

Maitland

Client: Mergence

Company: AQP

Holdings:

ISIN: BMG0440M1284

Meeting Type: AGM

Meeting Date: 18 January 2016

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Approve Remuneration Report	X		
Ordinary resolution No 2	Approve Remuneration Policy	X		
Ordinary resolution No 3	Re-election of Ms Sonja Sebotsa	X		
Ordinary resolution No 4	Re-election of Mr Kofi Morna	X		
Ordinary resolution No 5	Re-election of Mr Edward Haslam	X		
Ordinary resolution No 6	Re-election of Mr David Knox	X		
Ordinary resolution No 7	Re-election of Mr Timothy Freshwater	X		
Ordinary resolution No 8	Buy back Authorisation	X		
Ordinary resolution No 9	Disapplication of pre-emptive rights	X		
Ordinary resolution No 10	Re-appointment of Auditor	X		



Signed: _____

Date: 11 January 2016