Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	AGM
Date:	14 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	RG Tomlinson	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	Y Shaik	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	JG Ngcobo	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Y Shaik	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	MI Wyman	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	JS Wilson	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial	In terms of S45	Special	For	Passed

	assistance	of the Companies Act			
4	Authorise issue of shares or options and grant of financial assistance in terms of the company's share-based incentive schemes		Special	For	Passed

Meeting details

Share code:	CVH
Company name:	Capevin Holdings Limited
Meeting type:	AGM
Date:	17 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	RM Jansen	Ordinary	For	Passed
2	Appoint / Re-elect directors	CA Otto	Ordinary	For	Passed
3	Appoint / Re-elect directors	AEvZ Botha	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	AEvZ Botha	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	LC Verwey	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	N Celliers	Ordinary	For	Withdrawn
7	Appoint / Re-elect audit committee	RM Jansen	Ordinary	For	Passed
8	Re-appoint auditors	PWC	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Remuneration of non-executive directors		Special	For	Passed

Meeting details

Share code:	AFR
Company name:	Afgri Limited
Meeting type:	AGM
Date:	18 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's remuneration report / remuneration policy	Non-binding vote on group's remuneration policy	Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Ms L Stephens	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr LL von Zeuner	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr GJ Geel	Ordinary	For	Passed
5	Appoint / Re-elect directors	Mr DD Barber	Ordinary	For	Passed
6	Appoint / Re-elect directors	Ms L de Beer	Ordinary	For	Passed
7	Appoint / Re-elect directors	Mr L Koyana	Ordinary	For	Passed
8.1	Appoint / Re-elect audit committee	Mr DD Barber	Ordinary	For	Passed
8.2	Appoint / Re-elect audit committee	Ms L de Beer	Ordinary	For	Passed
8.3	Appoint / Re-elect audit committee	Mr NC Wentzel	Ordinary	For	Passed

8.4	Appoint / Re-elect audit committee	Ms L Stephens	Ordinary	For	Passed
8.5	Appoint / Re-elect audit committee	Mr LL von Zeuner	Ordinary	For	Passed
9.1	Appoint / Re-elect Social and ethics committee	Mr CT Vorster	Ordinary	For	Passed
9.2	Appoint / Re-elect Social and ethics committee	Mr CP Venter	Ordinary	For	Passed
9.3	Appoint / Re-elect Social and ethics committee	Mr NC Wentzel	Ordinary	For	Passed
9.4	Appoint / Re-elect Social and ethics committee	Ms L de Beer	Ordinary	For	Passed
9.5	Appoint / Re-elect Social and ethics committee	Ms L Stephens	Ordinary	For	Passed
10	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As per sec 44 of Companies Act	Special	For	Not Passed
4	Authority to provide financial assistance	As per sec 45 of Companies Act	Special	For	Passed

Meeting details

Share code: RIN
Company name: Redefine Properties International Limited
Meeting type: General Meeting
Date: 18 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of transaction	Facilitates inward listing of Redefine International PLC	Special	For	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	23 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	PwC	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	HC Cameron	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	AA Maule	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	TV Mokgatlha	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
3	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
4.1	Appoint / Re-elect directors	HC Cameron	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	PW Davey	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	MSV Gantsho	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	A Kekana	Ordinary	For	Passed
4.5	Appoint / Re-elect directors	AS Macfarlane	Ordinary	For	Passed
4.6	Appoint / Re-elect directors	TV Mokgatlha	Ordinary	For	Passed

4.7	Appoint / Re-elect directors	BT Nagle	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SNU
Company name:	Sentula Mining Limited
Meeting type:	AGM
Date:	24 October 2013

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	Ralph Patmore	Ordinary	For	Passed
4	Appoint / Re-elect directors	Jonathan Best	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	Cor van Zyl	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Kholeka Mzondeki	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Rain Zihlangu	Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
9	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	Limited to 20% of shares in issue	Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	24 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve directors' remuneration / fees		Ordinary	For	Not Available
	Re-appoint auditors		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend and interest distribution		Ordinary	For	Not Available
4	Appoint / Re-elect directors	M.K Nteta	Ordinary	For	Not Available
4	Appoint / Re-elect directors	M.R Adelman	Ordinary	For	Not Available
4	Appoint / Re-elect directors	P.J Bezuidenhout	Ordinary	For	Not Available
4	Appoint / Re-elect directors	P. Pillar	Ordinary	For	Not Available
4	Appoint / Re-elect directors	I. Nshakazhogwe	Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available

