Remuneration Policy Ordinary resolution number 6: Endorsement of Implementation of Altron Group Remuneration Policy		Voted for all resolutions except ordinary resolution no. 2.3, 2.4, 2.6 & 7 which we voted against.	All resolutions passed except ordinary resolution 2.6 which was withdrawn prior to meeting.

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

<p>Ordinary resolution number 7: General authority to directors to allot and issue authorised but unissued A ordinary shares</p> <p>Special resolution number 1: Remuneration of independent non-executive chairman</p> <p>Special resolution number 2: Remuneration of non-executive directors</p> <p>Special resolution number 3: Remuneration payable to non-executive directors participating in statutory and board committees</p> <p>Special resolution number 4: Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and ad hoc strategic planning sessions</p> <p>Special resolution number 5: Financial assistance to employee share scheme beneficiaries and related or inter-related companies and corporations</p>				
GREENBAY PROPERTIES LTD (GRP) Issuer: GRP		Meeting Date: 02 August 2018 Meeting Type: GM	Voted	Result
<p>Ordinary resolution number 1: Acquisition of Locaviseu-Sociedade</p> <p>Ordinary resolution number 2: Authority to sign documentation</p> <p>Special resolution number 1: Transfer from stated capital to non- distributable reserves</p> <p>Special resolution number 2: Amendment to constitution</p>	<p>Voted for all resolutions except ordinary resolution no. 1 & 2 which we voted against.</p>	<p>All resolutions passed.</p>		

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

DELTA PROPERTY FUND LTD (DLT) Issuer: DLT	Meeting Date: 07 August 2018 Meeting Type: AGM		Voted	Result
1. To confirm resignation of Bronwyn Corbett as a non-executive director 2. To re-elect Ian Macleod as an independent non-executive director 3. To re-elect Dumo Motau as a non-executive director 4. To reappoint BDO South Africa Inc. as independent auditors to the Company 5. To re-elect JJ Njeke as a member and Chairman of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2019 6. To re-elect Ian Macleod as a member of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2019 7. To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2019 8. Non-binding advisory vote to approve the remuneration policy 9. Non-binding advisory vote on implementation of the remuneration policy 10. To authorise the directors of the Company to issue shares for cash, as and when they in their discretion deem fit 11. To authorise the issue of shares to shareholders who wish to reinvest their cash distributions 12. To authorise any one director or the Company Secretary to action all ordinary and special resolutions Special resolutions 1. To approve the non-executive directors' remuneration for their services as directors 2. To grant a general authority to repurchase issued shares 3. To approve the granting of financial assistance in terms of section 44 of the Companies Act 4. To approve the granting of financial assistance in terms of section 45 of the Companies Act 5. To grant the authority to issue shares to directors who elect to reinvest their distributions under the Reinvestment Option			Voted for all resolutions	All resolutions passed.
INVESTEC PLC/INVESTEC LTD (INL/INP) Issuer: INL/INP	Meeting Date: 08 August 2018 Meeting Type: AGM		Voted	Result
1. To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited 2. To re-elect Laurel Charmaine Bowden as a director of Investec plc and Investec Limited 3. To re-elect Glynn Robert Burger as a director of Investec plc and Investec Limited 4. To re-elect Cheryl Ann Carolus as a director of Investec plc and Investec Limited 5. To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec plc and Investec Limited 6. To re-elect Hendrik Jacobus du Toit as a director of Investec plc and Investec Limited 7. To re-elect David Friedland as a director of Investec plc and Investec Limited 8. To re-elect Charles Richard Jacobs as a director of Investec plc and Investec Limited 9. To re-elect Bernard Kantor as a director of Investec plc and Investec Limited			Voted for all resolutions except ordinary resolution no. 5, 9, 15, 17, 24, 25, 26, 27 & 36 which we voted against.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

