

Client: Mergence

Company: RLF

Holdings: 392 130

ISIN: ZAE000159836

Meeting Type: AGM

Meeting Date: 25 January 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election and election of directors: Re-election of SS Mafoyane	X		
Ordinary resolution No 1.2	Re-election and election of directors: Re-election of JR Winer	X		
Ordinary resolution No 1.3	Re-election and election of directors: Re-election of MG Mokoka	X		
Ordinary resolution No 1.4	Re-election and election of directors: Election of CS Seabrooke	X		
Ordinary resolution No 1.5	Re-election and election of directors: Election of RM Buttle	X		
Ordinary resolution No 1.6	Re-election and election of directors: Election of AP Broodryk	X		
Ordinary resolution No 2.1	Election of audit and risk committee members: Election of MG Mokoka as audit and risk committee member	X		
Ordinary resolution No 2.2	Election of audit and risk committee members: Election of MM Dyasi as audit and risk committee member	X		
Ordinary resolution No 2.3	Election of audit and risk committee members: Election of DM Mncube as audit and risk committee member	X		
Ordinary resolution No 2.4	Election of audit and risk committee members: Election of SS Mafoyane as audit and risk committee member	X		
Ordinary resolution No 3	Appointment of external auditors	X		
Ordinary resolution No 4	General authority to allot and issue ordinary shares	X		
Ordinary resolution No 5	Authority to implement resolutions	X		
Resolution No 6	Advisory vote on remuneration policy	X		
Special resolution No 1	Approval of non-executive directors' remuneration	X		
Special resolution No 2	General authority to issue shares for cash	X		
Special resolution No 3	General authority to repurchase shares	X		
Special resolution No 4	General authority to provide financial assistance to related or inter-related entities	X		

Martini



Signed:

Date: 04 January 2018