

Client: Mergence

Company: ADH

Holdings: 131 568

ISIN: ZAE000031035

Meeting Type: AGM

Meeting Date: 31 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of the annual financial statements	X		
Ordinary resolution No 2	Election of Mr J Zimmermann	X		
Ordinary resolution No 3	Re-election of Prof JD Jansen	X		
Ordinary resolution No 4	Re-election of Mr SC Masie	X		
Ordinary resolution No 5	Re-election of Prof SA Zinn		X	
Ordinary resolution No 6	Re-election of Prof BM Gourley as a member of the audit committee		X	
Ordinary resolution No 7	Re-election of Mr KDM Warburton as a member of the audit committee	X		
Ordinary resolution No 8	Re-election of Dr JS Chimhanzi as a member of the audit committee	X		
Ordinary resolution No 9	Appointment of external auditors	X		
Ordinary resolution No 10	Issuing shares for cash		X	
Resolution No .	Non-binding advisory vote – Remuneration policy	X		
Special resolution No 1	Approval of non-executive directors' fees	X		
Special resolution No 2	Authority to make payment for the shortfall in non-executive director fees	X		
Special resolution No 3	Authority to make loans/give financial assistance to subsidiaries and related or inter-related companies	X		
Special resolution No 4	General authority for the acquisition of shares issued by the company	X		

Martini



Signed:

Date: 23 May 2018