

STANLIB Proxy Voting Record

STANLIB

For quarter ended 30 June 2022

Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	Non-binding advisory vote: To endorse the Company's remuneration implementation report.	Against	Lacking disclosure on STI KPI's set of 2021 Non-financial STI KPI's performance hurdles not explained No indication of what F22 LTI KPI's are. Remco discretion overriding remuneration policy in certain
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	Non-binding advisory vote: To endorse the Company's remuneration policy	Against	Lacking disclosure on STI KPI's set of 2021 Non-financial STI KPI's performance hurdles not explained No indication of what F22 LTI KPI's are. Remco discretion overriding remuneration policy in certain
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To appoint the Company's joint external auditor to serve with effect from 1 January 2022 until the conclusion of the next AGM: PwC South Africa (PwC) (designated auditor ? John Bennett).	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2022 to, and including, the last day of the month preceding the date of the next AGM.	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To elect the following directors who was appointed after the last AGM: Arrie Rautenbach, as an executive director (appointment effective 29 March 2022).	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To elect the following directors who was appointed after the last AGM: John Cummins, as an independent non-executive director (appointment effective 15 November 2021)	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To elect the following directors who was appointed after the last AGM: Sello Moloko, as an independent non-executive director (appointment effective 1 December 2021)	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	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.	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Alex Darko	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: René van Wyk (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.5).	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Daisy Naidoo	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-appoint and the director in 5.5 appointed as the members of the Group Audit and Compliance Committee: Swithin Munnyantwali (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2022 financial year audit: KPMG SA (KPMG) (designated auditor ? Heather Berrange)	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: . Ihron Rensburg as an independent non-executive director: . Ihron Rensburg as an independent non-executive director	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Fulvio Tonelli as a non-executive director	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: René van Wyk as an independent non-executive director	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Rose Keanly as an independent non-executive director	In Favour	
ABSA GROUP	ABG	2022425035	03/06/2022	30/05/2022	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Swithin Munnyantwali as an independent non-executive director	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To approve the Anglo American plc Share Ownership Plan 2022	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To approve the Climate Change Report 2021	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To approve the implementation report contained in the directors' remuneration report	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To authorise the directors to allot shares	In Favour	

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ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To authorise the directors to call general meetings, other than an AGM on not less than 14 clear days' notice Refer to notice of meeting for electronic participation	Against	When important and/or unusual resolutions are tabled 14 days to vote may be inadequate as these resolutions can be complicated, time-consuming and require considerable research
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To authorise the directors to determine the remuneration of the auditor	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To authorise the purchase of own shares	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To declare a final dividend	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To declare a special dividend	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To disapply pre-emption rights	Against	Potential dilution to existing shareholders.
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To elect Duncan Wanblad as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To elect Ian Tyler as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-appoint PricewaterhouseCoopersLLP as auditor of the Company for the ensuing year	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Elisabeth Brinton as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Hilary Maxson as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Hixonia Nyasulu as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Ian Ashby as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Marcelo Bastos as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Nonkululeko Nyembezi as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Stephen Pearce as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Stuart Chambers as a director of the Company.	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To re-elect Tony O'Neill as a director of the Company	In Favour	
ANGLO AMERICAN PLC	AGL	2022422623	19/04/2022	08/04/2022	To receive the Report and Accounts	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Approval of the 2021 Directors' remuneration policy	Against	No non-financial KPI's disclosed
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Approval of the 2021 Directors' remuneration report	Against	No ESG targets, lowered KPI thresholds,
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Authority for the Audit Committee to agree the Auditors' remuneration	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Authority for the Company to purchase its own shares	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Authority to make donations to political organisations and to incur political expenditure	Against	Against STANLIB Policy
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Election of Kandy An and as a Director (N,R), who has been appointed since the last Annual General Meeting	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Notice period for General Meetings	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Darrell Thomas as a Director (A, N)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Dimitri Panayotopoulos as a Director (N,R)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Holly Keller Koepfel as a Director (A,N)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Jack Bowles as a Director	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Karen Guerra as a Director (A, N)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Luc Jobin as a Director (N)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Savio Kwan as a Director (N, R)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Sue Farr as a Director (N, R)	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Re-election of Tadeu Marroco as a Director	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Reappointment of the Auditors	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Receipt of the 2021 Annual Report and Accounts	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Renewal of the Directors' authority to allot shares	In Favour	
BRITISH AMERICAN TOB	BTI	2022423380	28/04/2022	21/04/2022	Renewal of the Directors' authority to disapply pre-emption rights	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice.	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To approve the Directors' Remuneration Report for the year ended 31 December 2021 (other than the Directors' Remuneration Policy).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To authorise the Audit Committee to determine the Auditor's remuneration.	In Favour	

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CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To authorise the Company to purchase its own shares.	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To authorise the Directors to allot shares (S.551).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To declare a final dividend for the year ended 31 December 2021 of 1.0 pence for each ordinary share in the capital of the Company.	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-appoint PricewaterhouseCoopers LLP as Auditor.	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Anthony Steains as a Director (Non-executive).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Charlotte Boyle as a Director (Non-executive)	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Henry Staunton as a Director (Chairman).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Ian Hawksworth as a Director (Executive).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Jonathan Lane as a Director (Non-executive).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Michelle McGrath as a Director (Executive).	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To re-elect Situl Jobanputra as a Director (Executive)	In Favour	