Meeting details

Share code:	PGR
Company name:	Peregrine Holdings Limited
Meeting type:	AGM
Date:	25 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	J Hertz	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Sithole	Ordinary	For	Passed
4	Not filling vacancy	Vacancy created by retirement of LM Ndlovu	Ordinary	For	Passed
5	Re-appoint auditors	KPMG	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	BC Beaver	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	S Sithole	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	SI Stein	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Up to 10%	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors'	Non-exec fees	Special	For	Passed

	remuneration / fees				
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authorise allotment and issue of shares to directors	Under the Share Investment Trust	Special	For	Passed

Meeting details

Share code:	BWH
Company name:	Bank Windhoek Holdings Limited
Meeting type:	AGM
Date:	29 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Confirm actions undertaken by directors		Ordinary	For	Not Available
3	Approve directors' remuneration / fees	Remuneration for past financial year	Ordinary	For	Not Available
4	Approve directors' remuneration / fees	Non-executive remuneration for 2014	Ordinary	For	Not Available
5	Confirmation of dividend	73c per share (before 4:1 split) and 14.5c per share (after split) amounting to a total of N$149.5mn	Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available
7	Authorise directors to determine remuneration of auditors		Ordinary	For	Not Available
8	Appoint / Re-elect directors	Mr MK Shikongo	Ordinary	For	Not Available

9	Appoint / Re-elect directors	Mr MJ Prinsloo (executive)	Ordinary	For	Not Available
9	Appoint / Re-elect directors	Adv EM Schimming-Chase	Ordinary	For	Not Available
9	Appoint / Re-elect directors	Mr FJ du Toit	Ordinary	For	Not Available
9	Appoint / Re-elect directors	E Knouwds	Ordinary	For	Not Available
10	Place unissued ordinary shares under control of directors		Ordinary	Against	Not Available
11	Transact such other business as may be transacted at an AGM		Ordinary	For	Not Available

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	AGM
Date:	30 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report / remuneration policy	Non-binding endorsement of company's remuneration policy	Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton (Jhb) Inc	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Mr JM Kahn	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Mr RS Ntuli	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Mr KI Mampeule	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	Mr RY Sri-Chandana	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	Mr MN Louw	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Dr PJ Welgemoed	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr KI Mampeule	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Ms WD Stander	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee	Mr GJ Haliday	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive remuneration approved for financial year ended 30 June 2013	Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive remuneration approved for financial year ended 30 June 2014	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Authorise directors to implement approved resolutions		Special	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	31 October 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Resolve to appoint a replacement director to A Pegge		Ordinary	For	Not Available
	Resolve to appoint a replacement director to V Iyer		Ordinary	For	Not Available
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Ratify dividend declared and paid		Ordinary	For	Not Available
3	Appoint / Re-elect directors	J Marinelli	Ordinary	For	Not Available
4	Approve directors' remuneration / fees	C Chauhan	Ordinary	For	Not Available

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	AGM
Date:	1 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Angus Band	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Rick Hogben	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Thoko Mokgosi-Mwantembe	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Nkululeko Sowazi	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	Kobus Verster	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	Rick Hogben	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	Myles Ruck	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	Peter Ward	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
5	Authorise directors to implement approved resolutions	Signing authority for any director and company secretary.	Ordinary	For	Passed

1	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	AGM
Date:	4 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	anna lucia carleo-novllo	Ordinary	For	Passed
3	Appoint / Re-elect directors	james egerton smith	Ordinary	For	Passed
4	Appoint / Re-elect audit committee		Ordinary	For	Passed
5	Appoint / Re-elect audit committee		Ordinary	For	Passed
6	Appoint / Re-elect audit committee		Ordinary	For	Passed
7	re-appoint auditors		Ordinary	For	Passed
9	control of authorised unissued shares	ordinary resolution number 1	Ordinary	Against	Passed
10	issue shares fo cash	ordinary resolution number 2	Ordinary	For	Passed
14	signaTURE OF DOCUMENTS	ORDINARY RESOLUTION NUMBER 3	Ordinary	For	Passed

