

History of proxy voting for October 2017

Meeting date	JSE share code	Company name	Number	Description	Vote	
3/10/2017	HSP	Holdsport	Special Resolution			
			1	Approval of the Scheme	In Favour	
			2	Revocation of Special Resolution Number 1 if Scheme lapses and is not continued	In Favour	
10/10/2017	BWN	Balwin Properties Limited	Ordinary Resolution			
			1	Authorisation of directors	In Favour	
			1	Appointment confirmation of Arnold Shapiro as a director	In Favour	
			2	Appointment confirmation of Thoko Mokgosi-Mwantembe as a director	In Favour	
			3	Appointment confirmation of Tomi Amosun as a director	In Favour	
			4	To re-elect Kholeka Mzondeki as director	In Favour	
			5	Appointment of auditors	In Favour	
			6	Appointment of Kholeka Mzondeki to the audit and risk committee	In Favour	
			7	Appointment of Tomi Amosun to the audit and risk committee	In Favour	
			8	Appointment of Hilton Saven to the audit and risk committee	Vote Against	
			9	Appointment of Arnold Shapiro to the audit and risk committee	In Favour	
			10	Endorsement of Remuneration Policy	Vote Against	
17/10/2017	LEW	Lewis Group Limited	Special Resolution			
			1	Approval of non-executive directors' fees	In Favour	
			2	Financial assistance to related and inter-related companies	In Favour	
			3	Authority to repurchase shares	In Favour	
			Ordinary Resolution			
			1.1	Election of David Nurek as a director	Vote against	
			1.2	Election of Adheera Bodasing as a director	In favour	
			1.3	Election of Daphne Ramaisela Motsepe as a director	In favour	
			2.1	Election of Hilton Saven as a member of the Audit Committee	Vote against	
			2.2	Election of David Nurek as a member of the Audit Committee	Vote against	
2.3	Election of Alan Smart as a member of the Audit Committee	In favour				
17/10/2017	SSS	Stor-age	Ordinary Resolution			
			3	Approval of re-appointment of auditors	In favour	
				Approval of the Company's remuneration policy - Non Binding advisory Vote 1	In favour	
				Approval of the Company's implementation report - Non Binding advisory Vote 2	In favour	
			Special Resolution			
			1	Approval of non-executive directors' fees	In favour	
				Shareholders' authorisation of continued issuance of Notes under the Company's Domestic Medium-Term Notes Programme	In favour	
			2	Domestic Medium-Term Notes Programme	In favour	
			3	Shareholder's general authorisation of financial assistance	In favour	
			4	General authority to repurchase shares	In favour	
17/10/2017	TWR	Tower Property Fund Ltd	Ordinary Resolution			
			4	Directors' authority to implement Company resolutions	In favour	
			Special Resolution			
	1	Authority to issue shares as required in terms of the Act	In Favour			
	Ordinary Resolution					
	1	Approval of the Proposed Transaction	In Favour			
	2	Authority of Directors	In Favour			
17/10/2017	TWR	Tower Property Fund Ltd	Ordinary Resolution			
			1	Adoption of the annual financial statements	In Favour	
	2	Re-appointment of auditors	In Favour			

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			3	Re-election of Mr B Kerswill	In Favour
			4	Re-election of Mr K Craddock	In Favour
			5	Re-election of Mr J Bester	In Favour
			6.1	Re-election of Mr J Bester as chairman and member of the audit and risk committee	In Favour
			6.2	Re-election of Mrs N Milne as member of the audit and risk committee	In Favour
			6.3	Re-election of Mr R Naidoo as member of the audit and risk committee	In Favour
			7	Control over unissued shares	In Favour
			8	General authority to issue shares for cash	In Favour
			9	Adoption of Tower Property Fund Incentive Scheme Special Resolution	Vote Against
			1	Approval of non-executive directors' remuneration	In Favour
			2	General authority to repurchase shares	In Favour
			3	General authority to provide financial assistance for the acquisition of securities	In Favour
			4	General authority to provide financial assistance to related and inter-related parties	In Favour
