

Company	PPC Ltd. ("the Company")
Registration Nr.	1892/000667/06
Meeting	Annual General Meeting - PPC shareholders
Meeting Date:	6 September 2023 at 12h00
Meeting Venue:	Hybrid Meeting: (1) Virtual – Microsoft Teams; and (2) PPC Offices First Floor, 5 Parks Boulevard, Oxford Parks, Dunkeld
Compiled by:	Kevin Ross

	MINUTES
Name	Designation
PPC directors present	
Jabu Moleketi ⁽²⁾	Chairman – Non-Executive Director
Bjarne Moltke Hansen ⁽¹⁾	Non-Executive Director
Charles Naude ⁽¹⁾	Non-Executive Director
Kunya Maphisa ⁽²⁾	Non-Executive Director
Mark Thompson ⁽²⁾	Non-Executive Director
Nonkululeko Gobodo ⁽²⁾	Non-Executive Director
Nono Mkhondo ⁽²⁾	Non-Executive Director
Daniel Smith ⁽²⁾	Non-Executive Director
Roland van Wijnen ⁽²⁾	CEO – Executive Director
Brenda Berlin ⁽²⁾	CFO – Executive Director
Shareholders present	
	ares ("Shares") in issue that could have voted at the AGM was 1,553,764,624 and the total W in person or by proxy was 1,060,292,232 representing 68,24% of the total Shares that
Meeting scrutineers	
Computershare Investor Services (Pr	oprietary) Limited
Company Secretary	
Kevin Ross ⁽²⁾	Group Head Legal & Compliance and Company Secretary

Item	Title	Actions
1.	Welcome	
1.1.	The Chairman of the PPC Limited board of directors ("Board"), Mr Jabu Moleketi ("Chairman"), welcomed all shareholders and members of the Board to the 131st annual general meeting ("AGM") of the Company. The Chairman declared the meeting duly constituted.	None
	The Chairman introduced all directors, including the following statutory committee chairpersons present at the AGM:	

Item	Title	Actions
	 Mark Thompson – audit, risk and compliance committee ("ARCC"). Noluvuyo Mkhondo – reward and talent committee ("RTC"). Nonkululeko Gobodo – social, ethics and transformation committee ("SETCO"). 	
2.	Notice of meeting	
2.1.	The Chairman confirmed that the notice of the AGM was given in terms of the memorandum of incorporation ("MOI") of the Company and the Companies Act, 71 of 2008 ("the Companies Act"). The notice was distributed to shareholders on Friday, 28 July 2022.	None
3.	Minutes of the previous AGM	
3.1.	The Chairman confirmed that the minutes of the previous AGM held on 9 September 2023 were verified by the Board.	None
4.	Proceedings – voting by way of a poll	
	Pursuant to clause 21.1.2 of the MOI, the Chairman determined that the voting in respect of the AGM would proceed by way of a poll. Such poll voting would be conducted entirely electronically as contemplated in section 63(2) of the Companies Act and clause 19.6.1 of the MOI, through the electronic online facility provided by Computershare Investor Services (Proprietary) Limited, the transfer secretaries of the Company ("Transfer Secretaries"). For the purposes of the poll, the Transfer Secretaries were nominated to act as scrutineers.	None
	All the resolutions proposed at the AGM were seconded by Mr. R van Wijnen, the Chief Executive Officer.	
	Shareholders were invited to vote on the proposed resolution at any time during the AGM until the Chairman closed the voting on the resolutions. Shareholders were further invited to send messages and view the webcast whilst the poll was open as the Chairman allowed any questions pursuant to the motions discussed.	
5.	Presentation of the annual financial statements	
	The consolidated audited annual financial statements of the Company for the year ended 31 March 2023 as approved by the Board were presented to the shareholders and noted.	None
6.	Approval of ordinary resolutions	
	The Chairman explained the ordinary resolutions (including non-binding resolutions) and special resolutions to the shareholders and the reasons thereto, and advised on the voting rights to be exercised at the AGM in order to pass the respective resolutions, being: - Ordinary resolutions – more than 50% of the voting rights exercised in favour of the resolution by shareholders present at the AGM or represented by proxy and entitled to exercise voting rights on the resolutions – more than 75% of the voting rights exercised in favour of the resolution by shareholders present at the AGM or represented by proxy and entitled to exercise voting rights on the resolution.	None

