Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	General Meeting
Date:	1 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Non-executive directors' fees		Special	For	Passed
3	Acquisition of shares in SG Tsogo		Special	For	Passed
1	Share swap between Super Group Limited and SG Tsogo		Ordinary	For	Passed
2	Creation of the SG Tsogo Empowerment Trust		Ordinary	For	Passed
3	Implementation of the SPG BBBEE Scheme		Ordinary	For	Passed
4	Implementation of the above		Ordinary	For	Passed
1	Financial assistance relating to the BBBEE Scheme		Special	For	Passed

Meeting details

Share code:	MVG
Company name:	Mvelaphanda Group Limited
Meeting type:	General Meeting
Date:	2 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to sign all such documents and do other acts necessary to implement resolutions		Ordinary	For	Passed
1	Approval to change the name of the company to New Bond Capital Ltd	Change the name of the company	Special	For	Passed
2	Approval of the Batho Bonke Disposal	Shareholder approval for Batho Bonke to dispose of its shares in ABSA	Special	For	Passed

Meeting details

Share code:	RBX
Company name:	Raubex Group Limited
Meeting type:	AGM
Date:	5 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.a	Appoint / Re-elect directors	RJ Fourie	Ordinary	For	Passed
1.b	Appoint / Re-elect directors	F Diedrechsen	Ordinary	For	Passed
2.a	Appoint / Re-elect directors	JE Raubenheimer	Ordinary	For	Passed
2.b	Appoint / Re-elect directors	F Kenney	Ordinary	For	Passed
2.c	Appoint / Re-elect directors	LA Maxwell	Ordinary	For	Passed
2.d	Appoint / Re-elect directors	BH Kent	Ordinary	For	Passed
2.e	Appoint / Re-elect directors	FN Msiza	Ordinary	For	Passed
3	Approval of external auditor remuneration	Pricewaterhouse Coopers	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Limited to 10% of shares in issue per financial year	Ordinary	Against	Withdrawn

6.a	Appoint / Re-elect audit committee	LA Maxwell	Ordinary	For	Passed
6.b	Appoint / Re-elect audit committee	BH Kent	Ordinary	For	Passed
6.c	Appoint / Re-elect audit committee	NF Msiza	Ordinary	For	Passed
7	Applicable limits to the Raubex Group Deferred Stock Scheme	Share option scheme	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Adoption of Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	Primetime Property Holdings
Meeting type:	Extraordinary General Meeting
Date:	9 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Developments by the Company on the CBD Plot be approved as described in the circular dated 27 August 2012		Ordinary	For	Passed
2	The Company enter into Service Agreements on the terms and conditions authorised in the circular dated 27 August 2012 be approved		Ordinary	Abstain	Passed
3	Any director of the Company be authorised to give effect to all resolutions passed at the meeting		Ordinary	For	Passed

Meeting details

Share code:	DST
Company name:	Distell Group Ltd
Meeting type:	AGM
Date:	17 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	30/06/2012	Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Mr JG Carinus	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Ms GP Dingaan	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Dr E de la H Hertzog	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	Ms LM Mojela	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	Ms CE Sevillano-Barredo	Ordinary	For	Passed
3.6	Appoint / Re-elect directors	Mr JJ Durand	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Ms GP Dingaan	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr DM Nurek	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Ms CE Sevillano-Barredo	Ordinary	For	Passed
5	Place unissued ordinary		Ordinary	Against	Passed

	shares under control of directors			
6	Authorise directors to implement approved resolutions	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Special	For	Passed
2	Approval of new Memorandum of Incorporation	Special	For	Passed

Meeting details

Share code:	CVH
Company name:	Capevin Holdings Limited
Meeting type:	AGM
Date:	18 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	30/06/2012	Ordinary	For	Passed
2.1.1	Appoint / Re-elect directors	N Celliers	Ordinary	For	Passed
2.1.2	Appoint / Re-elect directors	LC Verwey	Ordinary	For	Passed
2.1.3	Appoint / Re-elect directors	A Mellet	Ordinary	For	Passed
2.1.4	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
2.2.1	Appoint / Re-elect audit committee	AEvZ Botha	Ordinary	For	Passed
2.2.2	Appoint / Re-elect audit committee	LC Verwey	Ordinary	For	Passed
2.2.3	Appoint / Re-elect audit committee	N Celliers	Ordinary	For	Passed
2.3	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3.1	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	AGM
Date:	18 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	RG Tomlinson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Y Shaik	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	RB Huddy	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	JM Kahn	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	VE Mphande	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	MJA Golding	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
1	Approve directors' remuneration / fees	Non-executive directors' fees	Special	For	Passed

2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Adoption of a new Memorandum of Incorporation of the company	Special	For	Passed
5	Issue of shares or options and grant of financial assistance in terms of share-based incentive schemes	Special	For	Passed

