

Client: Mergence

Company: INP

Holdings: 1 044 970

ISIN: GB00B17BBQ50

Meeting Type: AGM

Meeting Date: 08 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 2	To re-elect Laurel Charmaine Bowden as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 3	To re-elect Glynn Robert Burger as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 4	To re-elect Cheryl Ann Carolus as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 5	To re-elect Peregrine Kenneth Oughton Crosthwaite as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 6	To re-elect Hendrik Jacobus du Toit as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 7	To re-elect David Friedland as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 8	To re-elect Charles Richard Jacobs as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 9	To re-elect Bernard Kantor as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 10	To re-elect Ian Robert Kantor as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 11	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 12	To re-elect Lord Malloch-Brown as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 13	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 14	To re-elect Fani Titi as a director of Investec plc and Investec Limited	X		

Ordinary resolution No 15	To elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	X		
Ordinary resolution No 16	To approve the dual listed companies' (DLC) directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 31 March 2018		X	
Ordinary resolution No 17	To approve the dual listed companies' (DLC) directors' remuneration policy contained in the DLC remuneration report		X	
Ordinary resolution No 18	Authority to take action in respect of the resolutions	X		
Ordinary resolution No 19	To present the audited financial statements of Investec Limited for the year ended 31 March 2018, together with the reports of the directors, the auditors, the chairman of the audit committee and the chairman of the social and ethics committee	X		
Ordinary resolution No 20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2017	X		
Ordinary resolution No 21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2017	X		
Ordinary resolution No 22	Subject to the passing of resolution No 34, to declare a final dividend on the ordinary shares and the SA DAS share in Investec Limited for the year ended 31 March 2018	X		
Ordinary resolution No 23	To reappoint Ernst & Young Inc. as joint auditors of Investec Limited	X		
Ordinary resolution No 24	To reappoint KPMG Inc. as joint auditors of Investec Limited		X	
Ordinary resolution No 25	Directors' authority to issue up to 5% of the unissued ordinary shares	X		
Ordinary resolution No 26	Directors' authority to issue the unissued variable rate, cumulative, redeemable preference shares and the unissued non-redeemable, non-cumulative, non-participating preference shares	X		
Ordinary resolution No 27	Directors' authority to issue the unissued special convertible redeemable preference shares	X		
Special resolution No 1	Directors' authority to acquire ordinary shares	X		
Special resolution No 2	Directors' authority to acquire Class ILRP2 redeemable, non-participating preference shares, any other redeemable, non-participating preference shares and non-redeemable, noncumulative, non-participating preference shares	X		
Special resolution No 3	Financial assistance	X		
Special resolution No 4	Non-executive directors' remuneration	X		

Ordinary resolution No 32	To receive and adopt the audited financial statements of Investec plc for the year ended 31 March 2018, together with the reports of the directors and the auditors	X		
Ordinary resolution No 33	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2017	X		
Ordinary resolution No 34	Subject to the passing of resolution No 22, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2018	X		
Ordinary resolution No 35	To reappoint Ernst & Young LLP as auditors of Investec plc and to authorise the directors of Investec plc to fix their remuneration	X		
Ordinary resolution No 36	Directors' authority to allot shares and other securities	X		
Special resolution No 5	Directors' authority to purchase ordinary shares	X		
Special resolution No 6	Directors' authority to purchase preference shares	X		
Ordinary resolution No 39	Political donations	X		




Signed: _____

Date: 30 July 2018