CAPITAL&COUNTIES PLC	CCO	2022423594	28/06/2022	21/06/2022	To receive the Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2021.	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Approval of the non-executive Directors' remuneration for the financial year ending 28 February 2023	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Approval to issue (i) the relevant Loss Absorbent Capital Securities and (ii) Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Authority for the Board to authorise the Company to provide financial assistance for the acquisition of Ordinary Shares for purposes of the Restricted Share Plan for senior managers	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Authority for the Board to authorise the Company to provide financial assistance to related and inter-related companies and corporations	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Confirmation of appointment of Mr GR Hardy as an executive Director	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	General approval for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	General authority to issue Ordinary Shares for cash	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Non-binding endorsement of the implementation report on the remuneration policy	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Non-binding endorsement of the remuneration policy	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Re-appointment of Deloitte and Touche as auditor	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Re-appointment of PricewaterhouseCoopers Inc. as auditor	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Re-election of Mr CA Otto as a non-executive Director	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Re-election of Mr MS du Pre le Roux as a non-executive Director	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Re-election of Ms SL Botha as an independent non-executive Director	In Favour	
CAPITEC	CPI	2022426283	27/05/2022	23/05/2022	Re-election of Ms TL Mashilwane as an independent non-executive Director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	-Resolution to elect group Social, ethics and responsibility committee members -Election of Dr GJ Fraser-Moleketi as a member of the group Social, ethics and responsibility committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution for a general authority to issue shares for cash	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution for a general authority to place authorized but unissued shares under the control of directors	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution through non-binding advisory note to approve the remuneration policy	Against	Disclosure and targets need improvement
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution through non-binding advisory note to endorse the implementation of the remuneration policy	Against	Due to non approval of remuneration policy
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to appoint KPMG Consortium as independent external auditor for the financial year ending 31 December 2022, until the conclusion of the next AGM	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to authorize directors and or group company secretary to implement the resolutions set out in the notice convening the annual general meeting	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Election of Dr P Mnganga as an independent non-executive director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Election of Mr B Magara as an independent non-executive director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Election of Mr B Mawasha as an independent non-executive director	In Favour	

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EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Election of Mr IN Malevu as a non-executive director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Election of Ms KM Ireton as an independent non-executive director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Re-election of Dr GJ Fraser-Moleketi as an independent non-executive director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect and re-elect non-executive and executive directors - Re-election of Mr PCCH Snyders as an independent non-executive director	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Audit committee members - Election of Mr B Mawasha as a member of the group Audit committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Audit committee members - Election of Mr LI Mophatlane as a member of the group Audit committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Audit committee members - Election of Mr V Nkonyeni as a member of the group Audit committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Audit committee members - Election of Ms CJ Nxumalo as a member of the group Audit committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Social, ethics and responsibility committee members - Election of Mr LI Mophatlane as a member of the group Social, ethics and responsibility committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Social, ethics and responsibility committee members - Election of Mr PCCH Snyders as a member of the group Social, ethics and responsibility committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Social, ethics and responsibility committee members - Election of Ms KM Ireton as a member of the group Social, ethics and responsibility committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Resolution to elect group Social, ethics and responsibility committee members - Election of Ms L Mbatha as a member of the group Social, ethics and responsibility committee	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Special resolution for a general authority to repurchase shares	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Special resolution to approve non-executive directors fees for the period 1 June 2022 to the next AGM	In Favour	
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Special resolution to authorize financial assistance for the subscription of securities	Against	We discourage enabling leverage to employees on shares/options
EXXARO RESOURCES	EXX	2022426273	25/05/2022	19/05/2022	Special resolution to authorize financial assistance to related or inter-related companies	Against	We discourage enabling leverage to employees on shares/options
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Acquisition of the Company's own shares	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Advisory endorsement of the Remuneration Policy	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Advisory Implementation of the Remuneration Implementation Report	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Appointment of PwC as the auditors of the Company	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	Against	We discourage enabling leverage to employees on shares/options
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval for the issue of authorised but unissued ordinary shares	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval for the issuing of equity securities for cash	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : Chairperson of an ad-hoc committee (per meeting chaired)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : Member of an ad-hoc committee (per meeting attended)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : Members of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee (excluding the Chairpersons of these Committees, Chairperson and Lead Independent Director of the Board)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : The Chairperson of the Audit Committee	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : The Chairperson of the Board (all-inclusive fee)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : The Chairpersons of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee (excluding the Chairperson and Lead Independent Director of the Board)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : The Lead Independent Director of the Board (all-inclusive fee)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Approval of the remuneration of NEDs : Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Election of a director : Mr PA Schmidt	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Election of a director : Ms JE McGill	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Re-election of a director : Mr A Andani	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Re-election of a director : Mr PJ Bacchus	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Re-election of a member and Chairperson of the Audit Committee: Ms. Sibiya	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Re-election of a member of the Audit Committee: Mr A Andani	In Favour	
GFIELDS	GFI	2022424385	01/06/2022	26/05/2022	Re-election of a member of the Audit Committee: Mr PJ Bacchus	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower to Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period.	In Favour	Subject to resolution 15
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	Subject to the passing of the resolution 15. to renew the authority conferred on the Directors pursuant to Article10.3 of the Company's articles of association to allot equity securities for cash for an Allotment Period.	In Favour	Subject to resolution 15
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of the meeting.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To approve the Company's 2021 Climate Progress Report.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To approve the Director's Remuneration Report as set out in the 2021 Annual Report.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To authorise the audit committee to fix the remuneration of the auditors.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To authorise the Company to make market purchases of ordinary Shares.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Cynthia Carroll as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect David Wormsley as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Gary Nagle as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Gill Marcus as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Kalidas Madhavpeddi as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Martin Gilbert as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Patrice Merrin as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To re-elect Peter Coates as a Director.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	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 or date to be determined by the Directors.	Against	Tenure over 10 yrs not considered independent in SA
