

History of Proxy Voting for October 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
30/10/2023	IMP		IMPALA PLAT HLDNG LTD		Ordinary Resolution	
				1	Appointment of external auditors	In Favour
				2.1	Re-election and election of directors: Thandi Orley	In Favour
				2.2	Re-election and election of directors: Boitumelo Koshane	In Favour
				2.3	Re-election and election of directors: Preston Speckmann	In Favour
				3.1	Appointment members of the audit and risk committee: Dawn Earp	In Favour
				3.2	Appointment members of the audit and risk committee: Ralph Havenstein	In Favour
				3.3	Appointment members of the audit and risk committee: Mamefja Moshe	In Favour
				3.4	Appointment members of the audit and risk committee: Preston Speckmann	In Favour
				4	Directors authority to implement special and ordinary resolutions	In Favour
				5.1	Non-binding advisory vote: Endorsement of the Companys remuneration policy	In Favour
				5.2	Non-binding advisory vote: Endorsement of the Companys remuneration implementation report	In Favour
					Special Resolution	
				1.1	Approval of non-executive directors and committee members remuneration: Remuneration of the chairperson of the board	Not In Favour
				1.2	Approval of non-executive directors and committee members remuneration: Remuneration of the Lead Independent Director	Not In Favour
				1.3	Approval of non-executive directors and committee members remuneration: Remuneration of non-executive directors	Not In Favour
				1.4	Approval of non-executive directors and committee members remuneration: Remuneration of Audit and risk committee Chairperson	Not In Favour
				1.5	Approval of non-executive directors and committee members remuneration: Remuneration of Audit and risk committee member	Not In Favour



1.6	Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee Chairperson	Not In Favour
1.7	Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee member	Not In Favour
1.8	Approval of non-executive directors and committee members remuneration: Remuneration of Nomination, governance and ethics committee Chairperson	Not In Favour
1.9	Approval of non-executive directors and committee members remuneration: Remuneration of Nomination, governance and ethics committee member	Not In Favour
1.10	Approval of non-executive directors and committee members remuneration: Remuneration of Health, safety and environment committee Chairperson	Not In Favour
1.11	Approval of non-executive directors and committee members remuneration: Remuneration of Health, safety and environment committee member	Not In Favour
1.12	Approval of non-executive directors and committee members remuneration: Remuneration of Strategy and investment committee Chairperson	Not In Favour
1.13	Approval of non-executive directors and committee members remuneration: Remuneration of Strategy and investment committee member	Not In Favour
1.14	Approval of non-executive directors and committee members remuneration: Remuneration for ad-hoc meetings fees per additional board or committee meeting	Not In Favour
2	Authority to provide financial assistance	In Favour
3	Increase of authorised but unissued share capital and amendment to MOI	Not In Favour
4	Repurchase of Companys shares by Company or subsidiary	In Favour