8	Approve directors' remuneration / fees	special resolution number 1	Special	For	Passed
11	approval to acquire shares	special resolution number 2	Special	For	Passed
12	financial assistance for subscription of securities	special resolution number 3	Special	For	Passed
13	loans to directors	special resolution number 4	Special	For	Passed

Meeting details

Share code:	GRF
Company name:	Group Five Limited
Meeting type:	AGM
Date:	5 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	P Mthethwa	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	DDS Robertson	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	SG Morris	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	LE Bakoro	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	JL Job	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	KK Mpinga	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee	DDS Robertson	Ordinary	For	Passed
4.1	Appoint group social and ethics committee	LE Bakoro	Ordinary	For	Passed
4.2	Appoint group social and ethics committee	DDS Robertson	Ordinary	For	Passed
4.3	Appoint group social and ethics committee	MR Upton	Ordinary	For	Passed
4.4	Appoint group social and	CM Teixeira	Ordinary	For	Passed

	ethics committee				
4.5	Appoint group social and ethics committee	MJ Allie	Ordinary	For	Passed
4.6	Appoint group social and ethics committee	GD Mottram	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	the issuing of shares is limited to Group Five's existing contractual obligation to issue shares	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	non-executive directors' remuneration	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SGL
Company name:	Sibanye-Stillwater
Meeting type:	General Meeting
Date:	5 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve issue of shares	Issue of shares for Gold One acquisition	Ordinary	For	Passed
2	Election of Director	RTL Chan	Ordinary	For	Passed
3	Election of Director	CD Chadwick	Ordinary	For	Passed

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	General Meeting
Date:	6 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Acquisition of Clough Shares	A$1.46 per Clough share	Ordinary	Against	Passed
2	Authorise directors to sign documentation in relation to the proposed acquisition		Ordinary	For	Passed

Meeting details

Share code: MUR
Company name: Murray & Roberts Holdings Limited
Meeting type: AGM
Date: 6 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	NB Langa-Royds	Ordinary	For	Passed
2	Appoint / Re-elect directors	DD Barber	Ordinary	For	Passed
3	Appoint / Re-elect directors	JM McMahon	Ordinary	For	Passed
4	Appoint / Re-elect directors	WA Nairn	Ordinary	For	Passed
5	Appoint / Re-elect directors	AJ Bester	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
8	Appoint / Re-elect audit committee	DD Barber	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	JM McMahon	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	FBB1
Company name:	First National Bank of Botswana Limited
Meeting type:	AGM
Date:	7 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividend distribution		Ordinary	For	Not Available
3	Appoint / Re-elect directors	BM Bonyongo	Ordinary	For	Not Available
4	Appoint / Re-elect directors	MW Ward	Ordinary	For	Not Available
5	Appoint / Re-elect directors	DA Kgosietsile	Ordinary	For	Not Available
6	Approve directors' remuneration / fees		Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	RBX
Company name:	Raubex Group Limited
Meeting type:	AGM
Date:	7 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy	Non-binding advisory endorsement of remuneration policy	Advisory	For	Passed
1	Appoint / Re-elect directors	RJ Fourie	Ordinary	For	Passed
2	Appoint / Re-elect directors	JF Gibson	Ordinary	For	Passed
3 (a)	Appoint / Re-elect directors	JE Raubenheimer	Ordinary	For	Passed
3 (b)	Appoint / Re-elect directors	F Kenney	Ordinary	For	Passed
3 (c)	Appoint / Re-elect directors	LA Maxwell	Ordinary	For	Passed
3 (d)	Appoint / Re-elect directors	BH Kent	Ordinary	For	Passed
3 (e)	Appoint / Re-elect directors	NF Msiza	Ordinary	For	Passed
4	Approve external auditor remuneration	Pricewaterhouse Coopers	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
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	Approve limits to the Raubex Group Deferred Stock Scheme	Maximum number of ordinary shares in respect of which options may be granted.	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	18 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	JB Magwaza	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	IN Mkhari	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	DM van der Merwe	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	SH Muller	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	SH Nomvete	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	PK Quamby	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
5	Place unissued ordinary shares under control of	Shares to fascilitate	Ordinary	For	Passed

