

Voting Results



Agenda item number 2: advisory vote

To approve the directors' remuneration report

For 2,537,178,365
86.48%

Against 396,668,781
13.52%

Abstain 1,970,628

Agenda item number 3: voting item

To adopt the annual accounts for the financial year ending 31 March 2022

For 2,933,569,821
99.97%

Against 877,403
0.03%

Abstain 1,370,550

Agenda item number 4: voting item

To make a distribution in relation to the financial year ended 31 March 2022

For 2,929,811,030
99.82%

Against 5,258,044
0.18%

Abstain 748,700

Voting Results



Agenda item number 5: voting item

To discharge executive directors from liability

For 2,863,523,496
97.62%

Against 69,939,238
2.38%

Abstain 2,355,040

Agenda item number 6: voting item

To discharge the non-executive directors from liability

For 2,863,371,631
97.61%

Against 70,091,184
2.39%

Abstain 2,354,959

Agenda item number 7: voting item

To adopt the remuneration policy of the executive and non-executive directors

For 2,576,403,131
87.89%

Against 354,832,457
12.11%

Abstain 4,582,186

Voting Results



Agenda item number 8: voting item

To appoint Mrs Sharmistha Dubey as a non-executive director

For 2,930,580,066
99.86%

Against 4,211,604
0.14%

Abstain 1,026,104

Agenda item number 9.1: voting item

To reappoint Mr JP Bekker as a non-executive director

For 2,809,152,176
95.76%

Against 124,411,355
4.24%

Abstain 2,254,243

Agenda item number 9.2: voting item

To reappoint Prof D Meyer as a non-executive director

For 2,905,479,065
99.01%

Against 29,136,298
0.99%

Abstain 1,202,411

Voting Results



Agenda item number 9.3: voting item

To reappoint Mr SJZ Pacak as a non-executive director

For 2,895,136,241
98.65%

Against 39,478,137
1.35%

Abstain 1,203,396

Agenda item number 9.4: voting item

To reappoint Mr JDT Stofberg as a non-executive director

For 2,907,221,205
99.07%

Against 27,393,741
0.93%

Abstain 1,202,828

Agenda item number 10: voting item

To appoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2024

For 2,929,446,793
99.80%

Against 5,800,813
0.20%

Abstain 570,168

Voting Results



Agenda item number 11: voting item

To designate the board of directors as the company body to issue shares

For 2,791,288,253
95.12%

Against 143,120,395
4.88%

Abstain 1,409,126

Agenda item number 12: voting item

To authorise the board of directors to resolve that the Company acquires shares in its own capital

For 2,739,354,112
93.33%

Against 195,762,360
6.67%

Abstain 701,302

Agenda item number 13: voting item

To reduce the share capital by cancelling own shares

For 2,929,313,905
99.80%

Against 5,921,474
0.20%

Abstain 582,395