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2021.	In Favour	
GLENCORE XSTRATA PLC	GLN	2022424193	28/04/2022	21/04/2022	To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's Articles of Association.	Against	Potentially dilutionary to existing shareholders
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To authorise market purchases by the Company of its shares ADTX, Salient dates Meeting place and Resolutions updated.	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To authorise the Audit Committee to agree the auditor's remuneration	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To authorise the Directors to allot shares	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To declare a final dividend for the year ended 31 December 2021	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To disapply pre-emption rights	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To disapply pre-emption rights in addition to those conferred by resolution 17	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To elect Habib Annous as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To elect Himanshu Raja as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To grant the Board authority to offer the enhanced scrip dividend alternative	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-appoint PricewaterhouseCoopersLLP as auditor	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Adam Metz as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Carol Welch as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Desmond De Beer as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Meka Brunel as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Mike Butterworth as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Rita-Rose Gagne as a Director of the Company	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To re-elect Robert Noel as a Director of the Company	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To receive and approve the Directors Remuneration Report for the year ended 31 December 2021	In Favour	
HAMMERSON PLC	HMNA	2022422544	28/04/2022	21/04/2022	To receive the Directors' Annual Report and Financial Statements for the year ended 31 December 2021	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Approval of amendments to the Liberty TwoDegrees Restricted Share Plan	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Approval on an advisory, non-binding basis, the implementation report	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Approval on an advisory, non-binding basis, the remuneration policy	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Confirmation of director appointed by the Board	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors - Board Lead independant Director	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors Audit and risk committee - Chairman	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors Audit and Risk committee - Member	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors Board - Chairman	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors: Remuneration and Nomination committee - Member	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors: Social, Ethics and Transformation committee - Chairman	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Fees payable to non-executive directors: Social, Ethics and Transformation committee - Member	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Feespayable to non-executive directors Board Member	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Feespayable to non-executive directors: Remuneration and Nomination committee - Chairman	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Financial assistance to related and inter-related parties	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	General authority to repurchase shares.	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	General, but restricted authority to issue shares for cash	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Other Committees meetings	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Placing 10 percent of the unissued shares under the control of the directors	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	Reappointment of PwCInc. as the auditors, with Ms JBasson being the individual registered auditor	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	To adopt the Annual Financial Statements for the year ended 31 December 2021	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	To re-elect the following Audit and Risk Committee members: Mr C Ewin	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	To re-elect the following Audit and Risk Committee members: Mr P Nelson - Chairman	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	To re-elect the following Audit and Risk Committee members: Ms B Makhubedu	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	To re-elect the following non-executive directors: Mr D Munro	In Favour	
LIBERTY TWO DEGREES	L2D	2022426742	25/05/2022	20/05/2022	To re-elect the following non-executive directors: Ms L Ntuli	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Amendments to the Articles of Association	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Approval of Lighthouse Properties p.l.c Incentive Plan	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Approval of the repurchase of shares	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Approving non-executive Director's fees	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Authority for directors and or the Company Secretary to implement resolutions	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Authorizing directors to determine the auditor's remuneration	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Control over unissued shares	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Declaration of a final dividend	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Election of Anthony Doublet as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Election of Edward Mc Donald as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Election of Stephen Paris as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Election of Stuart Bird as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	General Authority to issue shares for cash	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Non binding advisory vote on the remuneration policy	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Non binding advisory vote remuneration implementation report	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Re-election of Barry Stuhler as a director	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Re-election of Desmond de Beer as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Re-election of Jacobus van Biljon as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Re-election of Justin Muller as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Re-election of Karen Bodenstein as a director	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Re-election of Mark Olivier as a director and election as chairperson	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Reappointment of the auditor and designated audit partner	In Favour	
LIGHTHOUSE PROP PLC	LTE	2022425326	20/05/2022	13/05/2022	Receiving and adopting the audited consolidated and separate financial statements for the 12 months ended 31 December 2021	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To appoint the auditors	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To approve the remuneration report, other than the policy	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To authorise general meetings to be held on 14 days' notice.	Against	Not enough time for shareholders to assess and respond to key votes
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To authorise Mondi plc to purchase its own shares	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To authorise the Audit Committee to determine the auditors' remuneration	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To authorise the directors to allot relevant securities	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To authorise the directors to disapply pre-emption rights	Against	May dilute existing shareholders
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To declare a final dividend	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Andrew King as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Dame Angela Strank as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Dominique Reiniche as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Mike Powell as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Philip Yea as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Stephen Young as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Sue Clark as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To re-elect Svein Richard Brandtzaeg as a director	In Favour	
