Meeting details

Share code:	SYC
Company name:	Sycom Property Fund
Meeting type:	Resolution Vote
Date:	8 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Increase borrowing limit from 30% to 60%		Ordinary	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	General Meeting
Date:	9 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to allot and issue up to 20m of new preference shares at their discretion		Ordinary	For	Passed
1	Reduce authorised share capital of Investec Limited by cancelling the unissued class "A" preference share		Special	For	Passed
2	Amendment to the Memorandum of Incorporation (MOI) enacting Special Resolution 1		Special	For	Passed
3	Creation of 50m new preference shares in the share capital of Investec Limited		Special	For	Passed
4	Amendment to MOI subject to passing of Special Resolution 3 confirming new preference shares		Special	For	Passed
5	Amendment to MOI to incorporate the Programme Preference Share terms and conditions		Special	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	Ordinary General Meeting
Date:	9 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the proposed part sale of Investec Asset Management to Forty Two Point Two ('Staff participants')		Ordinary	For	Passed
1	Subject to passing of Ordinary Resolution 1, Investec Limited may provide financial assistance to some or all of the 'Staff participants'		Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	General Meeting
Date:	9 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to allot and issue up to 20m of new preference shares at their discretion		Ordinary	For	Passed
1	Reduce authorised share capital of Investec Limited by cancelling the unissued class "A" preference share		Special	For	Passed
2	Amendment to the Memorandum of Incorporation (MOI) enacting Special Resolution 1		Special	For	Passed
3	Creation of 50m new preference shares in the share capital of Investec Limited		Special	For	Passed
4	Amendment to MOI subject to passing of Special Resolution 3 confirming new preference shares		Special	For	Passed
5	Amendment to MOI to incorporate the Programme Preference Share terms and conditions		Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	Ordinary General Meeting
Date:	9 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the proposed part sale of Investec Asset Management to Forty Two Point Two ('Staff participants')		Ordinary	For	Passed
2	Subject to passing of Ordinary Resolution 1, Investec Limited may provide financial assistance to some or all of the 'Staff participants'		Special	For	Passed

Meeting details

Share code:	KEL
Company name:	Kelly Group
Meeting type:	General Meeting
Date:	15 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to sell M Squared	Category 1 transaction	Ordinary	For	Passed
2	Authority to directors	To give effect to Ordinary Resolution 1	Ordinary	For	Passed

Meeting details

Share code:	SYC
Company name:	Sycom Property Fund
Meeting type:	General Meeting
Date:	16 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the APF acquisition	Acquisition of 50% of Somerset Mall from AECI.	Ordinary	For	Passed
1	Approval of the Hyprop transaction	Sale of 100% of Somerset Mall to Hyprop, in return for Hyprop's units in Sycom.	Special	For	Passed

Meeting details

Share code:	ILV
Company name:	Illovo Sugar
Meeting type:	AGM
Date:	17 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	DG MacLeod, PA Lister, D Konar, CWN Molope	Ordinary	For	Passed
2	Appoint / Re-elect audit committee	D Konar, MJ Hankinson, TS Munday, CWN Molope	Ordinary	For	Passed
3	Re-appoint auditors	Re-appoint Deloitte & Touche	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
5	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

Meeting details

Share code:	RDF
Company name:	Redefine Properties Limited
Meeting type:	General Meeting
Date:	19 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place unissued linked units under control of directors	5% of authorised but unissued linked units	Ordinary	Against	Passed
2	Authorise directors to issue shares pursuant to rights offer	Up to R2bn	Ordinary	Against	Passed

Meeting details

Share code: ATNP
Company name: Allied Electronics Corporation Limited Preference
Meeting type: AGM
Date: 22 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	NJ Adami	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	GG Gelink	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	MJ Leeming	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	JRD Modise	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Authorise repurchase of participating preference shares		Special	For	Passed
7	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	HCI
Company name:	Hosken Consolidated Investments Limited
Meeting type:	General Meeting
Date:	22 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authority to provide financial assistance	In terms of S44 and S45 of the Companies Act	Special	For	Passed
2	Specific authority to repurchase treasury shares	To facilitate the SACTWU Option Repurchase (Sabido restructuring)	Special	For	Passed
3	Specific authority to repurchase shares from SACTWU	To facilitate the SACTWU Sale of Shares and SACTWU Option Agreements (Sabido restructuring)	Special	For	Passed
4	Approval of the amendment of the HCI Employee Scheme Document	Enables participants in the scheme to benefit from dividends declared in the period	Special	For	Passed

