Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
29/07/2026	Mergence Investment Managers (Pty) Ltd	AFRIMAT LIMITED	AFT	Annual General Meeting	Ordinary Resolution	1	To adopt the 2026 Annual Financial Statements	For
						2	To re-elect Mr Francois M Louw as a director	For
						3	To re-elect Mr Nicolaas AS Kruger as a director	For
						4	To re-elect Mr Loyiso Dotwana as a director	For
						5	To re-appoint Mr Jacobus F (Derick) van der Merwe as a member of the Audit and Risk Committee	Against
						6	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	For
						7	To re-appoint Mr Nicolaas AS Kruger as a member of the Audit and Risk Committee	For
						8	To re-appoint Mr Loyiso Dotwana as a member of the Social, Ethics and Sustainability Committee	For
						9	To appoint Mr Pierre Joubert as a member of the Social, Ethics and Sustainability Committee	For
						10	To appoint Mr Jacobus F (Derick) van der Merwe as a member of the Social, Ethics and Sustainability Committee	For
						11	To appoint Mr Gerhard Odendaal as a member of the Social, Ethics and Sustainability Committee	For
						12	To appoint Mr Collin Ramukhubathi as a member of the Social, Ethics and Sustainability Committee	For
						13	To re-appoint PricewaterhouseCoopers Inc. as auditor	For
						14	Non-binding endorsement of Afrimats remuneration policy	For
						15	Non-binding endorsement of Afrimats implementation report on the remuneration policy	Against
						16	General authority to issue ordinary shares for cash	For
						17	General authority to repurchase shares	For
						18	Amendment of Forfeitable Share Plan Rules	For
						19	To authorise any director or the Company Secretary to sign documentation	For
					Special Resolution	1	Remuneration of Chairman of the Board	For
						2	Remuneration of non-executive directors	Against
						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 and Nominations Committee	For
						6	Remuneration of Remuneration and Nominations Committee members	For
						7	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	For

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