MONDI PLC	MNP	2022423869	05/05/2022	26/04/2022	To receive the report and accounts	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Appointment of the Audit Committee members : Ms Lindiwe Mthimunya	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Appointment of the Audit Committee members : Ms Olufunke Ighodaro (Chairman)	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Appointment of the Audit Committee members : Ms Sindiswa Zilwa (subject to passing ordinary resolution 2)	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Audit Committee Chairman	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Audit Committee members	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Chairman of the Board	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Deputy Chairman of the Board	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Independent Non-Executive Directors	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Nominations and Social and Ethics Committee Chairmen	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Other Board Committee members	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Remuneration Committee Chairman	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Approval of Non-Executive Directors' remuneration : Risk Committee Chairman	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Authorisation for the Company and/or its subsidiaries to repurchase its own shares	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5% of the shares in issue	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Authorization to provide financial assistance pursuant to section 45 of the Act	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Election of Ernst & Young Inc. as the Company's auditors (with Ms Amelia Young as audit partner)	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Election of KPMG as the Company's auditors from 1 January 2023 (with Terence Cheadle as audit partner)	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Election of Ms Daria Beckom to the Board of Directors	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Election of Ms Sindiswa Zilwa to the Board of Directors	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Non-binding Advisory resolutions: Approval of the remuneration implementation report	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Non-binding Advisory resolutions: Approval of the remuneration policy	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Re-election of Mr Kuseni Dlamini to the Board of Directors	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	Re-election of Ms Lindiwe Mthimunya to the Board of Directors	In Favour	
MASSMART	MSM	2022425717	19/05/2022	13/05/2022	SIP Rules	In Favour	
MAS PLC	MSP	2022429735	30/06/2022	24/06/2022	Approval of the acquisition of the Properties	Consent Granted	
MAS PLC	MSP	2022429735	30/06/2022	24/06/2022	Execution of the DJV Relationship Extension Letter	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Appointment of Ernst and Young Inc. as an auditor of the Company	In Favour	New auditors in terms of rotation policy
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Appointment of PricewaterhouseCoopers Inc. as an auditor of the Company	In Favour	Retained for a couple of years for continuity. Will terminate in 2023.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Authorisation to sign documents to give effect to resolutions	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	General authority for directors to allot and issue ordinary shares	In Favour	Limitation of 5%. Share scheme purchases shares back in the market so no dilution to existing shareholders.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	General authority for directors to allot and issue ordinary shares for cash	In Favour	Limited to 5% subject to JSE rules.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Non-binding advisory vote ? endorsement of the Company's remuneration policy	In Favour	6 member Rem Committee. 1 member not independent due to time on Board. No executive's sit on Remco. Improvements have been implemented following s/h consultaion in 2021. Significantly improved report
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Non-binding advisory vote ? endorsement of the Company's remuneration implementation report	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Risk Management and Compliance Committee Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Re-election of KDK Mokhele as a director	In Favour	Age 66. INE. Appointed 1 July 2018. BSc, MSc, PhD (Agriculture & Microbiology).. Appropriate experience.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Re-election of MH Jonas as a director	In Favour	Age 62. INE Chairman. Appointed 1 June 2018. BA HDE. Appropriate experience
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Re-election of SLA Sanusi as a director	In Favour	Age 61: INE. Appointed 1 July 2019. CA(SA), Economics & Islamic Law degrees. Has appropriate experience.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	Re-election of VM Rague as a director	In Favour	Age 64. INE. Appointed 1 July 2019. BSc, MSc, PhD (Agriculture & Microbiology). Appropriate experience.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable for ad hoc work performed by non-executive directors for special projects (hourly rate)	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Audit Committee International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Audit Committee International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Audit Committee Local Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Audit Committee Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee Local Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Human Capital and Remuneration Committee Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to International member for Special assignments or projects (per day)	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Local member for Special assignments or projects (per day)	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Board International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Board International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Board International Lead Independent director	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Board Local Chairman	In Favour	Levels appear reasonable.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Board Local Lead Independent director	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Board Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Share Trust(trustees) International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Share Trust(trustees) International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Share Trust(trustees) Local Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to MTN Group Share Trust(trustees) Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Risk Management and Compliance Committee International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Risk Management and Compliance Committee Local Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Risk Management and Compliance Committee International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Social, Ethics and Sustainability International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Social, Ethics and Sustainability International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Social, Ethics and Sustainability Local Chairman	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Social, Ethics and Sustainability Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Sourcing Committee Local Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Sourcing Committee Local member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Sourcing Committee International Chairman	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve remuneration payable to Sourcing Committee International member	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	Against	We are against the provision of any form of financial assistance for the purchase of shares as this could lead to significant gearing which could cause financial loss to shareholders.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve the granting of financial assistance to subsidiaries and other related and interrelated entities	In Favour	
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To approve the repurchase of the Company's shares	In Favour	Up to 10%. Subject to JSE rules
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect CWN Molope as a member of the Audit Committee	In Favour	INE. CA(SA), Bachelor of Science & Accounting Science.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect KDK Mokhele as a member of the Social, Ethics and Sustainability Committee	In Favour	INE. Age 64. AIC, male, South African. Science & technology background.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect NL Sowazi as a member of the Social, Ethics and Sustainability Committee	In Favour	Chairperson. INE. Age 59. AIC, male, South African. Investment management & operational background.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect NP Gosa as a member of the Audit Committee	In Favour	INE. CA(SA), Bcompt Honours, CTA, BA (Hons) Accounting & Finance
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect NP Gosa as a member of the Social, Ethics and Sustainability Committee	In Favour	INE. Age 59. AIC, female. Telcom experience
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect SLA Sanusi as a member of the Social, Ethics and Sustainability Committee	In Favour	INE. Age 61. AIC, male, Nigerian. Finance Banking background.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect SN Mabaso-Koyana as a member of the Audit Committee	In Favour	Chairperson of AC. INE. CA(SA), Bcomm (Hons) Accounting
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect SP Miller as a member of the Social, Ethics and Sustainability Committee	In Favour	INE. Age 64. White, male, Belgian. Telcom & Media background.
