

Client: Mergence

Company: MTN

Holdings: 9 605 221

ISIN: ZAE000042164

Meeting Type: AGM

Meeting Date: 24 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of KC Ramon as a director	X		
Ordinary resolution No 1.2	Re-election of A Harper as a director	X		
Ordinary resolution No 1.3	Re-election of NP Mageza as a director	X		
Ordinary resolution No 1.4	Re-election of MLD Marole as a director	X		
Ordinary resolution No 1.5	Re-election of KP Kalyan as a director	X		
Ordinary resolution No 1.6	Re-election of AT Mikati as a director	X		
Ordinary resolution No 1.7	Re-election of J van Rooyen as a director	X		
Ordinary resolution No 2.1	To elect KC Ramon as a member of the audit committee	X		
Ordinary resolution No 2.2	To elect PB Hanratty as a member of the audit committee	X		
Ordinary resolution No 2.3	To elect NP Mageza as a member of the audit committee	X		
Ordinary resolution No 2.4	To elect J van Rooyen as a member of the audit committee	X		
Ordinary resolution No 3	Re-appointment of PricewaterhouseCoopers Inc. as an auditor of the company	X		
Ordinary resolution No 4	Re-appointment of SizweNtsalubaGobodo Inc. as an auditor of the company	X		
Ordinary resolution No 5	General authority for directors to allot and issue ordinary shares	X		
Ordinary resolution No 6	General authority for directors to allot and issue ordinary shares for cash	X		
Ordinary resolution No 7	Non-binding advisory vote – endorsement of the company's remuneration policy		X	

Ordinary resolution No 8	Non-binding advisory vote – endorsement of the company’s remuneration implementation report		X	
Special resolution No 1	To approve the proposed remuneration payable to non-executive directors	X		
Special resolution No 2	To approve the repurchase of the company’s shares	X		
Special resolution No 3	To approve the granting of financial assistance to subsidiaries and other related and interrelated companies	X		
Special resolution No 4	To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries	X		




Signed:

Date: 16 May 2018