

# Proxy Vote Summary



## For the period 01 April 2023 to 31 June 2023

AGM Date	Company	Code	Resolutions Voted Against
19-Apr-23	British American Tobacco	AGM	2(n),15,16,17(s)
23-Apr-23	Compagnie Financiere Richemont	SM	2
26-Apr-23	Anglo American Plc	AGM	15(n)
04-May-23	Mondi Ltd	AGM	
15-May-23	AngloGold Ashanti Ltd	AGM	-
26-May-23	MTN Group Ltd	AGM	1.2,2.4,1.1(s),1.2(s),1.8(s),1.20(s),1.32(s)
31-May-23	Santam Ltd	AGM	4.3,4.4,5.1,5.4
01-Jun-23	Mpact	AGM	-
06-Jun-23	Wilson Bayly Holmes - Ovcon Ltd	AGM	
14-Jun-23	Nepi Rockcastle Plc	AGM	-
23-Jun-23	Standard Bank Group Ltd	AGM	1.1,1.4,1.5,2.1,2.2,2.3,2.4,3.2,6.1(n),6.2(n),7.1(s)
29-Jun-23	Bid Corporation Ltd	SM	

**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

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#### **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 (N0.37 of 2002). Please be advised that there may be representatives acting under supervision.

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