

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
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	11/02/2025	Mergence Investment Managers (Pty) Ltd	DIPULA INCOME FUND LTD	DIB	Annual General Meeting	Ordinary Resolution	1	Re-election of ZJ Matlala as a director	Director Independence	Against	The director has been on the board for more than 10 years. This calls their independence into question	Pass
							2	Re-election of BH Azizollahoff as a director		Against	The director has been on the board for more than 10 years. This calls their independence into question	Pass
							3	Re-election of IS Petersen as a director		For		Pass
							4	Re-election of S Moodley as a director		For		Pass
							5	Re-election of Z Adams as a member and chairman of the Audit and Risk Committee		For		Pass
							6	Re-election of BH Azizollahoff as a member of the Audit and Risk Committee		Against	The director has been on the board for more than 10 years. This calls their independence into question	Pass
							7	Re-election of N Khoele as a member of the Audit and Risk Committee		For		Pass
							8	Appointment of Forvis Mazars as independent external auditor		For		Pass
							9	General authority to issue shares for cash		Against	The issuance of shares for cash will be dilutionary to	Pass

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											existing shareholders	
							10	Specific authority to issue shares pursuant to a reinvestment option		For		Pass
							11	To authorise the signature of documentation		For		Pass
						Other	1	Non-binding advisory vote - Endorsement of the remuneration policy	Remuneration policy	Against	It is unclear if the shares issued under the CSP are new issues or purchased in the market. The issuance of new shares will be dilutionary to existing shareholders	Pass
							2	Non-binding advisory vote - Endorsement of the remuneration implementation report		Against	It is unclear if the shares issued under the CSP are new issues or purchased in the market. The issuance of new shares will be dilutionary to existing shareholders	Pass
						Special Resolution	1	Financial assistance to related or inter-related companies		For		Pass
							2	Financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	Financial assistance for subscription of securities	Against	Authority should be provided on a case-by-case basis	Pass
							3	Share repurchases		For		Pass

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							4	Approval of non-executive directors remuneration		For		Pass
							5	Approval to issue shares in terms of section 41-1- of the Companies Act		For		Pass
							6	Change of name of the Company and amendment to MOI		For		Pass