



## History of Proxy Voting for October 2023

Meeting Date	JSE Share Code	Company Name	Number	Description
26/10/2023	S32	SOUTH 32 LIMITED		<b>Ordinary Resolution</b>
			2a	Re-election of Dr Xiaoling Liu as a Director
			2b	Re-election of Ms Karen Wood as a Director
			3a	Election of Mr Carlos Mesquita as a Director
			3b	Election of Ms Jane Nelson as a Director
			4	Adoption of the Remuneration Report
			5	Grant of awards to Executive Director
				<b>Special Resolution</b>
			6	Renewal of proportional takeover provisions

## Vote

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In Favour

In Favour

In Favour

In Favour

In Favour

In Favour

In Favour