

Client: Mergence

Company: CML

Holdings: 79 384

ISIN: ZAE000047353

Meeting Type: AGM

Meeting Date: 20 February 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1. a)	Re-election of directors :Mr Samsodein Pather (Shams)	X		
Ordinary resolution No 1.b)	Re-election of directors : Ms Judith February	X		
Ordinary resolution No 1.c)	Re-election of directors :Mr Anton Pillay	X		
Ordinary resolution No 2	Re-appointment of auditor	X		
Ordinary resolution No 3. a)	Re-election and/or appointment of the members of the Audit and Risk Committee: : Prof Alexandra Watson	X		
Ordinary resolution No 3. b)	Re-election and/or appointment of the members of the Audit and Risk Committee:Ms Lulama Boyce	X		
Ordinary resolution No 3. c)	Re-election and/or appointment of the members of the Audit and Risk Committee: Mr John David McKenzie (Jock)	X		
Ordinary resolution No 3. d)	Re-election and/or appointment of the members of the Audit and Risk Committee:Dr Hugo Anton Nelson	X		
Resolution No 4.	Non-binding advisory vote to endorse the Company's remuneration policy	X		
Resolution No 5.	Non-binding advisory vote to endorse the Company's remuneration implementation report	X		
Special resolution No 1.	Inter-company financial assistance	X		
Special resolution No 2.	Financial assistance for inter-company share acquisitions	X		
Special resolution No 3.	Correction of special resolution number 3 adopted on 14 February 2017 and ratification of payments already made	X		
Special resolution No 4.	Remuneration of non-executive directors' fees	X		
Special resolution No 5.	Share repurchases by the company and its subsidiaries	X		

Martini



Signed:

Date: 06 February 2018