

SAICA AGM
Results of the Poll at the AGM held on 26.05.2022
Report extracted 26.05.2022 @ 13h50

Members that voted: 298

Resolutions	Sum of For	Sum of Against	Sum of Abstain	Votes Cast	% For	% Against	% Abstain	Result
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 2021.	258	4	36	298	86.58%	1.34%	12.08%	Passed
ORDINARY RESOLUTION 2: To CONSIDER the Independent Auditors Report.	255	2	41	298	85.57%	0.67%	13.76%	Passed
ORDINARY RESOLUTION 3: To CONSIDER and, if supported, APPROVE the appointment of Mazars with its partner Majali as the external auditors for the ensuing year.	237	14	47	298	79.53%	4.70%	15.77%	Passed
ORDINARY RESOLUTION 4 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par 13.1.5 of the Constitution, Mr Cyril Madiba be and is hereby elected to the SAICA board with immediate effect.	201	37	60	298	67.45%	12.42%	20.13%	Elected
ORDINARY RESOLUTION 5 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par. 13.1.5 of the Constitution, Ms Pamela Marlowe be and is hereby elected to the SAICA board with immediate effect.	161	35	102	298	54.03%	11.74%	34.23%	Not Elected
ORDINARY RESOLUTION 6 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par. 13.1.5 of the Constitution, Mr Dheren Singh be and is hereby elected to the SAICA board with immediate effect.	194	38	66	298	65.10%	12.75%	22.15%	Elected
ORDINARY RESOLUTION 7 APPOINTMENT OF A CA BOARD MEMBER: Resolved that in terms of par. 13.1.5 of the Constitution, Ms Tintswalo Mofokeng be and is hereby elected to the SAICA board with immediate effect.	190	38	70	298	63.76%	12.75%	23.49%	Elected
ORDINARY RESOLUTION 8 APPROVAL OF ANNUAL BOARD FEES: Resolved that the Institute be, and is hereby, authorised to pay the following fees per meeting to non-executive board members for their services as non-executive board members for the period from the date of the passing of this resolution.	182	49	67	298	61.07%	16.44%	22.48%	Passed
VOTE ON RESOLUTION 9: APPROVAL OF THE REMUNERATION AND RELATED IMPLEMENTATION POLICY	194	37	67	298	65.10%	12.42%	22.48%	Failed

Resolutions 1 to 8 require a simple majority to pass with the exception of Resolutions 4 to 7 where the three candidates scoring the highest FOR votes are deemed elected. In this instance, the candidate being voted on resolution 5 received the least FOR votes and was therefore not elected. The candidates voted upon Resolutions 4,6 and 7 are declared duly elected.

Resolution 9 requires >75% vote to pass and did not pass

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