



# Proxy Voting Record

## February 2024



Reg No. 2015/090537/07 | 2nd Floor, Josephine Mill, 13 Boundary Road, Newlands, Cape Town 7700  
T: +27 (0)21 276 3450 | www.granate.co.za

Directors: PJ Bosman, AR Dearman, AR de Swardt, AFV Rousseau, HP Vermaak, SJ Blanckenberg

Date	Company	Remuneration		Director reappointment		Shares issuance discretion		Other		No. of abstains	International	Remuneration		Director reappointment		Capital structure		Audit Committee		Environmental issues		Other	
		For	Against	No. in favour	No. against	For	Against	For	Against			For	Against	Number in favour	Number against	For	Against	For	Against	For	Against	For	Against
10-Mar-22	HDC.SJ	3		6		2		4															
24-May-22	CPI.SJ	3		6		2		4															
24-May-22	NED.SJ	16		9		2		3															
30-May-22	KAP.SJ							1															
30-May-22	SAC.SJ	3		6		3		3															
30-May-22	KAL.SJ							1															
21-Jun-22	SEA.SJ	1	2	6			1	4				1	2	3		2	1	3					2
20-Jul-22	SNV.SJ	1	2	5		2		5				1	2	3		3		3					3
26-Jul-22	NY1	4		8		4		12				4		8		5		3		1			7
18-Aug-22	MRP.SJ	14	0	4	0	2	0	9	0			14		4		3		3					5
07-Nov-22	ITE.SJ	3		10		2		4				3		6		3		4					3
22-Nov-22	GRT.SJ	3		9		2		5				3		4		4		5					3
22-Nov-22	SHP.SJ	15		7		2		5				15		3		3		4					4
06-Feb-23	KAL.SJ	3		6		1		4				3		3		2		3					3
23-Mar-23	HDC.SJ	3		7		1		4				3		4		2		3					3
11-Apr-23	BTI.SJ	2		10		1		7			20	2		6		2		4					6
26-Apr-23	SUI.SJ	17		7		2		3				17		4		1		3					4
28-Apr-23	HWDN.LSE	1		7		2		7			17	1		7		2							7
03-May-23	URW.AMS	11		5		1		13			30	11		5		7							7
08-May-23	1299.HK	1		3		2		6			12	1		3		2							6
08-May-23	DWLN.LN	3		10		1		8			22	3		10		2							7
15-May-23	EXO.NA	2		10				7			19	2		10		2							5
19-May-23	CRP.LN	1		8		1		9			19	1		8		2							8
22-May-23	CPI.SJ	3		3		1		6				3		3		2							4
22-May-23	CAA.SJ	3		8		1		4				3		4		2		4					3
24-May-23	NED.SJ	16		11		1		10				16		6		4		5					7
24-May-23	SAC.SJ	3		10		3		5				3		6		4		4					4
26-May-23	SNT.SJ	3		10		2		6				3		6		3		4					5

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		For	Against	No. in favour	No. against	For	Against	For	Against			For	Against	Number in favour	Number against	For	Against	For	Against	For	Against	For	Against
13-Jul-23	GRT.SJ						1																
13-Jul-23	MEIP.US					1		1															
18-Jul-23	NWR.LN	2		7		3		7				2		7		4		1					5
31-Jul-23	AFT.SJ	14		9		2		7				14		9		2		1					6
02-Nov-23	ITE.SJ	3		8		2		4				3		4		3		1					6
07-Nov-23	SHP.SJ	15		10		2		6				15		10		4		1					3
09-Nov-23	OUT.SJ	3		10		3		6				3		10		4		5					5
09-Nov-23	GRT.SJ	2		8		3		7				2		8		4		5					5
02-Feb-24	KALSJ	3		7		1		4				3		7		2		1					2
12-Feb-24	SUI.SJ							2								2							