<p>10. To re-elect Ian Robert Kantor as a director of Investec plc and Investec Limited</p> <p>11. To re-elect Stephen Koseff as a director of Investec plc and Investec Limited</p> <p>12. To re-elect Lord Malloch-Brown as a director of Investec plc and Investec Limited</p> <p>13. To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited</p> <p>14. To re-elect Fani Titi as a director of Investec plc and Investec Limited</p> <p>15. To elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited</p> <p>16. To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report, (other than the part containing the directors' remuneration policy) for the year ended 31 March 2018</p> <p>17. To approve the dual listed companies' (DLC) directors' remuneration policy contained in the DLC remuneration report</p> <p>18. Authority to take action in respect of the resolutions</p> <p>Ordinary business: Investec Limited</p> <p>19. To present the audited financial statements of Investec Limited for the year ended 31 March 2018, together with the reports of the directors, the auditors, the chairman of the audit committee and the chairman of the social and ethics committee"</p> <p>20. To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2017</p> <p>21. To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2017</p> <p>22. Subject to the passing of resolution No 34, to declare a final dividend on the ordinary shares and the SA DAS share in Investec Limited for the year ended 31 March 2018</p> <p>23. To reappoint Ernst & Young Inc. as joint auditors of Investec Limited</p> <p>24. To reappoint KPMG Inc. as joint auditors of Investec Limited</p> <p>Special business: Investec Limited Ordinary resolutions</p> <p>25. Directors' authority to issue up to 5% of the unissued ordinary shares</p> <p>26. Directors' authority to issue the unissued variable rate, cumulative, redeemable preference shares and the unissued non-redeemable, non-cumulative, non-participating preference shares</p> <p>27. Directors' authority to issue the unissued special convertible redeemable preference shares</p> <p>Special resolutions</p> <p>28. Special resolution No 1: Directors' authority to acquire ordinary shares</p> <p>29. Special resolution No 2: Directors' authority to acquire Class ILRP2 redeemable, non-participating preference shares, any other redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares</p> <p>30. Special resolution No 3: Financial assistance</p> <p>31. Special resolution No 4: Non-executive directors' remuneration</p> <p>Investec plc Ordinary business: Investec plc</p>		
---	--	--

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



<p>32. To receive and adopt the audited financial statements of Investec plc for the year ended 31 March 2018, together with the reports of the directors and the auditors</p> <p>33. To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2017</p> <p>34. Subject to the passing of resolution No 22, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2018</p> <p>35. To reappoint Ernst & Young LLP as auditors of Investec plc and to authorise the directors of Investec plc to fix their remuneration</p> <p>Special business: Investec plc Ordinary resolutions</p> <p>36. Directors' authority to allot shares and other securities</p> <p>Ordinary resolutions with a 75% majority</p> <p>37. Directors' authority to purchase ordinary shares</p> <p>38. Directors' authority to purchase preference shares</p> <p>Ordinary resolution</p> <p>39. Political donations</p>			
<p>TRENCOR LTD (TRE) Issuer: TRE</p>	<p>Meeting Date: 14 August 2018 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Election of directors</p> <p>Ordinary resolution number 1.1: Election of David Nurek as director.</p> <p>Ordinary resolution number 1.2: Election of Eddy Oblowitz as director.</p> <p>Ordinary resolution number 1.3: Election of Roddy Sparks as director.</p> <p>Non-binding advisory vote 1: Endorsement of the remuneration policy of the company.</p> <p>Non-binding advisory vote 2: Endorsement of the remuneration implementation report of the company.</p> <p>Ordinary resolution number 2: Reappointment of KPMG Inc as independent auditor.</p> <p>To appoint an audit committee with the following members:</p> <p>Ordinary resolution number 3.1: Election of Eddy Oblowitz as audit committee member.</p> <p>Ordinary resolution number 3.2: Election of Roddy Sparks as audit committee member.</p> <p>Ordinary resolution number 3.3: Election of Herman Wessels as audit committee member.</p>	<p>Voted for all resolutions</p>	<p>All resolutions passed.</p>	

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



<p>Special resolution number 1: To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to related or inter-related companies.</p> <p>Special resolution number 2: To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2018.</p> <p>Special resolution number 3: To approve the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company upon such terms and conditions and in such amounts as the directors may from time to time determine.</p>		
---	--	--

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

VUKILE PROPERTY FUND LTD (VKE) Issuer: VKE	Meeting Date: 14 August 2018 Meeting Type: AGM	Voted	Result
Special resolution 1. Financial assistance to related or inter-related companies Special resolution 2. Financial assistance to employees for participation in the Conditional Share Plan Special resolution 3. Financial assistance to executive directors and prescribed officers for participation in the Conditional Share Plan Special resolution 4. Financial assistance to employees for participation in the Share Purchase Plan Special resolution 5. Financial assistance to executive directors and prescribed officers for participation in the Share Purchase Plan Special resolution 6. Financial assistance for subscription of securities Special resolution 7. Non-executive director remuneration Special resolution 7.1 .Retainer – non-executive director Special resolution 7.2. Retainer – chairman of the board (all-inclusive fee) Special resolution 7.3. Retainer – chairman of the audit and risk committee Special resolution 7.4. Retainer – chairman of the social, ethics and human resources committee Special resolution 7.5. Retainer – chairman of the property and investment committee Special resolution 7.6. Retainer – lead independent director Special resolution 7.7. Attendance fees – board (excluding chairman) Special resolution 7.8. Attendance fees – audit and risk committee Special resolution 7.9. Attendance fees – social, ethics and human resources committee Special resolution 7.10. Attendance fees – property and investment committee Special resolution 8. Repurchase of shares	Voted for all resolutions	All resolutions passed except special resolution no. 5.	

