**Report Date Range:** 01-Oct-17 to 31-Dec-17

# SASOL LTD

i503a

ISIN	ZAE000006896	Meeting Date	17-Nov-17
Ticker	SSL	Deadline Date	10-Nov-17
Country	South Africa	Record Date	30-Oct-17
Blocking	No	Vote Date	10-Nov-17

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
A3A	Re-elect Mandla S.V. Gantsho	Management	For	For	For
A3B	Re-elect Nomgando N.A. Matyumza	Management	For	For	For
A3D	Re-elect Zamani (Moses) Mkhize	Management	For	For	For
A3E	Re-elect Stephen Westwell	Management	For	For	For
A4A	Elect Gesina (Trix) M.B. Kennealy	Management	For	For	For
A4B	Elect Mpho E.K. Nkeli	Management	For	For	For
A5	Appointment of Auditor	Management	For	For	For
A6A	Elect Audit Committee Member (Colin Beggs)	Management	For	For	For
A6B	Elect Audit Committee Member (Trix Kennealy)	Management	For	For	For
A6C	Elect Audit Committee Member (Nomgando Matyumza)	Management	For	For	For
A6D	Elect Audit Committee Member (JJ Njeke)	Management	For	For	For
A6E	Elect Audit Committee Member (Stephen Westwell)	Management	For	For	For

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## **Proxy Voting Summary**

### i503a

A7	Approve Remuneration Policy (Policy)	Management	For	For	For
A8	Approve Remuneration Policy (Implementation)	Management	For	For	For
A9	Approve NEDs' Fees	Management	For	For	For
A10	Specific Authority to Repurchase Shares ("Sasol Investment Company")	Management	For	For	For
A11	General Authority to Repurchase Shares	Management	For	For	For
A12	Specific Authority to Repurchase Shares	Management	For	For	For
1	Specific Authority to Repurchase Shares	Management	For	For	For
2	Amendment to Memorandum (Redesignation Date)	Management	For	For	For
3	Amendment to Memorandum (Clause 39.4.3.2)	Management	For	For	For
4	Amendment to Memorandum (Share Terms and Related Contracts)	Management	For	For	For
5	Increase in Authorised Capital	Management	For	For	For
6	Amendment to Memorandum (Clause 9.1)	Management	For	For	For
7	Approve Employee Share Ownership Plan	Management	For	For	For
8	Authority to Issue Bonus Shares (SOLBE1 - Bonus Award)	Management	For	For	For
9	Authority to Issue Shares (SOLBE1 - Sasol Khanyisa Invitation)	Management	For	For	For
10	Authority to Issue Shares (SOLBE1 - Trustees of Sasol Khanyisa ESOP Trust)	Management	For	For	For
11	Authority to Issue Shares (SOLBE1 - Additional Issuance)	Management	For	For	For
12	Authority to Issue Shares (SOBLE1 - Automatic Share Exchange)	Management	For	For	For
13	Authority to Issue Shares (SOL - Trustees of Sasol Khanyisa ESOP Trust)	Management	For	For	For
14	Authority to Issue Shares (SOL - Additional Issuance)	Management	For	For	For

Report Date Range: 01-Oct-17 to 31-Dec-17

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## **Proxy Voting Summary**

#### **Report Date Range:** 01-Oct-17 to 31-Dec-17

### i503a

15	Approve Financial Assistance (Sasol Khanyisa ESOP Trust - SOLBE1 Shares)	Management	For	For	For
16	Approve Financial Assistance (Ordinary Shares - Sasol Khanyisa ESOP Trust)	Management	For	For	For
17	Approve Financial Assistance (Sasol Khanyisa Shares)	Management	For	For	For
18	Approve Financial Assistance (SOLBE1 Shares)	Management	For	For	For
19	Approve Financial Assistance (SSA Khanyisa Shares)	Management	For	For	For
20	Approve Financial Assistance (SSA Ordinary Shares)	Management	For	For	For
21	Authority to Issue Shares (Sasol Khanyisa ESOP Trust)	Management	For	For	For
22	Authority to Issue Shares (FundCo)	Management	For	For	For
23	Authorisation of Legal Formalities	Management	For	For	For

Account Number	Account Name	Custodian A/C No	Custodian	Ballot Shares	Shares On Loan	Vote Date
i503a	Leading Edge Investment Advisors, LLC	000693166	Bank of New York Mellon (93I-US)	4,449		10-Nov-17
			Totals	4,449		

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**Report Date Range:** 01-Oct-17 to 31-Dec-17

# CYBERAGENT,INC.

ISIN	JP3311400000	Meeting Date	15-Dec-17
Ticker		Deadline Date	12-Dec-17
Country	Japan	Record Date	30-Sep-17
Blocking	No	Vote Date	08-Dec-17

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Allocation of Profits/Dividends	Management	For	For	For
2	Amendments to Articles	Management	For	For	For
3.1	Elect Susumu Fujita	Management	For	Against	Against
	Vote Note: Board is not sufficiently independent; Responsible for lack of board independence				
3.2	Elect Yusuke Hidaka	Management	For	For	For
3.3	Elect Yasuo Okamoto	Management	For	For	For
3.4	Elect Goh Nakayama	Management	For	For	For
3.5	Elect Masahide Koike	Management	For	For	For
3.6	Elect Takahiro Yamauchi	Management	For	For	For
3.7	Elect Kohki Ukita	Management	For	For	For
3.8	Elect Tetsuhito Soyama	Management	For	For	For
3.9	Elect Kohichi Nakamura	Management	For	For	For

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**Proxy Voting Summary** 

Report Date Range: 01-Oct-17 to 31-Dec-17

### i503a

4.1	Elect Tohko Shiotsuki	Management	For	For	For
4.2	Elect Masao Horiuchi	Management	For	For	For
4.3	Elect Isao Numata	Management	For	For	For
5	Non-Audit Committee Directors' Fees	Management	For	For	For
6	Audit Committee Directors' Fees	Management	For	For	For

Account Number	Account Name	Custodian A/C No	Custodian	Ballot Shares On Shares Loan	Vote Date
i503a	Leading Edge Investment Advisors, LLC	693166	Bank of New York Mellon (55P-Non US)	4,800	08-Dec-17
			Totals	4,800	

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