

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
LEI: 3789001BC9A29E6FF77
("Coronation" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held entirely by electronic communication at 14:00 on Wednesday, 16 February 2022 ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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 Ms Lulama Boyce, who is eligible and available for re-election	99.99%	0.01%	272 304 502	77.85%	1.61%
Ordinary resolution number 1 (b): To re-elect, by way of a separate vote, retiring director Ms Mary-Anne Musekiwa, who is eligible and available for re-election	99.72%	0.28%	272 304 493	77.85%	1.61%
Ordinary resolution number 1 (c): To re-elect, by way of a separate vote, retiring director Mrs Madichaba Nhlumayo, who is eligible and	99.99%	0.01%	272 303 793	77.85%	1.61%

available for re-election					
Ordinary resolution number 2: To re-appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	99.76%	0.24%	272 306 638	77.85%	1.61%
Ordinary resolution number 3: To re-elect audit and risk committee members each by way of a separate vote:					
a) To re-elect Ms Lulama Boys	99.99%	0.01%	272 304 102	77.85%	1.61%
b) To re-elect Dr Hugo Anton Nelson	87.43%	12.57%	272 329 552	77.85%	1.60%
c) To re-elect Mrs Madichaba Nhlumayo	99.99%	0.01%	272 303 402	77.85%	1.61%
d) To re-elect Mr Sakhiwo (Saks) Ntombela	98.82%	1.18%	272 304 102	77.85%	1.61%
Ordinary resolution number 4: Non-binding advisory vote on the Company's remuneration policy	78.21%	21.79%	272 296 639	77.84%	1.61%
Ordinary resolution number 5: Non-binding advisory vote on the Company's remuneration implementation report	78.44%	21.56%	272 288 639	77.84%	1.61%

Special resolution number 1: Inter-company financial assistance	99.66%	0.34%	272 303 827	77.85%	1.61%
Special resolution number 2: Financial assistance for inter-company share transactions	99.66%	0.34%	272 279 251	77.84%	1.61%
Special resolution number 3: Remuneration of non-executive directors	99.15%	0.85%	272 267 953	77.84%	1.62%
Special resolution number 4: Share repurchases by the Company and its subsidiaries	96.08%	3.92%	272 332 588	77.85%	1.60%

* The total number of shares in issue at the date of the AGM was 349 799 102.

Cape Town
17 February 2022

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