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

Ordinary resolution 1. Adoption of annual financial statements		
Ordinary resolution 2. Reappointment of auditors		
Ordinary resolution 3. Re-election of directors		
Ordinary resolution 3.1. Ms HC Lopion		
Ordinary resolution 3.2. Mr NG Payne		
Ordinary resolution 3.3. Dr RD Mokate		
Ordinary resolution 3.4. Dr GS Moseneke		
Ordinary resolution 3.5. Ms B Ngonyama		
Ordinary resolution 3.6. Mr H Ntene		
Ordinary resolution 4. Election of members to audit and risk committee		
Ordinary resolution 4.1 .Dr SF Booysen		
Ordinary resolution 4.2. Dr RD Mokate		
Ordinary resolution 4.3. Ms B Ngonyama		
Ordinary resolution 5. Unissued shares		
Ordinary resolution 6. General authority to issue shares for cash		
Ordinary resolution 7. Remuneration policy and implementation report		
Ordinary resolution 7.1. Non-binding advisory vote – remuneration policy		
Ordinary resolution 7.2. Non-binding advisory vote – implementation report		
Ordinary resolution 8. Encha – extension of the equity funding platform		
Ordinary resolution 9. Encha – unissued shares: equity funding platform		
Ordinary resolution 10. Encha – unissued shares: matching facility		

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

<p>Ordinary resolution 11. Encha – issue for cash: matching facility</p> <p>Special resolution 9. Encha – financial assistance to Encha SPV</p> <p>Special resolution 10. Encha – issue of shares to a director</p> <p>Ordinary resolution 12. Implementation of resolutions</p>		
<p>MASTER PLASTICS LTD (MAP) Issuer: MAP</p> <p>Meeting Date: 15 August 2018 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Ordinary resolution number 1.1: Re-election of Director retiring by rotation – Paul Botha</p> <p>Ordinary resolution number 1.2: Re-election of Director retiring by rotation – Craig McDougall</p> <p>Ordinary resolution number 2.1: Appointment of the members of the Audit Committee – Sibongile Masinga</p> <p>Ordinary resolution number 2.2: Appointment of the members of the Audit Committee – Günter Steffens</p> <p>Ordinary resolution number 2.3: Appointment of the members of the Audit Committee – Craig McDougall</p> <p>Ordinary resolution number 3: Re-appointment of external auditors</p> <p>Ordinary resolution number 4: Signature of documents</p> <p>Ordinary resolution number 5: Non-binding advisory endorsement of the Company’s remuneration policy and implementation report</p> <p>Ordinary resolution 5.1: Endorsement of the Company’s remuneration policy</p> <p>Ordinary resolution 5.2: Endorsement of the Company’s implementation report</p> <p>Special Resolution 1: General approval to acquire ordinary shares</p> <p>Special resolution 2: Approval of Non-Executive Director fees</p> <p>Special resolution 3: Approval of general authority to provide financial assistance to related and inter-related parties</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

NOVUS HLDGS LTD (NVS) Issuer: NVS	Meeting Date: 17 August 2018 Meeting Type: AGM		Voted	Result
1. Ordinary Resolution No. 1 : Consider and Acceptance of Financial Statements 2. Ordinary Resolution No. 2 : Re- appointment of Auditor 3.1. Ordinary Resolution No. 3.1 : Confirmation of Appointment of Executive Director – Neil William Birch 4.1. Ordinary Resolution No. 4.1 : Confirmation of Appointment of Non-Executive Director – Lulama Mtanga 4.2. Ordinary Resolution No. 4.2 : Confirmation of Appointment of Non-Executive Director – Noluvuyo Mkhondo 5. Ordinary Resolution No. 5 : Re-election of Non-Executive Director – Christoffel Botha 6.1. Ordinary Resolution No. 6.1 : Re-appointment of member of Audit Committee – Christoffel Botha 6.2. Ordinary Resolution No. 6.2 : Appointment of member of Audit Committee – Lulama Mtanga 7.1 Ordinary Resolution No. 7.1 : Endorsement of the remuneration policy 7.2. Ordinary Resolution No. 7.2 : Endorsement of the implementation report 8. Ordinary Resolution No. 8 : General authority to Directors to allot and issue authorised but unissued ordinary shares 9. Ordinary Resolution No. 9 : General authority to issue ordinary shares for cash 10. Ordinary Resolution No. 10 : Approval of Odd-lot Offer 11. Ordinary Resolution No. 11 : Signing Powers 12.1. Special Resolution No. 1.1 : Remuneration of Directors – Chairman 12.2. Special Resolution No. 1.2 : Remuneration of Directors (other than the Chairman) and committee members 13. Special Resolution No. 2 : Financial Assistance in terms of Section 44 14. Special Resolution No. 3 : Financial Assistance in terms of Section 45		<p style="text-align: center;">Voted for all resolutions except ordinary resolution no. 8 & 9 which we voted against.</p>	<p style="text-align: center;">All resolutions passed.</p>	

