Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
22/07/2026	Mergence Investment Managers (Pty) Ltd	NINETY ONE PLC	N91	Annual General Meeting	Ordinary Resolution	1	To re-elect Hendrik du Toit as a director	For
						2	To re-elect Kim McFarland as a director	For
						3	To re-elect Gareth Penny as a director	For
						4	To re-elect Idoya Basterrechea Aranda as a director.	For
						5	To re-elect Busisiwe Mabuza as a director	For
						6	To re-elect Victoria Cochrane as a director.	For
						7	To re-elect Khumo Shuenyane as a director.	For
						8	To elect Charles Harman as a director	For
						9	To approve the directors remuneration report, for the year ended 31 March 2026.	For
						10	To approve the directors remuneration policy.	For
						11	To approve Ninety Ones climate strategy.	For
						12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2026, together with the reports of the directors and of the auditor of Ninety One plc.	For
						13	Subject to the passing of resolution no 22, to declare a final dividend on the ordinary shares for the year ended 31 March 2026.	For
						14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2027, with the designated audit partner being Allan McGrath.	For
						15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor.	For
						16	Directors authority to allot shares and other securities.	For
						22	Subject to the passing of resolution 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2026.	For
						23	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2027, with the designated audit partner being Nicolette Jacobs.	For
						24i	Election of Audit and Risk Committee members: Victoria Cochrane	For
						24ii	Election of Audit and Risk Committee members: Khumo Shuenyane	For
						24iii	Election of Audit and Risk Committee members: Charles Harman	For
						25i	Election of Sustainability, Social and Ethics Committee members: Khumo Shuenyane	For
						25ii	Election of Sustainability, Social and Ethics Committee members: Gareth Penny	For
						25iii	Election of Sustainability, Social and Ethics Committee members: Hendrik du Toit	For
					Special Resolution	17	Disapplication of pre-emption rights.	For
						18	Authority to purchase own ordinary shares	For

						19	Authority to purchase own ordinary shares on the Johannesburg Stock Exchange	For
						20	Consent to short notice.	For
						26	Authorising the directors to issue up to 5 per cent of the issued ordinary shares in Ninety One Limited.	For
						27	General authority to issue ordinary shares for cash.	For
						28	Authority to acquire ordinary shares of Ninety One Limited.	For
						1	Financial assistance	For
						2	Non-Executive Directors remuneration.	For