Meeting details

Share code:	AFR
Company name:	Afgri Limited
Meeting type:	AGM
Date:	19 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Appoint Mr NC Wentzel as a director	Ordinary	For	Passed
3	Appoint / Re-elect directors	Re-elect Mr JPR Mbau as a director	Ordinary	For	Passed
4	Appoint / Re-elect directors	Re-elect Mr CT Vorster as a director	Ordinary	For	Passed
5	Appoint / Re-elect directors	Re-elect Ms Mabuza	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	Elect Mr DD Barber to the committee	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	Elect Ms L de Beer to the committee	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	Elect Ms NL Shirilele to the committee	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	Elect Mr NC Wentzel to the	Ordinary	For	Passed

		committee			
7.1	Appoint / Re-elect Social and Ethics committee	Elect Mr CT Vorster to the committee	Ordinary	For	Passed
7.2	Appoint / Re-elect Social and Ethics committee	Elect Mr CP Venter to the committee	Ordinary	For	Passed
7.3	Appoint / Re-elect Social and Ethics committee	Elect Mr MM Manyama to the committee	Ordinary	For	Passed
8	Re-appoint auditors	Reappoint PriceWaterhouseCoopers Inc as auditors	Ordinary	For	Passed
9	Approve company's remuneration report / remuneration policy	Non-binding advisory vote on group's remuneration policy	Ordinary	For	Passed
1	Approve company's remuneration report / remuneration policy	Approve non-executive directors remuneration	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As required by sec 44 of the Companies Act	Special	For	Passed
4	Adoption of the Memorandum of Incorporation (MOI)	Changes made as required by Companies Act and JSE Listing requirements	Special	For	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	24 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Mr HC Cameron	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Ms AA Maule	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Ms B Ngonyama	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
5.1	Appoint / Re-elect directors	Ms AA Maule	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	Dr KDK Mokhele	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	Ms NDB Orleyn	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
7	Approve Long-Term Incentive Plan 2012		Ordinary	Against	Passed

1	Authorise repurchase of ordinary shares	Special	For	Passed
2	Approve directors' remuneration / fees	Special	For	Passed
3	Approve new Memorandum of Incorporation	Special	For	Passed

Meeting details

Share code:	TKG
Company name:	Telkom SA SOC Ltd
Meeting type:	AGM
Date:	24 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	NP Dongwana	Ordinary	For	Passed
2	Appoint / Re-elect directors	SP Sibisi	Ordinary	For	Not Passed
3	Appoint / Re-elect directors	NP Mnxasana	Ordinary	For	Not Passed
4	Appoint / Re-elect directors	PSC Luthuli	Ordinary	For	Not Passed
5	Appoint / Re-elect directors	Y Waja	Ordinary	For	Not Passed
6	Appoint / Re-elect audit committee	PSC Luthuli	Ordinary	For	Withdrawn
7	Appoint / Re-elect audit committee	NP Dongwana	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	NP Mnxasana	Ordinary	For	Withdrawn
9	Appoint / Re-elect audit committee	I Kgaboesele	Ordinary	For	Passed
10	Appoint / Re-elect audit	B du Plessis	Ordinary	For	Passed

	committee				
11	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
12	Adopt the Share Appreciation Rights Scheme and the Forfeitable Share Plan	Limited to 5% of shares in issue.	Ordinary	For	Not Passed
13	Appoint / Re-elect directors	J Molobela	Ordinary	Against	Passed
14	Appoint / Re-elect directors	N Kapila	Ordinary	Against	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Adoption of new Memorandum of Incorporation	To comply with the new Companies Act.	Special	For	Passed

Meeting details

Share code:	BIL
Company name:	BHP Billiton Plc
Meeting type:	AGM
Date:	25 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Pat Davies	Ordinary	For	Passed
3	Appoint / Re-elect directors	Malcolm Broomhead	Ordinary	For	Passed
4	Appoint / Re-elect directors	Sir John Buchanan	Ordinary	For	Passed
5	Appoint / Re-elect directors	Carlos Cordeiro	Ordinary	For	Passed
6	Appoint / Re-elect directors	David Crawford	Ordinary	For	Passed
7	Appoint / Re-elect directors	Carolyn Hewson	Ordinary	For	Passed
8	Appoint / Re-elect directors	Marius Kloppers	Ordinary	For	Passed
9	Appoint / Re-elect directors	Lindsay Maxsted	Ordinary	For	Passed
10	Appoint / Re-elect directors	Wayne Murdy	Ordinary	For	Passed
11	Appoint / Re-elect directors	Keith Rumble	Ordinary	For	Passed
12	Appoint / Re-elect directors	John Schubert	Ordinary	For	Passed
13	Appoint / Re-elect directors	Shriti Vadera	Ordinary	For	Passed

14	Appoint / Re-elect directors	Jac Nasser	Ordinary	For	Passed
15	Re-appoint auditors	KPMG	Ordinary	For	Passed
16	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
17	Authorise directors to issue shares for cash		Special	Against	Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed
19	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
20	Approve grant of Long-Term Incentive Performance Shares		Ordinary	For	Passed