MTN GROUP	MTN	2022200593	25/05/2022	19/05/2022	To elect VM Rague as a member of the Audit Committee	In Favour	INE. MBA. Economics & Stats. Investment & corporate finance experience.
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	Against	Poor disclosure of KPI's, especially ESG related and poor link between remuneration and strategy
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report.	Against	Poor disclosure of KPI's, especially ESG related and poor link between remuneration and strategy
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Appointment of external auditors : Reappointment of Deloitte & Touche as external auditor.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Appointment of external auditors : Reappointment of Ernst & Young as external auditor	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Appointment of the Nedbank Group Audit Committee members : Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Appointment of the Nedbank Group Audit Committee members : Election of Mr HR Brody as a member of the Nedbank Group Audit Committee.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Appointment of the Nedbank Group Audit Committee members : Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Appointment of the Nedbank Group Audit Committee members : Election of Ms NP Dongwana as a member of the Nedbank Group Audit Committee.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Election of Ms P Langeni, who was appointed as a director of the company after the last AGM of shareholders	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	General authority to provide financial assistance to related and interrelated companies	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	General authority to repurchase ordinary shares.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Audit Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Climate Resilience Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Credit Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Directors' Affairs Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Information Technology Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Remuneration Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Risk and Capital Management Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Nedbank Group Transformation, Social and Ethics Committee	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Placing the authorised but unissued ordinary shares under the control of the directors.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Re-election of directors retiring by rotation : Re-election of Mr BA Dames, who is retiring by rotation, as a director.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Re-election of directors retiring by rotation : Re-election of Mr MWT Brown, who is retiring by rotation, as a director.	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Re-election of directors retiring by rotation : Re-election of Mr RAG Leith, who is retiring by rotation, as a director.	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Re-election of directors retiring by rotation : Re-election of Mr S Subramoney, who is retiring by rotation, as a director	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Remuneration of non-executive directors appointed as : Acting Lead Independent Director	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Remuneration of non-executive directors appointed as: Acting Committee Chairperson	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Remuneration of nonexecutive directors appointed as : Acting Group Chairperson	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Remuneration of the non-executive directors : Lead Independent Director (additional 40%)	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Remuneration of the non-executive directors : Nedbank Group boardmember	In Favour	
NEDBANK GROUP	NED	2022425990	27/05/2022	23/05/2022	Remuneration of the non-executive directors : Non-executive Chairperson	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Appointment of Eliza Predoiu	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Appointment of Ernst and Young Accountants LLP as the Auditor following the Dutch Migration	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Authorising Directors to determine Non-Executive Directors' remuneration	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Authorising Directors to determine the Dutch Auditor's remuneration	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Authority to cancel repurchased shares	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Authority to give effect to resolutions	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	General authority to issue shares for cash	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	General authority to repurchase shares	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Non-binding Resolution - Approval of Remuneration Policy	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Non-binding Resolution - Endorsement of Remuneration Implementation Report	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Re-appointment of the Audit Committee members: Re-appointment of Andre van der Veer	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Re-appointment of the Audit Committee members : Re-appointment of Ana-Maria Mihaescu	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Re-appointment of the Audit Committee members : Re-appointment of Andreas Klingen (Chairperson of the Audit Committee)	In Favour	
NEPI ROCKCASTLE S.A.	NRP	2022426735N	30/06/2022	23/06/2022	Re-appointment of the Audit Committee members : Re-appointment of Antoine Dijkstra	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Acknowledgement of the termination of the mandate of the existing directors of the Company	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Amendment and full restatement of the articles of association of the Company	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Amendment of the articles of association of the Company in order to reflect the above resolutions	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company : Andre van der Veer, Independent Non-Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company : Steven Brown, Non-Independent Non-Executive Director,	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company: Ana Maria Mihaescu, Independent Non-Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Andreas Klingen, Independent Non-Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Andries de Lange, Independent Non-Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Antoine Dijkstra, Independent Non-Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Eliza Predoiu, Executive Director (acting as Interim Chief Financial Officer)	In Favour	

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NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:George Aase, Independent Non-Executive Director and Board Chairman	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Jonathan Lurie, Independent Non-Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Marek Pawel Noetzel, Executive Director	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of new director of the Company:Rüdiger Dany, Executive Director (acting as Interim Chief Executive Officer)	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Appointment of the independent auditor (cabinet de révision agréé) for the financial year 2022	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Authorisation of a new authorised capital of the Company	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Authorisation to buy back shares of the Company	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Change of name of the Company	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Conditional approval of the transfer of the Company's registered office, place of effective management and central administration from the Grand Duchy of Luxembourg to the Netherlands	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Confirmation of description and consistency of net assets, net asset amount and issued share capital	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Continuation of the Company in the Grand Duchy of Luxembourg as a public limited liability company (société anonyme) and change of name of the Company	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Determination of the remuneration of the Luxembourg Auditor	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Establishment of the Company's registered office	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	General authority to issue shares for cash	In Favour	
