Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
25/06/2026	Mergence Investment Managers (Pty) Ltd	RESILIENT PROP INCOM	RES	AGM	Ordinary Resolution	1.1	Appointment of Terence Nombembe as a director.	For
						1.2	Aappointment of Mary Bomela as a director.	For
						2.1	Re-election of Monica Muller as a director.	For
						2.2	Re-election of Thando Sishuba as a director.	For
						3	Re-election of Barry van Wyk as a director.	For
						4.1	Election of Terence Nombembe as a member of the Audit and Risk Committee.	For
						4.2	Election of Mary Bomela as a member of the Audit and Risk Committee.	For
						4.3	Re-election of Stuart Bird as a member of the Audit and Risk Committee.	For
						4.4	Re-election of Des Gordon as a member of the Audit and Risk Committee.	For
						5.1	Election of Des Gordon as a member of the Social and Ethics Committee.	For
						5.2	Election of Johann Kriek as a member of the Social and Ethics Committee.	For
						5.3	Election of Thando Sishuba as a member of the Social and Ethics Committee.	For
						5.4	Election of Barry van Wyk as a member of the Social and Ethics Committee.	For
						6	Appointment of the auditor.	For
						7	General authority to issue shares for cash.	For
						8	Approval of the repurchase of shares.	For
						9	Authority for directors or the Company Secretary to implement resolutions.	For
					Other	1	Non-binding advisory vote - Endorsement of the remuneration policy.	Abstain
						2	Non-binding advisory vote - Endorsement of the remuneration implementation report.	For
					Special Resolution	1.1	Authorising non-executive directors fees.	For
						1.2	Authorising non-executive directors fees for Special Committee meetings.	For
						2	Approval to issue shares in terms of section 41(1) of the Companies Act.	Against