

Client: Mergence

Company: VOD

Holdings: 1 950 504

ISIN: ZAE000132577

Meeting Type: AGM

Meeting Date: 17 July 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of the audited consolidated annual financial statements	X		
Ordinary resolution No 2	Election of Mr SJ Macozoma as a director	X		
Ordinary resolution No 3	Re-election of Ms BP Mabelane as a director	X		
Ordinary resolution No 4	Re-election of Mr DH Brown as a director	X		
Ordinary resolution No 5	Re-election of Mr M Joseph as a director		X	
Ordinary resolution No 6	Appointment of PricewaterhouseCoopers Inc. as auditors of the Company	X		
Ordinary resolution No 7	Approval of the remuneration policy		X	
Ordinary resolution No 8	Approval for the implementation of the remuneration policy		X	
Ordinary resolution No 9	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee of the Company	X		
Ordinary resolution No 10	Election of Mr SJ Macozoma as a member of the Audit, Risk and Compliance Committee of the Company	X		
Ordinary resolution No 11	Re-election of Ms BP Mabelane as a member of the Audit, Risk and Compliance Committee of the Company	X		
Special resolution No 1	General authority to repurchase shares in the Company	X		
Special resolution No 2	Increase in non-executive directors' fees	X		

Martini



Signed:

Date: 11 July 2018