Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
05/08/2026	Mergence Investment Managers (Pty) Ltd	Burstone Group Limited	IPF	Annual General Meeting	Ordinary Resolution	1	To re-elect Moses M Ngoasheng as a director of the Company	For
						2	To re-elect Philip A Hourquebie as a director of the Company	For
						3	To re-elect Paul A Theodosiou as a director of the Company	For
						4	To elect Disebo C Moephuli as a member of the Audit and Risk Committee	For
						5	To elect Rex G Tomlinson as a member of the Audit and Risk Committee	For
						6	To elect Paul A Theodosiou as a member of the Audit and Risk Committee	For
						7	To elect Vuyisa Nkonyeni as a member of the Audit and Risk Committee	For
						8	To elect Raisibe K Morathi as a member of the Audit and Risk Committee	For
						9	To elect Moses M Ngoasheng as a member of the Social and Ethics Committee	For
						10	To elect Rex G Tomlinson as a member of the Social and Ethics Committee	For
						11	To elect Disebo C Moephuli as a member of the Social and Ethics Committee	For
						12	To reappoint PricewaterhouseCoopers Inc. as designated auditor of the Company for the year until such time as the conclusion of the next AGM of the Company	For
						13	To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders	For
						14	Directors authority to issue shares specifically in relation to a Dividend Reinvestment Plan	For
						15	Authorising the directors to allot and issue 120 737 767 of the authorised but unissued shares (15 percent of shares in issue)	For
						16	Endorsement on the Remuneration Policy of the Company	For
						17	Endorsement on the implementation of the Remuneration Policy of the Company	For
						18	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5 percent of shares in issue) for cash	For
						19	To provide the directors with general authority to acquire shares	For
					Special Resolution	1	Non-Executive Directors remuneration	For
						2	Financial assistance to subsidiaries and other related and interrelated entities	For