

Client: Mergence

Company: APN

Holdings: 2 771 801

ISIN: ZAE000066692

Meeting Type: AGM

Meeting Date: 06 December 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	presentation and adoption of Annual Financial Statements	X		
Ordinary resolution No 2	presentation and noting of the Social & Ethics Committee report	X		
Ordinary resolution No 3.1	re-election of directors: Roy Andersen	X		
Ordinary resolution No 3.2	re-election of directors: Linda de Beer	X		
Ordinary resolution No 3.3	re-election of directors: Chris Mortimer	X		
Ordinary resolution No 3.4	re-election of directors: David Redfern	X		
Ordinary resolution No 3.5	re-election of directors: Sindi Zilwa	X		
Ordinary resolution No 4	reappointment of independent external auditors		X	
Ordinary resolution No 5.1	election of Audit & Risk Committee members: Roy Andersen	X		
Ordinary resolution No 5.2	election of Audit & Risk Committee members: Linda de Beer	X		
Ordinary resolution No 5.3	election of Audit & Risk Committee members: Babalwa Ngonyama	X		
Ordinary resolution No 5.4	election of Audit & Risk Committee members: Sindi Zilwa	X		
Ordinary resolution No 6	place unissued shares under the control of directors		X	
Ordinary resolution No 7	general but restricted authority to issue shares for cash		X	
Ordinary resolution No 8	authorisation for an executive director to sign necessary documents	X		
Resolution No 1	remuneration policy	X		
Resolution No 2	remuneration implementation report	X		
Special resolution No 1.1a	remuneration of non-executive directors: Chairman	X		
Special resolution No 1.1b	remuneration of non-executive directors: Board member	X		
Special resolution No 1.2a	Audit & Risk Committee: Chairman	X		

Special resolution No 1.2b	Audit & Risk Committee: Committee member	X		
Special resolution No 1.3a	Remuneration & Nomination Committee: Chairman	X		
Special resolution No 1.3b	Remuneration & Nomination Committee: Committee member	X		
Special resolution No 1.4a	Social & Ethics Committee: Chairman	X		
Special resolution No 1.4b	Social & Ethics Committee: Committee member	X		
Special resolution No 2	financial assistance to related or inter-related company	X		
Special resolution No 3	general authority to repurchase shares	X		

Signed:

Date: 27 November 2018