	directors	previous share incentive scheme			
6	Authorise directors to issue shares for cash		Ordinary	Against	Passed
7	General authority to distribute share capital and/or reserves		Ordinary	For	Passed
9	General authority to create and issue convertible instruments		Ordinary	Against	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' remuneration / fees	Chairman	Special	For	Passed
1.2	Approve directors' remuneration / fees	Board members	Special	For	Passed
1.3	Approve directors' remuneration / fees	Audit and risk committee chairman	Special	For	Passed
1.4	Approve directors' remuneration / fees	Audit and risk committee members	Special	For	Passed
1.5	Approve directors' remuneration / fees	Human resources and remuneration committee chairman	Special	For	Passed
1.6	Approve directors' remuneration / fees	Human resources and remuneration committee members	Special	For	Passed
1.7	Approve directors' remuneration / fees	Nomination committee chairman	Special	For	Passed
1.8	Approve directors' remuneration / fees	Nomination committee members	Special	For	Passed
2	Authorise repurchase of		Special	For	Passed

	ordinary shares			
3	Authority to provide financial assistance	Special	For	Passed
4	Amendment of Memorandum of Incorporation to provide for odd-lot offers	Special	For	Passed
5	creation of cumulative, non-redeemable,	Special	For	Passed
6	creation of perpetual preference shares	Special	For	Passed

Meeting details

Share code:	AFR
Company name:	Afgri Limited
Meeting type:	Scheme Meeting
Date:	19 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of management reinvestment		Ordinary	For	Passed
2	Authorisation of directors		Ordinary	For	Passed
1	Approval of the scheme	AgriGroupe to acquire 100% of Afgri in cash for R7.00 per share	Special	For	Passed
2	Revocation of special resolution 1 if scheme does not become unconditional		Special	For	Passed

Meeting details

Share code:	NT1
Company name:	Net1 Ueps Tech Inc
Meeting type:	AGM
Date:	19 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Appoint / Re-elect directors	Herman G. Kotze	Ordinary	For	Passed
1	Appoint / Re-elect directors	Christopher S. Seabrooke	Ordinary	For	Passed
1	Appoint / Re-elect directors	Alasdair J. K. Pein	Ordinary	For	Passed
1	Appoint / Re-elect directors	Paul Edwards	Ordinary	For	Passed
1	Appoint / Re-elect directors	Brian K. Mosehla	Ordinary	For	Passed
1	Appoint / Re-elect directors	Dr. Serge C. P. Belamant	Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

Meeting details

Share code:	BVN
Company name:	Bidvest Namibia Limited
Meeting type:	AGM
Date:	20 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve directors' remuneration / fees	Non-executive for 2014	Ordinary	For	Passed
4.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
4.2	Place unissued ordinary shares under control of directors	20 million ordinary shares	Ordinary	Against	Passed
4.3	Authorise directors to issue shares for cash	Subject to passing of 4.2	Ordinary	Against	Passed
5.1	Appoint / Re-elect directors	Re-elect Jan Arnold	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	Re-elect David Cleasby	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	Re-elect Brian Joffe	Ordinary	For	Passed
5.4	Appoint / Re-elect directors	Re-elect Theresa Weitz	Ordinary	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	22 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirm final dividend	ZAR 13.14cps final dividend	Ordinary	For	Passed
3	Appoint / Re-elect audit committee	H Hickey	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	RG Still	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	KC Spencer	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
7	Appoint / Re-elect directors	KC Spencer	Ordinary	For	Passed
8	Appoint / Re-elect directors	P Mahanyele	Ordinary	For	Passed
9	Appoint / Re-elect directors	RA Holding	Ordinary	For	Passed
10	Re-appoint auditors	Deloitte	Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors	Up to 33% of issued share capital	Ordinary	Against	Passed
12	Disapply statutory pre-emption	In combination	Special	Against	Not

	rights	with Resolution 11, and limited to rights issues, granting of options (10% of issued capital), or any other reason (5% of issued capital)			Passed
13	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code: RMI
Company name: Rand Merchant Insurance Holdings Limited
Meeting type: AGM
Date: 22 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	Lauritz Lanser Dippenaar	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Jan Willem Dreyer	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Jan Jonathan Durand	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Paul Kenneth Harris	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Obakeng Phetwe	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Albertinah Kekana	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
6	Re-appoint auditors		Ordinary	For	Passed