NEPI ROCKCASTLE S.A.	NRP	8022199987	10/05/2022	03/05/2022	Transfer of the Company's registered office, place of effective management and central administration from the Isle of Man to the Grand Duchy of Luxembourg	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Election of Audit committee members : To elect Itumeleng Kgaboesele as a member of the Audit committee	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Election of Audit committee members : To elect Jaco Langner as a member of the Audit committee	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Election of Audit committee members : To elect John Lister as a member of the Audit committee	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Election of Audit committee members : To elect Nomkhita Ngweni as a member of the Audit committee	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Election of Audit committee members : To elect Olufunke Ighodaro as a member of the Audit committee	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	General authority in respect of an issue of ordinary shares for cash	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Non-binding advisory vote on the Company's Remuneration Implementation report	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Non-binding advisory vote on the Company's Remuneration Policy	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Re-appointment and appointment of Auditors : To appoint Ernst & Young as joint independent auditors until the conclusion of the next AGM of the Company	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Re-appointment and appointment of Auditors : To re-appoint Deloitte & Touche as joint independent auditors until the conclusion of the next AGM of the company	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Re-election of directors : To re-elect John Lister as a director of the Company	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Re-election of directors : To re-elect Marshall Rapiya as a director of the Company	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Re-election of directors : To re-elect Sizeka Magwentshu-Rensburg as a director of the Company	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	Re-election of directors : To re-elect Thoko Mokgosi-Mwantembe as a director of the Company	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	To approve the remuneration payable to non-executive directors	In Favour	
OLD MUTUAL LTD	OMU	2022426284	27/05/2022	23/05/2022	To grant general authority to acquire the Companys own ordinary shares	In Favour	
QUILTER PLC	QLT	2022422875	12/05/2022	05/05/2022	To authorise the adoption of the new Articles of Association	In Favour	
QUILTER PLC	QLT	2022422875	12/05/2022	05/05/2022	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
QUILTER PLC	QLT	2022422875	12/05/2022	05/05/2022	To authorise the Company to purchase its own Ordinary shares	In Favour	
QUILTER PLC	QLT	2022422875	12/05/2022	05/05/2022	To authorise the consolidation of the Company's Ordinary shares	In Favour	
QUILTER PLC	QLT	2022422875	12/05/2022	05/05/2022	To authorise the issue of B Shares	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To approve the Remuneration Policy	Against	KPI disclosure & Remco discretion issues
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To approve the Remuneration Report	Against	KPI disclosure & Remco discretion issues
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To authorise political donations by the Company and its subsidiaries	Against	Against STANLIB Voting Policy
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To authorise the Board Audit Committee to determine the Auditor's remuneration	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To authorise the Company to purchase its own shares	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To declare a Final Dividend	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-appoint PwC LLP as Auditor of the Company	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Chris Samuel as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect George Reid as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Mark Satchel as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Moira Kilcoyne as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Paul Feeney as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Paul Matthews as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Ruth Markland as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Tazim Essani as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To re-elect Tim Breedon as a Director	In Favour	
QUILTER PLC	QLT	2022423699	12/05/2022	05/05/2022	To receive the 2021 Report and Accounts	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Appointment of the auditor	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Approval of financial assistance to related or inter-related companies	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Approval of the repurchase of shares	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Authorising non-executive directors' fees	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Authorising non-executive directors' fees for special committee meetings	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Authority for directors or the company Secretary to implement resolutions	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	General authority to issue shares for cash	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Non-binding advisory vote :endorsement of the Remuneration Implementation Report	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Non-binding advisory vote :endorsement of the Remuneration Policy	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Non-binding advisory vote :endorsement of the Resilient REIT Limited Single Incentive Plan	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Barry van Wyk as a director	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of David Brown as a member of the Audit Committee	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Des de Beer as a director	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Des Gordon as a director	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Des Gordon as a member of the Audit Committee	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Johann Kriek as a director	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Protas Phili as a member of the Audit Committee	In Favour	
RESILIENT REIT LTD	RES	2022426730	22/06/2022	15/06/2022	Re-election of Stuart Bird as a member of the Audit Committee	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Approval of non-executive directors' fees	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Authorisation of directors and or the company secretary	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Authority to issue shares to directors who elect to reinvest their distributions under their investment option	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Election of Mr SY Moodley as an executive director of the Company	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Election of Mr GJ Heron as a member of the Audit and Risk Committee	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Election of Ms N Ford-Hoon (Fok) as a member of the Audit and Risk Committee	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	General authority to repurchase shares	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	General but restricted authority to issue shares for cash	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Non-binding advisory vote - Endorsement of remuneration policy of the Company	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Placing the unissued authorised ordinary shares of the Company under the control of the directors	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Re-appointment of PwC as independent external auditor	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Re-election of Mr MA Moloto as an independent non-executive director of the Company	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Re-election of Ms EM Hendricks as an independent non-executive director of the Company	In Favour	
SA CORP REAL EST LTD	SAC	2022426191	06/06/2022	31/05/2022	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Ad Hoc Committee-members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Approve: Loans or other financial assistance to related or inter-related companies	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Audit Committee - Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Audit Committee - Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Directors	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Directors' Affairs Committee - Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Directors' Affairs Committee - Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Engineering Committee -Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Engineering Committee -Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : International Directors	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Model Approval Committee - Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Model Approval Committee - Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Remuneration Committee - Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Remuneration Committee - Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Risk and Capital Management Committee - Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Risk and Capital Management Committee - Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Social and Ethics Committee - Chairman	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Directors' Fees : Social and Ethics Committee - Members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Grant: General authority to acquire the company's ordinary shares	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Grant: General