

Client: Mergence

Company: CML

Holdings: 2 865 918

ISIN: ZAE000047353

Meeting Type: AGM

Meeting Date: 18 February 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1a	Re-election of directors: To re-elect Dr Hugo Nelson as director	X		
Ordinary resolution No 1b	Re-election of directors: To re-elect Prof Alexandra Watson as director	X		
Ordinary resolution No 1c	Re-election of directors: To re-elect Mr Saamsodein (Shams) Pather as director	X		
Ordinary resolution No 2a	To confirm the appointment of the following directors: Ms Mary-Anne Dimakatso Mazvidzeni Musekiwa	X		
Ordinary resolution No 2b	To confirm the appointment of the following directors: Mrs Madichaba Nhlumayo	X		
Ordinary resolution No 3	Re-appoint Ernst & Young Inc. as the Company's registered auditor and to note Ms L Killin as the designated audit partner	X		
Ordinary resolution No 4a	Re-election of Audit and Risk Committee members each by way of a separate vote: To re-elect Prof Alexandra Watson	X		
Ordinary resolution No 4b	Re-election of Audit and Risk Committee members each by way of a separate vote: To re-elect Ms Lulama Boyce	X		
Ordinary resolution No 4c	Re-election of Audit and Risk Committee members each by way of a separate vote: To re-elect Mr John David (Jock) McKenzie	X		
Ordinary resolution No 4d	Re-election of Audit and Risk Committee members each by way of a separate vote: To re-elect Dr Hugo Anton Nelson	X		
Ordinary resolution No 5	Non-binding advisory vote on the Company's remuneration policy	X		
Ordinary resolution No 6	Non-binding advisory vote on the Company's remuneration implementation report	X		
Special resolution No 1	Intercompany financial assistance	X		
Special resolution No 2	Financial assistance for intercompany share or option transactions	X		

Special resolution No 3	Remuneration of non-executive directors	X	
Special resolution No 4	Share repurchases by the Company and its subsidiaries	X	

A handwritten signature in black ink, appearing to be 'J. J. Carr'.A handwritten signature in black ink, appearing to be 'J. J. Carr'.

Signed:

Date: 11 February 2020