Item	Title				Actio
6.1.	Ordinary Resol	ution 1.1 – Re-election Ms N Gobodo			
-	It was propose	ed that Ms N Gobodo be re-elected a n	on-executive director o	f the company	None
	it was propose		on executive un ector o	· the company.	
		n of the Chairman, it was RESOLVED		re-elected a n	non-executive
	director of the	Company. The results of the votes are	e set out as follows:		
		Record of votes cast at the meeting			
		In favour	1 059 431 365	Shares	
		Against	129 050	Shares	
		Abstentions	731 817	Shares	
		Total votes	1 059 560 417	Shares	
		Percentage in favour	99.99%		
	Ordinary Resol	ution 1.2 – re-election of Mr C Naude		-	
.2.					
	It was propose	ed that Mr C Naude be elected a non-e	xecutive director of the	company.	None
	On the motion	of the Chairman, it was RESOLVED tha	t Mr C Nauda ha ra-alac	ted a non-evec	utive director
		ny. The results of the votes are set out		teu a non-exec	ative director
	or the compar	iy. The results of the votes are set out	as ronows.		
		Record of votes cast at the meeting			
		In favour	947 403 986	Shares	
		Against	112 108 598	Shares	
		Abstentions	778 669	Shares	
		Total votes	1 059 512 584	Shares	
		Percentage in favour	89.42%		
5.3.	Ordinary Resol	ution 1.3 – Re-election of Mr M Thom	oson		
	It was propose	ed that Mr M Thompson be re-elected	d an indonondant non	ove evitive direc	ctor following None
	I IL Was propose	ed that ivir ivi inombson be re-elected	an maebenaent non-	executive aired	
		•			to lonowing I work
		t as director due to rotation.			ctor ronowing reals
	her retirement	t as director due to rotation.	·	e re-elected an	
	her retirement On the motion	t as director due to rotation. n of the Chairman, it was RESOLVED th	nat Mr M Thompson be		
	her retirement On the motion	t as director due to rotation.	nat Mr M Thompson be		
	her retirement On the motion	t as director due to rotation. n of the Chairman, it was RESOLVED th	nat Mr M Thompson be		
	her retirement On the motion	t as director due to rotation. In of the Chairman, it was RESOLVED the director of the Company. The results of	nat Mr M Thompson be		
	her retirement On the motion	as director due to rotation. of the Chairman, it was RESOLVED the director of the Company. The results of the Record of votes cast at the meeting	nat Mr M Thompson be of the votes are set out	as follows:	
	her retirement On the motion	t as director due to rotation. n of the Chairman, it was RESOLVED the director of the Company. The results of the Company of the Record of the Company of the meeting of the favour	nat Mr M Thompson be of the votes are set out 1 059 460 709	as follows: Shares	
	her retirement On the motion	t as director due to rotation. n of the Chairman, it was RESOLVED the director of the Company. The results of the Company of the Record of the Company of the meeting of the Company of the Meeting of the Record of the Company of the Meeting of the Record of the Company of the Meeting of the Record of the Company of the Meeting of th	nat Mr M Thompson be of the votes are set out 1 059 460 709 51 875	Shares Shares	
	her retirement On the motion	r as director due to rotation. n of the Chairman, it was RESOLVED the director of the Company. The results of the Company of the results of the Record of the Company of the meeting of the Record of the Company of the Record of the Re	1 059 460 709 51 875 778 669	Shares Shares Shares	
.4.	her retirement On the motion non-executive	r as director due to rotation. n of the Chairman, it was RESOLVED the director of the Company. The results of the Record of votes cast at the meeting In favour Against Abstentions Total votes	1 059 460 709 51 875 778 669 1 059 512 584 100.00%	Shares Shares Shares	
5.4.	her retirement On the motion non-executive Ordinary Resol	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit com	1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo	Shares Shares Shares Shares Shares	independent
5.4.	On the motion non-executive Ordinary Resol	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come	1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo	Shares Shares Shares Shares Shares	independent
5.4.	On the motion non-executive Ordinary Resol	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit com	1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo	Shares Shares Shares Shares Shares	independent
5.4.	Ordinary Resol It was propose appointed as a	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC.	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of	Shares Shares Shares Shares	Company be
5.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC.	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of	Shares Shares Shares Shares	Company be
5.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC.	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of	Shares Shares Shares Shares	Company be
5.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC. In of the Chairman, it was RESOLVED to CC. The results of the votes are set out	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of	Shares Shares Shares Shares	Company be
5.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC.	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of	Shares Shares Shares Shares	Company be
5.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC. In of the Chairman, it was RESOLVED to CC. The results of the votes are set out	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of that Ms N Gobodo be as follows:	Shares Shares Shares Shares Shares director of the	Company be
5.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC. To of the Chairman, it was RESOLVED to CC. The results of the votes are set out Record of votes cast at the meeting In favour	1 059 460 709 1 059 460 709 51 875 778 669 1 059 512 584 100.00% mittee - N Gobodo endent non-executive of that Ms N Gobodo be a sa follows:	Shares Shares Shares Shares Shares Shares Shares	Company be
6.4.	Ordinary Resol It was propose appointed as a On the motior	Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ution 2.1 – Appointment to audit come ed that Ms N Gobodo being an independent of the Company's ARCC. To of the Chairman, it was RESOLVED to CC. The results of the votes are set out Record of votes cast at the meeting In favour Against	1 059 460 709	Shares Shares Shares Shares Shares Shares Shares Shares Shares	Company be

