

Date Printed: 20-Aug-18

Last Date Votes were Submitted for the Meeting: 20-Aug-18

Total Number of Ballots Instructed: 3

Total Number of Shares Instructed: 3,085

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Mr. Price Group Ltd.

MRP

Primary CUSIP: S5256M135

Primary ISIN: ZAE000200457

Primary SEDOL: BYXW419

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Specialty Retail

Market Cap (USD):

ISS Governance QualityScore: 7

Meeting Date: 29-Aug-18

Record Date: 24-Aug-18

Meeting Type: Annual

Meeting ID: 1252733

Percentage Votable Shares: 0.00120

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 22-Aug-18

Total Ballots: 3

Votable Shares: 3,085

*Shares on Loan: 0

Shares Instructed: 3,085

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Resolutions	Management		
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2018	Management	For	For
2.1	Re-elect Daisy Naidoo as Director	Management	For	For
2.2	Re-elect Maud Motanyane-Welch as Director	Management	For	For
3	Elect Brenda Niehaus as Director	Management	For	For
4	Reappoint Ernst & Young Inc as Auditors of the Company with Vinodhan Pillay as the Designated Registered Auditor	Management	For	Against
5.1	Re-elect Bobby Johnston as Member of the Audit and Compliance Committee	Management	For	Against
5.2	Re-elect Daisy Naidoo as Member of the Audit and Compliance Committee	Management	For	For
5.3	Elect Mark Bowman as Member of the Audit and Compliance Committee	Management	For	For
6	Approve Remuneration Policy	Management	For	For
7	Approve Remuneration Implementation Report	Management	For	For
8	Adopt the Social, Ethics, Transformation and Sustainability Committee Report	Management	For	For
9	Authorise Ratification of Approved Resolutions	Management	For	For
10	Place Authorised but Unissued Shares under Control of Directors	Management	For	For
11	Amend Share Option Schemes' Exercise Periods	Management	For	For
12	Amend Share Option Schemes' Performance Conditions	Management	For	For
	Special Resolutions	Management		
1.1	Approve Fees of the Independent Non-executive Chairman	Management	For	For
1.2	Approve Fees of the Honorary Chairman	Management	For	For
1.3	Approve Fees of the Lead Independent Director	Management	For	For
1.4	Approve Fees of the Non-Executive Directors	Management	For	For
1.5	Approve Fees of the Audit and Compliance Committee Chairman	Management	For	For
1.6	Approve Fees of the Audit and Compliance Committee Members	Management	For	For
1.7	Approve Fees of the Remuneration and Nominations Committee Chairman	Management	For	For
1.8	Approve Fees of the Remuneration and Nominations Committee Members	Management	For	For
1.9	Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Chairman	Management	For	For
1.10	Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Members	Management	For	For
1.11	Approve Fees of the Risk and IT Committee Members	Management	For	For
1.12	Approve Fees of the Risk and IT Committee - IT Specialist	Management	For	For
2	Authorise Repurchase of Issued Share Capital	Management	For	For
3	Approve Financial Assistance to Related or Inter-related Companies	Management	For	For

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

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Workflow Tag:

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [9543], 000000000	MERABF	GPD - Mergence(9543)	91555007	200097605885	02-Jul-18	No	23-Aug-18	Approved	cfebana 20-Aug-18	cfebana 20-Aug-18	1,231	1,231
Default Inst. Account [9543], 000000000	MERCAR	GPD - Mergence(9543)	91555008	100097605895	02-Jul-18	No	22-Aug-18	Approved	cfebana 20-Aug-18	cfebana 20-Aug-18	904	904
Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543)	91657042	600097656096	10-Jul-18	No	22-Aug-18	Approved	cfebana 20-Aug-18	cfebana 20-Aug-18	950	950
Total Shares:											3,085	3,085

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