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

<p>15. Special Resolution No. 4 : General Authority to acquire (repurchase) Shares</p> <p>16. Special Resolution No. 5 : Amendment of ESOP – Maximum limit of 5% of issued shares</p> <p>17.1. Special Resolution No. 6.1 : Amendment of ESOP – Additional Schemes</p> <p>17.2. Special Resolution No. 6.2 : Grant of rights under SAR Scheme – Performance Criteria</p> <p>17.3. Special Resolution No. 6.3 : Grant of rights under Deferred Bonus Plan Scheme</p> <p>18. Special Resolution No. 7 : Implementation of the Odd-lot Offer with specific authority to repurchase shares from Odd-lot Holders</p>		
<p>INVESTECH PROPERTY FUND LTD (IPF) Issuer: IPF</p> <p>Meeting Date: 20 August 2018 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Ordinary resolution No 1: To re-elect Suliman Mahomed as a director of the Company</p> <p>Ordinary resolution No 2: To re-elect Luigi LM Giuricich as a director of the Company</p> <p>Ordinary resolution No 3: To re-elect Khumo L Shuenyane as a director of the Company</p> <p>Ordinary resolution No 4: To elect Philip A Hourquebie as a member of the audit and risk committee</p> <p>Ordinary resolution No 5: To elect Constance M Mashaba as a member of the audit and risk committee</p> <p>Ordinary resolution No 6: To elect Moses M Ngoasheng as a member of the audit and risk committee</p> <p>Ordinary resolution No 7: To elect Khumo L Shuenyane as a member of the audit and risk committee</p> <p>Ordinary resolution No 8: To re-appoint Ernst & Young Inc. as designated auditor of the Company for the year to 31 March 2019</p> <p>Ordinary resolution No 9: To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders</p>	<p>Voted for all resolutions</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



<p>Ordinary resolution No 10: Directors ' authority to issue shares specifically in relation to a Dividend Reinvestment Plan</p> <p>Ordinary resolution No 11: Authorising the directors to allot and issue 73 629 099 of the authorised but unissued shares (10.00% of shares in issue)</p> <p>Special resolution No 1: Increase of authorised share capital</p> <p>Special resolution No 2: To provide the directors with general authority to allot and issue 36 814 550 of the authorised but unissued shares (5.00% of shares in issue) for cash</p> <p>Special resolution No 3: To provide the directors with general authority to acquire shares</p> <p>Special resolution No 4: Non-Executive Directors ' remuneration</p> <p>Special resolution No 5: Financial assistance to subsidiaries and other related and interrelated entities</p>		
<p>REDEFINE PROPERTIES LTD (RDFB13 & RDFB14) Meeting Date: 23 August 2018 Issuer: RDFB13 & RDFB14 Meeting Type: BM</p>	<p>Voted</p>	<p>Result</p>
<p>EXTRAORDINARY RESOLUTION 1 OF THE NOTEHOLDERS - APPROVAL OF CROSS-DEFAULT THRESHOLD INCREASE</p> <p>EXTRAORDINARY RESOLUTION 2 OF THE NOTEHOLDERS - APPROVAL OF ADDITIONAL/REPLACEMENT FINANCIAL COVENANT DEFINITIONS</p> <p>EXTRAORDINARY RESOLUTION 3 OF THE NOTEHOLDERS - APPROVAL OF OPTIONAL REDEMPTION UPON A PUT EVENT</p> <p>EXTRAORDINARY RESOLUTION 4 OF THE NOTEHOLDERS - APPROVAL OF AMENDMENT TO DEFINITION OF INVESTMENT GRADE RATING IN THE CONTEXT OF NOTEHOLDER RIGHT OF OPTIONAL REDEMPTION UPON A CHANGE OF CONTROL</p> <p>EXTRAORDINARY RESOLUTION 5 OF THE NOTEHOLDERS - APPROVAL OF NO VOTING RIGHTS BY ISSUER OR ANY SUBSIDIARY</p>	<p>Voted for all resolutions except ordinary resolution no. 1 & 2 which we voted against.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

NASPERS LTD (NPN) Issuer: NPN	Meeting Date: 24 August 2018 Meeting Type: AGM	Voted	Result
Ordinary resolutions 1. Acceptance of annual financial statements 2. Confirmation and approval of payment of dividends 3. Reappointment of PricewaterhouseCoopers Inc. as auditor 4. To confirm the appointment of M R Sorour as a non-executive director 5. To elect the following directors: 5.1 C L Enenstein 5.2 D G Eriksson 5.3 HJ du Toit 5.4 G Liu 5.5 R Oliveira de Lima 6. Appointment of the following audit committee members: 6.1 D G Eriksson 6.2 BJ van der Ross 6.3 R C C Jaffa 7. To endorse the company's remuneration policy 8. To approve the implementation of the remuneration policy asset out in the remuneration report		Voted for all resolutions except ordinary resolution no. 9, 10, special resolution no. 1.3 & 1.4 which we voted against.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