	Title					Actions
CE	Ordinary Resolut	ion 2.2 – Appointment to audit commi	ttee – Ms N Mkhond	lo		
6.5.	·					
	· · ·	that Ms N Mkhondo being an indeper	dent non-executive	director of t	he Company be	None
	appointed as a m	ember of the Company's ARCC.				
		f the Chairman, it was RESOLVED that		appointed a	member of the	
	Company's ARCC	. The results of the votes are set out as	s follows:			
					_	
		Record of votes cast at the meeting				
		In favour	1 028 787 875	Shares		
		Against	30 742 667	Shares		
		Abstentions	760 711	hares		
		Total votes	1 059 530 542	Shares		
		Percentage in favour	97.10%			
c c						
5.6.	Ordinary Resolut	ion 2.3 – Appointment to audit commi	ttee – Mr M Thomps	son		
		that Mr M Thomson being an indeper	ident non-executive	director of t	he Company be	
	appointed as a m	ember of the Company's ARCC.				
	On the motion of	f the Chairman, it was RESOLVED that	Mr M Thompson be	appointed a	member of the	
	Company's ARCC	. The results of the votes are set out as	s follows:			
					_	
		Record of votes cast at the meeting				
		In favour	1 059 461 392	Shares		
		Against	71 875	Shares		
		Abstentions	757 986	Shares		
		Total votes	1 059 533 267	Shares		
		Percentage in favour	99.99%			
c 7	Ordinary Basalut	ion number 2 Annaintment of outern	al auditor			
6.7.	· ·	ion number 3 - Appointment of extern				
6.7.	It was proposed	that PricewaterhouseCoopers (PwC) be	e appointed the Com			None
6.7.	It was proposed auditor until the	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwe	appointed the Com			None
6.7.	It was proposed auditor until the	that PricewaterhouseCoopers (PwC) be	appointed the Com			None
6.7.	It was proposed auditor until the to undertake the	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwe audit of the Company for the ensuing	e appointed the Com ni from PwC as the in financial year.	ndividual des	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED th	e appointed the Compiler from PwC as the infinancial year. at PwC be appointe	ndividual des	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the ompany with Mr N Ndiweni as the indiv	e appointed the Comp ni from PwC as the in financial year. at PwC be appointe	ndividual des	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED th	e appointed the Comp ni from PwC as the in financial year. at PwC be appointe	ndividual des	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED th empany with Mr N Ndiweni as the indiv of the votes are set out below:	e appointed the Comp ni from PwC as the in financial year. at PwC be appointe	ndividual des	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indivof the votes are set out below: Record of votes cast at the meeting	e appointed the Compi from PwC as the infinancial year. at PwC be appointed in the registered and in the regi	ndividual des d the indepe itor for the e	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED thompany with Mr N Ndiweni as the indivof the votes are set out below: Record of votes cast at the meeting In favour	e appointed the Compi from PwC as the infinancial year. at PwC be appointed idual registered aud	d the indepoitor for the e	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED thompany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against	e appointed the Compiler from PwC as the infinancial year. at PwC be appointed vidual registered aud 1 044 039 940 15 497 202	d the indepe itor for the e Shares	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indivor the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions	appointed the Compiler from PwC as the infinancial year. at PwC be appointed indual registered aud 1 044 039 940 15 497 202 754 111	d the indeperitor for the e Shares Shares Shares	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes	appointed the Compiler from PwC as the infinancial year. at PwC be appointed idual registered aud 1 044 039 940 15 497 202 754 111 1 059 537 142	d the indepe itor for the e Shares Shares	ignated auditor	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Co	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indivor the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions	appointed the Compiler from PwC as the infinancial year. at PwC be appointed indual registered aud 1 044 039 940 15 497 202 754 111	d the indeperitor for the e Shares Shares Shares	ignated auditor	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes	appointed the Compiler from PwC as the infinancial year. at PwC be appointed in the providual registered and 1044 039 940 15 497 202 754 111 1059 537 142 98.54%	d the indeperitor for the experiments Shares Shares Shares Shares	ignated auditor	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the cooperation of the votes of the votes of the meeting In favour	appointed the Compiler from PwC as the infinancial year. at PwC be appointed indual registered audition and the second s	d the indeperitor for the e	ignated auditor endent external nsuing financial	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut Shareholders we	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the individent of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the requested to endorse the Company	appointed the Compiler from PwC as the infinancial year. at PwC be appointed indual registered audition and the second s	d the indeperitor for the e	ignated auditor endent external nsuing financial	None
6.7.	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut Shareholders we	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the cooperation of the votes of the votes of the meeting In favour	appointed the Compiler from PwC as the infinancial year. at PwC be appointed indual registered audition and the second s	d the indeperitor for the e	ignated auditor endent external nsuing financial	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut Shareholders we vote as required	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the requested to endorse the Company by the JSE Listings Requirements.	appointed the Compiler from PwC as the infinancial year. at PwC be appointed indual registered audition and the second s	d the indeperitor for the establishment of the esta	ignated auditor endent external nsuing financial f a non-binding	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut Shareholders we vote as required On the motion of	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the requested to endorse the Company by the JSE Listings Requirements.	appointed the Companifrom PwC as the infinancial year. at PwC be appointed indual registered audously and the second sec	d the indeperitor for the establishment of the esta	ignated auditor endent external nsuing financial f a non-binding	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut Shareholders we vote as required On the motion of	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwel audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the requested to endorse the Company by the JSE Listings Requirements.	appointed the Companifrom PwC as the infinancial year. at PwC be appointed indual registered audously and a second secon	d the indeperitor for the establishment of the esta	ignated auditor endent external nsuing financial f a non-binding	None
	It was proposed auditor until the to undertake the On the motion of auditor of the Coyear. The results Ordinary Resolut Shareholders we vote as required On the motion of	that PricewaterhouseCoopers (PwC) be next AGM, with Mr Nqaba (Q) Ndiwer audit of the Company for the ensuing of the Chairman, it was RESOLVED the impany with Mr N Ndiweni as the indiviof the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour ion 4.1 – Non-binding advisory vote – In the requested to endorse the Company by the JSE Listings Requirements.	appointed the Companifrom PwC as the infinancial year. at PwC be appointed indual registered audously and a second secon	d the indeperitor for the establishment of the esta	ignated auditor endent external nsuing financial f a non-binding	None