7.1	Appoint / Re-elect audit committee	Jan Willem Dreyer	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 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	Authorise directors to implement approved resolutions		Special	For	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	22 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	VN Fakude	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	MSV Gantsho	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	IN Mkhize	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	MJN Njeke	Ordinary	For	Passed
2	Appoint / Re-elect directors	P Victor	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	C Beggs	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	IN Mkhize	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	MJN Njeke	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	S Westwell	Ordinary	For	Passed
1	Approve directors'		Special	For	Passed

	remuneration / fees				
2	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Passed
3	Authorise the board to acquire shares from directors and/or prescribed officers during a general repurchase period		Special	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	22 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	A Leeming	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	G. Stephens	Ordinary	For	Passed
2	Appoint / Re-elect directors	P Bacon	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	PL Campher	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	IN Matthews	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	ZBM Bassa	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	PL Campher	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	B Modise	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	GR Rosenthal	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	Against	Not Passed
6	Re-appoint auditors	PWC	Ordinary	For	Passed

7	Amendments to Sun International Limited Restricted Share Plan		Ordinary	For	Passed
8	Authorise directors to implement approved resolutions	Implement changes to share scheme	Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authority to provide financial assistance	financial assistance in terms of Section 44 of the Companies Act	Special	For	Passed
2	Authority to provide financial assistance	financial assistance in terms of Section 45 of the Companies Act	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CLR
Company name:	Clover Industries Limited
Meeting type:	AGM
Date:	26 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2 (a)	Appoint / Re-elect directors	Dr SF Booysen	Ordinary	For	Passed
2 (b)	Appoint / Re-elect directors	Adv JNS Du Plessis	Ordinary	For	Passed
2 (c)	Appoint / Re-elect directors	Mr NA Smith	Ordinary	For	Passed
3 (a)	Appoint / Re-elect directors	Ms NV Mokhesi	Ordinary	For	Passed
3 (b)	Appoint / Re-elect directors	Ms B Ngonyama	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young Inc	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy	Non-binding advisory vote	Ordinary	Against	Passed
6 (a)	Appoint / Re-elect audit committee	Dr SF Booysen	Ordinary	For	Passed
6 (b)	Appoint / Re-elect audit committee	Adv JNS Du Plessis	Ordinary	For	Passed
6 (c)	Appoint / Re-elect audit committee	Ms B Ngonyama	Ordinary	For	Passed

6 (d)	Appoint / Re-elect audit committee	Mr TA Wixley	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors' remuneraion	Special	For	Passed
3	Authority to provide financial assistance	In terms of section 45 of Companies Act	Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	26 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Mr John Newbury	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr Neill Davies	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
6	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors'		Special	For	Passed

	remuneration / fees			
2	Authority to provide financial assistance	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	27 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve directors' remuneration / fees		Ordinary	For	Passed
3	Place unissued ordinary and preference shares under control of directors		Ordinary	Against	Not Passed
4	Authorise directors to issue linked units for cash	Limited to 10% of linked units in issue	Ordinary	Against	Not Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Appoint / Re-elect directors	Re-elect A Swanepoel	Ordinary	For	Passed
7	Appoint / Re-elect directors	Re-elect JC Kuehhirt	Ordinary	For	Passed
7	Appoint / Re-elect directors	Re-elect MK Shikongo	Ordinary	For	Passed
8	Appoint / Re-elect directors	Appoint A	Ordinary	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	General Meeting
Date:	28 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place 15,111,777 authorised but unissued shares under the control of directors	Part of purchase consideration for the acquisition of Labour Solutions Australia	Ordinary	For	Passed
2	Authorise any director to do all such things necessary to give effect to ordinary resolutions proposed at this general meeting		Ordinary	For	Passed

