

Client: Mergence

Company: MND

Holdings: 129 316

ISIN: ZAE000156550

Meeting Type: AGM

Meeting Date: 16 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To elect Stephen Young as a director	X		
Ordinary resolution No 2	To re-elect Tanya Fratto as a director	X		
Ordinary resolution No 3	To re-elect Stephen Harris as a director	X		
Ordinary resolution No 4	To re-elect Andrew King as a director	X		
Ordinary resolution No 5	To re-elect Peter Oswald as a director	X		
Ordinary resolution No 6	To re-elect Fred Phaswana as a director	X		
Ordinary resolution No 7	To re-elect Dominique Reiniche as a director	X		
Ordinary resolution No 8	To re-elect David Williams as a director	X		
Ordinary resolution No 9	To elect Tanya Fratto as a member of the DLC audit committee	X		
Ordinary resolution No 10	To elect Stephen Harris as a member of the DLC audit committee	X		
Ordinary resolution No 11	To elect Stephen Young as a member of the DLC audit committee	X		
Ordinary resolution No 12	To receive the audited financial statements	X		
Ordinary resolution No 13	To endorse the remuneration policy	X		
Ordinary resolution No 14	To endorse the remuneration report (other than the policy)	X		
Special resolution No 15	To authorise a maximum increase of 2.5% in non-executive director fees*	X		
Special resolution No 16	To rationalise the non-executive director fee structure*	X		
Ordinary resolution No 17	To declare a final dividend	X		
Ordinary resolution No 18	To declare a special dividend	X		
Ordinary resolution No 19	To appoint the auditors	X		

Ordinary resolution No 20	To authorise the DLC audit committee to determine the auditors' remuneration	X		
Special resolution No 21	To authorise the directors to provide direct or indirect financial assistance*	X		
Ordinary resolution No 22	To place 5% of the issued ordinary shares of Mondi Limited under the control of the directors of Mondi Limited	X		
Ordinary resolution No 23	To place 5% of the issued special converting shares of Mondi Limited under the control of the directors of Mondi Limited	X		
Ordinary resolution No 24	To authorise the directors to allot and issue ordinary shares of Mondi Limited for cash	X		
Special resolution No 25	To authorise Mondi Limited to purchase its own shares*	X		
Ordinary resolution No 26	To receive the report and accounts	X		
Ordinary resolution No 27	To approve the remuneration report (other than the policy)	X		
Ordinary resolution No 28	To declare a final dividend	X		
Ordinary resolution No 29	To declare a special dividend	X		
Ordinary resolution No 30	To appoint the auditors	X		
Ordinary resolution No 31	To authorise the DLC audit committee to determine the auditors' remuneration	X		
Ordinary resolution No 32	To authorise the directors to allot relevant securities	X		
Special resolution No 33	To authorise the directors to disapply pre-emption rights*	X		
Special resolution No 34	To authorise Mondi plc to purchase its own shares*	X		




Signed:

Date: 08 May 2018