tem	Title				Action
				-	
	Record of votes cast at the meet		Cla a va a		
	In favour	862 421 652	Shares		
	Against Abstentions	196 848 615 1 020 986	Shares		
			Shares	_	
	Total votes Percentage in favour	1 059 270 267 81.42%	Shares		
9.	Ordinary Resolution 4.2 – Non-binding advisory v Report	vote – Remuneration imple	ementation		
	Shareholders were requested to endorse the Co	mnany's Remuneration Im	nlementatio	on Report by way	None
	of a non-binding vote as required by the JSE Listi	• •	picificitati	on Report by Way	None
	and the same of th				
	On the motion of the Chairman, it was RESOLV				
	Report be endorsed by way of a non-binding vot	e. The results of the votes	are set out	below:	
	Record of votes cast at the meetin	ng			
	In favour	1 028 156 8	27 shares		
	Against		40 shares		
	Abstentions		86 shares		
	Total votes	1 059 270 2	67 shares		
	Percentage in favour	97.06	5%		
10.	Ordinary Resolution 5 – Authority to implement	resolutions			
				tary to do all such	
	Shareholders were asked to authorise and empoy	wer any director or the con	inany secre		
	Shareholders were asked to authorise and empore things and sign all such documents and take all	•			
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL	Il such actions as may be Notice of the AGM. LVED that any director, o	necessary t	o implement the any secretary be	
	things and sign all such documents and take all ordinary and special resolutions as set out in the	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such	necessary t r the comp n actions as	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below:	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of	necessary t r the comp n actions as	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting.	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of	necessary to the composition actions as of the AGM.	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOI authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting in favour	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the AGM.	r the comp n actions as of the AGM.	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the AGM. 1 059 395 419 120 817	r the comp n actions as of the AGM. Shares	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	r the comp n actions as of the AGM. Shares Shares Shares	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting. Resolutions Total votes at the meeting.	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	r the comp n actions as of the AGM. Shares	any secretary be may be necessary	
7	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting ln favour Against Abstentions Total votes at the meeting Percentage in favour	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	r the comp n actions as of the AGM. Shares Shares Shares	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes at the meeting Percentage in favour Special resolutions	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	r the comp n actions as of the AGM. Shares Shares Shares	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting. In favour. Against. Abstentions. Total votes at the meeting. Percentage in favour. Special resolutions. Special Resolution 1.1 – Financial Assistance – S	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of 1059 395 419 120 817 775 017 1 059 516 236 99.99% Section 44	shares Shares Shares Shares	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes at the meeting Percentage in favour Special resolutions Special Resolution 1.1 – Financial Assistance – S The Chairman stated that approval was require	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	shares Shares Shares Shares	any secretary be may be necessary	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes at the meeting Percentage in favour Special resolutions Special Resolution 1.1 – Financial Assistance – S The Chairman stated that approval was require financial assistance by way of a loan, guarantee, to	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	shares Shares Shares Shares Shares Shares	direct or indirect to its subsidiaries	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes at the meeting Percentage in favour Special resolutions Special Resolution 1.1 – Financial Assistance – S The Chairman stated that approval was require financial assistance by way of a loan, guarantee, and inter-related companies for the purpose of the set of the set of the purpose of the set of the s	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	shares Shares Shares Shares Shares Shares Shares	direct or indirect to its subsidiaries securities, issued	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting. In favour. Against. Abstentions. Total votes at the meeting. Percentage in favour. Special resolutions. Special Resolution 1.1 – Financial Assistance – Sinterest that approval was require financial assistance by way of a loan, guarantee, and inter-related companies for the purpose of the or to be issued by the Company or a related or inter-sinterest that approve is a set out be interested to the company or a related or interested to the company or a related to	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Power of the subscription of any opter-related company, or for the Notice of	shares Shares Shares Shares Shares Shares Shares Shares	direct or indirect to its subsidiaries securities, issued e of any securities	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes at the meeting Percentage in favour Special resolutions Special Resolution 1.1 – Financial Assistance – S The Chairman stated that approval was require financial assistance by way of a loan, guarantee, and inter-related companies for the purpose of the or to be issued by the Company or a related or inter-related company or a related or inter-related company or a related or inter-rela	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Power of the subscription of any opter-related company, or for the Notice of	shares Shares Shares Shares Shares Shares Shares Shares Shares	direct or indirect to its subsidiaries securities, issued e of any securities	
7. '.1.	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting. In favour. Against. Abstentions. Total votes at the meeting. Percentage in favour. Special resolutions. Special Resolution 1.1 – Financial Assistance – S. The Chairman stated that approval was require financial assistance by way of a loan, guarantee, and inter-related companies for the purpose of the or to be issued by the Company or a related or inter-related companies Act.	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Notice	The composition of the AGM. Shares Shares Shares Shares Shares Shares and condit	direct or indirect to its subsidiaries securities, issued e of any securities ions of section 44	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes at the meeting Percentage in favour Special resolutions Special Resolution 1.1 – Financial Assistance – S The Chairman stated that approval was require financial assistance by way of a loan, guarantee, and inter-related companies for the purpose of the or to be issued by the Company or a related or inter-related companies Act. On the motion of the Chairman, it was RESOLVE	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Solution of Security or the subscription of Security or Security S	shares trovide any otherwise, tion, or any the purchas and condit	direct or indirect to its subsidiaries securities, issued e of any securities ions of section 44	
	things and sign all such documents and take all ordinary and special resolutions as set out in the On the motion of the Chairman, it was RESOL authorised to do all such things and sign all such to implement the ordinary and special resolution. The results of the votes are set out below: Record of votes cast at the meeting. In favour. Against. Abstentions. Total votes at the meeting. Percentage in favour. Special resolutions. Special Resolution 1.1 – Financial Assistance – S. The Chairman stated that approval was require financial assistance by way of a loan, guarantee, and inter-related companies for the purpose of the or to be issued by the Company or a related or inter-related companies Act.	Il such actions as may be Notice of the AGM. LVED that any director, or documents and take all such as as set out in the Notice of the Section 41 and the Notice of the Section 44 and the Section 44 are deferred to the Security or the subscription of any oper-related company, or for any subject to the terms of the Company be aund as set out in the Notice and as set out in the Notice of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the terms of the Section 44 are deferred to the Section 44 are deferred to the terms of the Section 44 are deferred to the Section 44 are deferre	shares	direct or indirect to its subsidiaries securities, issued e of any securities ions of section 44	

