Proxy Vote Summary



For the period 01 October 2024 to 31 December 2024

AGM Date	Company	Code	Resolutions Voted Against
30-Oct-24	ВНР	ВНР	-
30-Oct-24	Impala Platinum Holdings	IMP	3.4, 6.1(n),6.2(n),1.1(s)
31-Oct-24	Bid Corporation Ltd.	BID	3.3,4.1(n),4.2(n),8,11,1(s)
11-Nov-24	Shoprite Holdings Ltd	SHP	1.4,2.5,7.1(n),7.2(n),8.1(s)
15-Nov-24	Sasol Ltd.	SOL	1(n),2(n),3.2,4.3
21-Nov-24	Discovery Ltd.	DSY	1.1(n),1.2(n),1
21-Nov-24	Wilson Bayly Holmes-Ovcon Ltd.	WBO	2,3,6,9(n),10(n)
25-Nov-24	Woolworths Holdings Ltd.	WHL	2.3,3.1, 5.1(n),5.2(n),6
26-Nov-24	Growthpoint Properties Ltd.	GRT	1.4.1(n),1.4.2(n)
28-Nov-24	Coronation Fund Managers Ltd.	CML	-
29-Nov-24	FirstRand Ltd.	FSR	1(n),2(n),3(s)
29-Nov-24	Super Group Ltd.	SPG	5(n),6(n)

(s) - special (n) - non-binding advisor

Aeon Investment Management is a signatory of the 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:

- PRI: 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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