

Client: Mergence

Company: APN

Holdings:

ISIN: ZAE000066692

Meeting Type: AGM

Meeting Date: 07 December 2015

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	presentation and adoption of Annual Financial Statements	X		
Ordinary resolution No 2	presentation and noting of the Social & Ethics Committee Report	X		
Ordinary resolution No 3a	election and re-election of directors: Roy Andersen	X		
Ordinary resolution No 3b	election and re-election of directors: Kuseni Dlamini	X		
Ordinary resolution No 3c	election and re-election of directors: Chris Mortimer	X		
Ordinary resolution No 3d	election and re-election of directors: David Redfern	X		
Ordinary resolution No 4	re-appointment of independent external auditors	X		
Ordinary resolution No 5.a	election of Audit & Risk Committee members: Roy Andersen	X		
Ordinary resolution No 5b	election of Audit & Risk Committee members: John Buchanan	X		
Ordinary resolution No 5c	election of Audit & Risk Committee members: Maureen Manyama	X		
Ordinary resolution No 5d	election of Audit & Risk Committee members: Sindi Zilwa	X		
Ordinary resolution No 6	place unissued shares under the control of directors	X		
Ordinary resolution No 7	general but restricted authority to issue shares for cash	X		
Ordinary resolution No 8	remuneration policy	X		
Ordinary resolution No 9	authorisation for an executive director to sign necessary documents	X		
Special resolution No 1a	remuneration of non-executive directors: Board Chairman	X		
Special resolution No 1b	remuneration of non-executive directors: Board member	X		
Special resolution No 1.a	Audit & Risk Committee: Chairman	X		
Special resolution No 1.b	Audit & Risk Committee: Committee member	X		

Special resolution No 1..a	Remuneration & Nomination Committee: Chairman	X		
Special resolution No 1..b	Remuneration & Nomination Committee: Committee member	X		
Special resolution No 1(a)	Social & Ethics Committee: Chairman	X		
Special resolution No 1(b)	Social & Ethics Committee: Committee member	X		
Special resolution No 2	financial assistance to related or inter-related company	X		
Special resolution No 3	general authority to repurchase shares	X		



The image shows a handwritten signature in black ink. The signature is written in a cursive style and appears to read 'P. Martini'. Below the main signature, there is a smaller, less distinct scribble or mark.

Signed:

Date: 27 November 2015