Item	Title					Action
		Record of votes cast at the meet	ting			
		In favour	1 059 323 266	shares	1	
		Against	164 062	shares		
		Abstentions	803 925	shares		
		Total votes	1 059 487 328	shares		
		Percentage in favour	99.98%			
.2.	Special Reso	lution 1.2 – Financial Assistance – Se	ection 45			
		an stated that approval was require istance, subject to section 45 of the		ovide any di	rect or indirect	None
	assistance as	on of the Chairman, it was RESOLVE s set out in the above paragraph, a onditions of section 45. The results o	nd as set out in the Notice	of the AGM		
		Record of votes cast at the meet	ing			
		In favour	923 563 235	shares	1	
		Against	135 924 093	shares		
		Abstentions	803 925	shares		
		Total votes	1 059 487 238	shares		
		Percentage in favour	87.17%			
7.3.	The Shareho executive dir	olders were asked to approve the resectors for their services to the Com d''), by way of separate special resolu	muneration as set out belo pany for the period 1 Septe		•	None
7.3.	The Shareho executive dir ("said period	olders were asked to approve the re rectors for their services to the Com	muneration as set out belo pany for the period 1 Septe utions 2.1 to 2.12. YED that the remuneration	mber 2023 t of R1 342 93	o the next AGM 86.40, excluding	None
7.3.	The Shareho executive dir ("said period On the motion VAT, to the C	olders were asked to approve the re rectors for their services to the Com d"), by way of separate special resolu- tion of the Chairman, it was RESOLV Chairman of the Board for the said p	emuneration as set out belo pany for the period 1 Septe utions 2.1 to 2.12. FED that the remuneration period be approved. The res	mber 2023 t of R1 342 93	o the next AGM 86.40, excluding	None
.3.	The Shareho executive dir ("said period On the motion VAT, to the C	olders were asked to approve the refectors for their services to the Comd"), by way of separate special resolution of the Chairman, it was RESOLV Chairman of the Board for the said part of th	muneration as set out belo pany for the period 1 Septe utions 2.1 to 2.12. YED that the remuneration period be approved. The resulting	mber 2023 t of R1 342 93 cults of the v	o the next AGM 86.40, excluding	None
.3.	The Shareho executive dir ("said period On the motion VAT, to the C	olders were asked to approve the re rectors for their services to the Com d"), by way of separate special resolu- tion of the Chairman, it was RESOLV Chairman of the Board for the said p	emuneration as set out belo pany for the period 1 Septe utions 2.1 to 2.12. FED that the remuneration period be approved. The res	mber 2023 t of R1 342 93	o the next AGM 86.40, excluding	None
7.3.	The Shareho executive dir ("said period On the motion VAT, to the C	olders were asked to approve the refectors for their services to the Comeron, by way of separate special resolution of the Chairman, it was RESOLV Chairman of the Board for the said process of the said pr	muneration as set out belo pany for the period 1 Septe utions 2.1 to 2.12. ZED that the remuneration period be approved. The resulting 1 013 448 959	mber 2023 t of R1 342 93 sults of the v Shares	o the next AGM 86.40, excluding	None
.3.	The Shareho executive dir ("said period On the motion VAT, to the C	olders were asked to approve the refrectors for their services to the Comd"), by way of separate special resolution of the Chairman, it was RESOLV Chairman of the Board for the said publication of	muneration as set out belo pany for the period 1 Septe utions 2.1 to 2.12. FED that the remuneration period be approved. The resulting 1 013 448 959 46 061 900	of R1 342 93 sults of the v Shares Shares	o the next AGM 86.40, excluding	None
7.3.	The Shareho executive dir ("said period On the motion VAT, to the C	Polders were asked to approve the reprectors for their services to the Cometa''), by way of separate special resolution of the Chairman, it was RESOLV Chairman of the Board for the said polynomial of the Board for the said polynomial for the sa	ting 1 013 448 959 46 061 900 780 394	of R1 342 93 sults of the v Shares Shares Shares	o the next AGM 86.40, excluding	None
	The Shareho executive dir ("said period On the motive VAT, to the Cobelow:	Polders were asked to approve the reprectors for their services to the Company, by way of separate special resolution of the Chairman, it was RESOLV Chairman of the Board for the said process of the said	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65%	of R1 342 93 sults of the v Shares Shares Shares	o the next AGM 86.40, excluding	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho	Record of votes cast at the meet In favour Against Abstentions Total votes Percentage in favour Percentage in favour Against Abstentions Total votes Percentage In favour Against Abstentions T	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% The rest out below as set out	of R1 342 93 sults of the v Shares Shares Shares Shares Shares	o the next AGM 66.40, excluding otes are set out	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir	Record of votes cast at the meet In favour Against Abstentions Total votes Percentage in favour Plution 2.2 –NED Remuneration (Each of the Compared of the Com	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% TNED) Temuneration as set out belowed as set o	of R1 342 93 sults of the v Shares Shares Shares Shares Shares	o the next AGM 66.40, excluding otes are set out	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir	Record of votes cast at the meet In favour Against Abstentions Total votes Percentage in favour Percentage in favour Against Abstentions Total votes Percentage In favour Against Abstentions T	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% TNED) Temuneration as set out belowed as set o	of R1 342 93 sults of the v Shares Shares Shares Shares Shares	o the next AGM 66.40, excluding otes are set out	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir ("said period On the motio On the motio On the motio Executive dir ("said period On the Executive Dir ("said period On the Motio Executive Dir ("said period On the Executiv	Record of votes cast at the meet In favour Against Abstentions Total votes Percentage in favour Percentage in favour Percentage in favour Against Abstentions Total votes Percentage in favour Against Abstentions Total votes Percentage in favour	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% n NED) muneration as set out belopany for the period 1 Septe out belopany for the period 1 Septe out on 2.1 to 2.12. D that the remuneration of that the remuneration of the period 1 Septe out on 2.1 to 2.12.	shares Shares Shares Shares Shares Shares Shares Shares Shares	dependent non- o the next AGM	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir ("said period On the motio On the motio On the motio Executive dir ("said period On the Executive Dir ("said period On the Motio Executive Dir ("said period On the Executiv	Record of votes cast at the meet In favour Against Abstentions Total votes Percentage in favour Intuition 2.2 –NED Remuneration (Each olders were asked to approve the respectors for their services to the Community of the Chairman, it was RESOLVED to the Chairman to	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% NED) muneration as set out belopany for the period 1 Septe utions 2.1 to 2.12.	shares Shares Shares Shares Shares Shares Shares Shares Shares	dependent non- o the next AGM	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir ("said period On the motio On the motio On the motio Executive dir ("said period On the Executive Dir ("said period On the Motio Executive Dir ("said period On the Executiv	Record of votes cast at the meet In favour Against Abstentions Total votes Percentage in favour Percentage in favour Percentage in favour Against Abstentions Total votes Percentage in favour	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% TNED) That the remuneration as set out belopany for the period 1 Septentials as set out belopany for the period 1 Septentials 2.1 to 2.12. That the remuneration of the approved. The results of the period 1 The results of the ting	shares Shares Shares Shares Shares Shares Shares Shares Shares	dependent non- o the next AGM	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir ("said period On the motio On the motio On the motio Executive dir ("said period On the Executive Dir ("said period On the Motio Executive Dir ("said period On the Executiv	Record of votes cast at the meet In favour Abstentions Total votes Percentage in favour Percentage in favour Percentage in favour Against Abstentions Total votes Percentage in favour	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% NED) muneration as set out belopany for the period 1 Septe utions 2.1 to 2.12.	shares	dependent non- o the next AGM	None
	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir ("said period On the motio On the motio On the motio Executive dir ("said period On the Executive Dir ("said period On the Motio Executive Dir ("said period On the Executiv	Record of votes cast at the meet In favour Abstentions Total votes Percetors for their services to the Common of the Chairman, it was RESOLV In favour Against Abstentions Total votes Percentage in favour Ilution 2.2 –NED Remuneration (Each olders were asked to approve the respectors for their services to the Common of the Chairman, it was RESOLVEI (Second of votes cast at the meeter) In favour asked to approve the respectors for their services to the Common of the Chairman, it was RESOLVEI (Second of votes cast at the meeter) In favour Against	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% NED) muneration as set out belopany for the period 1 Septe utions 2.1 to 2.12. That the remuneration of the approved. The results of ting 1 043 845 307 15 665 552	shares	dependent non- o the next AGM	None
7.4.	The Shareho executive dir ("said period On the motive VAT, to the Obelow: Special Resolution The Shareho executive dir ("said period On the motio On the motio On the motio Executive dir ("said period On the Executive Dir ("said period On the Motio Executive Dir ("said period On the Executiv	Record of votes cast at the meet In favour Abstentions Total votes Percentage in favour Percentage in favour Percentage in favour Against Abstentions Total votes Percentage in favour	ting 1 013 448 959 46 061 900 780 394 1 059 510 859 95.65% NED) muneration as set out belopany for the period 1 Septe utions 2.1 to 2.12.	shares	dependent non- o the next AGM	None

