

Date Printed: 07-Aug-23

Last Date Votes were Submitted for the Meeting: 07-Aug-23

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 6,297

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

AngloGold Ashanti Ltd.

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<b>Primary CUSIP:</b> S04255196	<b>Primary ISIN:</b> ZAE000043485	<b>Primary SEDOL:</b> 6565655
<b>Country:</b> South Africa	<b>Country of Operation:</b> South Africa	<b>ISS Country of Coverage:</b> South Africa
<b>Industry Sector:</b> Metals & Mining	<b>Market Cap (USD):</b> 9,300,600,000.00	<b>ISS Governance QualityScore:</b> 3
<b>Meeting Date:</b> 18-Aug-23	<b>Record Date:</b> 11-Aug-23	<b>Meeting Type:</b> Special
<b>Meeting ID:</b> 1776006	<b>Percentage Votable Shares:</b> 0.00150	<b>Workflow Tag:</b>
<b>Location ID:</b> 14141	<b>Location Name:</b> Mergence Investment Management	
<b>**Earliest Cutoff Date:</b> 07-Aug-23	<b>Voting Policy:</b> ISS	<b>Most Recent Publish Date:</b> 01-Aug-23
<b>Total Ballots:</b> 2	<b>Votable Shares:</b> 6,297	<b>*Shares on Loan:</b> 0
		<b>Viewed:</b> No
		<b>Shares Instructed:</b> 6,297

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
		Special Resolutions					
1		Approve the AGAH Sale in Terms of Sections 112 and 115 of the Companies Act	Management	For	For	For	For
2		Approve Scheme of Arrangement in Terms of Sections 114 and 115 of the Companies Act	Management	For	For	For	For
3		Approve Revocation of Special Resolution Number 1 and Special Resolution Number 2 if the Reorganisation Does Not Become Unconditional or is Not Continued	Management	For	For	For	For
		Ordinary Resolution					
1		Authorise Ratification of Approved Resolutions	Management	For	For	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	169731108	500161690196	10-Jul-23	No	07-Aug-23	Approved	cfebana2 07-Aug-23	cfebana2 07-Aug-23		6,297	6,297
Mergence ESG Equity Fund,	MERCAR	Mergence	169731071	100161689824	10-Jul-23	No	07-Aug-23	Approved	cfebana2 07-Aug-23	cfebana2 07-Aug-23		0	0
<b>Total Shares:</b>												<b>6,297</b>	<b>6,297</b>

\*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

\*\*The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.