

Client: Mergence

Company: MRP

Holdings: 2 253 977

ISIN: ZAE000200457

Meeting Type: AGM

Meeting Date: 28 August 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of the annual financial statements	X		
Ordinary resolution No 2.1	Re-election of directors retiring by rotation: Nigel Payne	X		
Ordinary resolution No 2.2	Re-election of directors retiring by rotation: Bobby Johnston		X	
Ordinary resolution No 2.3	Re-election of directors retiring by rotation: Maud Motanyane-Welch	X		
Ordinary resolution No 3	Re-election of independent auditor	X		
Ordinary resolution No 4.1	Election of members of the audit and compliance committee: Bobby Johnston		X	
Ordinary resolution No 4.2	Election of members of the audit and compliance committee: Daisy Naidoo	X		
Ordinary resolution No 4.3	Election of members of the audit and compliance committee: Mark Bowman	X		
Ordinary resolution No 4.4	Election of members of the audit and compliance committee: Mmaboshadi Chauke	X		
Ordinary resolution No 5	Non-binding advisory vote on the remuneration policy		X	
Ordinary resolution No 6	Non-binding advisory vote on the remuneration implementation report		X	
Ordinary resolution No 7	Adoption of the SETS committee report		X	
Ordinary resolution No 8	Signature of documents	X		
Ordinary resolution No 9	Control of unissued shares (excluding issues for cash)	X		
Ordinary resolution No 10	General issue of shares for cash		X	
Special resolution No 1.1	Non-executive Director remuneration: Independent non-executive chair of the board R 1 636 583	X		
Special resolution No 1.2	Non-executive Director remuneration: Honorary chair of the board R 818 291	X		

Special resolution No 1.3	Non-executive Director remuneration: Lead independent director of the board R 484 523	X		
Special resolution No 1.4	Non-executive Director remuneration: Non-executive directors R 405 908	X		
Special resolution No 1.5	Non-executive Director remuneration: Audit and compliance committee chair R 281 164	X		
Special resolution No 1.6	Non-executive Director remuneration: Audit and compliance committee members R 149 932	X		
Special resolution No 1.7	Non-executive Director remuneration: Remuneration and nominations committee chair R 206 904	X		
Special resolution No 1.8	Non-executive Director remuneration: Remuneration and nominations committee members R 108 046	X		
Special resolution No 1.9	Non-executive Director remuneration: Social, ethics, transformation and sustainability committee chair R 164 909	X		
Special resolution No 1.10	Non-executive Director remuneration: Social, ethics, transformation and sustainability committee members R 104 728	X		
Special resolution No 1.11	Non-executive Director remuneration: Risk and IT committee members* R 130 896	X		
Special resolution No 1.12	Non-executive Director remuneration: Risk and IT committee - IT specialist** R 295 476	X		
Special resolution No 2	General authority to repurchase shares	X		
Special resolution No 3	Financial assistance to related or inter-related companies	X		





Signed: _____

Date: 13 August 2020