

Client: Mergence

Company: PPH

Holdings: 1 086 189

ISIN: ZAE000259479

Meeting Type: AGM

Meeting Date: 11 March 2019

Resolution	Subject	In Favour	Against	Abstain
Resolution No 2	Ordinary resolution number 1: Appointment of auditor firm and to note Mr A Hugo as designated audit partner	X		
Resolution No 3.1	Ordinary resolution number 2: Re-election of JB Cilliers		X	
Resolution No 3.2	Ordinary resolution number 3: Re-election of LJ du Preez		X	
Resolution No 3.3	Ordinary resolution number 4: Re-election of JD Wiese		X	
Resolution No 4.1	Ordinary resolution number 5: Appointment of F Petersen-Cook	X		
Resolution No 4.2	Ordinary resolution number 6: Appointment of PJ Dieperink		X	
Resolution No 4.3	Ordinary resolution number 7: Appointment of MJ Harris		X	
Resolution No 4.4	Ordinary resolution number 8: Appointment of W Luhabe	X		
Resolution No 5.1	Ordinary resolution number 9: Reappointment of JB Cilliers		X	
Resolution No 5.2	Ordinary resolution number 10: Appointment of F Petersen-Cook	X		
Resolution No 5.3	Ordinary resolution number 11: Reappointment of SH Müller	X		
Resolution No 6.1	Ordinary resolution number 12: Remuneration policy		X	
Resolution No 6.2	Ordinary resolution number 13: Implementation report		X	
Resolution No 7	Ordinary resolution number 14: General authority to issue shares for cash		X	
Special resolution No .	Special resolution number 1: Approval of fees payable to non-executive directors 8.1 Chairman	X		
Special resolution No ..	Special resolution number 1: Approval of fees payable to non-executive directors 8.2 Lead independent	X		
Special resolution No ,	Special resolution number 1: Approval of fees payable to non-executive directors 8.3 Board members	X		

Special resolution No ;	Special resolution number 1: Approval of fees payable to non-executive directors 8.4 Audit and risk committee chairman	X		
Special resolution No :	Special resolution number 1: Approval of fees payable to non-executive directors 8.5 Audit and risk committee member	X		
Special resolution No -	Special resolution number 1: Approval of fees payable to non-executive directors 8.6 Human resources and remuneration committee chairman	X		
Special resolution No /	Special resolution number 1: Approval of fees payable to non-executive directors 8.7 Human resources and remuneration committee member	X		
Special resolution No <	Special resolution number 1: Approval of fees payable to non-executive directors 8.8 Nomination committee chairman	X		
Special resolution No _	Special resolution number 1: Approval of fees payable to non-executive directors 8.9 Nomination committee member	X		
Special resolution No >	Special resolution number 1: Approval of fees payable to non-executive directors 8.10 Social and ethics committee chairman	X		
Special resolution No *	Special resolution number 1: Approval of fees payable to non-executive directors 8.11 Social and ethics committee member	X		
Special resolution No #	Special resolution number 1: Approval of fees payable to non-executive directors 8.12 Special meetings rate per hour	X		
Special resolution No 2	General authority to provide financial assistance		X	




Signed: _____

Date: 04 March 2019