

**Element
Investment
Managers**
Second Quarter Voting Record
01/04/2015 to 30/06/2015

Date	Code	Company Name	No	Meeting	Attendance	Total	For	Against	Abstain	Withdrawal
23-04-15	AGL	Anglo American	1	Annual	No	21	18	3	0	0
29-04-15	BTI	British American Tobacco	2	Annual	No	23	16	7	0	0
09-06-15	SUI	Sun International	3	General	No	10	10	0	0	0
Total						54	44	10	0	0

Independent Active Investors

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ELEMENT INVESTMENT MANAGERS (PTY) LTD REG. NO. 1998/006727/07
AUTHORISED FINANCIAL SERVICES PROVIDER (LICENCE NUMBER 663)
DIRECTORS: DR A NAGIA (CHAIRMAN), TR CRAIG, A BREDEVELDT*
J NAIDOO*, MS ZUNGU* (*NON EXECUTIVE)