

Client: Mergence

Company: DIB

Holdings: 4 010 811

ISIN: ZAE000203394

Meeting Type: AGM

Meeting Date: 01 February 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Financial assistance to related or inter-related companies	X		
Special resolution No 2	Share repurchases	X		
Special resolution No 3	Approval of fees payable to non-executive directors	X		
Special resolution No 4	Approval to issue shares in terms of section 41(1) of the Companies Act	X		
Ordinary resolution No 1	Re-election of IS Petersen as a director	X		
Ordinary resolution No 2	Re-election of SA Halliday as a director	X		
Ordinary resolution No 3	Re-election of Prof E Links as a director	X		
Ordinary resolution No 4.1	Re-appointment of Y Waja as member and chairman of the audit and risk committee	X		
Ordinary resolution No 4.2	Re-appointment of BH Azizollahoff as a member of the audit and risk committee	X		
Ordinary resolution No 4.3	Re-appointment of Prof E Links as a member of the audit and risk committee	X		
Ordinary resolution No 5	Re-appointment of Deloitte & Touche as auditors of the company	X		
Ordinary resolution No 6	Authority to place unissued shares under the control of the directors	X		
Ordinary resolution No 7	General authority to issue shares for cash	X		
Ordinary resolution No 8	Specific authority to issue shares pursuant to a re-investment option	X		
Ordinary resolution No 9	Approval of remuneration policy		X	
Ordinary resolution No 10	Approval of remuneration implementation report	X		
Ordinary resolution No 11	To authorise the signature of documentation	X		

Martini



Signed:

Date: 24 January 2018