

Client: Mergence

Company: EXX

Holdings: 369 186

ISIN: ZAE000084992

Meeting Type: AGM

Meeting Date: 24 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Election of MW Hlahla as a director	X		
Ordinary resolution No 1.2	Election of D Mashile-Nkosi as a director		X	
Ordinary resolution No 1.3	Election of L Mbatha as a director	X		
Ordinary resolution No 1.4	Election of VZ Mntambo as a director	X		
Ordinary resolution No 1.5	Election of V Nkonyeni as a director	X		
Ordinary resolution No 1.6	Election of A Sing as a director	X		
Ordinary resolution No 1.7	Election of J van Rooyen as a director	X		
Ordinary resolution No 2.1	Election of EJ Myburgh as a member of the group audit committee	X		
Ordinary resolution No 2.2	Election of V Nkonyeni as a member of the group audit committee	X		
Ordinary resolution No 2.3	Election of J van Rooyen as a member of the group audit committee	X		
Ordinary resolution No 3.1	Election of L Mbatha as a member of the group social and ethics committee	X		
Ordinary resolution No 3.2	Election of A Sing as a member of the group social and ethics committee	X		
Ordinary resolution No 3.3	Election of PCCH Snyders as a member of the group social and ethics committee	X		
Ordinary resolution No 4	Resolution to reappoint PricewaterhouseCoopers Incorporated as independent external auditors	X		
Ordinary resolution No 5	Resolution of general authority to issue shares for cash		X	
Ordinary resolution No 6	Resolution to place unissued ordinary shares under the control of the directors		X	
Ordinary resolution No 7	Resolution to authorise directors and/or group company	X		

	secretary to implement the resolutions set out in the notice convening the annual general meeting			
Special resolution No 1	Special resolution to approve non-executive directors' fees for the period 1 June 2018 to the next annual general meeting	X		
Special resolution No 2	Special resolution to approve the adoption of a replacement memorandum of incorporation	X		
Special resolution No 3	Special resolution to approve the general authority to repurchase shares	X		
Resolution No 1	Non-binding advisory vote to approve the remuneration policy	X		
Resolution No 2	Non-binding advisory vote to approve the implementation of the remuneration policy	X		



Signed:

Date: 15 May 2018