

Client: Mergence

Company: PET

Holdings:

ISIN: ZAE000076014

Meeting Type: AGM

Meeting Date: 22 May 2015

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of Mr I Cockerill as a director	X		
Ordinary resolution No 2	Re-election of Ms K Kalyan as a director	X		
Ordinary resolution No 3	Re-appointment of KPMG Inc. as auditors of the Company	X		
Ordinary resolution No 4	Approval of the remuneration philosophy for the year ended 30 June 2014	X		
Ordinary resolution No 5	Approval of the amendments to the existing cash based Petmin Limited Executive Remuneration Scheme	X		
Ordinary resolution No 6	Re-appointment of Mr TD Petersen as a member of the Audit and Risk Committee of the Company	X		
Ordinary resolution No 7	Re-appointment of Mr E Greyling as a member of the Audit and Risk Committee	X		
Ordinary resolution No 8	Appointment of Mr M Arnold as a member of the Audit and Risk Committee	X		
Ordinary resolution No 9	To authorise general share issues for cash	X		
Special resolution No 1	General authority to repurchase shares in the Company	X		
Special resolution No 2	General financial assistance provided to related or inter-related companies	X		
Special resolution No 3	Remuneration of non-executive Directors	X		

Signature

Signed:

Date: 15 May 2015