Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
08/05/2026	Mergence Investment Managers (Pty) Ltd	VALTERRA PLATINUM LIMITED	VAL	Annual General Meeting	Ordinary Resolution	1.1	Re-election of directors: To re-elect Suresh Kana as a director of the company	For
						1.2	Re-election of directors: To re-elect Roger Dixon as a director of the company	For
						1.3	Re-election of directors: To re-elect Stephen Phiri as a director of the company	For
						2.1	Election of directors appointed since the previous AGM: To elect Deborah Gudgeon as a director of the company	For
						2.2	Election of directors appointed since the previous AGM: To elect Thoko Mokgosi-Mwantembe as a director of the company	For
						3.1	Appointment of members of the audit and risk committee: Election of Suresh Kana as a member of the committee	For
						3.3	Appointment of members of the audit and risk committee: Election of Thevendrie Brewer as a member of the committee	For
						3.4	Appointment of members of the audit and risk committee: Election of Deborah Gudgeon as a member of the committee	For
						3.5	Appointment of members of the audit and risk committee: Election of Fagmeedah Petersen-Cook as a member of the committee	For
						4.2	Appointment of members of the social, ethics and governance committee: Election of Roger Dixon as a member of the committee	For
						4.3	Appointment of members of the social, ethics and governance committee: Election of Dorian Emmett as a member of the committee	For
						4.4	Appointment of members of the social, ethics and governance committee: Election of Deborah Gudgeon as a member of the committee	For
						4.5	Appointment of members of the social, ethics and governance committee: Election of Suresh Kana as a member of the committee	For
						4.6	Appointment of members of the social, ethics and governance committee: Election of Thoko Mokgosi-Mwantembe as a member of the committee	For
						4.7	Appointment of members of the social, ethics and governance committee: Election of Stephen Phiri as a member of the committee	For
						5	Re-appointment of Auditor	For
						6	General authority to allot and issue authorised but unissued shares for cash	For
						7	General authority to repurchase shares	For
						8	Authority to implement resolutions	For
					Other	9.1	Non-binding advisory vote: Remuneration policy	For
						9.2	Non-binding advisory vote: Remuneration implementation report	For
					Special Resolution	1	Non-executive directors fees	For
						2	Authority to provide financial assistance	For