			5	Financial assistance to subscribe for shares Ordinary Resolution	Vote Against
			10	Specific authority to issue shares pursuant to a reinvestment option	In Favour
			11	Non-binding advisory vote in respect of the group's remuneration policy	Vote Against
			12	Implementation of resolutions	In Favour
18/10/2017	TSH	Tsogo Sun		Ordinary Resolution	
			1	Receipt and adoption of annual financial statements and reports	In favour
			2	Reappointment of auditors	In favour
			3.1	Election of Mr J Booysen as a director	In favour
			3.2	Re-election of Mr MA Golding as a director	In favour
			3.3	Re-election of Mr VE Mphande as a director	In favour
			3.4	Re-election of Mr JG Ngcobo as a director	In favour
			4.1	Re-election of Mr MSI Gani to the audit and risk committee	In favour
			4.2	Re-election of Ms BA Mabuza to the audit and risk committee	In favour
			4.3	Re-election of JG Ngcobo to the audit and risk committee Advisory Endorsement	In favour
			1	Non-binding advisory endorsement of the company's remuneration policy	Not in favour
			2	Non-binding advisory endorsement of the company's remuneration implementation report Special Resolution	Not in favour
			1	Approval of the proposed fees for non-executive directors	In favour
			2	General authority to repurchase shares General approval of the provision of financial assistance in terms of section 45 of the Companies Act	Vote Against
			3	Approval of the issue of shares or options and the grant of financial assistance in terms of the company's share based incentive scheme	In favour
			4	the company's share based incentive scheme	In favour
18/10/2017	IMP	Impala Platinum Holdings Limited		Ordinary Resolution	
			1	Appointment of external auditors	In Favour
			2	Re-election of directors:	
			2.1	PW Davey	In Favour
			2.2	MSV Gantsho	In Favour
			2.3	U Lucht	In Favour
			2.4	FS Mufamadi	Vote Against
			3	Appointment of audit committee members	
			3.1	HC Cameron	In Favour
			3.2	PW Davey	In Favour
			3.3	B Ngonyama	In Favour
			3.4	MEK Nkeli	In Favour
			4	Endorsement of Company's remuneration policy	Vote Against
			5	Endorsement of the Company's remuneration implementation report Special Resolution	In Favour
			1	Approval of directors' remuneration	In Favour
			2	Financial assistance	In Favour
			3	Acquisition of company shares	In Favour

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19/10/2017	HPB	Hospitality Property Fund		Ordinary Resolution	
			1	Receipt and adoption of annual financial statements and report	In Favour
			2.1	Re-election of Mr DG Bowden as a director	In Favour
			2.2	Re-election of Mrs ZJ Kganyago as a director	In Favour
			2.3	Re-election of Mrs L McDonald as a director	In Favour
			2.4	Re-election of Mr GA Nelson as a director	Vote Against
			2.5	Re-election of Mrs L de Beer as a director	In Favour
			2.6	Re-election of Mr SA Halliday as a director	In Favour
			2.7	Election of Mr J Booysen as a director	In Favour
			2.8	Election of Mrs M de Lima as a director	In Favour
			2.9	Election of Mr KG Randall as a director	In Favour
			3	Reappointment of the external auditor	In Favour
			4.1	Re-election of Mrs L de Beer to the audit and risk committee	In Favour
			4.2	Re-election of Mr DG Bowden to the audit and risk committee	In Favour
			4.3	Re-election of Mr SA Halliday to the audit and risk committee	In Favour
			4.4	Re-election of Mrs ZN Malinga to the audit and risk committee	In Favour
			5	General authority to directors to allot and issue shares	In Favour
				Advisory Endorsement	
			1	Non-binding advisory endorsement of the remuneration policy	In Favour
			2	Non-binding advisory endorsement of the implementation policy	In Favour
				Special Resolution	
			1	Approval of non-executive directors' remuneration	
				Financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act	In Favour
			2	Financial assistance to directors, prescribed officers and other persons participating in employee incentive schemes in terms of sections 44 and 45 of the Companies Act	In Favour