Item	Title				Action
7.5.	Special Resolution	n 2.3 –NED Remuneration - Audit and	risk committee (ARC	C) - chairman	
		were asked to approve the remunera			
		rs for their services to the Company for		•	
		way of separate special resolutions 2		mber 2023 to the next Adivi	
	(said period), s	way or separate special resolutions 2	(0 2.12.		
	On the motion of	the Chairman, it was RESOLVED that t	he remuneration of I	R304 286.32, excluding VAT,	
		e audit, risk and compliance committe		_	
	The results of the	votes are set out below:			
	_				
		Record of votes cast at the meeting			
		In favour	1 059 276 947	Shares	
		Against	233 912	Shares	
		Abstentions	780 394	Shares	
		Total votes	1 059 510 859	Shares	
		Percentage in favour	99.98%		
6.	Special Resolution	n 2.4 – ARCC – member			
				w to the independent near	None
	The Shareholders	were asked to approve the remuner:	ation as set out held		
	executive director	were asked to approve the remuner rs for their services to the Company fo way of separate special resolutions 2	or the period 1 Septe	•	None
	executive director	rs for their services to the Company fo	or the period 1 Septe	•	None
	executive director ("said period"), by On the motion of	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that t	or the period 1 Septe 2.1 to 2.12. the remuneration of I	mber 2023 to the next AGM R154 815.44, excluding VAT,	None
	executive director ("said period"), by On the motion of to a member of tl	rs for their services to the Company for y way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit	or the period 1 Septe 2.1 to 2.12. the remuneration of I	mber 2023 to the next AGM R154 815.44, excluding VAT,	None
	executive director ("said period"), by On the motion of to a member of tl	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that t	or the period 1 Septe 2.1 to 2.12. the remuneration of I	mber 2023 to the next AGM R154 815.44, excluding VAT,	None
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for y way of separate special resolutions 2 the Chairman, it was RESOLVED that the he audit, risk and compliance commit hes are set out below:	or the period 1 Septe 2.1 to 2.12. the remuneration of I	mber 2023 to the next AGM R154 815.44, excluding VAT,	None
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commites are set out below: Record of votes cast at the meeting	or the period 1 Septe 2.1 to 2.12. The remuneration of I tee (ARCC) for the sa	mber 2023 to the next AGM R154 815.44, excluding VAT, aid period be approved. The	None
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit es are set out below: Record of votes cast at the meeting In favour	or the period 1 Septe 2.1 to 2.12. The remuneration of I tee (ARCC) for the sa	mber 2023 to the next AGM R154 815.44, excluding VAT, aid period be approved. The	None
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit es are set out below: Record of votes cast at the meeting In favour Against	the period 1 Septe 2.1 to 2.12. the remuneration of latee (ARCC) for the sa 1 059 282 448 228 411	mber 2023 to the next AGM R154 815.44, excluding VAT, aid period be approved. The Shares	None
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committees are set out below: Record of votes cast at the meeting In favour Against Abstentions	1 059 282 448 228 411 780 394	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares	None
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit es are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes	1 059 282 448 228 411 780 394 1 059 510 859	mber 2023 to the next AGM R154 815.44, excluding VAT, aid period be approved. The Shares	
	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committees are set out below: Record of votes cast at the meeting In favour Against Abstentions	1 059 282 448 228 411 780 394	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares	None
- 7.	executive director ("said period"), by On the motion of to a member of the results of the vote	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit es are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes	1 059 282 448 228 411 780 394 1 059 510 859	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares	None
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit es are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour	1 059 282 448 228 411 780 394 1 059 510 859 99.98%	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares Shares	None
7.	executive director ("said period"), by On the motion of to a member of the results of the vote Special Resolution The Shareholders executive director	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour 1 2.5 – SETCO – Chairperson were asked to approve the remunerars for their services to the Company for	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 059 282 448 228 411 780 394 1 059 510 859 99.98% ation as set out below the period 1 September 2.12.	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares Shares Shares w, to the independent non-	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote Special Resolution The Shareholders executive director	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance commit es are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour 1 2.5 – SETCO – Chairperson were asked to approve the remunera	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 059 282 448 228 411 780 394 1 059 510 859 99.98% ation as set out below the period 1 September 2.12.	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares Shares Shares w, to the independent non-	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour 1 2.5 – SETCO – Chairperson were asked to approve the remunerars for their services to the Company for way of separate special resolutions 2	the period 1 September 2.1 to 2.12. The remuneration of the remuneration of the set (ARCC) for the period 1 September 2.1 to 2.12.	R154 815.44, excluding VAT, aid period be approved. The Shares Shares Shares Shares Shares Shares Shares The state of the independent non-mber 2023 to the next AGM	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour were asked to approve the remunerary for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 to 59 282 448 228 411 780 394 1 059 510 859 99.98% The period 1 September 1 to 2.12. The remuneration of late 2.1 to 2.12.	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour 1 2.5 – SETCO – Chairperson were asked to approve the remunerary for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation company for the company it was a second to the company for the chairman, it was RESOLVED that the social, ethics and transformation company for the company it was a second to the company for the chairman, it was RESOLVED that the social, ethics and transformation company is second.	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 to 59 282 448 228 411 780 394 1 059 510 859 99.98% The period 1 September 1 to 2.12. The remuneration of late 2.1 to 2.12.	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour were asked to approve the remunerary for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 to 59 282 448 228 411 780 394 1 059 510 859 99.98% The period 1 September 1 to 2.12. The remuneration of late 2.1 to 2.12.	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the The results of the	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour were asked to approve the remunerary for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation convotes are set out below:	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 to 59 282 448 228 411 780 394 1 059 510 859 99.98% The period 1 September 1 to 2.12. The remuneration of late 2.1 to 2.12.	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the The results of the	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour 1 2.5 – SETCO – Chairperson were asked to approve the remunerars for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation convotes are set out below: Record of votes cast at the meeting	the period 1 September 1 to 2.12. The remuneration of little (ARCC) for the same 1 059 282 448 228 411 780 394 1 059 510 859 99.98% ation as set out below the period 1 September 1 to 2.12. The remuneration of little (SETCO) for the period 1 september 1 to 2.12.	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the votes Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the The results of the	rs for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour 1 2.5 – SETCO – Chairperson were asked to approve the remunerary for their services to the Company for way of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation convotes are set out below: Record of votes cast at the meeting In favour	the period 1 September 1 to 2.12. The remuneration of little (ARCC) for the sale of the period 1 September 1 to 2.12. The remuneration of little (SETCO) for the period 1 September 1 to 2.12.	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the The results of the	the Chairman, it was RESOLVED that the audit, risk and compliance committees are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour were asked to approve the remunerary for their services to the Company for yway of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation convotes are set out below: Record of votes cast at the meeting In favour Against	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 to 59 282 448 228 411 780 394 1 059 510 859 99.98% The period 1 September 1 to 2.12. The remuneration of late 1 to 2.13 081	Shares	
.7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the The results of the	the Chairman, it was RESOLVED that the audit, risk and compliance committes are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour were asked to approve the remunerars for their services to the Company for yway of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation convotes are set out below: Record of votes cast at the meeting In favour Against Abstentions	1 059 282 448 228 411 780 394 1 059 510 859 99.98% ation as set out beloor the period 1 Septe 2.1 to 2.12. The remuneration of I mmittee (SETCO) for the 1 of 1 o	Shares	
7.	executive director ("said period"), by On the motion of to a member of the results of the vote. Special Resolution The Shareholders executive director ("said period"), by On the motion of to the Chair of the The results of the	the Chairman, it was RESOLVED that the audit, risk and compliance committees are set out below: Record of votes cast at the meeting In favour Against Abstentions Total votes Percentage in favour were asked to approve the remunerary for their services to the Company for yway of separate special resolutions 2 the Chairman, it was RESOLVED that the social, ethics and transformation convotes are set out below: Record of votes cast at the meeting In favour Against	the period 1 September 1 to 2.12. The remuneration of latee (ARCC) for the same 1 to 59 282 448 228 411 780 394 1 059 510 859 99.98% The period 1 September 1 to 2.12. The remuneration of late 1 to 2.13 081	Shares	

