

SAICA AGM - Voting Results 28.05.2020 11h14

Resolutions being Voted Upon	Sum of For	Sum of Against	Sum of Abstain	Total Votes
Ordinary Resolution 1: To CONSIDER the SAICA Group and Institute Annual Statements and Integrated Report which includes the CEO and Chairman's reports for the year ended 31 December 2019.	156	8	14	178
Ordinary Resolution 2: To CONSIDER the Independent Auditors Report.	164	4	10	178
Ordinary Resolution 3: To CONSIDER and, if supported, APPROVE the appointment of MAZARS as the external auditors for the ensuing year.	156	16	6	178
Ordinary Resolution 4: To CONSIDER and confirm that there will be no increase in the current board and committee fees which will remain unchanged for the ensuing year.	168	5	5	178
Ordinary Resolution 5: To CONSIDER the approval of the Remuneration and related implementation Policy by a special non-binding vote for the ensuing year.	142	11	25	178