

Client: Mergence

Company: GRT

Holdings: 9 191 570

ISIN: ZAE000179420

Meeting Type: AGM

Meeting Date: 13 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Adoption of annual financial statements	X		
Ordinary resolution No 1.2.1	Election of directors appointed by the Board: Ms N Siyotula (non-executive director)	X		
Ordinary resolution No 1.2.2	Election of directors appointed by the Board: Ms O Chauke (human resources director)	X		
Ordinary resolution No 1.3.1	Re-election of non-executive directors who are to retire at the meeting: Mr MG Diliza		X	
Ordinary resolution No 1.3.2	Re-election of non-executive directors who are to retire at the meeting: Mr PH Fechter		X	
Ordinary resolution No 1.3.3	Re-election of non-executive directors who are to retire at the meeting: Mr JC Hayward		X	
Ordinary resolution No 1.4.1	Election of Audit Committee members: Ms LA Finlay (Chairman)	X		
Ordinary resolution No 1.4.2	Election of Audit Committee members: Mr JC Hayward		X	
Ordinary resolution No 1.4.3	Election of Audit Committee members: Ms N Siyotula	X		
Ordinary resolution No 1.5	Appointment of KPMG Inc. as auditor		X	
Ordinary resolution No 1.6.1	Advisory, non-binding approval of remuneration policy		X	
Ordinary resolution No 1.6.2	Advisory, non-binding approval of remuneration policy's implementation		X	
Ordinary resolution No 1.7	To place the unissued authorised ordinary shares of the company under the control of the directors		X	
Ordinary resolution No 1.8	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives		X	
Ordinary resolution No 1.9	General but restricted authority to issue shares for cash	X		
Ordinary resolution No 1.10	To receive and accept the report of the Social, Ethics and	X		

	Transformation Committee			
Special resolution No 2.1	Increase in number of authorised shares	X		
Special resolution No 2.2	Approval of non-executive directors' fees for financial year ending 30 June 2019	X		
Special resolution No 2.3	Financial assistance to related and inter-related companies	X		
Special resolution No 2.4	Authority to repurchase ordinary shares	X		



Signed: _____

Date: 06 November 2018