Meeting details

Share code:	SAB
Company name:	SABMiller Plc
Meeting type:	AGM
Date:	25 July 2013

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	GR Elliot	Ordinary	For	Passed
4	Appoint / Re-elect directors	MH Armour	Ordinary	For	Passed
5	Appoint / Re-elect directors	GC Bible	Ordinary	For	Passed
6	Appoint / Re-elect directors	AJ Clark	Ordinary	For	Passed
7	Appoint / Re-elect directors	DS Devitre	Ordinary	For	Passed
8	Appoint / Re-elect directors	LMS Knox	Ordinary	For	Passed
9	Appoint / Re-elect directors	EAG Mackay	Ordinary	For	Passed
10	Appoint / Re-elect directors	PJ Manser	Ordinary	For	Passed
11	Appoint / Re-elect directors	JA Manzoni	Ordinary	For	Passed
12	Appoint / Re-elect directors	MQ Morland	Ordinary	For	Passed
13	Appoint / Re-elect directors	DF Moyo	Ordinary	For	Passed

14	Appoint / Re-elect directors	CA Pérez Dávilla	Ordinary	For	Passed
15	Appoint / Re-elect directors	A Santo Domìngo Dávilla	Ordinary	For	Passed
16	Appoint / Re-elect directors	HA Weir	Ordinary	For	Passed
17	Appoint / Re-elect directors	HA Willard	Ordinary	For	Passed
18	Appoint / Re-elect directors	JS Wilson	Ordinary	For	Passed
19	Declare final dividend	77 US cents per share	Ordinary	For	Passed
20	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
21	Authorise directors to determine remuneration of the auditors		Ordinary	For	Passed
22	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
23	Authorise directors to issue shares for cash		Special	Against	Passed
24	Authorise repurchase of ordinary shares		Special	For	Passed
25	Allow directors to call a general meeting at short notice	Notice period must be 14 days or more	Special	Against	Passed

Meeting details

Share code:	ATN
Company name:	Allied Electronics Corporation Limited
Meeting type:	General Meeting
Date:	26 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the acquisition of all issued shares in Altech not already owned by the Altron Group		Ordinary	For	Passed
2	Approve the issue of up to 41,802,871 Altron Participating Preference Shares for purposes of settling the consideration referred to in Ordinary Resolution 1		Ordinary	For	Passed
3	Approve amendments to rules of the Altron 2009 Share Plan		Ordinary	For	Passed
4	Authorise directors to do all such things and sign all such documents necessary to give effect to the ordinary resolutions proposed at the General Meeting		Ordinary	For	Passed

Meeting details

Share code:	ATNP
Company name:	Allied Electronics Corporation Limited Preference
Meeting type:	General Meeting
Date:	26 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the acquisition of all issued shares in Altech not already owned by the Altron Group		Ordinary	For	Passed
2	Approve the issue of up to 41,802,871 Altron Participating Preference Shares for purposes of settling the consideration referred to in Ordinary Resolution 1		Ordinary	For	Passed
3	Approve amendments to rules of the Altron 2009 Share Plan		Ordinary	For	Passed
4	Authorise directors to do all such things and sign all such documents necessary to give effect to the ordinary resolutions proposed at the General Meeting		Ordinary	For	Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	30 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend		Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. B. Esterhuyse	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. R.D Gerrard	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. J.A Bescoby	Ordinary	For	Not Available
5	Approve directors' remuneration / fees		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available
8	Replace Memorandum and Articles of Association with a Constitution		Special	For	Not Available

Meeting details

Share code:	TON
Company name:	Tongaat-Hulett
Meeting type:	AGM
Date:	31 July 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
A1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
A2	Place unissued ordinary shares under control of directors	Up to 5% of issued shares as of 31 July 2013	Ordinary	For	Passed
A3	Authorise directors to issue shares for cash	Subject to resolution A2	Ordinary	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	J John	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	RP Kupara	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	AA Maleiane	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	MH Munro	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	J John	Ordinary	For	Passed

4.2	Appoint / Re-elect audit committee	F Jakoet	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	RP Kupara	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Up to 5% of issued shares p.a.	Special	For	Passed
2	Approve directors' remuneration / fees		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	General Meeting
Date:	2 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place 11,008,335 unissued authorised units under the control of directors for the purpose of a rights issue		Ordinary	For	Passed

