

Client: Mergence

Company: TRU

Holdings: 370 800

ISIN: ZAE000028296

Meeting Type: AGM

Meeting Date: 03 November 2016

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive and adopt the Group and company audited annual financial statements, including the Directors' Report and the Audit Committee Report, for the period ended 26 June 2016	X		
Ordinary resolution No 2.1	To re-elect by separate resolutions the retiring directors who are available for re-election: Mr AJ Taylor	X		
Ordinary resolution No 2.2	To re-elect by separate resolutions the retiring directors who are available for re-election: Mr RG Dow	X		
Ordinary resolution No 2.3	To re-elect by separate resolutions the retiring directors who are available for re-election: Mr KI Mampeule	X		
Ordinary resolution No 2.4	To elect Mr DN Dare who was appointed by the board as an executive director of the company with effect from 19 August 2016	X		
Ordinary resolution No 3	To renew the directors' limited and conditional general authority over the un-issued and repurchased shares, including the authority to issue or dispose of such shares for cash	X		
Special resolution No 4	To give a limited and conditional general mandate for the company or its subsidiaries to acquire the company's shares	X		
Ordinary resolution No 5	To re-elect Ernst & Young Inc. as auditor in respect of the annual financial statements to be prepared for the period to 2 July 2017 and to authorise the Audit Committee to agree the terms and fees	X		
Special resolution No 6	To approve the proposed fees of the non-executive directors for the 12-month period from 1 January 2017 to 31 December 2017	X		
Ordinary resolution No 7.1	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual	X		

	general meeting (subject, where necessary, to their re-appointment as directors of the company): Mr MA Thompson			
Ordinary resolution No 7.2	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject, where necessary, to their re-appointment as directors of the company): Mr RG Dow	X		
Ordinary resolution No 7.3	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject, where necessary, to their re-appointment as directors of the company): Mr RJA Sparks	X		
Ordinary resolution No 8	To approve by way of non-binding advisory vote the Group's remuneration policy as set out in the company's 2016 Integrated Annual Report	X		
Ordinary resolution No 9	To consider the report of the Social and Ethics Committee for the period ended 26 June 2016 as published on the company's website	X		
Ordinary resolution No 10.1	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject, where necessary, to their re-appointment as directors of the company): Mr MA Thompson	X		
Ordinary resolution No 10.2	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject, where necessary, to their re-appointment as directors of the company): Dr CT Ndlovu	X		
Ordinary resolution No 10.3	To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject, where necessary, to their re-appointment as directors of the company): Mr DB Pfaff	X		
Special resolution No 11	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Act	X		



A handwritten signature in black ink, consisting of a stylized initial 'H' followed by a long horizontal stroke that tapers to the right.

Signed:

Date: 27 October 2016