Meeting details

Share code:	SNU
Company name:	Sentula Mining Limited
Meeting type:	AGM
Date:	25 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3	Appoint / Re-elect directors	K Mzondeki	Ordinary	For	Passed
4	Appoint / Re-elect directors	R Zihlangu	Ordinary	For	Passed
5	Appoint / Re-elect directors	RB Patmore	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	C van Zyl	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	K Mzondeki	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	R Zihlangu	Ordinary	For	Passed
9	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

2	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue	Special	For	Passed

Meeting details

Share code:	BSR
Company name:	Basil Read Holdings
Meeting type:	General Meeting
Date:	26 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific issue of shares for cash	Issue 7 883 243 Ordinary shares and 33 607 507 "A" Ordinary shares for cash	Ordinary	For	Passed
2	Approval of SIOC Call Option and Specific Issue of shares for cash thereof		Ordinary	For	Passed
3	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Increase in Authorised share capital	Increase Authorised share capital from 150 million to 300 million Ordinary shares	Special	Against	Passed
2	Creation of "A" Ordinary shares	Create 33 607 507 "A" Ordinary shares	Special	For	Passed
3	Amendment to the Memorandum of Incorporation	Amendments to reflect the increase in share capital	Special	For	Passed
4	Authority for specific repurchase	"A" Ordinary shares	Special	For	Passed
5	Authority for the purchase of		Special	For	Passed

Meeting details

Share code:	PGR
Company name:	Peregrine Holdings Limited
Meeting type:	AGM
Date:	26 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	LN Harris	Ordinary	For	Passed
3	Appoint / Re-elect directors	RE Katz	Ordinary	For	Passed
4	Appoint / Re-elect directors	SA Melnick	Ordinary	For	Passed
5	Appoint / Re-elect directors	JC van Niekerk	Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed
7	Appoint / Re-elect audit committee		Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors	Up to 10%	Ordinary	Against	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
10	Approve amendment to share incentive scheme	Amendment to allow price adjustment due to in specie dividend	Ordinary	For	Passed
1	Approve directors'	Non-exec fees	Special	For	Passed

	remuneration / fees				
2	Authority to provide financial assistance	Intention is not to provide loans to directors	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	To cancel compulsory convertible redeemable preference shares	Unissued and no longer required.	Special	For	Passed
5	Adoption of a new memorandum of incorporation	In terms of new Companies Act	Special	For	Passed

Meeting details

Share code: HCI
Company name: Hosken Consolidated Investments Limited
Meeting type: AGM
Date: 29 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	TG Govender	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	MF Magugu	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	B Hogan	Ordinary	For	Passed
3	Re-appoint auditors	PKF (JHB)	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	B Hogan	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	LM Molefi	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Y Shaik	Ordinary	For	Passed
5.1	Appoint / Re-elect social and ethics committee	JA Copelyn	Ordinary	For	Passed
5.2	Appoint / Re-elect social and ethics committee	MJA Golding	Ordinary	For	Passed
5.3	Appoint / Re-elect social and ethics committee	LM Molefi	Ordinary	For	Passed

5.4	Appoint / Re-elect social and ethics committee	JG Ngcobo	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
7	Authorise directors to issue shares for cash		Ordinary	Against	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' fees	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	29 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Result not available yet
3	Approve the dividend and interest distribution		Ordinary	For	Result not available yet
4	Appoint / Re-elect directors	Gulaam Husain Abdoola	Ordinary	For	Result not available yet
4	Appoint / Re-elect directors	Neil William Armstrong	Ordinary	For	Result not available yet
4	Appoint / Re-elect directors	Cuthbert Moshe Lekaukau	Ordinary	For	Result not available yet
5	Approve directors' remuneration / fees		Ordinary	For	Result not available yet
6	Re-appoint auditors		Ordinary	For	Result not available yet
6	Approve the auditor's remuneration		Ordinary	For	Result not available yet

7	Place unissued ordinary shares under control of directors		Ordinary	Against	Result not available yet

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	AGM
Date:	31 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	TCP Chikane	Ordinary	For	Passed
2	Appoint / Re-elect directors	RC Andersen	Ordinary	For	Passed
3	Appoint / Re-elect directors	M Sello	Ordinary	For	Passed
4	Appoint / Re-elect directors	RT Vice	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
7	Appoint / Re-elect audit committee	DD Barber	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	TCP Chikane	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	M Sello	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

2	Authority to provide financial assistance		Special	For	Passed
3	Adopt a new Memorandum of Incorporation	Primarily amendments required to comply with schedule 10 of the JSE listing requirements	Special	For	Withdrawn
4	Adoption of a new share incentive scheme	Replace the existing share option plan with a forfeitable share plan	Special	For	Passed
5	Amendment of existing share incentive scheme	Amendments required to comply with schedule 14 of the JSE listing requirements and the new forfeitable share plan	Special	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	31 October 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Result not available yet
2	Appoint / Re-elect directors	Mr. Hans Kampmann	Ordinary	For	Result not available yet
3	Appoint / Re-elect directors	Mr. Neo D Moroka	Ordinary	For	Result not available yet
4	Appoint / Re-elect directors	Mr. Venkitachalam G Iyer	Ordinary	For	Result not available yet
5	Approve directors' remuneration / fees		Ordinary	For	Result not available yet
6	Approve directors' remuneration / fees		Ordinary	For	Result not available yet
7	Approve auditor's remuneration		Ordinary	For	Result not available yet
8	Re-appoint auditors		Ordinary	For	Result not available yet

