

Client: Mergence

Company: HUL

Holdings: 974 861

ISIN: ZAE000212072

Meeting Type: AGM

Meeting Date: 17 September 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Ms Dudu Hlatshwayo as director	X		
Ordinary resolution No 2	To re-elect Ms Noluthando Gosa as director	X		
Ordinary resolution No 3	To re-elect Mr Pat Mdoda as director	X		
Ordinary resolution No 4	To re-appoint Prof Ben Marx as a member of the Audit and Risk Committee	X		
Ordinary resolution No 5	To re-appoint Mr Harald Schaaf as a member of the Audit and Risk Committee	X		
Ordinary resolution No 6	To re-appoint Ms Noluthando Gosa as a member of the Audit and Risk Committee	X		
Ordinary resolution No 7	To re-appoint the external auditor PwC	X		
Ordinary resolution No 8	Endorsement of Hulisani's remuneration policy	X		
Ordinary resolution No 9	Hulisani's Implementation Report on the Remuneration Policy	X		
Ordinary resolution No 10	General Authority to issue ordinary shares for cash	X		
Special resolution No 1	Remuneration of Non-Executive Directors	X		
Special resolution No 2	Inter-company financial assistance	X		
Special resolution No 3	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	X		
Special resolution No 4	Share repurchases by the Company and its subsidiaries	X		

Martini



Signed:

Date: 10 September 2018