			3	General authority to acquire shares	In Favour
			4		
19/10/2017	TTO	Trustco Group Holdings Ltd		Ordinary Resolution	
			1	Approval of AFS and reports for financial year ended 31 March 2017	In Favour
			2.1	To determine that the company may appoint a maximum number of twelve directors	In favour
			2.2	To re-appoint Mr J Mahlangu as a non-executive director	In favour
			2.3	To re-appoint Mr W Geyser as a non-executive director	In favour
			3	To re-appoint BDO as independent group external auditors	In favour
			4	Non-binding advisory endorsement of the company's remuneration policy	Vote Against
			5	To approve the remuneration of non-executive directors	In favour
			6	To approve the general authority to issue shares for cash	In favour
				Special Resolution	
			7	To approve the general authority to repurchase shares	Vote Against
19/10/2017	TTO	Trustco Group Holdings Ltd (GM)		Ordinary Resolution	
			1	Approval of the Riskowitz Issue of Shares for Cash	Vote Against
			2	Authority granted to directors	Vote Against
19/10/2017	BIL	BHP Billiton	1	To adopt the annual financial statements	Vote Against
			2	KPMG be reappointed as auditor of BHP Billiton Plc	In favour
				Authorise the Risk and Audit Committee to agree the remuneration of KPMG LLP as the auditor of BHP Billiton Plc	In favour
			3	General authority be granted to directors to allot and issue unissued ordinary shares in BHP Billiton Plc.	In favour
			4	To authorize Directors to issue shares and other equity instruments in BHP Billiton Plc for cash	In favour
			5	To enable Directors to repurchase shares in BHP Billiton Plc.	In favour
			6	Approval of Directors' remuneration policy	In favour
			7	Approval of Remuneration Report other than Directors' remuneration policy	In favour
			8	Approval of Remuneration Report	In favour
			9	Approval of leaving entitlements	In favour
			10	Approval of grant To Executive Director Andrew Mackenzie	In favour
			11		

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			12	Terry Bowen	In favour
			13	John Mogford	In favour
			14	Malcolm Broomhead	In favour
			15	Anita Frew	In favour
			16	Carolyn Hewson	In favour
			17	Andrew Mackenzie	In favour
			18	Lindsay Maxsted	In favour
			19	Wayne Murdy	In favour
			20	Shriti Vadera	In favour
			21	Ken MacKenzie	In favour
				Resolutions not endorsed by the board	
			22	Amend the Constitution of BHP Billiton Limited	In favour
			23	Public policy advocacy on climate change and energy	In favour
26/10/2017	FNB	FNB Namibia (Holdings) Limited		Ordinary Resolution	
			1	Approval of minutes of previous annual general meeting.	In Favour
			2	Adoption of annual financial statements for 30 June 2017	In Favour
			3	Approval of final dividend declared	In Favour
			4.1	Mr. Petrus Tukondjeni Nevonga, independent non-executive director	In Favour
			4.2	Mr. Jabulani Richard Khethe, non-executive director	In Favour
			4.3	Mr. Ebrahim Suleman Motala, non-executive director	In Favour
			5.1	Mrs. Jantje Gesche Daun, independent non-executive director	In Favour
			5.2	Adv. Gerson Samuel Hinda, independent non-executive director	In Favour
			5.3	Mr. Justus Hamusira Hausiku, independent non-executive director	In Favour
			6	Control of FNB Employee Share Incentive Scheme ordinary shares	In Favour
			7	Control of unissued shares	In Favour
			8	Re-appointment of external auditors and determine their remuneration	In Favour
			9	Approval of non-executive director remuneration	In Favour
			10	Approval of Remuneration Policy	Vote Against
			11.1	Stuart Hilton Moir (Chairperson)	Vote Against
			11.2	Mr. Christiaan Lilongeni Ranga Haikali	Vote Against
			12.1	Mrs. Jantje Gesche Daun	In Favour
			13	Authority to sign documents	In Favour
				Special Resolution	
				Amendment of the Articles of Association by replacement of the existing Articles of Association	
27/10/2017	CVH	CapeVin	14		In Favour
				Ordinary Resolution	In Favour
			1	Approval of annual financial statements	In Favour