7.8.	Title			Actions
	Special Resolution 2.6 – SETCO – Member			
	The Shareholders were asked to approve the rem	nuneration as set out below	w, to the independent non-	None
	executive directors for their services to the Compa		mber 2023 to the next AGM	
	("said period"), by way of separate special resolut	ions 2.1 to 2.12.		
	On the metion of the Chairman it was RESOLVED	that the remuneration of D	110 FEG 00 oveluding VAT	
	On the motion of the Chairman, it was RESOLVED to the Member of the SETCO for the said period be		_	
	to the Member of the 32 reo for the said period be	e approved. The results of	the votes are set out below.	
	Record of votes cast at the meeti	ng		
	In favour	1 059 276 947	Shares	
	Against	213 081	Shares	
	Abstentions	801 225	Shares	
	Total votes	1 059 490 028	Shares	
	Percentage in favour	99.98%		
.9.	Special Resolution 2.7 – RTC – Chairperson			
	The Shareholders were asked to approve the rem	nuneration as set out below	w, to the independent non-	None
	executive directors for their services to the Compa		mber 2023 to the next AGM	
	("said period"), by way of separate special resolut	ions 2.1 to 2.12.		
	On the westing of the Chairman it was RECOLVED	4ha44ha wawaywawatian af [2220 00C 1C	
	On the motion of the Chairman, it was RESOLVED to the Chair of the rewards and talent committee		_	
	the votes are set out below:	(KTC) for the said period	be approved. The results of	
	the votes are set out below.			
	Record of votes cast at the meeti	ng		
	In favour	1 059 276 947	Shares	
	Against	233 912	Shares	
	Abstentions	780 394	Shares	
	Abstentions Total votes	780 394 1 059 510 859	Shares Shares	
.10.	Total votes	1 059 510 859		
'.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member	1 059 510 859 99.98%	Shares	None
7.10.	Total votes Percentage in favour	1 059 510 859 99.98% nuneration as set out below	Shares w, to the independent non-	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the rem	1 059 510 859 99.98% nuneration as set out below	Shares w, to the independent non-	None
7.10 .	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compa ("said period"), by way of separate special resolutions.	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septerions 2.1 to 2.12.	w, to the independent non- mber 2023 to the next AGM	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolut On the motion of the Chairman, it was RESOLVED	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septentions 2.1 to 2.12. that the remuneration of F	w, to the independent non- mber 2023 to the next AGM	None
	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compa ("said period"), by way of separate special resolutions.	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septentions 2.1 to 2.12. that the remuneration of F	w, to the independent non- mber 2023 to the next AGM	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compa ("said period"), by way of separate special resolut On the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approved.	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the vertical sections 2.1.	w, to the independent non- mber 2023 to the next AGM	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compa ("said period"), by way of separate special resolut On the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approved. Record of votes cast at the meeting special resolution.	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septer ions 2.1 to 2.12. that the remuneration of Foroved. The results of the work	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below:	None
.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compa ("said period"), by way of separate special resolut On the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately approx	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the value of the	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolut. On the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately a	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the value of the	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares	None
.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the variety	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None
'.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 2.12.	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the variety	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 2.12.	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 2.12.	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	1 059 510 859 99.98% nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 2.12.	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None
'.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 2.12.	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None
7.10.	Total votes Percentage in favour Special Resolution 2.8 – RTC – Member The Shareholders were asked to approve the remexecutive directors for their services to the Compactive ("said period"), by way of separate special resolution on the motion of the Chairman, it was RESOLVED to a Member of the RTC for the said period be approximately	nuneration as set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out belowany for the period 1 Septersions 2.1 to 2.12. that the remuneration of Foroved. The results of the words are set out below any for the period 2.12.	w, to the independent non- mber 2023 to the next AGM R112 713.12, excluding VAT, rotes are set out below: Shares Shares Shares	None

