

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	X		
Ordinary resolution No 1.2	Re-election of Protas Phili as a director	X		
Ordinary resolution No 1.3	Re-election of Dawn Marole as a director	X		
Ordinary resolution No 2	Re-election of Barry Van Wyk as a director	X		
Ordinary resolution No 3.1	Re-election of Protas Phili as a member of the Audit Committee	X		
Ordinary resolution No 3.2	Re-election of Stuart Bird as a member of the Audit Committee	X		
Ordinary resolution No 3.3	Re-election of Des Gordon as a member of the Audit Committee	X		
Ordinary resolution No 4	Appointment of the auditors	X		
Ordinary resolution No 5	General authority to issue shares for cash		X	
Resolution No 1	Endorsement of the Remuneration Policy	X		
Resolution No 2	Endorsement of the Remuneration Implementation Report	X		
Special resolution No 1	Approval of financial assistance to related or inter-related companies	X		
Special resolution No 2	Approval of the repurchase of shares	X		
Special resolution No 3	Approval of the provision of financial assistance for the purchase of shares	X		
Special resolution No 4.1	Authorising non-executive directors' fees	X		
Special resolution No 4.2	Authorising non-executive directors' fees for special committee meetings	X		
Ordinary resolution No 6	Authority for directors or the company secretary to implement resolutions	X		

Martini

ffab

Signed:

Date: 07 November 2023