

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
23/07/2025	Mergence Investment Managers (Pty) Ltd	AFRIMAT LIMITED	AFT	AGM	Ordinary Resolution	1	To adopt the 2025 annual financial statements	For
						2	To re-elect Mr Jacobus F -Derick- van der Merwe as a director	For
						3	To re-elect Mr Johannes HP -Johan- van der Merwe as a director	For
						4	To ratify the appointment of Mr Jacques Breytenbach as a director	For
						5	To ratify the appointment of Mr Pierre Joubert as a director	For
						6	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee	For
						7	To re-appoint Mr Francois M Louw as a member of the Audit and Risk Committee	For
						8	To re-appoint Mr Jacobus F -Derick- van der Merwe as a member of the Audit and Risk Committee	For
						9	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	For
						10	To re-appoint Mr Nicolaas AS Kruger as a member of the Audit and Risk Committee	For
						11	To re-appoint Mr Loyiso Dotwana as a member of the Social, Ethics and Sustainability Committee	For
						12	To re-appoint Mrs Phuti RE Tsukudu as a member of the Social, Ethics and Sustainability Committee	For
						13	To re-appoint Mr Francois M Louw as a member of the Social, Ethics and Sustainability Committee	For
						14	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
						15	Non-binding endorsement of Afrimats remuneration policy	For
						16	Non-binding endorsement of Afrimats implementation report on the remuneration policy	For
						17	To authorise the directors or the Company Secretary to sign documentation	For
						18	General authority to issue Ordinary Shares for cash	For
					Special Resolution	1	Remuneration of Chairman of the Board	For
						2	Remuneration of Non-Executive Directors	For
						3	Remuneration of Chairman of the Audit and Risk Committee	For
						4	Remuneration of Audit and Risk Committee members	For
						5	Remuneration of Chairman of the Remuneration Committee	For
						6	Remuneration of Chairman of the Nominations Committee	For
						7	Remuneration of Remuneration and Nominations Committee members	For

						8	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	For
						9	Remuneration of Social, Ethics and Sustainability Committee members	For
						10	Remuneration of Chairman of the Investment Review Committee	For
						11	Remuneration of Investment Review Committee members	For
						12	Ad hoc remuneration of non-executive directors under rare circumstances	For
						13	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	For
						14	Share repurchases by the company and its subsidiaries	For