



For the period 01 October 2019 to 31 December 2019

AGM Date	Company	Code	Resolutions Voted Against
17-Oct-19	BHP Billiton Plc	BHP	7, 8
22-Oct-19	Impala Platinum Holdings Ltd.	IMP	4, 5, 1.1(s), 1.2(s)
14-Nov-19	Bid Corporation Ltd.	BID	4.1, 4.2, 8, 9, 2.1 - 2.26(s), 3(s)
14-Nov-19	RMB Holdings Ltd.	RMH	1.1, 2, 4, 5.1, 7.1, 7.2, 1(s), 2(s), 3(s), 4(s), 5(s)
20-Nov-19	Wilson Bayly Holmes - Ovcon Ltd	WBO	1, 3.3, 4, 5, 2(s)
26-Nov-19	Super Group Ltd	SPG	2, 4, 5, 2(s), 3(s)
27-Nov-19	Sasol Ltd	SOL	2, 6.1, 7, 8
27-Nov-19	Woolworths Holdings Ltd	WHL	3.1, 4, 6, 2(s)
28-Nov-19	Discovery Ltd	DSY	2, 3.1, 3.2, 3.3, 5.1, 5.2, 8.1, 8.2, 8.3, 1(s), 3(s)
28-Nov-19	Bidvest Group Ltd	BVT	4.3, 1(n), 2(n), 1(s), 3(s)
28-Nov-19	Remgro Ltd	REM	2, 4, 6, 7, 10, 11, 12, 13, 14, 15, 1(s), 2(s), 3(s), 4(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/>
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- CRISA Disclosure: <https://www.aeonim.co.za/crisa-disclosure/>
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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

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Investment Management

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