

Date Printed: 27-Jun-24

Last Date Votes were Submitted for the Meeting: 24-Apr-24

Total Number of Ballots Instructed: 25

Total Number of Shares Instructed: 232,824

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Anglo American Platinum Ltd.

AMS

Primary CUSIP: S9122P108	Primary ISIN: ZAE000013181	Primary SEDOL: 6761000
Country: South Africa	Country of Operation: South Africa	ISS Country of Coverage: South Africa
Industry Sector: Metals & Mining	Market Cap (USD): 9,114,500,000.00	ISS Governance QualityScore: 5
Meeting Date: 09-May-24	Record Date: 03-May-24	Meeting Type: Annual
Meeting ID: 1832220	Percentage Votable Shares: 0.08776	Workflow Tag:
Location ID: 14141	Location Name: Mergence Investment Management	
**Earliest Cutoff Date: 23-Apr-24	Voting Policy: ISS	Most Recent Publish Date: 26-Apr-24
Total Ballots: 25	Votable Shares: 232,824	*Shares on Loan: 0
		Shares Instructed: 232,824

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction
		Ordinary Resolutions					
1		Re-elect Roger Dixon as Director	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
2.1		Elect Matt Daley as Director	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
2.2		Elect Themba Mkhwanazi as Director	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
2.3		Elect Steve Phiri as Director	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * No issues have been identified in relation to the election or re-election of these Directors.</i>					
3.1		Re-elect Lwazi Bam as Member of the Audit and Risk Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
3.2		Re-elect Thevendrie Brewer as Member of the Audit and Risk Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
3.3		Re-elect Suresh Kana as Member of the Audit and Risk Committee	Management	For	For	For	For
		<i>Research Notes: A vote FOR these items is warranted: * All of the members of the Audit Committee are independent.</i>					
4		Reappoint PricewaterhouseCoopers (PwC) as Auditors with JFM Kotze as Individual Designated Auditor	Management	For	For	For	For
5		Place Authorised but Unissued Shares under Control of Directors	Management	For	For	For	For
6		Authorise Ratification of Approved Resolutions	Management	For	For	For	For
7.1		Approve Remuneration Policy	Management	For	For	For	For
7.2		Approve Remuneration Implementation Report	Management	For	For	For	For
		Special Resolutions					
1		Approve Non-executive Directors' Fees	Management	For	For	For	For
2		Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Management	For	For	For	For
3		Authorise Repurchase of Issued Share Capital	Management	For	For	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Auto Workers Provident Fund, 110135680006	110135680006	Mergence	178356090	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24		6,331	6,331
Copartes Pension Fund, 110135680013	110135680013	Mergence	178356091	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24		299	299

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ESCAP, 120034170006	120034170006	Mergence	178356081	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	1,963	1,963
Electrical Contracting Industry Pension Fund -Mergence, 62738058082	ZA0000071112	Mergence	178356097	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	2,481	2,481
Engineering Industry Pension Fund, ZA0400856417	ZA0400856417	Mergence	178356041	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	3,655	3,655
FRB ITF Mergence CPI+4% Prime Fund, 62814478401	ZA0000071679	Mergence	178356100	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	481	481
FRB ITF Mergence Equity Prime Fund, 62814729622	ZA0000071680	Mergence	178356101	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	612	612
GEPF- Mergence, 120034270006	120034270006	Mergence	178356080	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	153,241	153,241
Impala Workers Provident Fund, 110135680015	110135680015	Mergence	178356093	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	3,987	3,987
KZN Municipal Pension Fund, 150045620007	150045620007	Mergence	178356085	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	5,642	5,642
Leather Industries Provident Fund, 62312142475	ZA0000048666	Mergence	178356094	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	911	911
Mafikeng City Council Pension Fund, 170080780001	170080780001	Mergence	178356086	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	518	518
Masakhane Provident Fund - ABS, 120033810009	120033810009	Mergence	178356084	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	4,390	4,390
Medshield Medical Scheme, ZA0000073433	ZA0000073433	Mergence	178356099	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	620	620
Mergence Balanced Global Portfolio,	PLMBGP	Mergence	174931061	500167660896	12-Mar-24	No	02-May-24	Sent	ivniekerk 24-Apr-24	ivniekerk 26-Apr-24	265	265
Metal Industries Provident Fund, ZA0400669099	ZA0400669099	Mergence	178356079	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	10,657	10,657
Motor Industry Pension Fund, 110135680012	110135680012	Mergence	178356092	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	210	210
Motor Industry Provident Fund, 110135680005	110135680005	Mergence	178356089	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	4,167	4,167
Municipal Councillors Pension Fund, 130038900006	130038900006	Mergence	178356087	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	2,109	2,109
National Home Builders Registration Council (NHBRC), 62529334914	ZA0000070150	Mergence	178356095	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	2,716	2,716
North West University, 62803922881	ZA0000071555	Mergence	178356098	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	1,101	1,101

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Industry Sector: Metals & Mining

Market Cap (USD): 9,114,500,000.00

ISS Governance QualityScore: 5

Meeting Date: 09-May-24

Record Date: 03-May-24

Meeting Type: Annual

Meeting ID: 1832220

Percentage Votable Shares: 0.08776

Workflow Tag:

SAMWU Provident Fund, 110135680002 110135680002	Mergence	178356088	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	10,316	10,316
Telkom Retirement Fund, 120029530057 120029530057	Mergence	178356082	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	993	993
The Bridging Provident Fund, ZA0000070509 62615712024	Mergence	178356096	N/A	02-Apr-24	No	23-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	1,083	1,083
UIF - Mergence, 120027870011 120027870011	Mergence	178356083	N/A	02-Apr-24	No	30-Apr-24	Sent	ivniekerk 24-Apr-24	ivniekerk 24-Apr-24	14,076	14,076
Total Shares:										232,824	232,824

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