

Client: Mergence

Company: BID

Holdings: 781 488

ISIN: ZAE000216537

Meeting Type: AGM

Meeting Date: 27 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Reappointment of external auditor		X	
Ordinary resolution No 2.1	Directors retiring by rotation and available for re-election: DDB Band	X		
Ordinary resolution No 2.2	Directors retiring by rotation and available for re-election:BL Berson	X		
Ordinary resolution No 2.3	Directors retiring by rotation and available for re-election: NG Payne	X		
Ordinary resolution No 3.1	Election of audit and risk committee members:PC Baloyi	X		
Ordinary resolution No 3.2	Election of audit and risk committee members: NG Payne	X		
Ordinary resolution No 3.3	Election of audit and risk committee members: H Wiseman	X		
Ordinary resolution No 4.1	Endorsement of Bidcorp remuneration policy – non-binding advisory vote: Remuneration policy	X		
Ordinary resolution No 4.2	Endorsement of Bidcorp remuneration policy – non-binding advisory vote: Implementation of remuneration policy		X	
Ordinary resolution No 5	General authority to directors to allot and issue authorised but unissued ordinary shares	X		
Ordinary resolution No 6	General authority to issue shares for cash	X		
Ordinary resolution No 7	Payment of dividend by way of pro rata reduction of stated capital	X		
Ordinary resolution No 8	Creation and issue of convertible debentures		X	
Ordinary resolution No 9	Directors' authority to implement special and ordinary resolutions	X		
Special resolution No 1	General authority to acquire (repurchase) shares	X		
Special resolution No 2.1	Approval of non-executive directors' remuneration – 2018/2019: Chairman	X		

Special resolution No 2.2	Approval of non-executive directors' remuneration – 2018/2019: Lead independent non-executive director	X		
Special resolution No 2.3.1	Approval of non-executive directors' remuneration – 2018/2019: Non-executive directors (SA)	X		
Special resolution No 2.3.2	Approval of non-executive directors' remuneration – 2018/2019: Non-executive directors (International)	X		
Special resolution No 2.4.1	Approval of non-executive directors' remuneration – 2018/2019: Audit and risk committee chairman	X		
Special resolution No 2.4.2	Approval of non-executive directors' remuneration – 2018/2019: Audit and risk committee member (SA)	X		
Special resolution No 2.4.3	Approval of non-executive directors' remuneration – 2018/2019: Audit and risk committee member (International)	X		
Special resolution No 2.5.1	Approval of non-executive directors' remuneration – 2018/2019: Remuneration committee chairman	X		
Special resolution No 2.5.2	Approval of non-executive directors' remuneration – 2018/2019: Remuneration committee member (SA)	X		
Special resolution No 2.5.3	Approval of non-executive directors' remuneration – 2018/2019: Remuneration committee member (International)	X		
Special resolution No 2.6.1	Approval of non-executive directors' remuneration – 2018/2019: Nominations committee chairman	X		
Special resolution No 2.6.2	Approval of non-executive directors' remuneration – 2018/2019: Nominations committee member (SA)	X		
Special resolution No 2.6.3	Approval of non-executive directors' remuneration – 2018/2019: Nominations committee member (International)	X		
Special resolution No 2.7.1	Approval of non-executive directors' remuneration – 2018/2019:Acquisitions committee chairman	X		
Special resolution No 2.7.2	Approval of non-executive directors' remuneration – 2018/2019: Acquisitions committee member (SA)	X		
Special resolution No 2.7.3	Approval of non-executive directors' remuneration – 2018/2019: Social and ethics committee member (International)	X		
Special resolution No 2.8.1	Approval of non-executive directors' remuneration – 2018/2019:Social and ethics committee chairman	X		
Special resolution No 2.8.2	Approval of non-executive directors' remuneration – 2018/2019: Social and ethics committee member (SA)	X		
Special resolution No 2.8.3	Approval of non-executive directors' remuneration – 2018/2019: Social and ethics committee member (International)	X		
Special resolution No 2.9.1	Approval of non-executive directors' remuneration – 2018/2019: Ad hoc meetings (SA)	X		
Special resolution No 2.9.2	Approval of non-executive directors' remuneration – 2018/2019: Ad hoc meetings (International)	X		
Special resolution No 3	General authority to provide financial assistance to related or inter-related companies and corporations	X		

Martini



Signed:

Date: 20 November 2018