



Visio Fund Management (Pty) Ltd

Date: December 25

Proxy Voting Summary:

1. Number of Shareholder Meetings	2
2. Total Resolutions	25
3. Votes in Favour	25
4. Absention	0
5. Votes Against	0

History of Proxy Voting:

Company Name:	ANGLO AMERICAN PLC FIRSTSTRAND LTD
Share Code:	ANG FSR
Meeting Type:	AGM AGM

Company Name:	Meeting Date:	Resolution #	Resolution Details	Vote
ANGLO AMERICAN PLC	09/12/2026	ORD2	To approve the allotment of Consideration Shares in connection with th	For
ANGLO AMERICAN PLC	09/12/2025	ORD2	To approve the amendment to the terms of the awards granted to the E	For
ANGLO AMERICAN PLC	09/12/2025	SPE3	To approve the change of the name of the Company from Anglo Americi	For
FIRSTSTRAND LTD	02/12/2025	ORD1.1	Re-election of directors of the company by way of separate resolutions	For
FIRSTSTRAND LTD	02/12/2025	ORD1.2	Re-election of directors of the company by way of separate resolutions	For
FIRSTSTRAND LTD	02/12/2025	ORD1.3	Re-election of directors of the company by way of separate resolutions	For
FIRSTSTRAND LTD	02/12/2025	ORD2.1	Appointment, reappointment of external auditors - Appointment of KPh	For
FIRSTSTRAND LTD	02/12/2025	ORD2.2	Appointment, reappointment of external auditors - Reappointment of E	For
FIRSTSTRAND LTD	02/12/2025	ORD3.1	Election, re-election of audit committee members by way of separate r	For
FIRSTSTRAND LTD	02/12/2025	ORD3.2	Election, re-election of audit committee members by way of separate r	For
FIRSTSTRAND LTD	02/12/2025	ORD3.3	Election, re-election of audit committee members by way of separate r	For
FIRSTSTRAND LTD	02/12/2025	ORD3.4	Election, re-election of audit committee members by way of separate r	For
FIRSTSTRAND LTD	02/12/2025	ORD3.5	Election, re-election of audit committee members by way of separate r	For
FIRSTSTRAND LTD	02/12/2025	ORD4.1	Election of social, ethics and transformation committee members by w	For
FIRSTSTRAND LTD	02/12/2025	ORD4.2	Election of social, ethics and transformation committee members by w	For
FIRSTSTRAND LTD	02/12/2025	ORD4.3	Election of social, ethics and transformation committee members by w	For
FIRSTSTRAND LTD	02/12/2025	ORD4.4	Election of social, ethics and transformation committee members by w	For
FIRSTSTRAND LTD	02/12/2025	ORD5	General authority to issue authorised but unissued ordinary shares for	For
FIRSTSTRAND LTD	02/12/2025	ORD6	Signing authority to director and or group company secretary	For
FIRSTSTRAND LTD	02/12/2025	OTH1	Advisory endorsement on a non-binding basis for the remuneration pol	For
FIRSTSTRAND LTD	02/12/2025	OTH2	Advisory endorsement on a non-binding basis for the remuneration imp	For
FIRSTSTRAND LTD	02/12/2025	SPE1	General authority to repurchase ordinary shares.	For
FIRSTSTRAND LTD	02/12/2025	SPE2.1	Financial assistance to directors and prescribed officers as employee s	For
FIRSTSTRAND LTD	02/12/2025	SPE2.2	Financial assistance to related and interrelated entities.	For
FIRSTSTRAND LTD	02/12/2025	SPE3	Remuneration of non-executive directors.	For