Meeting details

Share code:	FNB
Company name:	FNB Namibia Holdings Limited
Meeting type:	AGM
Date:	28 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve minutes of previous AGM		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approval of final dividend declared	54c per share	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	Re-elect JR Khethe	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	Re-elect SH Moir	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors	Re-elect MN Ndilula	Ordinary	For	Not Available
4.4	Appoint / Re-elect directors	Re-elect II Zaamwani-Kamwi	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	Elect JJ Comalie	Ordinary	For	Not Available
5.2	Appoint / Re-elect directors	Elect CJL Giddy	Ordinary	For	Not Available
5.3	Appoint / Re-elect directors	Elect LJ Haynes	Ordinary	For	Not Available

5.4	Appoint / Re-elect directors	Elect IJM Leyenaar	Ordinary	For	Not Available
6	Appoint / Re-elect directors	Re-elect CJ Hinrichsen in terms of clause 21.3 of company's articles	Ordinary	For	Not Available
7	Place ordinary shares required to carry out the FNB Employee Share Incentive Scheme under the trustees' control		Ordinary	For	Not Available
8	Place unissued ordinary shares under control of directors	Limited to 10% of issued shares	Ordinary	Against	Not Available
9	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Not Available
10	Approve directors' remuneration / fees	Non-executive fees for 2014	Ordinary	For	Not Available
11	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Not Available
12.1	Appoint / Re-elect audit committee	SH Moir	Ordinary	For	Not Available
12.2	Appoint / Re-elect audit committee	JJ Comalie	Ordinary	For	Not Available
12.3	Appoint / Re-elect audit committee	LJ Haynes	Ordinary	For	Not Available
12.4	Appoint / Re-elect audit committee	JK Macaskill (alternate)	Ordinary	For	Not Available
12.5	Appoint / Re-elect audit committee	II Zaamwani-Kamwi	Ordinary	For	Not Available
13	Authorise directors to implement approved resolutions		Ordinary	For	Not Available

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	29 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	DA Suntup	Ordinary	For	Passed
2	Appoint / Re-elect directors	KM Ellerine	Ordinary	For	Passed
3	Appoint / Re-elect directors	JS Mthimunye	Ordinary	For	Passed
4	Appoint / Re-elect directors	LM Nestadt	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	JS Mthimunye	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	GD Harlow	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	NN Lazarus	Ordinary	For	Withdrawn
9	Appoint / Re-elect audit committee	SJ Vilakazi	Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors'		Special	For	Passed

	remuneration / fees				
2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	GIJ
Company name:	Gijima Group Limited
Meeting type:	AGM
Date:	29 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	EA Wilton	Ordinary	For	Passed
2	Appoint / Re-elect directors	L Tweedie	Ordinary	For	Passed
3	Appoint / Re-elect directors	SV Zilwa	Ordinary	For	Passed
4	Appoint / Re-elect directors	RT Edmond	Ordinary	For	Passed
5	Appoint / Re-elect directors	AH Trikamjee	Ordinary	For	Passed
6	Appoint / Re-elect directors	RW Gumede	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	M Macdonald	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	JCL van der Walt	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	SV Zilwa	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	AH Trikamjee	Ordinary	For	Passed
11	Re-appoint auditors	KPMG	Ordinary	For	Passed
12	Authorise directors to issue shares for cash	Limited to 5% of shares	Ordinary	For	Passed
13	Approve company's	Non-binding	Ordinary	For	Passed

	remuneration report / remuneration policy	advisory vote			
14	Authorise directors to implement approved resolutions		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:	RPL
Company name:	Redefine International PLC
Meeting type:	Extraordinary General Meeting
Date:	29 November 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve waiver of Rule 9.1 of UK Takeover Code	Mandatory offer to other shareholders	Ordinary	For	Passed
2	Approve acquisition of Redefine International management company		Ordinary	For	Passed
4	Appointment of director	Andrew Rowell	Ordinary	For	Passed
5	Authorise directors to issue shares	Restricted Stock Plan, maximum of 23m shares	Ordinary	For	Passed
6	Authorise directors to issue shares	Performance Share Plan, maximum of 23m shares	Ordinary	For	Passed
9	Approve adoption of Performance Share Plan		Ordinary	For	Passed
10	Approve adoption of Restricted Stock Plan		Ordinary	For	Passed
3	Approve company re-registration	Re-registration of company under the Isle of Man Companies Act 2006. Adoption of new Memorandum	Special	For	Passed

		and Articles of Association			
7	Authorise directors to allot shares	Allows shares issued under Resolution 5 to be allotted without pre-emptive requirements	Special	For	Passed
8	Authorise directors to allot shares	Allows shares issued under Resolution 6 to be allotted without pre-emptive requirements	Special	For	Passed

