

Date Printed: 23-Nov-21

Last Date Votes were Submitted for the Meeting: 23-Nov-21

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 16,902

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Woolworths Holdings Ltd.

WHL

Primary CUSIP: S98758121

Primary ISIN: ZAE000063863

Primary SEDOL: B06KZ97

Country: South Africa

Country of Operation: South Africa

ISS Country of Coverage: South Africa

Industry Sector: Multiline Retail

Market Cap (USD): 3,516,000,000.00

ISS Governance QualityScore: 6

Meeting Date: 24-Nov-21

Record Date: 19-Nov-21

Meeting Type: Annual

Meeting ID: 1581637

Percentage Votable Shares: 0.00161

Workflow Tag:

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 17-Nov-21

Total Ballots: 2

Votable Shares: 16,902

*Shares on Loan: 0

Shares Instructed: 16,902

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1.1	Re-elect Hubert Brody as Director	Management	For	For
1.2	Re-elect Nombulelo Moholi as Director	Management	For	For
1.3	Re-elect Thembisa Skweyiya as Director	Management	For	For
1.4	Re-elect David Kneale as Director	Management	For	For
2.1	Re-elect Zarina Bassa as Member of the Audit Committee	Management	For	Against
2.2	Re-elect Thembisa Skweyiya as Member of the Audit Committee	Management	For	For
2.3	Re-elect Christopher Colfer as Member of the Audit Committee	Management	For	For
2.4	Re-elect Clive Thomson as Member of the Audit Committee	Management	For	For
3	Appoint KPMG Inc as Auditors with the Designated Audit Partner	Management	For	For
4.1	Approve Remuneration Policy	Management	For	Against
4.2	Approve Remuneration Implementation Report	Management	For	Against
5	Approve Remuneration of Non-executive Directors	Management	For	Against
6	Authorise Repurchase of Issued Share Capital	Management	For	For

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	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [9543], 000000000	MERCAR	GPD - Mergence(9543)	137339664	000132273369	30-Sep-21	No	17-Nov-21	Approved	cfebana 23-Nov-21	cfebana 23-Nov-21		2,561	2,561
Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543)	137339690	800132273628	30-Sep-21	No	17-Nov-21	Approved	cfebana 23-Nov-21	cfebana 23-Nov-21		14,341	14,341
Total Shares:											16,902	16,902	

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

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.