authority to acquire the company's preference shares	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Large Exposure Credit Committee-members	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Non-binding advisory resolution requisitioned by Aeon Investment Managementand Just Share NPC : By 31 March 2023, report on the progress in calculating financed greenhouse gas emissionsfrom exposure to oil and gas	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Non-binding advisory resolution requisitioned by Aeon Investment Managementand Just Share NPC : By 31 March 2025 update the Company?s Climate Policy to include short-, medium-, andlong-term targets for the Company?s financed greenhouse gas emissions from oil and gas,aligned with the Paris Agreement	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Non-binding advisory resolution requisitioned by Aeon Investment Managementand Just Share NPC: By 31 March 2024, disclosure of baseline financed greenhouse gas emissions from exposure to oil and gas	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Non-binding advisory vote on remuneration policy and remuneration implementation report	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Place unissued ordinary shares under control of directors	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Place unissued preference shares under control of directors	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Reappointment of Auditors : KPMG Inc.	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	Reappointment of Auditors : PricewaterhouseCoopers Inc	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To elect/re-elect directors : Geraldine Fraser-Moleketi	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To elect/re-elect directors : John Vice	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To elect/re-elect directors : Li Li	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To elect/re-elect directors : Martin Oduor-Otieno	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To elect/re-elect directors : Trix Kennealy	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To re-elect the Audit Committee : John Vice	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To re-elect the Audit Committee : Martin Oduor-Otieno	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To re-elect the Audit Committee : Nomgando Matyumza	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To re-elect the Audit Committee : Trix Kennealy	In Favour	
STANDARD BANK	SBK	2022424387	31/05/2022	26/05/2022	To re-elect the Audit Committee: Atedo Peterside	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	General authority to issue ordinary shares for cash	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Inter-company financial assistance	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Non-binding advisory vote on Spear's implementation report on the remuneration policy	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Non-binding advisory vote on Spear's remuneration policy	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Remuneration of non-executive directors	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Retirement and re-election of Dr. RL Phillips as director	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Retirement and re-election of Mr A Varachhia as director	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Retirement and re-election of Mr NKjellstrom-Matseke as director	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	Share repurchases by Spear and its subsidiaries	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	To re-appoint BDO South Africa Incorporated as the auditor of the Company	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	To re-appoint Mr BL Goldberg as member of the audit and risk committee	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	To re-appoint Mr JE Allie as member of the audit and risk committee	In Favour	
SPEAR REIT LTD	SEA	2022429188	30/06/2022	24/06/2022	To re-appoint Mr N Kjellstrom-Matsekeas member of the audit and risk committee	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	General authority to provide financial assistance in terms of section 44 of the Companies Act	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	General authority to provide financial assistance in terms of section 45 of the Companies Act	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	Non-binding advisory vote on the Companys remuneration implementation report:Non-binding advisory vote on the Company?s remuneration implementation report	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	Non-binding advisory vote on the Companys remuneration policy: Non-binding advisory vote on the Company?s remuneration policy	Against	Improved disclosure of non-financial KPI?s and a reassessment of the appropriateness of some of the financial KPI?s required.
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To appoint PwC Inc. as independent joint auditors for the 2023 financial year	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To appoint the following additional independent non-executive directors: E Essoka	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To appoint the following additional independent non-executive directors: N Manyonga	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To appoint the following additional independent non-executive directors: W van Biljon	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To approve the general authority to issue shares for cash	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July2022 until 30 June 2023	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To authorise any director of the Company and, where applicable, the secretary of the Company, to implement the afore said ordinary and under mentioned special resolutions	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To give authority to the Company or a subsidiary of the Company to acquire the Companys securities	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: AS Birrell	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: K Möller	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: KT Nondumo	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: M Mokoka	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: NAS Kruger	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually re-elect the following non-executive directors retiring by rotation: PT Motsepe	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To individually re-elect the following non-executive directors retiring by rotation: SA Zinn	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To note the total amount of non-executiveand executive directors remuneration for the financial year ended 31 December 2021	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To place unissued ordinary shares under the control of the directors	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To present the Sanlam annual reporting suite including the consolidated audited financial statements, the jointauditors, Audit committees anddirectors reports.	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To re-elect the following executive director rotating on a voluntary basis: A Mukhuba	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To reappoint Ernst and Young Inc. as independent joint auditors for the 2022 financial year.	In Favour	
SANLAM	SLM	2022424386	08/06/2022	03/06/2022	To reappoint KPMG Inc. as independent joint auditors for the 2022 financial year.	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	General authority to provide financial assistance in connection with the purchase of securities	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	General authority to provide financial assistance to related or inter-related companies and corporations.	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	General authority to repurchase shares	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	MJ Reynekeis not offering himself for re-election	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To approve directors' remuneration	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To cast a non-binding advisory vote on the company's implementation report in regard to its remuneration policy as set out in Annexure 7 of the notice of AGM	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To cast a non-binding advisory vote on the company's remuneration policy summarised in Annexure 7 of the notice of AGM	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To elect DEH Loxton as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To elect M Chauke as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect AM Mukhuba as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect CD Da Silva as a director	In Favour	

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Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect DEH Loxton as a member of the audit committee	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect HD Nel as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect M Chauke as a member of the audit committee	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect MLD Marole as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect MP Fandeso as a member of the audit committee	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect NT Moholi as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect PB Hanratty as a director	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To re-elect PE Speckmann as a member of the audit committee	In Favour	
