

**Client: Mergence**

**Company: ACL**

**Holdings: 124 713**

**ISIN: ZAE000134961**

**Meeting Type: AGM**

**Meeting Date: 25 May 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Appointment of auditors	X		
Ordinary resolution No 2.1	Re-election of Mr G Gouws	X		
Ordinary resolution No 2.2	Re-election of Mr N Nicolau	X		
Ordinary resolution No 3.1	Election of Ms D Earp as audit and risk committee member	X		
Ordinary resolution No 3.2	Election of Ms LC Cele as audit and risk committee member	X		
Ordinary resolution No 3.3	Election of Mr NF Nicolau as audit and risk committee member	X		
Resolution No 4.1	Endorsement of remuneration policy		X	
Resolution No 4.2	Endorsement of the implementation report		X	
Special resolution No 1.1	Approval of non-executive directors' fees: Chairperson (all-in annual fee)	X		
Special resolution No 1.2	Approval of non-executive directors' fees: Director (annual retainer and attendance per board meeting)	X		
Special resolution No 1.3	Approval of non-executive directors' fees: Audit and risk committee chairperson	X		
Special resolution No 1.4	Approval of non-executive directors' fees: Audit and risk committee member	X		
Special resolution No 1.5	Approval of non-executive directors' fees: Human resources committee chairperson	X		
Special resolution No 1.6	Approval of non-executive directors' fees: Human resources committee member	X		
Special resolution No 1.7	Approval of non-executive directors' fees: Social and ethics committee chairperson	X		
Special resolution No 1.8	Approval of non-executive directors' fees: Social and ethics	X		

	committee member			
Special resolution No 1.9	Approval of non-executive directors' fees: Safety, security, health and environmental committee chairperson	X		
Special resolution No 1.10	Approval of non-executive directors' fees: Safety, security, health and environmental committee member	X		
Special resolution No 1.11	Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (chairperson)	X		
Special resolution No 1.12	Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (member)	X		
Special resolution No 1.13	Approval of non-executive directors' fees: Non-executive director serving as share trust committee chairperson	X		
Special resolution No 1.14	Approval of non-executive directors' fees: Non-executive director serving as share trust committee member	X		
Special resolution No 2	Financial assistance to related or inter-related company		X	
Ordinary resolution No 5	Authority to implement resolutions passed at the annual general meeting	X		




Signed:

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Date: 18 May 2023