

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
05/05/2025	02/05/2025	Mergence Investment Managers (Pty) Ltd	TRENCOR LIMITED	TRE	Annual General Meeting	Ordinary Resolution	1.1	Election of Eddy Oblowitz as director.		For		Pass
							1.2	Election of Roddy Sparks as director.		For		Pass
							2	Re-appointment of KPMG Inc. as independent auditor.		For		Pass
							3.1	To elect an audit committee with the following members - Election of David Nurek as audit committee member.		For		Pass
							3.2	To elect an audit committee with the following members - Election of Eddy Oblowitz as audit committee member.		For		Pass
							3.3	To elect an audit committee with the following members - Election of Roddy Sparks as audit committee member.		For		Pass
							4.1	To elect a social and ethics committee with the following members - Election of David Nurek as social and ethics committee member.		For		Pass
							4.2	To elect a social and ethics committee with the following members - Election of Eddy Oblowitz as social and ethics committee member.		For		Pass
							4.3	To elect a social and ethics committee with the following members - Election of Ric		For		Pass

								Sieni as social and ethics committee member.					
							4.4	To elect a social and ethics committee with the following members - Election of Roddy Sparks as social and ethics committee member.		For			Pass
						Other	1	Non-binding advisory vote - Endorsement of the remuneration policy of the company.		For			Pass
							2	Non-binding advisory vote - Endorsement of the remuneration implementation report of the company.		For			Pass
						Special Resolution	1	To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to its subsidiary.		For			Pass
							2	To approve the non-executive directors remuneration, in their capacities as directors only, from 1 July 2025.		For			Pass