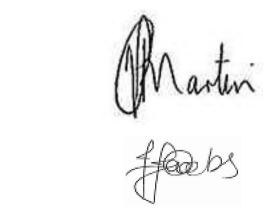


Client: Mergence Company: RES Holdings: 400 175 ISIN: ZAE000209557 Meeting Type: AGM

Meeting Date: 22 June 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of Monica Muller as a director	Х		
Ordinary resolution No 1,2	Re-election of Protas Phili as a director	Х		
Ordinary resolution No 1,3	Re-election of Dawn Marole as a director	Х		
Ordinary resolution No 2	Re-election of Barry Van Wyk as a director	×		
Ordinary resolution No 3.1	Re-election of Protas Phili as a member of the Audit Committee	Х		
Ordinary resolution No 3.2	Re-election of Stuart Bird as a member of the Audit Committee	Х		
Ordinary resolution No 3.3	Re-election of Des Gordon as a member of the Audit Committee	Х		
Ordinary resolution No 4	Appointment of the auditors	Х		
Ordinary resolution No 5	General authority to issue shares for cash		Х	
Resolution No 1	Endorsement of the Remuneration Policy	Х		
Resolution No 2	Endorsement of the Remuneration Implementation Report	×		
Special resolution No 1	Approval of financial assistance to related or inter-related companies	х		
Special resolution No 2	Approval of the repurchase of shares	×		
Special resolution No 3	Approval of the provision of financial assistance for the purchase of shares	×		
Special resolution No 4.1	Authorising non-executive directors' fees	Х		
Special resolution No 4.2	Authorising non-executive directors' fees for special committee meetings	×		
Ordinary resolution No 6	Authority for directors or the company secretary to implement resolutions	×		



Signed:	Date: 07 November 2023
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