Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
21/07/2026	Mergence Investment Managers (Pty) Ltd	VODACOM GROUP LIMITED	VOD	Annual General Meeting	Ordinary Resolution	1	Adoption of audited annual financial statements	For
						2	Election of Ms N Benabdallah as a director	For
						3	Re-election of Mr KL Shuenyane as a director	For
						4	Re-election of Mr CB Thomson as a director	For
						5	Re-election of Mr P Klotz as a director	For
						6	Re-election of Ms LS Wood as a director	For
						7	Appointment of EY as auditors of the company	For
						8	Approval of the remuneration policy	For
						9	Approval of the implementation of the remuneration policy	For
						10	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	For
						11	Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee	For
						12	Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee	For
						13	Re-election of Mr KL Shuenyane as a member of the Social and Ethics Committee	For
						14	Re-election of Ms NC Nqweni as a member of the Social and Ethics Committee	For
						15	Re-election of Mr SJ Macozoma as a member of the Social and Ethics Committee	For
						16	Re-election of Mr MS Aziz Joosub as a member of the Social and Ethics Committee	For
					Special Resolution	17	Re-election of Mr JH Reiter as a member of the Social and Ethics Committee	For
						18	Re-election of Ms LS Wood as a member of the Social and Ethics Committee	For
						19	General authority to repurchase ordinary shares in the company	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