



Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
30/04/2025	23/04/2025	Mergence Investment Managers (Pty) Ltd	ANHEUSER-BUSCH INBEV	ANH	Annual General Meeting	Ordinary Resolution	4	Approval of the statutory annual accounts: approving the statutory annual accounts relating to the accounting year ended on 31 December 2024, including the following allocation of the result.		For		Pass
							5	Discharge to the directors: granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2024.		For		Pass
							6	Discharge to the statutory auditor: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2024.		For		Pass
							7a	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2025. The Company's Corporate Governance Charter provides that the term of office of directors ends after the annual shareholders meeting following their 70th birthday, except as provided by the Board of Directors in special cases. The Board of Directors has determined that an exception is justified for Mr. Barrington because of the key role that he has played and continues to play as Chairman of the Board of Directors.		Against	Our proxy voting policy requires that Chairperson of the board should not be a member of the Audit Committee as it is part of the Audit Committee's mandate to also oversee the affairs of the Board.	Pass

							7b	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Salvatore Mancuso for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2025.		For		Pass
							7c	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2025.		For		Pass
							8	Reappointment statutory auditor and remuneration: renewing, upon recommendation of the Audit Committee, for a period of three years ending after the shareholders meeting which will be asked to approve the accounts for the year 2027, the mandate as statutory auditor and the mandate of providing the assurance of the sustainability reporting as set forth in article 3:58, section 6 of the Belgian Code of Companies and Associations of PwC Bedrijfsrevisoren BV/PwC Reviseurs d'Entreprises SRL, with registered office at Culliganlaan 5, 1831 Machelen and registered with the register of legal entities under number 0429.501.944 RLE (Brussels), currently represented by Peter Dhondt BV (represented by its permanent representative Peter Dhondt, bedrijfsrevisor/reviseur d'entreprises), and setting, in		For		Pass

								agreement with the auditor, its yearly remuneration to EUR 2,156,770 for the statutory auditor mandate and EUR 1,035,000 for the assurance of the sustainability reporting? and acknowledging, to the extent applicable and/or necessary, that the condition precedent to the decision of the Companys shareholders meeting held on 24 April 2024 to extend, for the remaining duration of its mandate as statutory auditor, the mandate of the Companys statutory auditor with the mandate of providing the assurance opinion in respect of the sustainability reporting as set forth in article 3:58, section 6 of the Belgian Code of Companies and Associations, has been satisfied.				
							9	Remuneration report: approving the remuneration report for the financial year 2024. The 2024 annual report containing the remuneration report is available on the Companys website as indicated in this notice.		For		Pass
							10	Filings: without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to any filings and publication formalities in relation to the above resolutions.		For		Pass