			2	Reappointment of auditor	In Favour
			3	Election of director – Mr R M Jansen	In Favour
			4	Election of director – Ms E G Matenge-Sebesho	In Favour
			5	Appointment of member of the Audit and Risk Committee –Mr A E v Z Botha	Vote Against
			6	Appointment of member of the Audit and Risk Committee – Mr R M Jansen	In Favour
			7	Appointment of member of the Audit and Risk Committee – Mr C A Otto	Vote Against
				Special Resolution	
			1	Approval of directors' remuneration	In Favour
27/10/2017	CVH	CapeVin		Scheme Resolution	
			1	Advisory vote - Approval of DGHL CSP Scheme	Abstain
27/10/2017	CVH	CapeVin		Special Resolution	
			1	Approval for issuing of shares in terms of the RCI Exchange	Abstain
			2	Approval of the Capevin Scheme	Abstain
			3	Revocation of Special Resolution Number 2 if the Capevin Scheme does not become unconditional and is not continued	Abstain
				Ordinary Resolution	
				Waiver by Capevin Minorities of the Mandatory Offer in terms of regulation 86(4) of the Companies Regulations	
			1	Companies Regulations	Abstain
			2	Director's authority	Abstain
27/10/2017	DST	Distell Group Limited		Ordinary Resolution	
			1	Adoption of annual financial statements	In Favour

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			2	Reappointment of PricewaterhouseCoopers Inc. as auditors of the company for the 2017/2018 financial year	In Favour
			3.1	Election of director – Mr MJ Bowman	In Favour
			3.2	Election of director – Ms GP Dinga	In Favour
			3.3	Re-election of director – Mr PE Beyers	In Favour
			3.4	Re-election of director – Mr PR Louw (as alternate to Mr JJ Durand)	In Favour
			3.5	Re-election of director – Mr MJ Madungandaba	Vote Against
			3.6	Re-election of director – Ms CE Sevillano-Barredo	In Favour
			4.1	Election of audit committee member – Ms GP Dinga	Vote Against
			4.2	Election of audit committee member – Dr DP du Plessis	In Favour
			4.3	Election of audit committee member – Ms CE Sevillano-Barredo	In Favour
			5	Authority to place unissued shares under the control of the directors	Vote Against
			6	Endorsement of remuneration policy	In Favour
				Special Resolution	
			1	Approval of 2018 non-executive directors' remuneration	In Favour
			2	Approval of remuneration of non-executive directors for additional services performed on behalf of the company	In Favour
			3	Approval of financial assistance in terms of section 45 of the Companies Act	In Favour
			4	Adoption of an amendment to the Memorandum of Incorporation	In Favour
27/10/2017	DST	Distell Group Limited		Scheme Resolution	
			1	Advisory vote - Approval of DGHL CSP Scheme	Abstain
			2	Approval of the Distell CSP Scheme	Abstain
			3	Approval of the making of awards under the Distell CSP Scheme, prior to the end of the Restricted Period	Abstain
			4	Authority to implement the above resolutions	Abstain
27/10/2017	DST	Distell Group Limited		Special Resolution	
			1	Approval of the Distell Scheme	Abstain
			2	Revocation of Special Resolution Number 1 if the Distell Scheme does not become unconditional and is not continued	Abstain
				Ordinary Resolution	
			1	Waiver by Distell Minorities of the Mandatory Offer in terms of regulation 86(4) of the Companies Regulations	Abstain
			2	Director's authority	Abstain
30/10/2017	SHP	Shoprite Holdings Limited		Ordinary Resolution	
			1	Approval of Annual Financial Statements	In favour
			2	Re-appointment of Auditors	In favour
			3	Re-election of Dr CH Wiese	In favour
			4	Re-election of Mr EC Kieswetter	In favour
			5	Re-election of Mr JA Louw	In favour
			6	Re-election of Mr CG Goosen	Vote Against
			7	Appointment of Mr JF Basson as Chairperson and Member of the Shoprite Holdings Audit and Risk Committee	In favour
			8	Appointment of Mr JA Louw as Member of the Shoprite Holdings Audit and Risk Committee	Vote Against
			9	Appointment of Mr JJ Fouché as Member of the Shoprite Holdings Audit and Risk Committee	In favour
			10	Appointment of Mr JA Rock as Member of the Shoprite Holdings Audit and Risk Committee	In favour