SANTAM	SNT	2022424678	01/06/2022	25/05/2022	To reappoint PwC as independent external auditors represented by C van den Heever	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Alistair Marks be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Andrew Coombs be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Authorization be given for a scrip dividend scheme for the financial year ending 31 March 2023.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Caroline Britton be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Daniel Kitchen be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Diarmuid Kelly be elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Ernst and Young LLP be reappointed as the auditors of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	James Peggie be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Joanne Kenrick be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Kelly Cleveland be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	Mark Cherry be re-elected as a Director of the Company.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	That the adoption of updated Articles (the New Articles) be approved.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	That the Company be authorized to purchase its own ordinary shares. The AGM will be held at 11H00 am SAST.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	That the Directors be authorized to issue or sell from treasury shares equal to an additional 5 percent of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The approval of the payment of an authorized dividend of EUR 0.0237 per ordinary share in respect of the months ended 31 March 2022(a non binding endorsement)	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The Audit Committee be authorized to determine the remuneration of the Company's auditors.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The Company's remuneration Policy be approved (a non-binding endorsement).	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The Directors be authorized generally and unconditionally to allot equity securities.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The Directors be authorized to issue or sell from treasury shares equal to up to 5 percent of the issued share capital as if pre-emption rights did not apply.	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The implemented report on the Company's remunerations Policy be approved (a non-binding endorsement)	In Favour	
SIRIUS REAL ESTATE	SRE	2022430221	06/07/2022	29/06/2022	The reports of the Directors of the Company(the Directors) and the audited accounts of the Company for the year ended 31 March 2022 together with the report of the auditors on those audited accounts to be received.	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Acquisition of the Company's own shares and American depository shares	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Approval for a per diem allowance	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Approval for the Company to grant financial assistance in terms of sections 44and 45 of the Act	Against	We do not favour assisting employees to leverage for company shares
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Approval for the issue of authorized but unissued ordinary shares	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Approval for the remuneration of non-executive Directors	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member and chair of the Audit Committee : KA Rayner	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member of the Audit Committee : RP Menell	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member of the Audit Committee : SN Danson	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member of the Audit Committee : TJ Cumming	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member of the Audit Committee: NG Nika	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member of the Audit Committee: SC van der Merwe	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Election of a member of the Audit Committee: SV Zilwa	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Issuing equity securities for cash	In Favour	

STANLIB Proxy Voting Record

For quarter ended 30 June 2022

STANLIB

Issuing Company	Security Code	Reference	Meeting Date	Response Deadline	Resolution	Vote	Comment
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Non-binding advisory vote on Remuneration Implementation Report	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Non-binding advisory vote on Remuneration Policy	Against	Would like to see improved metrics on ROIC hurdle rate and peers
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Re-appointment of Auditors and Designated Individual Partner	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Re-election of a director : HJR Kenyon-Slaney	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Re-election of a director : NJ Froneman	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Re-election of a director : SC van der Merwe	In Favour	
SIBANYE STILLWATER	SSW	2022426074	24/05/2022	18/05/2022	Re-election of a director : SN Danson	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	11-Re-appointment of independent external auditor	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	In Favour	We discourage leverage to employees
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Authorization to sign documents to give effect to resolutions	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Election of Audit Committee members : Election of Mr BM Kodisang as a member of the committee	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Election of Audit Committee members : Election of Mr TML Setiloane as a member of the committee	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Election of Audit Committee members : Election of Ms KW Mzondeki as a member of the committee	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	General authority for directors to allot and issue ordinary shares	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	General authority to acquire the Company's own ordinary shares	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Non-binding advisory vote : Approval for the implementation of the remuneration policy	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Non-binding advisory vote : Approval of the remuneration policy	In Favour	Need additional disclosure on targets
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr BM Kodisang as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr GF Smith as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr SG French as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr SS Ntsaluba as a director of the Company	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Ms KW Mzondeki as a director of the Company	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Re-election of retiring directors: To re-elect Mr J Ndlovu as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	2022426274	24/05/2022	18/05/2022	Remuneration payable to non-executive directors	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	Against	We discourage enabling leverage to employees on share options
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Authorization to sign documents to give effect to resolutions	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Election of Audit Committee members : Election of Mr TML Setiloane as a member of the committee	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Election of Audit Committee members : Election of Ms KW Mzondeki as a member of the committee	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Election of Audit Committee members : Election of Mr BM Kodisang as a member of the committee	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	General authority for directors to allot and issue ordinary shares	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	General authority to acquire the Company's own ordinary shares	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Non-binding advisory vote: Approval of the remuneration policy	Against	Need additional disclosure/improvements on targets and peer group
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-appointment of independent external auditor	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr BM Kodisang as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr GF Smith as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr J Ndlovu as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr SG French as a director to the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr SS Ntsaluba as a director of the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Mr TML Setiloane as a director of the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Re-election of retiring directors : To re-elect Ms KW Mzondeki as a director of the Company	In Favour	
THUNGELA RESOURCES	TGA	302220059404	24/05/2022	18/05/2022	Remuneration payable to non-executive directors	In Favour	