CORONATION FUND MANAGERS LIMITED (Incorporated in the Republic of South Africa) (Registration number: 1973/009318/06) Share code: CML ISIN: ZAE000047353 LEI: 3789001BC9A294E6FF77 ("Coronation" or "the Company")



## **RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 14:00, Tuesday, 18 February 2020 at 7th Floor, MontClare Place, Cnr Campground and Main Roads, Claremont, Cape Town ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1 (a): To re-elect, by way of a separate vote, retiring director Dr Hugo Nelson, who is eligible and available for re-election	98.76%	1.24%	251 730 245	71.96%	1.06%
Ordinary resolution number 1 (b): To re-elect, by way of a separate vote, retiring director Ms Alexandra Watson, who is eligible and available for re-election	97.93%	2.07%	250 950 466	71.74%	1.28%

Ordinary resolution number 1 (c): To re-elect, by way of a separate vote, retiring director Mr Saamsoodein (Shams) Pather, who is eligible and available for re-election	89.55%	10.45%	250 950 886	71.74%	1.28%
Ordinary resolution number 2 (a): To confirm the appointment of Ms Mary-Anne Dimakatso Mazvidzeni Musekiwa as director	99.94%	0.06%	251 696 485	71.95%	1.07%
Ordinary resolution number 2 (b): To confirm the appointment of Ms Madichaba Nhlumayo as director	99.96%	0.04%	251 698 585	71.96%	1.07%
Ordinary resolution number 3: To re-appoint Ernst & Young Inc. as the Company's registered auditor and to note Ms L Killin as the designated audit partner	99.99%	0.01%	251 731 815	71.96%	1.06%
Ordinary resolution number 4: To re-elect audit and risk committee members each by way of a separate vote:		1	1	1	
a) To re-elect Prof Alexandra Watson	97.94%	2.06%	250 951 636	71.74%	1.28%
b) To re-elect Ms Lulama Boyce	99.97%	0.03%	251 724 335	71.96%	1.06%

c) To re-elect Mr John David (Jock) McKenzie	96.13%	3.87%	251 724 335	71.96%	1.06%
d) To re-elect Dr Hugo Nelson	98.98%	1.02%	251 730 970	71.96%	1.06%
Ordinary resolution number 5: Non-binding advisory vote on the Company's remuneration policy	79.76%	20.24%	251 426 336	71.88%	1.14%
Ordinary resolution number 6: Non-binding advisory vote on the Company's remuneration implementation report	80.10%	19.90%	251 431 092	71.88%	1.14%
Special resolution number 1: Inter-company financial assistance	99.33%	0.67%	251 715 825	71.96%	1.06%
Special resolution number 2: Financial assistance for inter-company share or option transactions	99.95%	0.05%	251 719 598	71.96%	1.06%
Special resolution number 3: Remuneration of non-executive directors	99.89%	0.11%	251 711 031	71.96%	1.06%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	98.65%	1.35%	251 690 278	71.95%	1.07%

**Note:** Total number of shares in issue as at the date of the AGM was 349 799 102.

Cape Town 19 February 2020

Sponsor PSG Capital

