



BENGUELA GLOBAL
FUND MANAGERS

2024 Calendar Year Proxy Voting Statistics
[For the period 1 January 2024 to 31 March 2024]

SA Portfolio Proxy Voting Summary:

South Africa Proxy Statistics				
	For	Against	Abstain	Total
Board of directors	16	5	-	21
Committees & reporting	16	-	-	16
Corporate structure	4	5	-	9
General governance	9	2	-	11
Remuneration	1	11	-	12
Climate risk	-	1	-	1
Social	-	-	-	-
Total resolutions voted	46	24	-	70
Total proxies voted				5
Board of directors	76%	24%	0%	
Committees & reporting	100%	0%	0%	
Corporate structure	44%	56%	0%	
General governance	82%	18%	0%	
Remuneration	8%	92%	0%	
Climate risk	0%	100%	0%	
Social	0%	0%	0%	

Global Portfolio Proxy Voting Summary:

Global Proxy Statistics				
	For	Against	Abstain	Total
Auditor election	2	-	-	2
Committee re-election	9	1	-	10
Director re-election	73	3	-	76
General governance	7	2	-	9
Remuneration	-	8	-	8
Share repurchase/ issue/ reduction	4	3	-	7
ESG	-	-	-	-
Total resolutions voted	95	17	-	112
Total companies voted				5
Auditor election	100%	0%	0%	
Committee re-election	90%	10%	0%	
Director re-election	96%	4%	0%	
General governance	78%	22%	0%	
Remuneration	0%	100%	0%	
Share repurchase/ issue/ reduction	57%	43%	0%	
ESG	0%	0%	0%	

For information on other periods of proxy voting, kindly email clientservices@benguelaglobal.com

BENGUELA GLOBAL FUND MANAGERS IS AN AUTHORISED FINANCIAL SERVICES PROVIDER (FSP 45122)