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	AGM
Date:	1 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	PKF (Jhb) Inc	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	P van Hoven	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	MD Moritz	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	AK Gupta	Ordinary	Against	Passed
3.4	Appoint / Re-elect directors	ER Venter	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	PJ Welgemoed	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	KI Mampeule	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	WD Stander	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	AK Buchanan	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors		Ordinary	Against	Withdrawn
6	Authorise directors to issue		Ordinary	Against	Withdrawn

	shares for cash				
7	Approve company's remuneration report / remuneration policy	Non-binding approval of Comair's remuneration policy	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' remuneration for 2011/2012	Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors' remuneration for 2012/2013	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Cancellation of "N" shares	No "N" shares are currently in issue and the future needs of such a class of shares are considered unnecessary	Special	For	Passed
6	Replacement of the Memorandum of Incorporation	As required by Companies Act and JSE Listings requirements	Special	For	Passed
7	Authorise directors to implement approved resolutions		Special	For	Passed

Meeting details

Share code:	MVG
Company name:	Mvelaphanda Group Limited
Meeting type:	AGM
Date:	5 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	PKF (JHB)	Ordinary	For	Passed
2	Appoint / Re-elect directors	M S M Xayia	Ordinary	For	Passed
3	Appoint / Re-elect directors	A D Bonamour	Ordinary	For	Passed
4	Appoint / Re-elect directors	W Marshall - Smith	Ordinary	For	Passed
5	Appoint / Re-elect directors	Z P Ntshalintshali	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	K D Dlamini	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	O A Mbandla	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Z P Ntshalintshali	Ordinary	For	Passed
9	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

2	Authority to provide financial assistance	Special	For	Passed
3	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	GRF
Company name:	Group Five Limited
Meeting type:	AGM
Date:	6 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	S Morris	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	K Mpinga	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	S Morris	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	L Bakoro	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	J Job	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	O Mabandla	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee	K Mpinga	Ordinary	For	Passed
3.6	Appoint / Re-elect audit committee	D Robertson	Ordinary	For	Passed
4.1	Appoint group social and ethics committee	L Bakoro	Ordinary	For	Passed
4.2	Appoint group social and ethics committee	O Mabandla	Ordinary	For	Passed
4.3	Appoint group social and	M Upton	Ordinary	For	Passed

	ethics committee				
4.4	Appoint group social and ethics committee	C Teixeira	Ordinary	For	Passed
4.5	Appoint group social and ethics committee	J Allie	Ordinary	For	Passed
4.6	Appoint group social and ethics committee	G Mottram	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
6	Re-appoint auditors		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Adopt Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	MVS
Company name:	Mvelaserve Ltd
Meeting type:	AGM
Date:	6 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	N Mbalula	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	GD Harlow	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	G Harlwow & S Masinga	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
7	Transact such other business that may be transacted at an annual general meeting of shareholders		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TDH
Company name:	Tradehold
Meeting type:	General Meeting
Date:	6 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	General authority to directors to implement resolutions		Ordinary	For	Passed
	Approve Memorandum of Incorporation (MOI)	Approve changes to MOI as required by Companies Act and JSE listings requirements	Special	For	Passed

Meeting details

Share code:	NHM
Company name:	Northam Platinum Limited
Meeting type:	AGM
Date:	7 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	ME Beckett	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	NJ Dlamini	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	R Havenstein	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	PL Zim	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	AR Martin	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	ME Beckett	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	R Havenstein	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	ET Kgosi	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed

6	Approve directors' remuneration / fees	Non-executive remuneration for 2012	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive remuneration for 2013	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Adoption of new Memorandum of Incorporation	Amendments required to comply with the new Companies Act	Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	AGM
Date:	7 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Andrew Adrian	Ordinary	For	Passed
3	Appoint / Re-elect directors	Paolo Senatore	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	Andrew Adrian	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	Paul Nucci	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Paolo Senatore	Ordinary	For	Passed
7	Re-appoint auditors	Mazars	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
11	Authorise directors to issue shares for cash		Ordinary	Against	Passed
12	Authorise repurchase of ordinary shares		Ordinary	For	Passed
13	Authority to provide financial assistance		Ordinary	For	Passed
15	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions			
8	Substituting existing MOI	Special	For	Passed
9	Approve directors' remuneration / fees	Special	For	Passed
14	Loans to directors	Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	AGM
Date:	8 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Stephen Pell	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mike Kilbride	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Mahomed Seedat	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Myles Ruck	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Peter Ward	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	May Hermanus	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Juba Mashaba	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Peter Ward	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Myles Ruck	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Rick Hogben	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Not Passed

