



## Proxy Voting Records

Q4 2023



**Tel:** +27 11 722 7382

**Email:** [info@allweather.co.za](mailto:info@allweather.co.za)

**Address:** 9th Floor Katherine Towers, 1 Park Ln  
Wierda Valley, Sandton, 2196, South Africa

[Allweather.co.za](http://Allweather.co.za)

**Q2 Proxy Voting Records – 01/10/2023 – 31/12/2023**

- Attended 19 Shareholder meetings.
- Voted on 410 Resolution meetings – 97% Votes For and 3% Votes Against. No Abstentions.

<b>Resolutions Around</b>	<b>% of against votes</b>
Remuneration	0.5%
Election of non – Executive Directors	2%
Non – Executives Directors' Fees	0%
Election of Auditors	0.5%
Other	0%

- 37 Company ESG Engagements

*Thank you.*



**This year, All Weather Capital commemorates  
ten years of delivering positive outcomes.**

All Weather Capital commemorates a decade of fostering favourable results. The inception of All Weather was fueled by our collective ardour for driving positive change. Our unwavering dedication lies in revolutionizing financial decision-making, uplifting the industry, and delivering superior value.

At the core of our identity is a profound sense of optimism, a can-do attitude, and the firm conviction that informed and prepared choices

**For more information regarding the latest quarterly review,  
don't hesitate to get in touch with us:**

**Tel:** +27 11 722 7382

**Email:** [info@allweather.co.za](mailto:info@allweather.co.za)

**Address:** 9th Floor Katherine Towers, 1 Park Ln  
Wierda Valley, Sandton, 2196, South Africa

[Allweather.co.za](http://Allweather.co.za)