

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:					
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

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