6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Approve the new Memorandum of Incorporation	To comply with the new Companies Act.	Special	For	Withdrawn

Meeting details

Share code: FBB1
Company name: First National Bank of Botswana Limited
Meeting type: AGM
Date: 8 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Result not available yet
2	Approve dividend distribution		Ordinary	For	Result not available yet
3	Appoint / Re-elect directors	Mr. JR Khethe	Ordinary	For	Result not available yet
4	Appoint / Re-elect directors	Mr. PD Stevenson	Ordinary	For	Result not available yet
5	Appoint / Re-elect directors	Mr. S Thapelo	Ordinary	For	Result not available yet
6	Approve directors' remuneration / fees		Ordinary	For	Result not available yet
7	Approve auditors remuneration		Ordinary	For	Result not available yet
8	Re-appoint auditors		Ordinary	For	Result not available yet

9	Approve dissolution of the Share Participation Scheme Trust and implementation of the Conditional Share Plan Scheme	Ordinary	Abstain	Result not available yet

Meeting details

Share code:	GIJ
Company name:	Gijima Group Limited
Meeting type:	General Meeting
Date:	8 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval for the Transactions	Disposal of MineRP division for R175m	Ordinary	For	Passed
2	Adoption of the Bonus Scheme	Up to 15% of the company may be issued to employees	Ordinary	Against	Withdrawn
3	Directors' authority to give effect to resolutions		Ordinary	For	Passed

Meeting details

Share code:	SVN
Company name:	Sabvest - N
Meeting type:	General Meeting
Date:	8 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Sale of Sabvest capital		Ordinary	For	Passed
2	Authority to implement resolution 1		Ordinary	For	Passed

Meeting details

Share code:	BCF
Company name:	Bowcalf
Meeting type:	AGM
Date:	15 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr Brian Frost	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr Paul Friedrich Sass	Ordinary	For	Passed
5	Appoint / Re-elect directors	Mr Craig MacGillivray	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed
9	Appoint / Re-elect audit committee		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

2	Authority to provide financial assistance	Special	For	Passed
3	Approve directors' remuneration / fees	Special	For	Passed

Meeting details

Share code:	BVN
Company name:	Bidvest Namibia Limited
Meeting type:	AGM
Date:	15 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Result not available yet
2	Approve directors' remuneration / fees	Non-executive directors' remuneration	Ordinary	For	Result not available yet
3.1	Appointment of auditors	Appointment of Deloitte & Touche	Ordinary	For	Result not available yet
5.1	Place unissued ordinary shares under control of directors	Up to 20 million ordinary shares	Ordinary	Against	Result not available yet
5.2	Authorise directors to issue shares for cash	Up to 20 million ordinary shares and subject to passing resolution 5.1	Ordinary	Against	Result not available yet
5.3	Authorisation for creation and issue of convertible debentures	Up to 20 million ordinary shares	Ordinary	Against	Result not available yet
5.4	Confirm appointment as non-executive director	Konrad E Taeuber on 24 Jan 2012	Ordinary	For	Result not available yet
6.1	Appoint / Re-elect directors	Re-elect José Luis Bastos	Ordinary	For	Result not available

					yet
6.2	Appoint / Re-elect directors	Re-elect Martina Kebitsemang Mokgatle-Aukhumes	Ordinary	For	Result not available yet
6.3	Appoint / Re-elect directors	Re-elect Hans-Harald Müseler	Ordinary	For	Result not available yet
6.4	Appoint / Re-elect directors	Re-elect Pieter Christiaan Steyn	Ordinary	For	Result not available yet
7.1	Appoint / Re-elect directors	Re-elect Martin Kalie Shipanga	Ordinary	For	Result not available yet
7.2	Appoint / Re-elect directors	Re-elect Hans-Werner Timke	Ordinary	For	Result not available yet
8	Appoint / Re-elect directors	Re-elect Konrad E Taeuber	Ordinary	For	Result not available yet
9	Approval of Bidvest Namibia Incentive Option Scheme (2012)		Ordinary	For	Result not available yet
4.1	Authorise repurchase of ordinary shares	General authority for repurchase of shares by company or subsidiary, limited per financial year to 20% of issued shares as at AGM date	Special	For	Result not available yet

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	Extraordinary General Meeting
Date:	19 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority for acquisition of BCIF 1		Ordinary	For	Passed
2	Authority for disposal of BIFM Capital		Ordinary	For	Passed

