



# PROXY VOTING REPORT

QUARTER 1 2022



Company name

Company	BHP
Meeting	GM
Date	20-Jan-22

No.	Resolution	Resolution Type	House Recommendation
1	Plc Scheme and Unification implementation authorisation	Ordinary	For
2	Plc Special Voting Share Buy-back (Companies Act approval)	Ordinary	For
3	Plc Special Voting Share Buy-back (Class Rights Action)	Ordinary	For
4	Amendments to Plc Articles of Association	Ordinary	For
COURT MEETING			
No.	Resolution	Resolution Type	House Recommendation
1	PLC scheme	Ordinary	For

Company name

Company	RDF
Meeting	GM
Date	20-Jan-21

No.	Resolution	Resolution Type	House Recommendation
1	Placing the unissued ordinary shares under the control of the directors	Ordinary	For

Company name

Company	VKE
Meeting	OGM
Date	31-Jan-22

No.	Resolution	"Resolution Type"
1	Endorse conditional share plan 2022	Ordinary
2	Endorse TSR hurdled incentive plan 2022	Ordinary
3	Authority to implement resolutions	Ordinary

Company name

Company	RDF
Meeting	AGM
Date	17-Feb-21

No.	Resolution	"Resolution Type"	House	Recommendation	Meeting outcomes
1	Re-election of Bridgitte Mathews as an independent non-executive director	Ordinary	For		For
2	Re-election of Amanda Dambuza as an independent non-executive director	Ordinary	For		For
3	Re-election of Andrew König as executive director	Ordinary	For		For
4	Re-election of Ntombi Langa-Royds as an independent non-executive director	Ordinary	For		For
5	<b>Election of member of the audit committee.</b>				
5.1	Election of Bridgitte Mathews as a member of the audit committee	Ordinary	For		For
5.2	Election of Diane Radley as chairperson and as a member of the audit committee	Ordinary	For		For
5.3	Election of Lesego Sennelo as a member of the audit committee	Ordinary	For		For
6	Re-appointment of PwC as independent external auditor	Ordinary	For		
7	Placing the unissued ordinary shares under the control of the directors	Ordinary	For		For
8	General authority to issue shares for cash	Ordinary	For		For
9	Specific authority to issue shares pursuant to a reinvestment option	Ordinary	For		
10	Non-binding advisory vote on the remuneration policy of the company	Non-binding	Against		For
11	Non-binding advisory vote on the implementation of the remuneration policy of the company	Non-binding	Against		For
12	Authorization of directors and/or the company secretary	Ordinary	For		For
	<b>Special Resolution</b>				For
1	Non-executive director fees	Special	Against		For
2	Approval for the granting of financial assistance to directors, prescribed officers and other identified employees as employee share scheme beneficiaries	Special	For		For
3.1	Approval for the granting of financial assistance in terms of section 44 of the Companies Act	Special	For		
3.2	Approval for the granting of financial assistance in terms of section 45 of the Companies Act	Special	For		
4	General authority for a repurchase of shares issued by the company	Special	For		
5	Specific authority to repurchase the Ma'Afrika shares	Special	For		
6	Specific authority to repurchase the Madison shares	Special	For		

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Company name

Company	FFA
Meeting	GM
Date	18-Mar-22

No.	Resolution	Resolution Type	House Recommendation
Ordinary Resolutions			
1	General authority	Ordinary	Against
Special Resolutions			
1	Amendments to the Memorandum of Incorporation	Special	Against

Company name

Company	FFB
Meeting	GM
Date	18-Mar-22

No.	Resolution	"Resolution Type"	House Recommendation	Recom-
Ordinary Resolutions				
1	General authority	Ordinary	For	
Special Resolutions				
1	Amendments to the Memorandum of Incorporation	Special	For	

Company name

Company	FFB
Meeting	GM
Date	18-Mar-22

No.	Resolution	Resolution Type	House Recommendation
1	Hystead acquisition	Ordinary	For

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