Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
15/04/2026	Mergence Investment Managers (Pty) Ltd	BRITISH AMERICAN TOBACCO	BTI	AGM	Ordinary Resolution	1	Receipt of the 2025 Annual Report and Accounts	For
						2	Approval of the 2025 Directors remuneration report	Against
						3	Re-appointment of KPMG as the Companys auditors	For
						4	Authority for the Audit Committee to agree the Auditors remuneration	For
						5	Re-election of Luc Jobin as a Director (N)	For
						6	Re-election of Tadeu Marroco as a Director	For
						7	Re-election of Kandy Anand as a Director (N, R)	For
						8	Re-election of Karen Guerra as a Director (N, R)	For
						9	Re-election of Uta Kemmerich-Keil as a Director (A, N)	For
						10	Re-election of Veronique Laury as a Director (A, N)	For
						11	Re-election of Darrell Thomas as a Director (A, N)	For
						12	Re-election of Serpil Timuray as a Director (N, R)	For
						13	Election of Matthew Wright as a Director (N, R)	For
						14	Authority to make donations to political organisations and to incur political expenditure	Against
						15	Authority for the Directors to allot shares	For
						16	To approve the extension of and amendments to the Sharesave Scheme	For
					Special Resolution	17	Authority for the Directors to disapply statutory pre-emption right	For
						18	Authority for the Company to purchase its own shares	For
						19	Notice period for General Meetings	Against