<p>9. Approval of general authority placing unissued shares under the control of the directors</p> <p>10. Approval of general issue of shares for cash</p> <p>11. Authorisation to implement all resolutions adopted at the annual general meeting</p> <p>Special resolution number 1</p> <p>Approval of the remuneration of the non-executive director</p> <p>Proposed financial year 31 March 2020:</p> <p>1.1 Board- chair</p> <p>1.2 Board- member</p> <p>1.3 Audit committee - chair</p> <p>1.4 Audit committee - member</p> <p>1.5 Risk committee - chair</p> <p>1.6 Risk committee - member</p> <p>1.7 Human resources and remuneration committee - chair</p> <p>1.8 Human resources and remuneration committee - member</p> <p>1.9 Nomination committee - chair</p> <p>1.10 Nomination committee - member</p> <p>1.11 Social and ethics committee - chair</p> <p>1.12 Social and ethics committee - member</p> <p>1.13 Trustees of group share schemes*/other personnel funds</p> <p>Special resolution number 2</p> <p>Approve generally the provision of financial assistance in terms of section 44 of the Act</p>		
--	--	--

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

Special resolution number 3 Approve generally the provision of financial assistance in terms of section 45 of the Act Special resolution number 4 General authority for the company or its subsidiaries to acquire N ordinary shares in the company Special resolution number 5 General authority for the company or its subsidiaries to acquire A ordinary shares in the company		
LIBERTY TWO DEGREES (L2D) Issuer: L2D	Meeting Date: 28 August 2018 Meeting Type: GM	Voted
		Result
1. Resolution: approval of the proposed transactions	Voted for all resolutions.	All resolutions passed.
NEPI ROCKCASTLE PLC (NRP) Issuer: NRP	Meeting Date: 28 August 2018 Meeting Type: AGM	Voted
		Result
1. Adoption of annual report 2. Re-election of the following Directors, each by way of a separate resolution: 2.1. Re-election of Robert Emslie as Independent Non-executive director and his appointment as Chairman 2.2. Re-election of Alexandru Morar as Chief Executive Officer 2.3. Re-election of Spiro Noussis as Executive Director 2.4. Re-election of Mirela Covasa as Chief Financial Officer 2.5. Re-election of Marek Pawel Noetzel as an Executive Director 2.6. Re-election of Andre van der Veer as an Independent Non- Executive Director 2.7. Re-election of Desmond de Beer as a Non-Independent Non- Executive Director	Voted for all resolutions except ordinary resolution no. 2.7 & 2.9 which we voted against.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

<p>2.8. Re-election of Antoine Dijkstra as an Independent Non- Executive Director</p> <p>2.9. Re-election of Vuso Executive Director</p> <p>3. Appointment of George Aase as an Independent Non-Executive Director</p> <p>4. Re-appointment of member of the Audit Committee</p> <p>4.1. Re-appointment of Antoine Dijkstra as a member of the Audit Committee</p> <p>4.2. Appointment of members of the Audit Committee, each by way of a separate resolution</p> <p>4.2.1. Andre van der Veer (Chairperson)</p> <p>4.2.2. George Aase</p> <p>5. Authorising the Directors to appoint PricewaterhouseCoopers as the Auditor</p> <p>6. Authorising Directors to determine Auditor's remuneration</p> <p>7. Approval of Directors to determine Non-Executive Directors' remuneration</p> <p>8. Authority to give effect to resolutions</p> <p>9. Approval of Directors to determine Non-Executive Directors' additional special payments</p> <p>10. General authority to issue of shares for cash</p> <p>11. Specific authority to issue shares pursuant to a reinvestment option</p> <p>12. General authority to repurchase shares</p> <p>13. Amendments to the Articles of Association</p> <p>Non-binding resolution 1</p> <p>14. Endorsement of Remuneration Policy</p> <p>Non-binding resolution 2</p> <p>15. Endorsement of Remuneration Implementation Report</p>		
--	--	--

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

REINET INVESTMENTS S.C.A. (RNI) Issuer: RNI	Meeting Date: 28 August 2018 Meeting Type: AGM	Voted
		Result
1. Approval of the statutory financial statements of the Company 2. Approval of the consolidated financial statements of the Company 3. Approval of the proposed dividend and appropriation of retained earnings of the Company 4. Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties 5. Election of the Board of Overseers 5.1 Re-election of Mr John Li 5.2 Re-election of Mr Yves Prussen 5.3 Re-election of Mr Stuart Rowlands 5.4 To elect Mr Stuart Robertson as a member of the Board of Overseers, with effect from 1 October 2018 for the balance of the year ending at the next annual general meeting 6. To approve the remuneration of the Board of Overseers 7. Authorisation to acquire ordinary shares	Voted for all resolutions.	All resolutions passed.
MR PRICE GROUP LTD (MRP) Issuer: MRP	Meeting Date: 29 August 2018 Meeting Type: AGM	Voted
		Result
Ordinary resolution 1 Adoption of the annual financial statements Ordinary resolution 2.1 to 2.2 Re-election of directors retiring by rotation 2.1 Daisy Naidoo	Voted for all resolutions.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