Meeting details

Share code:	LON
Company name:	Lonmin Plc
Meeting type:	General Meeting
Date:	19 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to allot shares	$825m rights issue	Ordinary	Against	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	21 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Adopt annual financial statements		Ordinary	For	Result not available yet
6	Approve directors' remuneration / fees	Executive & non-executive	Ordinary	For	Result not available yet
7a	Place unissued ordinary and preference shares under control of directors		Ordinary	Against	Result not available yet
7b	General authority to issue unissued linked units for cash	Limited to 15% of issued ordinary share capital annually and stated that a 75% majority vote is required	Ordinary	Against	Result not available yet
7c	Re-appoint auditors	Re-appoint and authorise directors to determine the auditors' remuneration	Ordinary	For	Result not available yet
7di	Appoint / Re-elect directors	Re-elect Mr F Uys	Ordinary	For	Result not available yet
7dii	Appoint / Re-elect directors	Re-elect Mr KF Clinton	Ordinary	For	Result not available

					yet
7e	Appoint / Re-elect directors	Ratify appointment of Mr C Fourie on 29 November 2011	Ordinary	For	Result not available yet
7f	Appoint / Re-elect directors	Ratify appointment of Mr MK Shikongo on 29 November 2011	Ordinary	For	Result not available yet
7g	Appoint / Re-elect directors	Ratify appointment of Ms JJ Comalie on 1 March 2012	Ordinary	For	Result not available yet
7h	Appoint / Re-elect directors	Ratify re-appointment of Mr NBS Harris on 29 February 2012	Ordinary	For	Result not available yet

Meeting details

Share code:	GIJ
Company name:	Gijima Group Limited
Meeting type:	AGM
Date:	23 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	MHR Bussin	Ordinary	For	Passed
2	Appoint / Re-elect directors	JCL van der Walt	Ordinary	For	Passed
3	Appoint / Re-elect directors	JE Miller	Ordinary	For	Withdrawn
4	Appoint / Re-elect directors	AFB Mthembu	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	M Macdonald	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	JCL van der Walt	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	AFB Mthembu	Ordinary	For	Passed
8	Re-appoint auditors	KPMG	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors	Limited to 5%	Ordinary	Against	Passed
10	Authorise directors to issue shares for cash	Limited to 5%	Ordinary	Against	Not Passed
11	Approve company's remuneration report / remuneration policy	No increase on prior year	Ordinary	Abstain	Passed
12	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions			
1	Authorise repurchase of ordinary shares	Special	For	Passed
2	Authority to provide financial assistance	Special	For	Passed
3	Adoption of Memorandum of Incorporation	Special	For	Passed

Meeting details

Share code:	RMI
Company name:	RMI Holdings
Meeting type:	AGM
Date:	23 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Gerrit Thomas Ferreira	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Patrick Maguire Goss	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Sonja Emilia Ncumisa Sebotsa	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Khehla Cleopas Shubane	Ordinary	For	Passed
2	Appoint / Re-elect directors	Leon Crouse	Ordinary	For	Passed
3	Approve directors' remuneration / fees		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	the authority is too broad as explained in our policy on ownership responsibilities	Ordinary	Against	Passed
5	Authorise directors to issue shares for cash	the authority is too broad as explained in our policy on ownership responsibilities	Ordinary	Against	Passed

6	Re-appoint auditors		Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee	Jan Wllem Dryer	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee	Thabo Vincent Mokgatlha	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee	Sonja Emilia Ncumisa Sebotsa	Ordinary	For	Passed
1	Approve non-executive director's remuneration		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Approval of new memorandum of incorporation		Special	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	23 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	G Collins	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Z Bassa	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	N Gwagwa	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	L Mojela	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	P Campher	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	B Modise	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	G Rosenthal	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	Against	Not Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Approve directors' remuneration / fees	Approval of annual fee increase	Special	For	Passed
2	Approve directors' remuneration / fees		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed
5	Adoption of Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	MMI
Company name:	MMI Holdings Limited
Meeting type:	AGM
Date:	26 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Prof JD Krige	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr V Nkonyeni	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Mr L Crouse	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Mr RB Gouws	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr SE Nxasana	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Mr KC Shubane	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Mr FJC Truter	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Mr BJ van der Ross	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee		Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr FJC Truter	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Mr SA Muller	Ordinary	For	Passed
4.4	Appoint / Re-elect audit	Mrs M Vilakazi	Ordinary	For	Passed

	committee				
4.5	Appoint / Re-elect audit committee	Mrs F Jakoet	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
7	Approval of company's new memorandum of incorporation		Special	For	Passed
8	Approve directors' remuneration / fees		Special	For	Passed
9	General approval to provide financial assistance to related or Inter-related entities		Special	For	Passed
10	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	GRF
Company name:	Group Five Limited
Meeting type:	General Meeting
Date:	27 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of relate-party transaction		Ordinary	For	Passed
2	Establishment of the Group Five Limited Limited Black Professionals Staff Trust		Ordinary	For	Passed
3	Establishment of the Izakhiwo Imfundo Trust		Ordinary	For	Passed
4	Authority to directors to sign all required documents		Ordinary	For	Passed
5	Relating to the adoption of the LTIP		Ordinary	For	Passed
1	Relating to the historic transaction amendments		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	27 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3	Appoint / Re-elect directors	JW Dreyer	Ordinary	For	Passed
4	Appoint / Re-elect directors	NP Mageza	Ordinary	For	Passed
5	Appoint / Re-elect directors	PJ Moloketi	Ordinary	For	Passed
6	Appoint / Re-elect directors	F Robertson	Ordinary	For	Passed
6	Adoption of new Memorandum of Incorporation		Ordinary	For	Passed
7	Appoint / Re-elect directors	JP Rupert	Ordinary	For	Passed
8	Appoint / Re-elect directors	H Wessels	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	NP Mageza	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	PJ Moloketi	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	F Robertson	Ordinary	For	Passed
12	Appoint / Re-elect audit	H Wessels	Ordinary	For	Passed

	committee			
1	Approve directors' remuneration / fees	Special	For	Passed
2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Enter into derivative transactions	Special	For	Passed
4	Authority to provide financial assistance	Special	For	Passed
5A	Conversion of listed ordinary par value shares into no par value shares	Special	For	Passed
5C	Conversion of all par value shares into no par value shares	Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	27 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Mr David Rose	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr Valentine Chitalu	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Mr David Rose	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr Neill Davies	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Dr Enos Banda	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial		Special	For	Passed

	assistance			
3	Authority to provide financial assistance	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed
5	Adoption of a new Memorandum of Incorporation	Special	For	Passed
6	Reclassification of the authorised and unissued "A" redeemable preference shares to "preference shares" as reflected in the MOI	Special	For	Passed

Meeting details

Share code:	FNB
Company name:	FNB Namibia Holdings Limited
Meeting type:	AGM
Date:	28 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of minutes of previous AGM		Ordinary	Abstain	Result not available yet
2	Adopt annual financial statements		Ordinary	For	Result not available yet
3	Approval of final dividend declared	41c per share	Ordinary	For	Result not available yet
4.1	Appoint / Re-elect directors	Re-elect Mr JM Macaskill	Ordinary	For	Result not available yet
4.2	Appoint / Re-elect directors	Re-elect Mr CJ Hinrichsen	Ordinary	For	Result not available yet
4.3	Appoint / Re-elect directors	Re-elect Mr CLR Haikali	Ordinary	For	Result not available yet
5	Place ordinary shares required to carry out the FNB Employee Share Incentive Scheme under the trustees' control		Ordinary	For	Result not available yet
6	Place unissued ordinary shares under control of directors	Limited to 10% of issued shares	Ordinary	Against	Result not available yet

7	Re-appoint auditors	Re-appoint Deloitte & Touche and authorise directors to determine the auditors' remuneration	Ordinary	For	Result not available yet
8	Approve directors' remuneration / fees	Non-executives' fees for 2013	Ordinary	For	Result not available yet
9	Approve company's remuneration report / remuneration policy		Ordinary	For	Result not available yet
10.1	Appoint / Re-elect audit committee	Re-appoint Mr SH Moir	Ordinary	For	Result not available yet
10.2	Appoint / Re-elect audit committee	Re-appoint Mr JK Macaskill	Ordinary	For	Result not available yet
10.3	Appoint / Re-elect audit committee	Re-appoint Ms II Zaamwani-Kamwi	Ordinary	For	Result not available yet
10.4	Appoint / Re-elect audit committee	Re-appoint Ms JJ Comalie (co-opted member)	Ordinary	For	Result not available yet
11	Authorise directors to implement approved resolutions		Ordinary	For	Result not available yet
1	Amendment of clause 26.1 of articles of association	Dividend declaration rules	Special	For	Result not available yet

Meeting details

Share code: HAR
Company name: Harmony Gold Mining Company Limited
Meeting type: AGM
Date: 28 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Appoint / Re-elect directors	Fikile De Buck	Ordinary	For	Passed
2	Appoint / Re-elect directors	Simo Lushaba	Ordinary	For	Passed
3	Appoint / Re-elect directors	Modise Motloba	Ordinary	For	Passed
4	Appoint / Re-elect directors	Patrice Motsepe	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	Fikile De Buck	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Simo Lushaba	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Modise Motloba	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	John Wetton	Ordinary	For	Passed
9	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors	Limited to 5% of issued share capital	Ordinary	Against	Passed
12	Amendment to the broad-	The proposed	Ordinary	For	Passed

	based Employee Share Ownership Plan (ESOP)	amendments are intended to ensure that employees are not prejudiced as a result of delays encountered in implementing the Scheme, and to reduce the administrative burden involved in the treatment of retired, retrenched, deceased and disabled participants			
1	Approve directors' remuneration / fees		Special	For	Passed
2	Adoption of new Memorandum of Incorporation (MOI)	Amendments required to comply with the new Companies Act	Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	29 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	GD Harlow	Ordinary	For	Passed
2	Appoint / Re-elect directors	NN Lazarus	Ordinary	For	Passed
3	Appoint / Re-elect directors	JS Vilakazi	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	JS Mthimunye	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GD Harlow	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	NN Lazarus	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	JS Vilakazi	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
10	Authorise directors to issue shares for cash	Limited to 15% of shares in	Ordinary	Against	Withdrawn

		issue per financial year.			
11	Indemnification of directors		Ordinary	For	Passed
12	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	In terms of sections 44 and 45 of the Companies Act.	Special	For	Passed
4	Adopt new memorandum of incorporation	To comply with the new Companies Act.	Special	For	Passed

