

Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Outcome
---------------------	-----------------------	-----------------	---------------	-----------------	--------------------	-----	---------------------------	----------	------	---------	---------

08/05/2025	Mergence Investment Managers (Pty) Ltd	VALTERRA PLATINUM LIMITED	AMS	Annual General Meeting	Ordinary Resolution	1.1	Re-election of directors - To re-elect Norman Mbazima as director of the company		For		Pass
						1.2	Re-election of directors - To re-elect Craig Wilson Miller as director of the company		For		Pass
						1.3	Re-election of directors - To re-elect Lwazi Bam as director of the company		For		Pass
						1.4	Re-election of directors - To re-elect Thevendrie Brewer as director of the company		For		Pass
						2.1	Election of directors appointed since the previous AGM - To elect Sayurie Naidoo as a director of the company		For		Pass
						2.2	Election of directors appointed since the previous AGM - To elect Dorian Emmett as a director of the company		For		Pass
						2.3	Election of directors appointed since the previous AGM - To elect Hendrik Faul as a		For		Pass

							director of the company				
						2.4	Election of directors appointed since the previous AGM - To elect Fagmeedah Petersen-Cook as a director of the company		For		Pass
						3.1	Appointment of the members of the audit and risk committee - Election of Lwazi Bam as a member of the committee		For		Pass
						3.2	Appointment of the members of the audit and risk committee - Election of Thevendrie Brewer as a member of the committee		For		Pass
						3.3	Appointment of the members of the audit and risk committee - Election of Suresh Kana as a member of the committee		For		Pass
						4.1	Appointment of members of the social and ethics and transformation committee - Election of Lwazi Bam as a member of the committee		For		Pass
						4.2	Appointment of members of the social and ethics and transformation committee - Election of Thevendrie Brewer as a member of the committee		For		Pass

						4.3	Appointment of members of the social and ethics and transformation committee - Election of Roger Dixon as a member of the committee		For		Pass
						4.4	Appointment of members of the social and ethics and transformation committee - Election of Norman Mbazima as a member of the committee		For		Pass
						5	Re-appointment of auditor		For		Pass
						6	General authority to allot and issue authorised but unissued shares for cash		For		Pass
						7	Authority to implement resolutions		For		Pass
						8	Approval of the Anglo American Platinum share incentive plan		For		Pass
					Other	9.1	Non-binding advisory vote - Endorsement of the remuneration policy		For		Pass
						9.2	Non-binding advisory vote - Endorsement of the remuneration implementation report		For		Pass
					Special Resolution	1	Non-executive directors fees		For		Pass
						2	Authority to provide financial assistance		For		Pass

					3	General authority to repurchase company securities		For		Pass
					4	Change of name of the company		For		Pass
					5	Amendment to the companys Mol		For		Pass