

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 conducted entirely by electronic communication at 14:00 today, 20 February 2024 ("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 ¹	Number of shares abstained as a percentage of shares in issue ¹
Ordinary resolution number 1 (a): To re-elect Dr Hugo Nelson as director	93.62%	6.38%	226 283 685	64.69%	0.68%
Ordinary resolution number 1 (b): To re-elect Prof Alexandra Watson director	85.03%	14.97%	226 283 685	64.69%	0.68%
Ordinary resolution number 2: To confirm the appointment of Alethea (Lea) Conrad as director	98.34%	1.66%	185 364 739	52.99%	12.38%
Ordinary resolution number 3:					

To re-appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	99.32%	0.68%	226 171 786	64.66%	0.71%
Ordinary resolution number 4: To re-elect audit and risk committee members each by way of a separate vote:					
a) To re-elect Ms Lulama Boyce	78.67%	21.33%	226 283 685	64.69%	0.68%
b) To re-elect Dr Hugo Nelson	83.88%	16.12%	226 283 685	64.69%	0.68%
c) To re-elect Mrs Madichaba Nhlumayo	97.25%	2.75%	226 283 685	64.69%	0.68%
d) To re-elect Mr Sakhiwd (Saks) Ntombela	95.90%	4.10%	226 283 685	64.69%	0.68%
Ordinary resolution number 5: Non-binding advisory vote on the Company's Remuneration Policy	92.51%	7.49%	226 279 152	64.69%	0.68%
Ordinary resolution number 6: Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	93.23%	6.77%	226 279 152	64.69%	0.68%
Special resolution number 1:					

Inter-company financial assistance	100.00%	0.00%	226 283 685	64.69%	0.68%
Special resolution number 2: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	99.98%	0.02%	226 283 684	64.69%	0.68%
Special resolution number 3: Remuneration of non-executive directors	96.46%	3.54%	226 283 685	64.69%	0.68%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	98.60%	1.40%	226 283 685	64.69%	0.68%
Special resolution number 5: Amendment of the MOI	100.00%	0.00%	226 283 684	64.69%	0.68%

Notes:

1. Total number of shares in issue as at the date of the AGM was 349 799 102.
2. No resolutions were added or amended at the AGM.

Cape Town
20 February 2024

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital