

### Ordinary resolution 1

To reappoint MKIVA Incorporated as the independent external auditor of the company for the ensuing financial period.

For	17,706,152	(94.202%)
Against	1,089,856	(5.798%)
Abstain	7,648,212	



Resolution Passed

## Ordinary resolution 2

To ratify the appointment of Ms Mokgadi Mogokare as an independent non-executive director of the board of the company with effect from 1 November 2019.

For	17,574,833	(93.009%)
Against	1,320,914	(6.991%)
Abstain	7,548,473	



Resolution Passed

### Ordinary resolution 3.1

To appoint Mr Mphikeleli Solly Tsie as chairperson of the audit and risk committee.

For	17,580,812	(93.194%)
Against	1,284,013	(6.806%)
Abstain	7,579,395	



Resolution Passed

### Ordinary resolution 3.2

To appoint Ms Mokgadi Mogokare as a member of the audit and risk committee (subject to approval of resolution number 2).

For	17,796,752	(93.103%)
Against	1,318,420	(6.897%)
Abstain	7,329,048	



Resolution Passed

### Ordinary resolution 3.3

To appoint Mr Tiro Motlogeloa as a member of the audit and risk committee.

For	17,723,145	(94.18%)
Against	1,095,249	(5.82%)
Abstain	7,625,826	



Resolution Passed

### Ordinary resolution 3.4

To appoint Mr Sihle Sicelo Sibiyi as a member of the audit and risk committee.

For	17,550,828	(93.133%)
Against	1,294,073	(6.867%)
Abstain	7,599,319	



Resolution Passed

### Ordinary resolution 4

To place all the unissued ordinary shares of the company under the control of the directors who are hereby authorised, subject to the provisions of the Companies Act, to allot and issue such shares in their discretion when and on such terms and conditions as they deem fit.

For	17,474,668	(91.094%)
Against	1,708,530	(8.906%)
Abstain	7,261,022	



Resolution Passed

### Ordinary resolution 5

to endorse, on a non-binding advisory basis, the company's new remuneration policy.

For	16,219,368	(90.696%)
Against	1,663,942	(9.304%)
Abstain	8,560,910	



Resolution Passed



### Special resolution 1

To approve the remuneration by the company to its non-executive directors for the period from 1 July 2020 to 30 June 2021.

For	16,405,404	(90.188%)
Against	1,784,741	(9.812%)
Abstain	8,254,075	



Resolution Passed

## Special resolution 2

To authorise the directors to facilitate the acquisition by the company, from time to time, of the issued shares of the company from any person whatsoever by means of a share buy-back.

For	18,868,101	(92.81%)
Against	1,461,614	(7.19%)
Abstain	6,114,505	



Resolution Passed

### Special resolution 3

To authorise the directors, in terms of and subject to the provisions of section 45 of the Companies Act, to provide direct or indirect financial assistance to a director or prescribed officer of the company or of a related or inter-related company...

For	15,825,135	(87.895%)
Against	2,179,521	(12.105%)
Abstain	8,439,564	



Resolution Passed

### Special resolution 4

To approve that the existing MOI be deleted in its entirety and replaced with the new MOI.

For	16,056,415	(89.791%)
Against	1,825,542	(10.209%)
Abstain	8,562,263	



Resolution Passed