



For the period 1 October 2018 to 31 December 2018

AGM Date	Company	Code	Resolutions Voted Against
17-Oct-18	BHP Billiton Plc	BIL	7,8
17-Oct-18	Impala Platinum Holdings Ltd.	IMP	4,5,3(s), 4(s)
16-Nov-18	Sasol Ltd.	SOL	1.4, 4.4, 5(n), 6(n), 1(s)
21-Nov-18	RMB Holdings Ltd.	RMH	3, 4, 1(s), 3(s), 4(s)
21-Nov-18	Wilson Bayly Holmes-Ovcon Ltd	WBO	1, 3, 4.3, 6, 7, 1(s)
27-Nov-18	Bid Corporation Ltd.	BID	2.3, 3.1, 3.2, 4.1, 4.2, 7,2.1(s), 2.4.1(s), 2.5.1(s), 2.6.1(s), 2.7.1, 2.8.1(s)
21-Nov-18	Discovery Ltd.	DSY	2, 3.1, 3.2, 3.3, 4.3, 5.1, 5.2, 7.1, 7.2, 7.3, 1(s)
27-Nov-18	Super Group Ltd.	SPG	1.1, 3, 4.1, 5, 6, 3(s), 4(s)
28-Nov-18	Bidvest Group Ltd.	BVT	1.2, 4.1, 1(n), 2(n), 1(s)
30-Nov-18	Blue Label Telecoms Ltd.	BLU	2, 4, 9, 10, 1(s), 3(s)
30-Nov-18	Remgro Ltd.	REM	2, 4, 9, 10, 11, 13, 14, 1(s), 3(s)
30-Nov-18	Woolworths Holdings Ltd.	WHL	2.1, 4.3, 1(n), 2(n), 1(s), 4(s)
06-Dec-18	Aspen Pharmacare Holdings Ltd	APN	3.5, 4, 5.4, 1(n), 2(n), 1.1a(s)

KEY

(s) - special

(n) - non-binding advisory

Aeon Investment Management is a signatory of the United Nations Principles for Responsible Investing (PRI) Association. As a signatory, we ensure that our proxy voting activities are updated and disclosed on a quarterly basis on our [website](#).

For additional information, kindly view the following links:

- UNPRI: <https://www.aeonim.co.za/unpri/>
- Social Responsible Investing: <https://www.aeonim.co.za/social-responsible-investing/>
- CRISA Disclosure: <https://www.aeonim.co.za/crisa-disclosure/>
- Proxy Voting Policy: <https://www.aeonim.co.za/proxy-voting-policy/>
- Engagement Activities: <https://www.aeonim.co.za/engagement-activities/>

Signatory of:



Why Aeon Investment Management subscribes to Principles for Responsible Investing?

“ We find that as shareholders in companies they listen to us a lot more than someone who is not a shareholder. As it affects their share price, they tend to engage more. It is all about doing good for the world. Making the world a better place to live in for all. ”

~ Asief Mohamed, Chief Investment Officer

Fund Team:

Asief Mohamed – Chief Investment Officer
B.Com, CA (SA), CFA
asief.mohamed@aeonim.co.za

Jay Vomacka – Senior Portfolio Manager
CFA, MSc(Eng)(Ind), BSc(Eng)(Elec), CFTe (IFTA)
jay@aeonim.co.za

Zaid Paruk – Portfolio Manager & Analyst
B.Accounting, PG Dip in Accounting, CA (SA), CFA Level 1 Passed
zaid.paruk@aeonim.co.za

Sumayah Anthony – Financial Manager & Research Analyst
B.Com Hons (Finance & Investments)
sumayah.anthony@aeonim.co.za

Courtney Clarke – Head of Performance & Research Analyst
B.Com Hons (Finance & Investments)
courtney.clarke@aeonim.co.za

Tshego Modise – Business Development & Research Analyst
B.Accounting, PG Dip in Investment Planning
tshego.modise@aeonim.co.za

Tinyiko Mabunda – Research Analyst
BSc (Human Physiology), Advanced Diploma (Accounting)
tinyiko.mabunda@aeonim.co.za

Investment Management

Aeon Investment Management (Pty) Ltd is an authorised Financial Services Provider (FSP No: 27126) under the Financial Advisory and Intermediary Services Act (No.37 of 2002), to act in the capacity as investment manager. This information is not advice, as defined in the Financial Advisory and Intermediary Services Act (No.37 of 2002). Please be advised that there may be representatives acting under supervision.

Contact Details:

Registration number: 2005/013315/07

Physical Address: 4th Floor, The Citadel, 15 Cavendish Street, Claremont, 7708

Postal Address: PO Box 24020, Claremont, 7735

Telephone Number: +27 (0) 21 204 6061/2

Email Address: funds@aeonim.co.za

Website: www.aeonim.co.za

Aeon Investment Management (Pty) Ltd is an authorised FSP.
FSP Number: 27126 | Level-1 BBBEE Contributor.