Meeting details

Share code:	CLR
Company name:	Clover Industries Limited
Meeting type:	AGM
Date:	30 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	WI Buchner	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	JC Hendriks	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young Inc	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
6A)	Appoint / Re-elect audit committee	SF Booysen	Ordinary	For	Passed
6B)	Appoint / Re-elect audit committee	JNS Du Plessis	Ordinary	For	Passed
6C)	Appoint / Re-elect audit committee	NP Mageza	Ordinary	For	Passed
6D)	Appoint / Re-elect audit committee	TA Wixley	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed

		remuneration			
3	Adoption of Memorandum of Incorporation	To align existing MOI with requirements of the Companies Act	Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	General Meeting
Date:	30 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Transaction	Purchase of Evander gold mine from Harmony	Ordinary	For	Passed
2	Authority to issue shares for cash	26% of the company, to pay for the Transaction	Ordinary	For	Passed
3	Disapplication of statutory pre-emption rights	To enable directors to conduct the rights issue	Ordinary	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	30 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	JP Nelson	Ordinary	For	Passed
3	Appoint / Re-elect directors	JAJ Loots	Ordinary	For	Passed
4	Appoint / Re-elect directors	RG Still	Ordinary	For	Passed
5	Appoint / Re-elect directors	YB Sitole	Ordinary	For	Passed
6	Appoint / Re-elect directors	HH Hickey	Ordinary	For	Passed
7	Approve directors' remuneration / fees		Ordinary	For	Passed
8	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors	34% of the company	Special	Against	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	30 November 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	C Beggs	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	DE Constable	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	HG Dijkgraaf	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	MSV Gantsho	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	IN Mkhize	Ordinary	For	Passed
2	Appoint / Re-elect directors	JE Schrempp	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	ZM Mkhize	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	PJ Roberston	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	S Westwell	Ordinary	For	Passed
4	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	C Beggs	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	HG Dijkgraaf	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	MSV Gantsho	Ordinary	For	Passed

5.4	Appoint / Re-elect audit committee	MJN Njeke	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee	S Westwell	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Adopt a new Memorandum of Incorporation (MOI)	Required to comply with the provisions of the new Companies Act	Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Passed
5	Authorise the board to acquire shares from directors and/or prescribed officers during a general repurchase period		Special	For	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 4 December 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors	PG Greyling	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	PM Jenkins	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	P Vallet	Ordinary	For	Passed
4	Re-appoint auditors	PKF (Jhb) Inc	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	T Slabbert	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	ACG Molusi	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee	NA Nemukula	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors'		Special	For	Passed

	remuneration / fees				
3	Authority to provide financial assistance	to related companies	Special	For	Passed
4	Authorise financial assistance to related companies to purchase securities in the company		Special	For	Passed
5	Adopt new MOI	required in terms of new Companies Act	Special	For	Passed

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	5 December 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Result not available yet
2	Appoint / Re-elect directors	Re-election P Grüttemeyer	Ordinary	For	Result not available yet
2	Appoint / Re-elect directors	Re-election C-L List	Ordinary	For	Result not available yet
2	Appoint / Re-elect directors	Re-election B Kidner	Ordinary	For	Result not available yet
2	Appoint / Re-elect directors	Re-election N Blazquez	Ordinary	For	Result not available yet
3	Approve directors' remuneration / fees		Ordinary	For	Result not available yet
4	Authorisation of directors to approve auditors' remuneration		Ordinary	For	Result not available yet
5	Place unissued ordinary shares under control of directors	92,417,000 unissued ordinary shares	Ordinary	Against	Result not available yet

6	Confirmation of final dividend	27c per share to holders registered on 2 November 2012	Ordinary	For	Result not available yet

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	6 December 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Allen Ambor	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Muzi Kuzwayo	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Mntungwa Morojele	Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Keith Madders	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Muzi Kuzwayo	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Mntungwa Morojele	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Adoption of the amended		Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	7 December 2012

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Re-appoint auditors		Ordinary	For	Result not available yet
1	Adopt annual financial statements		Ordinary	For	Result not available yet
2.1	Appoint / Re-elect directors	Mr R. Ottapathu	Ordinary	For	Result not available yet
2.1	Appoint / Re-elect directors	Mr F. Ismail	Ordinary	For	Result not available yet
2.1	Appoint / Re-elect directors	Excellency F. Mogae	Ordinary	For	Result not available yet
2.2	Appoint / Re-elect directors	Mrs D. Kgosietsile	Ordinary	For	Result not available yet
2.2	Appoint / Re-elect directors	Mr R. Matthews	Ordinary	For	Result not available yet
3	Approve directors' remuneration / fees		Ordinary	Against	Result not available yet

4	Approve auditor remuneration		Ordinary	For	Result not available yet