## Proxy Voting Record February 2024



All columns to be populated by numbers, i.e. "1" rather than yes and "0" rather than no. Record number of directors for whom we voted in favour and number of directors for whom we voted against

Number of abstains would be the amount of items on which we elected to abstain

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		on Director reappointment		Shares issuance discretion		Other		No. of abstains	International	onal Remuneration		Director reappointment		Capital structure		Audit Committee		Environmental issues		Ot	ther
		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
20-Jul-20	SEA.SJ	1		3		1		9		0													
23-Jul-20	RBX.SJ	2		4		1		8		0													
24-Jul-20	AFT.SJ	14		4		2		10		0													
28-Jul-20	PSG.SJ	3		8		1		3															
20-Aug-20	MRP.SJ	14		3		2		10		0													
09-Nov-20	ITE.SJ	3		9		3		3		0													
25-Nov-20	FSR.SJ	3		3		1		6		0													
03-Feb-21	KAL.SJ	3		6		2		3		0													
15-Mar-21	HDC.SJ	3		3		1		7															
21-Apr-21	BAT.SJ	2		9		1		7	1														
23-May-21	CPI.SJ	3		6		1		7															
24-May-21	NED.SJ	17		5		1		9															
25-May-21	SAC.SJ	3		3		4		9															
25-May-21	SNT.SJ	3		8		3		4															
22-Jun-21	L4L.SJ	4		1		0		3		0													
19-Jul-21	SEA.SJ	3		6		1		4															
23-Jul-21	RBX.SJ	3		8		0		5		0													
28-Jul-21	AFT.SJ	16		7		3		5															
19-Aug-21	MRP.SJ	14		7		2		6															
08-Nov-21	ITE.SJ	3		9		3		3		0													
09-Nov-21	RMI.SJ	3		8		2		6															
18-Nov-21	WHL.SJ	3		4		1		5															
25-Nov-21	FSR.SJ	3		3		1		6		0													
25-Nov-21	FSR.SJ	3		3		1		6		0													
02-Feb-22	KAL.SJ	3		3		3		5															
08-Feb-22	RLO.SJ	4		10		1		7															
16-Feb-22	CPI.SJ							2															
09-Mar-22	ZED.SJ							2															

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Date	Company	pany Remuneration		tion Director reappointment				Other		No. of abstains	International	Remuneration		Director reappointment		Capital structure		Audit Committee		Environmental issues		Ot	ther
		For	Against	No. in favour	No. against	For	Against	For	Against			For	Against	Number in favour		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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Date	Company	Remuneration		neration Direct reappoint		Shares issuance discretion		Other		No. of abstains	International	nternational 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		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	KAL.SJ	3		7		1		4				3		7		2		1				2	
12-Feb-24	SUI.SJ							2								2							