

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
("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, 22 February 2023 ("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 Mr Niel Brown, who is eligible and available for re-election	99.66%	0,34%	237 532 204	67,91%	1.35%
Ordinary resolution number 1 (b): To re-elect, by way of a separate vote, retiring director Mr Phakamani Hadebe, who is eligible and available for re-election	99,65%	0,35%	237 496 840	67,90%	1.36%
Ordinary resolution number 1 (c): To re-elect, by way of a separate vote, retiring director Mr Sakhwid ("Saks") Ntombela, who is eligible and	99,64%	0,36%	237 513 020	67,90%	1.35%

available for re-election					
Ordinary resolution number 2: To re-appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	99,64%	0,06%	237 544 308	67,91%	1.34%
Ordinary resolution number 3: To re-elect audit and risk committee members each by way of a separate vote:					
a) To re-elect Ms Lulama Boys	99,18%	0,82%	237 514 340	67,90%	1.35%
b) To re-elect Dr Hugo Anton Nelson	87,82%	12,18%	237 521 840	67,90%	1.35%
c) To re-elect Mrs Madichaba Nhlumayo	99,64%	0.36%	237 513 520	67,90%	1.35%
d) To re-elect Mr Sakhwid (Saks) Ntombela	97,72%	2,28%	237 512 494	67,90%	1.35%
Ordinary resolution number 4: Non-binding advisory vote on the Company's remuneration policy	94,95%	5,05%	237 315 932	67,84%	1.41%
Ordinary resolution number 5: Non-binding advisory vote on the Company's remuneration implementation report	76,23%	23,77%	237 327 432	67,85%	1.41%

Special resolution number 1: Inter-company financial assistance	99,60%	0,40%	237 536 802	67,91%	1.35%
Special resolution number 2: Financial assistance for inter-company share or option transactions	99,61%	0,39%	237 537 502	67,91%	1.35%
Special resolution number 3: Remuneration of non-executive directors	98,18%	1,82%	237 489 138	67,89%	1.36%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	98,33%	1,67%	237 549 008	67,91%	1,34%

* The total number of shares in issue at the date of the AGM was 349 799 102 .

Cape Town
23 February 2023

Sponsor
PSG Capital



PSG CAPITAL