<p>2.2 Maud Motanyane-Welch</p> <p>Ordinary resolution 3 Confirmation of appointment of Brenda Niehaus as non-executive director</p> <p>Ordinary resolution 4 Re-election of independent auditor</p> <p>Ordinary resolution 5.1 to 5.3 Election of members of the audit and compliance committee</p> <p>5.1 Bobby Johnston</p> <p>5.2 Daisy Naidoo</p> <p>5.3 Mark Bowman</p> <p>Ordinary resolution 6 Non-binding advisory vote on the remuneration policy</p> <p>Ordinary resolution 7 Non-binding advisory vote on the remuneration implementation report</p> <p>Ordinary resolution 8 Adoption of the SETS committee report</p> <p>Ordinary resolution 9 Signature of documents</p> <p>Ordinary resolution 10 Control of authorised but unissued shares</p> <p>Ordinary resolution 11 Amendments to share option schemes' exercise periods</p> <p>Ordinary resolution 12 Amendments to share option schemes' performance conditions</p> <p>Special resolutions 1.1 to 1.12 Non-executive director remuneration:</p> <p>1.1 Independent non-executive chair of the board</p> <p>1.2 Honorary chair of the board</p> <p>1.3 Lead independent director of the board</p> <p>1.4 Non-executive directors</p> <p>1.5 Audit and compliance committee chair</p> <p>1.6 Audit and compliance committee members</p>		
---	--	--

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

1.7 Remuneration and nominations committee chair 1.8 Remuneration and nominations committee members 1.9 Social, ethics, transformation and sustainability committee chair 1.10 Social, ethics, transformation and sustainability committee members 1.11 Risk and IT committee members 1.12 Risk and IT committee member - IT specialist Special resolution 2 General authority to repurchase shares Special resolution 3 Financial assistance to related or inter-related companies			
PPC LTD (PPC) Issuer: PPC	Meeting Date: 30 August 2018 Meeting Type: AGM	Voted	Result
Ordinary resolutions 1. Election of Mr Johan Claassen 2. Election of Mr Jabu Moleketi 3. Election of Ms Noluvuyo Mkhondo 4. Election of Mr Antony Ball 5. Election of Mr Ignatius Sehoole 6. Election of Advocate Mojankunyane Gumbi 7. Re-election of Mr Todd Moyo 8. Appointment of Deloitte & Touche as external auditor of the company 9. Authorise directors to fix remuneration of external auditors 10. Appointment to audit committee – Ms Nonkululeko Gobodo	Voted for all resolutions except ordinary resolution no. 1, 7, 13, 16 & 17 which we voted against.	All resolutions passed.	

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

<p>11. Appointment to the audit committee – Mr Ignatius Sehoole</p> <p>12. Appointment to audit committee – Ms Noluvuyo Mkhondo</p> <p>13. Appointment to audit committee – Mr Charles Naude</p> <p>14. Advisory vote on company’s remuneration policy</p> <p>15. Advisory vote on company’s remuneration implementation report</p> <p>16. To place unissued shares under the control of directors</p> <p>17. General authority to issue shares for cash</p> <p>Special resolutions</p> <p>1. To authorise the provision of financial assistance</p> <p>2.1 Board – chairman</p> <p>2.2 Board – each non-executive director</p> <p>2.3 Audit committee – chairman</p> <p>2.4 Audit committee – each non-executive director</p> <p>2.5 Remuneration committee – chairman</p> <p>2.6 Remuneration committee – each non-executive director</p> <p>2.7 Risk and compliance committee – chairman</p> <p>2.8 Risk and compliance committee – each non-executive director</p> <p>2.9 Social and ethics committee – chairman</p> <p>2.10 Social and ethics committee – each non-executive director</p> <p>2.11 Nomination committee – chairman</p> <p>2.12 Nomination committee – each non-executive director</p>		
---	--	--