			11	General Authority over Unissued Ordinary Shares	In favour
			12	General Authority to Issue Shares for Cash	In favour
			13	General Authority to Directors and/or Company Secretary	In favour
			14.1	Non-binding Advisory Vote on the Remuneration Policy of Shoprite Holdings	Vote Against
			14.2	Non-binding Advisory Vote on the Implementation of the Remuneration Policy	In favour
				Special Resolution	
			1	Remuneration Payable to Non-executive Directors	In favour
			2	Financial Assistance to Subsidiaries, Related and Inter-related Entities	In favour
			3	Financial Assistance for Subscription of Securities	In favour
			4	General Authority to Repurchase Shares	Vote Against

Meeting date	JSE share code	Company name	Number	Description	Vote
			5	Conversion of Par Value Shares	In favour
			6	Increase in Authorised Share Capital	In favour
31/10/2017	CGP	Capricorn Investment Group (Namibia)	1	Adoption of the annual financial statements	In favour
			2	Confirmation of dividends	In favour
			3	Approve the remuneration policy	Vote Against
			4	Approve the remuneration of the non-executive directors for the next financial year	In favour
			5	Re-appoint PricewaterhouseCoopers as auditor	In favour
			6	Authorise directors to determine the auditor's remuneration	In favour
			7.1	Re-elect retiring director: Mr K B Black	In favour
			7.2	Re-elect retiring director: Mr J M Shaetonhodi	In favour
			7.3	Re-elect retiring director: Mr J J Swanepoel	In favour
			8	Confirm the appointment of Mr D J Reyneke	In favour
			9	General authority to the directors to allot and issue ordinary shares	In favour
			10	General authority to the directors to allot and issue preference shares	In favour
31/10/2017	IPL	Imperial Holdings Limited		Ordinary Resolution	
			1	Financial Statements	In favour
			2	Appointment of auditors	In favour
			3	Appointment of audit committee	
			3.1	GW Dempster	In favour
			3.2	T Skweyiya (Dingaan)	In favour
			3.3	P Langeni	Vote against
			3.4	RJA Sparks	Vote against
			3.5	Y Waja	Vote against
			4	Re-appointment of directors	
			4.1	OS Arbee	In favour
			4.2	GW Dempster	In favour
			4.3	SP Kana	In favour
			4.4	MV Moosa	In favour
			5	Confirmation of M Akoojee	In favour
			6	Confirmation of remuneration policy	Vote against
			7	Implementation Directors' fees	Vote against
				Special Resolution	
			8	Directors' fees	
			8.1	Chairperson	In favour
			8.2	Deputy chairperson and lead independent director	In favour
			8.3	Board member	In favour
			8.4	Assets and liabilities committee chairperson*	In favour
			8.5	Assets and liabilities committee member	In favour
			8.6	Audit committee chairperson	In favour
			8.7	Audit committee member	In favour
			8.8	Divisional board member: Motus division	In favour
			8.9	Divisional board member: Logistics division	In favour
			8.1	Divisional Finance and Risk committee member: Motus	In favour
			8.11	Divisional Finance and Risk committee member: Logistics	In favour
			8.12	Investment committee chairperson*	In favour
			8.13	Investment committee member	In favour
			8.14	Risk Committee chairman*	In favour
			8.15	Risk committee member	In favour
			8.16	Remuneration committee chairperson	In favour
			8.17	Remuneration committee member	In favour
			8.18	Nomination committee chairperson	In favour
			8.19	Nomination committee member	In favour
			8.2	Social, ethics and sustainability committee chairperson	In favour
			8.21	Social, ethics and sustainability committee member	In favour
			9	General authority to repurchase Company shares	In favour
				Ordinary Resolution	
			10	Authority over unissued ordinary shares	In favour

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			11	Authority to issue shares for cash	In favour
			12	Authority over unissued preference shares Special Resolution	In favour
			13	Authority to provide financial assistance- s44	In favour
			14	Authority to provide financial assistance – s45	In favour