

**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 entirely by electronic communication at 14:00 on Wednesday, 17 February 2021 ("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:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1 (a): To re-elect, by way of a separate vote, retiring director Ms Judith February, who is eligible and available for re-election	91.06%	8.94%	264,452,632	75.60%	0.61%
Ordinary resolution number 1 (b): To re-elect, by way of a separate vote, retiring director Mr Anton Pillay, who is eligible and available for re-election	99.16%	0.84%	266,434,808	76.17%	0.05%

Ordinary resolution number 1 (c): To re-elect, by way of a separate vote, retiring director Mr John (Jock) McKenzie, who is eligible and available for re-election	91.91%	8.09%	264,450,832	75.60%	0.61%
Ordinary resolution number 2 (a): To confirm the appointment of Mr Neil Brown a director	99.98%	0.02%	266,433,008	76.17%	0.05%
Ordinary resolution number 2 (b): To confirm the appointment of Mr Phakamani Hadebe a director	99.75%	0.25%	266,407,808	76.16%	0.06%
Ordinary resolution number 2 (c): To confirm the appointment of Mr Saks Ntombela a director	99.98%	0.02%	264,427,632	75.59%	0.62%
Ordinary resolution number 3: To appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	99.21%	0.79%	266,434,284	76.17%	0.05%
Ordinary resolution number 4: To re-elect audit and risk committee members each by way of a separate vote:					
a) To re-elect Prof Alexandra Watson	93.39%	6.61%	266,433,008	76.17%	0.05%
b) To re-elect Mrs Lulama Boyce	99.99%	0.01%	266,407,808	76.16%	0.06%
c) To re-elect Mr John David (Jock) McKenzie	92.18%	7.82%	264,450,832	75.60%	0.61%
d) To re-elect Dr Hugo Anton Nelson	95.58%	4.42%	264,450,832	75.60%	0.61%

Ordinary resolution number 5: Non-binding advisory vote on the Company's Remuneration Policy	82.66%	17.34%	266,403,514	76.16%	0.06%
Ordinary resolution number 6: Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	82.94%	17.06%	266,387,514	76.15%	0.06%
Special resolution number 1: Intercompany financial assistance	99.74%	0.26%	266,410,688	76.16%	0.06%
Special resolution number 2: Financial assistance for intercompany share or option transactions	99.93%	0.07%	266,402,564	76.16%	0.06%
Special resolution number 3: Remuneration of non-executive directors	99.21%	0.79%	266,379,756	76.15%	0.06%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	98.78%	1.22%	266,399,707	76.16%	0.06%

**Note:**

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

Cape Town  
18 February 2021

Sponsor  
PSG Capital



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