

Client: Mergence

Company: ABG

Holdings: 3 817 733

ISIN: ZAE000255915

Meeting Type: AGM

Meeting Date: 04 June 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-appoint the Company's external auditor to serve until the next AGM in 2021: Ernst & Young Inc. (designated auditor - Ernest van Rooyen)	X		
Ordinary resolution No 2.1	Re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Mark Merson as an independent non-executive director	X		
Ordinary resolution No 2.2	Re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Wendy Lucas-Bull as an independent non-executive director	X		
Ordinary resolution No 2.3	Re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Colin Beggs as a non-executive director	X		
Ordinary resolution No 2.4	Re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Daniel Hodge as a non-executive director	X		
Ordinary resolution No 2.5	Re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Jason Quinn as an executive director	X		
Ordinary resolution No 3.1	Elect the following director who was appointed after the last AGM: Ihron Rensburg as an independent non-executive director (appointed effective 1 October 2019)	X		
Ordinary resolution No 3.2	Elect the following director who was appointed after the last AGM: Rose Keanly as an independent non-executive director (appointed effective 1 September 2019).	X		
Ordinary resolution No 3.3	Elect the following director who was appointed after the last AGM: Swithin Munyantwali as an independent non-executive director (appointed effective 15 September 2019)	X		
Ordinary resolution No 3.4	Elect the following director who was appointed after the last AGM: Daniel Mminele as an executive director (Group Chief Executive) (appointed effective 15 January 2020)	X		
Ordinary resolution No 4.1	Re-appoint/appoint the members of the Group Audit and	X		

	Compliance Committee: Alex Darko			
Ordinary resolution No 4.2	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Daisy Naidoo	X		
Ordinary resolution No 4.3	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad	X		
Ordinary resolution No 4.4	Re-appoint/appoint the members of the Group Audit and Compliance Committee: Swithin Munyantwali (subject to election in terms of Ordinary Resolution 3.3)	X		
Ordinary resolution No 5	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	X		
Resolution No 1	To endorse the Company's remuneration policy	X		
Resolution No 2	To endorse the Company's remuneration implementation report		X	
Resolution No 3	To provide shareholders with an initial assessment of the Company's exposure to climate change risk		X	
Special resolution No 1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2020	X		
Special resolution No 2	To increase the authorised ordinary share capital to ensure the Company has sufficient capital headroom for any future share issuances.		X	
Special resolution No 3	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares	X		
Special resolution No 4	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008	X		





Signed: _____

Date: 01 June 2020