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

2.13 Investment committee – chairman 2.14 Investment committee – each non-executive director 2.15 Special meetings – chairman 2.16 Special meetings – member 2.17 Lead independent non-executive director 3. Repurchase of own shares or acquisition of the company’s shares by a subsidiary		
INVESTEC AUSTARLIA PROPERTY FUND (IAP) Issuer: IAP	Meeting Date: 05 September 2018 Meeting Type: GM	Voted
Result Resolution 1: Management Agreement Resolution Resolution 2: Specific Issue Resolution 1 Resolution 3: Specific Issue Resolution 2 Resolution 4: Ancillary Resolution	Voted for all resolutions.	All resolutions passed.
THE FOSCHINI GROUP LTD (TFG) Issuer: TFG	Meeting Date: 03 September 2018 Meeting Type: AGM	Voted
Result Ordinary resolution no.1 Presentation of annual financial statements Ordinary resolution no.2 Appointment of external auditors Ordinary resolution no.3 Re-election of Ms B L M Makgabo-Fiskerstrand as a director Ordinary resolution no.4 Re-election of Mr E Oblowitz as a director Ordinary resolution no.5 Re-election of Mr G H Davin as a director Ordinary resolution no.6 Election of Mr S E Abrahams as a member of the Audit Committee Ordinary resolution no.7 Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	Voted for all resolutions.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



<p>Ordinary resolution no.8 Election of Mr E Oblowitz as a member of the Audit Committee</p> <p>Ordinary resolution no.9 Election of Ms N V Simamane as a member of the Audit Committee</p> <p>Ordinary resolution no.10 Election of Mr D Friedland as a member of the Audit Committee</p> <p>Ordinary resolution no.11 Election of Prof F Abrahams as a member of the Audit Committee</p> <p>Ordinary resolution no.12 Non-binding advisory vote on remuneration policy</p> <p>Ordinary resolution no.13 Non-binding advisory vote on remuneration implementation report</p> <p>Special resolution no. 1 Non-executive directors' remuneration</p> <p>Special resolution no. 2 General authority to acquire TFG shares</p> <p>Special resolution no. 3 Financial assistance</p> <p>Ordinary resolution no.14 General authority of directors</p>		
<p>MAS REAL EST INC (MSP) Issuer: MSP</p> <p>Meeting Date: 07 September 2018 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution1 General authority to repurchase issued shares.</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>
<p>RICHEMONT SECURITIES SA (CFR) Issuer: CFR</p> <p>Meeting Date: 10 September 2018 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>1. Annual Report</p> <p>2. Appropriation of profits</p> <p>3. Release of the Board of Directors</p> <p>4. Election of the Board of Directors and its Chairman</p> <p>4.1 Johann Rupert as a member and as Chairman</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

4.2 Josua Malherbe		
4.3 Nikesh Arora		
4.4 Nicolas Bos		
4.5 Clay Brandish		
4.6 Jean-Blaise Eckert		
4.7 Burkhart Grund		
4.8 Keyu Jin		
4.9 Jerome Lambert		
4.10 Ruggero Magnoni		
4.11 Jeff Moss		
4.12 Vesna Nevistic		
4.13 Guillaume Plctet		
4.14 Alan Quasha		
4.15 Maria Ramos		
4.16 Anton Rupert		
4.17 Jan Rupert		
4.18 Gary Saage		
4.19 Cyrille Vigneron		
4.20 Sophie Guieysse		
5. Election of the Compensation Committee		
5.1 Clay Brandish		

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018



<p>5.2 Guillaume Pictet</p> <p>5.3 Maria Ramos</p> <p>5.4 Keyu Jin</p> <p>6. Re-election of the Auditor</p> <p>7. Election of the Independent Representative</p> <p>8. Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management</p> <p>8.1 Approval of the maximum aggregate amount of compensation of the members of the Board of Directors</p> <p>8.2 Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee</p> <p>8.3 Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee</p>		
<p>PEREGRINE HLDGS LTD (PGR) Issuer: PGR</p> <p>Meeting Date: 06 September 2018 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>1. To adopt the financial statements of the company for the year ended 31 March 2018, including the Directors Report and the reports of the Audit Committee and the Social and Ethics Committee.</p> <p>2. To re-elect SA Melnick as a director of the any</p> <p>3. To re-elect P Goetsch as a director or the Company</p> <p>4. To confirm the appointment of C Coward as a director of the company</p>	<p>Voted for all resolutions except ordinary resolution no. 8 & 9 which we voted against.</p>	<p>All resolutions passed except resolution no. 9 which was withdrawn and the non-binding advisory votes on Peregrine's Remuneration policy and remuneration implementation report which were voted against.</p>

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

<p>5. To confirm the appointment of B Tlhabanelo as a director of the company</p> <p>6. To re-appoint the auditors, Deloitte & Touche and Jose Lilo Sousa Nunes as the individual registered auditor and to fix their remuneration</p> <p>7. To appoint the following members of the Audit Committee:</p> <p>7.1 SI Stein as a member and chairman of the Audit Committee</p> <p>7.2 S Sithole as a member of the Audit Committee</p> <p>7.3 BC Beaver as a member of the Audit Committee</p> <p>8. To place unissued shares under directors' control</p> <p>9. To approve a general authority to issue shares for cash</p> <p>10. To authorise the directors or the company secretary to sign documentation</p> <p>Special resolutions</p> <p>S1 To approve the fees payable to non-executive directors</p> <p>S2 To grant a general authority to directors to repurchase company shares</p> <p>S3 Financial assistance to related and inter-related parties</p> <p>Non-binding advisory votes</p> <p>1. Endorsement of the remuneration policy</p> <p>2. Endorsement of the remuneration implementation report</p>		
--	--	--

