

# Nedgroup Investments

## Proxy voting results

For the period: Q2 2017

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### Nedgroup Investments Property Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	20	0	0	20
Remuneration	18	0	0	18
Audit, Risk & Governance	18	0	0	18
Loans/Financial Assistance	3	0	0	3
Merger & acquisition	0	0	0	0
Issue shares	9	0	0	9
Buy back shares	2	0	0	2
Other/Routine	2	0	0	2

If you have any questions about the proxy voting results or for more information on Responsible Investing, please email [NedgroupIRIC@Nedbank.co.za](mailto:NedgroupIRIC@Nedbank.co.za).

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### Nedgroup Investments Flexible Income Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	19	0	0	19
Remuneration	6	0	0	6
Audit, Risk & Governance	7	1	0	8
Loans/Financial Assistance	0	0	0	0
Merger & acquisition	0	0	0	0
Issue shares	0	2	0	2
Buy back shares	3	0	0	3
Other/Routine	6	0	0	6

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### Nedgroup Investments Rainmaker Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	106	0	0	106
Remuneration	41	8	0	49
Audit, Risk & Governance	60	5	0	65
Loans/Financial Assistance	10	0	0	10
Merger & acquisition	0	0	0	0
Issue shares	6	12	0	18
Buy back shares	14	0	0	14
Other/Routine	14	0	0	14

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### Nedgroup Investments Entrepreneur Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	43	3	0	46
Remuneration	30	1	0	31
Audit, Risk & Governance	42	4	0	46
Loans/Financial Assistance	8	0	0	8
Merger & acquisition	0	0	0	0
Issue shares	1	5	0	5
Buy back shares	7	0	0	7
Other/Routine	3	0	0	3

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## Nedgroup Investments Financials Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	64	2	0	66
Remuneration	44	0	0	44
Audit, Risk & Governance	40	1	0	41
Loans/Financial Assistance	7	0	0	7
Merger & acquisition	0	0	0	0
Issue shares	1	1	0	2
Buy back shares	7	0	0	7
Other/Routine	9	0	0	9

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### Nedgroup Investments Bravata Worldwide Flexible Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	15	0	11	26
Remuneration	34	0	2	36
Audit, Risk & Governance	17	0	4	21
Loans/Financial Assistance	2	0	0	2
Merger & acquisition	0	0	0	0
Issue shares	3	5	0	8
Buy back shares	5	0	0	5
Other/Routine	2	0	1	3

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### Nedgroup Investments Stable Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	30	0	0	30
Remuneration	21	2	0	23
Audit, Risk & Governance	13	4	0	17
Loans/Financial Assistance	1	1	0	2
Merger & acquisition	0	0	0	0
Issue shares	1	0	0	1
Buy back shares	4	0	0	4
Other/Routine	9	4	0	13

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### Nedgroup Investments Opportunity Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	57	0	0	57
Remuneration	12	2	0	14
Audit, Risk & Governance	27	1	0	28
Loans/Financial Assistance	3	0	0	3
Merger & acquisition	0	0	0	0
Issue shares	3	6	0	9
Buy back shares	6	0	0	6
Other/Routine	11	0	0	11

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## Nedgroup Investments Value Fund

Resolution type	Votes for	Votes against	Abstain	Total number of votes
Appointment of Directors	13	0	0	13
Remuneration	2	1	0	3
Audit, Risk & Governance	12	0	0	12
Loans/Financial Assistance	0	2	0	2
Merger & acquisition	0	0	0	0
Issue shares	0	3	0	3
Buy back shares	3	0	0	3
Other/Routine	10	1	0	11

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