Meeting details

Share code:	APN
Company name:	Aspen Pharmacare Holdings Limited
Meeting type:	AGM
Date:	3 December 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Roy Andersen	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Chris Mortimer	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Abbas Hussain	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	John Buchanan	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Roy Andersen	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Sindi Zilwa	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors	Limited to 5% of ordinary shares in issue	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Limited to 10% of ordinary issued share capital	Ordinary	Against	Passed
7	Approve company's		Ordinary	For	Passed

	remuneration report / remuneration policy				
8	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	Limited to 20% of ordinary issued share capital	Special	For	Passed

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	3 December 2013

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	W E Buhrmann	Ordinary	For	Passed
4	Appoint / Re-elect directors	J J Durand	Ordinary	For	Passed
5	Appoint / Re-elect directors	G T Ferreira	Ordinary	For	Passed
6	Appoint / Re-elect directors	J Malherbe	Ordinary	For	Passed
7	Appoint / Re-elect directors	M M Morobe	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	N P Mageza	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	P J Moleketi	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	F Robertson	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	H Wessels	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Authority to enter into derivative transactions	Special	For	Passed
4	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	4 December 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Re-elect S Thieme	Ordinary	For	Passed
2	Appoint / Re-elect directors	Re-elect H-B Gerdes	Ordinary	For	Passed
2	Appoint / Re-elect directors	Re-elect E Ender	Ordinary	For	Passed
3	Appoint / Re-elect directors	Appoint J Milliken	Ordinary	For	Passed
3	Appoint / Re-elect directors	Appoint G Mouton	Ordinary	For	Passed
4	Approve directors' remuneration / fees		Ordinary	For	Passed
5	Re-appoint auditors	Re-appoint auditors and approve their remuneration	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	92,471,000 ordinary shares	Ordinary	Against	Passed
7	Confirmation of final dividend	31c per share	Ordinary	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	5 December 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend distribution		Ordinary	For	Not Available
4	Appoint / Re-elect directors	R. Matthews	Ordinary	For	Not Available
4	Appoint / Re-elect directors	D. Kgosietsile	Ordinary	For	Not Available
5	Approve directors' remuneration / fees		Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code: HAR
Company name: Harmony Gold Mining Company Limited
Meeting type: AGM
Date: 5 December 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Appoint / Re-elect directors	Joaquim Chissano	Ordinary	For	Passed
2	Appoint / Re-elect directors	Cathie Markus	Ordinary	For	Passed
3	Appoint / Re-elect directors	André Wilkens	Ordinary	For	Passed
4	Appoint / Re-elect directors	Karabo Nondumo	Ordinary	For	Passed
5	Appoint / Re-elect directors	Vishnu Pillay	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	John Wetton	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Fikile De Buck	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Simo Lushaba	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Modise Motloba	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	Karabo Nondumo	Ordinary	For	Passed
11	Re-appoint auditors	Pricewaterhouse	Ordinary	For	Passed

		Coopers			
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Amendment of the company’s memorandum of incorporation	Indemnify directors against claims, subject to the limits of the Companies Act	Special	For	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	5 December 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Dean Hyde	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Keith Getz	Ordinary	For	Passed
3	Appoint / Re-elect directors	Dineo Molefe	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	Dean Hyde	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	Dineo Molefe	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	Mntungwa Morojele	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	Muzi Kuzwayo	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		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

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 6 December 2013

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	ACG Molusi	Ordinary	Abstain	Passed
3.2	Appoint / Re-elect directors	NA Nemukula	Ordinary	For	Passed
4	Re-appoint auditors	Grant Thornton	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' remuneration / fees		Special	For	Passed

3	Authority to provide financial assistance	to related companies	Special	For	Passed
4	Authority to provide financial assistance	for subscripton or purchase of securities	Special	For	Passed