Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
26/08/2026	Mergence Investment Managers (Pty) Ltd	NASPERS LTD -N-	NPN	Annual General Meeting	Ordinary Resolution	1	Confirmation and approval of payment of dividends	For
						2	Reappointment of independent external auditor	For
						3	To confirm the appointment of Arnold Goldberg as an independent non-executive director	For
						4.1	Retirement and re-election of directors - Manisha Girotra	For
						4.2	Retirement and re-election of directors - Rachel Jafta	Against
						4.3	Retirement and re-election of directors - Mark Sorour	For
						4.4	Retirement and re-election of directors - Ying Xu	For
						5.1	Re-election and appointment of the members of the audit committee - Sharmistha Dubey	For
						5.2	Re-election and appointment of the members of the audit committee - Manisha Girotra	For
						5.3	Re-election and appointment of the members of the audit committee - Angelien Kemna	For
						6.1	Re-election and appointment of the members of the social, ethics and sustainability committee - Debra Meyer (chair)	For
						6.2	Re-election and appointment of the members of the social, ethics and sustainability committee - Rachel Jafta	Against
						6.3	Re-election and appointment of the members of the social, ethics and sustainability committee - Phuthi Mahanyele-Dabengwa	For
						6.4	Re-election and appointment of the members of the social, ethics and sustainability committee - Ying Xu	For
						7	Approval of the companys remuneration policy	Against
						8	Approval of the companys remuneration report	Against
						9	Approval of general authority placing unissued shares under the control of the directors	For
						10	Approval of general authority to issue shares for cash	Against
						11	General authorisation to implement all resolutions adopted at the annual general meeting	For
					Special Resolution	1.1	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Board: Chair	For
						1.2	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Board: Member	For
						1.3	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Audit committee: Chair	For
						1.4	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Audit committee: Member	For

						1.5	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Risk committee: Chair	For
						1.6	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Risk committee: Member	For
						1.7	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Human resources and remuneration committee: Chair	For
						1.8	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Human resources and remuneration committee: Member	For
						1.9	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Nominations committee: Chair	For
						1.10	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Nominations committee: Member	For
						1.11	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Social, ethics and sustainability committee: Chair	For
						1.12	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Social, ethics and sustainability committee: Member	For
						1.13	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - All members: Daily fees when travelling to and attending meetings outside home country or attending meeting virtually	For
						1.14	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Trustees of group share schemes/other personnel funds	For
						2	Financial assistance in terms of section 44 of the Act	For
						3	Financial assistance in terms of section 45 of the Act	For
						4	General authority for the company or its subsidiaries to acquire Naspers ordinary shares in the company	For
						5	Granting the specific repurchase authorisation	For
						6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	For