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

SIRIUS REAL ESTATE Issuer: SRE	Meeting Date: 21-Sep-2018 Meeting Type: AGM	Voted	Result
1. The reports of the Directors and the audited accounts of the Company for the year ended 31 March 2018 together with the report of the Auditors on those audited accounts be received. 2. Jill May be elected as a Director of the Company. 3. Andrew Coombs be re-elected as a Director of the Company. 4. Wessel Hamman be re-elected as a Director of the Company. 5. Alistair Marks be re-elected as a Director of the Company. 6. James Peggie be re-elected as a Director of the Company. 7. Justin Atkinson be re-elected as a Director of the Company. 8. Ernst & Young LLP be appointed as the auditors of the Company. 9. The Audit Committee be authorised to fix the auditors' remuneration. 10. The final dividend declared for the year ended 31 March 2018 be formally ratified and approved. 11. The Company's remuneration policy be approved (a non-binding endorsement). 12. The implementation report on the Company's remuneration policy be approved (a non-binding endorsement). 13. Authorisation be given for a scrip dividend scheme for the financial year ended 31 March 2019. 14. The Directors be authorised generally and unconditionally to allot equity securities. Special resolutions 15. That the Directors be authorised to issue or sell from treasury (i) shares equal to up to 5% of issued share capital as if pre-emption rights did not apply; and (ii) up to an additional 5% of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments. 16. That the Company be authorised to purchase its own ordinary shares.	Voted for all resolutions.	All resolutions passed.	

PROXY VOTING RECORDFor period 01st July 2018 to 30th September 2018

DATATEC LTD Issuer: DTC	Meeting Date: 20-Sep-2018 Meeting Type: AGM	Voted	Result
Type 01. Re-election of O Ighodaro Type 02. Re-election of NJ Temple Type 03. Election of E Singh-Bushell Type 04. Reappointment of independent auditors Type 05. Election of Audit, Risk and Compliance Committee members: 5.1 Election of MJN Njeke 5.2 Election of O Ighodaro 5.3 Election of E Singh-Bushell Type 06. Non-binding advisory vote on remuneration policy Type 07. Non-binding advisory vote on remuneration implementation report Type S1. Approval of non-executive directors' fees Type S2. Authority to provide financial assistance to any Group company Type S3. General authority to repurchase shares Type 08. Authority to sign all documents required		Voted for all resolutions except ordinary resolution no. 1, 2, 5.2, 6 & 7 which we voted against.	All resolutions passed except resolution no. 2 which was withdrawn and ordinary resolution no. 7 which was not approved.
OMNIA HLDGS LTD Issuer: OMN	Meeting Date: 20-Sep-2018 Meeting Type: AGM	Voted	Result
Ordinary resolution number 1: Re-appointment of the auditors, together with MS T Rae being the individual registered auditor, for the ensuing year Ordinary resolution number 2: Ratification of conduct by board of directors Ordinary resolution number 3: Re-election of director: Mr RB Humphris Ordinary resolution number 4: Re-election of director: Mr FD Butler		Voted for all resolutions except ordinary resolution no. 12 which we voted against.	All resolutions passed.

PROXY VOTING RECORD

For period 01st July 2018 to 30th September 2018

Ordinary resolution number 5: Re-election of director: Mr R Havenstein		
Ordinary resolution number 6: Re-election of director: Mr RC Bowen		
Ordinary resolution number 7: Re-election of director: Ms TNM Eboka		
Ordinary resolution number 8: Confirmation of appointment of new director: Ms L de Beer		
Ordinary resolution number 9: Confirmation of appointment of new director: Ms TM Mokgosi- Mwantembe		
Ordinary resolution number 10.1: Appointment of Ms L de Beer as member and chairman of the audit committee		
Ordinary resolution number 10.2: Appointment of Mr RC Bowen as member of the audit committee		
Ordinary resolution number 10.3: Appointment of Ms TNM Eboka as member of the audit committee		
Ordinary resolution number 11.1: Non-binding advisory vote to support the remuneration policy		
Ordinary resolution number 11.2: Non-binding advisory vote to support the implementation report		
Ordinary resolution number 12: General authority to place the unissued shares under the control of the directors		
Ordinary resolution number 13: Authorisation to sign documents giving effect to resolutions		
Special resolution number 1.1: Approval of non-executive directors' fees		
Special resolution number 1.2: Approval of chairman's fees		
Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act		
Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act		