

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
18/08/2025	Mergence Investment Managers (Pty) Ltd	ARGENT INDUSTRIAL LTD	ART	AGM	Ordinary Resolution	1	To re-elect Mr K Mapasa as an independent non-executive director.	For
						2	To re-elect Mr PA Christofides as an independent non-executive director.	For
						3	To re-elect Mr CD Angus as an independent non-executive director.	For
						4	To re-appoint Mr PA Christofides as a member of the audit and risk committee.	For
						5	To re-appoint Mr K Mapasa as a member of the audit and risk committee.	For
						6	To re-appoint Mr CD Angus as a member and Chairman of the audit and risk committee.	For
						7	To re-appoint Mr CD Angus as a member of the social and ethics committee.	For
						8	To re-appoint Mr TR Hendry as a member and Chairman of the social and ethics committee.	For
						9	To appoint Mr K Mapasa as a member of the social and ethics committee.	For
						10	Appointment of auditor.	For
						11	Unissued shares placed under control of the directors.	For
						12	Non-binding advisory vote on Argents remuneration policy.	For
						13	Non-binding advisory vote on Argents implementation report on the remuneration policy.	For
					Special Resolution	1	Remuneration of Non-executive Directors.	For
						2	Inter-company loans.	For
						3	Share repurchases by the company and its subsidiaries.	For