	Title	Action
'.11.	Special Resolution 2.9 – S&IC – Chairman	
	The Shareholders were asked to approve the remuneration as set out below, to the independent executive directors for their services to the Company for the period 1 September 2023 to the next ("said period"), by way of separate special resolutions 2.1 to 2.12.	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R224 603.86, excluding to the Chair of the strategic and investment committee (S&IC) for the said period be approved results of the votes are set out below:	
	Record of votes cast at the meeting	
	In favour 1 059 276 947 Shares	
	Against 233 912 Shares	
	Abstentions 780 394 Shares	
	Total votes 1 059 510 859 Shares	
	Percentage in favour 99.98%	
12		
12.	Special Resolution 2.10 – S&IC – Member The Shareholders were asked to approve the remuneration as set out below, to the independent	
	executive directors for their services to the Company for the period 1 September 2023 to the next ("said period"), by way of separate special resolutions 2.1 to 2.12.	AGIVI
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below Record of votes cast at the meeting	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below Record of votes cast at the meeting In favour 1 059 276 947 Shares	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below Record of votes cast at the meeting In favour 1 059 276 947 Shares Against 233 912 Shares	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period below the said peri	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period below the sai	
	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the votes are set out below the said period be approved. The results of the votes are set out below the votes are set out bel	
13.	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the said period be approved. The results of the votes are set out below the v	w:
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13.	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below Record of votes cast at the meeting	non- AGM
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13.	On the motion of the Chairman, it was RESOLVED that the remuneration of R110 556.08, excluding to a Member of the S&IC for the said period be approved. The results of the votes are set out below Record of votes cast at the meeting	non- AGM

Item	Title				Actions
7.14.	Special Resolution 2.12 – Special meetings – Member				
	The Shareholders were asked to approve the remuneration executive directors for their services to the Company for the ("said period"), by way of separate special resolutions 2.1 to On the motion of the Chairman, it was RESOLVED that the reto a member attending a special meeting for the said period set out below:	period 1 Septe 2.12. emuneration of	mber 2023 to f R21 300.00,	the next AGM excluding VAT,	None
	Record of votes cast at the meeting			I	
		1 028 880 599	Shares		
	Against	30 609 429	Shares		
	Abstentions	801 225	Shares		
		1 059 490 028	Shares		
	Percentage in favour	97.11%			
7.15.	Special Resolution 3 – General authority to repurchase share	.s			
	Approval was required by the shareholders to authorise to authority to approve the repurchase of ordinary shares of the subsidiaries, on such terms and conditions and in such amounted determine, subject to the provisions of the JSE Listings Required Zimbabwe Stock Exchange, the Companies Act and the Company of the motion of the Chairman, it was RESOLVED that by way any of its subsidiaries be authorised to repurchase some of the provisions set out in the above paragraph and the provision results of the votes are set out below:	ne Company by bunts as the bounts as the bounts, the Loany's MOI. Tof a general auther the Company's	the Companionard may from Listings Requions thority, the Cost ordinary sha	y and any of its m time to time rements of the ompany and/or ares, subject to	None
	Record of votes cast at the meeting				
		1 059 318 184	Shares		
	Against	427 879	Shares		
	Abstentions	545 190	Shares		
	Total votes	1 059 746 063	Shares		
	Percentage in favour	99.96%			
8.	Voting, questions and other matters				
	Prior to closing the proceedings, the Chairman responded to shareholders as follows: 8.1. Mr Temlandvo Mathebula, representing Aeon Inverse points and the Chairman responded accordingly:	estment Manag	ement, raise	d the following	
	 8.1.1. Regarding the question of whether PPC has compensation history for PPC employees changes (Companies Act Amendment Bill, practices, the Chairman explained that one presented for discussion at the RTC. 8.1.2. Inquiries were made concerning PPC's appropriate appropriate plans to disclose such year historical remuneration data per majental plans. 	s, aligning with 2023) regarding the Bill becare the Bill becare to disclosing the data, as well or geographic leads.	h the suggesting pay ratio as the companions the presentation in additional control of the control of the control of the presentation in addition in additional	sted legislative and global best issue would be ny's gender pay ntation of five- ccordance with	
	global best practices. The Chairman note measures to address both gender dispar highlighting substantial progress achieved in Following the responses, the Chairman officially closed all vo	rities and histon these areas.			

Item	Title	Actions
9.	Results of Votes Cast	
	The results were tallied by Computershare. The Chairman read the results of the votes on each of the resolutions and declared that all resolutions had passed.	None
10.	Closure	
	In closing, the Chairman thanked shareholders and all those in attendance for their participation at the AGM and ended the meeting at 12h35.	None

DECLARED A TRUE RECORD OF THE PROCEEDINGS

CHAIRMAN	DATE
Alfoldt.	28 September 2023