



For the period 01 October 2023 to 31 December 2023

AGM Date	Company	Code	Resolution
30-Oct-23	Impala Platinum Holdings Ltd.	AGM	2.3(n), 6.1(s)
01-Nov-23	BHP Group Limited	AGM	10(n)
16-Nov-23	Discovery Ltd.	AGM	1.1(n), 1.2(n), 1(s)
22-Nov-23	Bid Corp. Ltd.	AGM	4.1(n), 4.2(n), 8(n), 11.1(s), 11.3(s)
22-Nov-23	Woolworths Holdings Ltd.	AGM	1(n), 3.1(n), 6.1(n)
23-Nov-23	Wilson Bayly Holmes-Ovcon Ltd.	AGM	4(n), 5(n)
28-Nov-23	Growthpoint Properties Ltd.	AGM	1.4.1(n), 1.4.2(n), 1.5(n), 2,1(s) ,2,2(s) ,2,3(s)
28-Nov-23	Super Group Ltd	AGM	2(n), 5(n), 6(n)
28-Nov-23	The Bidvest Group Ltd.	AGM	7(n), 1(s)
30-Nov-23	FirstRand Ltd.	AGM	1(n), 2(n), 3(s)
04-Dec-23	Remgro Ltd.	AGM	3(n), 6(n), 10(n), 11(n), 12(n), 14(n), 15(n), 16(n)

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/>
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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

Fund Team:

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Investment Management

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