Meeting details

Share code:	TDH
Company name:	Tradehold
Meeting type:	AGM
Date:	5 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	PriceWaterhouseCoopers Inc	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr C Stassen	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr JD Wiese	Ordinary	For	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
6	Appoint / Re-elect audit committee	All members	Ordinary	For	Passed
7	Appoint members of social and ethics committee	All members	Ordinary	For	Passed
8	Appoint members of remuneration committee	All members	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance	As required by sec 45 of the Companies Act	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	HSP
Company name:	Holdsport Limited
Meeting type:	AGM
Date:	7 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3	Appoint / Re-elect directors	Syd Muller	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mary Vilakazi	Ordinary	For	Passed
5	Appoint / Re-elect directors	Bryan Hopkins	Ordinary	For	Passed
6	Appoint / Re-elect directors	Crispin Sonn	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Mary Voloakazi	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Bryan Hopkins	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Syd Muller	Ordinary	For	Passed
11	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	To give the directors a general authority to provide financial assistance to group companies	Special	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	8 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
17	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Appoint / Re-elect directors	Mr GF Onslow	Ordinary	For	Passed
2	Appoint / Re-elect directors	Mr GR Burger	Ordinary	For	Passed
3	Appoint / Re-elect directors	Ms CA Carolus	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr PK Oughton	Ordinary	For	Passed
5	Appoint / Re-elect directors	Ms OC Dickson	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mr HJ du Toit	Ordinary	For	Passed
7	Appoint / Re-elect directors	Mr B Fried	Ordinary	For	Passed
8	Appoint / Re-elect directors	Mr H Fukuda	Ordinary	For	Passed
9	Appoint / Re-elect directors	Mr B Kantor	Ordinary	For	Passed
10	Appoint / Re-elect directors	Mr IR Kantor	Ordinary	For	Passed
11	Appoint / Re-elect directors	Mr S Koseff	Ordinary	For	Passed
12	Appoint / Re-elect directors	Mr MP Malungani	Ordinary	For	Passed

13	Appoint / Re-elect directors	Sir D Prosser	Ordinary	For	Passed
14	Appoint / Re-elect directors	Mr PRS Thomas	Ordinary	For	Passed
15	Appoint / Re-elect directors	Mr F Titi	Ordinary	For	Passed
16	Appoint / Re-elect directors	Mr D Friedland	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions		Ordinary	For	Passed
22	Sanction of interim dividend paid by Investec Ltd on ordinary shares		Ordinary	For	Passed
23	Sanction of interim dividend paid by Investec Ltd on redeemable preference share		Ordinary	For	Passed
24	Declaration of final dividend by Investec Ltd	Subject to passing of resolution 44	Ordinary	For	Passed
25	Re-appoint auditors	Ernst & Young Inc as joint auditors of Investec Ltd	Ordinary	For	Passed
26	Re-appoint auditors	KPMG Inc as joint auditors of Investec Plc	Ordinary	For	Passed
27	Authorise directors to issue shares for cash	at Investec Ltd	Ordinary	Against	Passed
28	Place unissued variable rate, cumulative, redeemable preference shares under control of directors		Ordinary	For	Passed
29	Place unissued non-redeemable, non-cumulative, non-participating preference shares under control of directors		Ordinary	For	Passed
30	Authorise directors to issue all unissued special convertible redeemable preference shares		Ordinary	Against	Passed
31	Place unissued ordinary	at Investec Ltd	Ordinary	Against	Not

	shares under control of directors				Passed
41	Authorise directors to issue new non-redeemable, non-cumulative, non-participating preference shares		Ordinary	For	Passed
42	Adopt annual financial statements	of Investec Plc	Ordinary	For	Passed
43	Sanction of interim dividend paid by Investec Plc on ordinary shares		Ordinary	For	Passed
44	Declaration of final dividend by Investec Plc	Subject to passing of resolution 24	Ordinary	For	Passed
45	Re-appoint auditors	Ernst & Young LLP as auditors of Investec Plc	Ordinary	For	Passed
46	Place unissued ordinary shares under control of directors	at Investec Plc	Ordinary	Against	Passed
51	Political donations	Limited by organisation and group expenditure not exceeding £75000 p.a.	Ordinary	For	Passed
32	Authorise repurchase of ordinary shares	of Investec Limited	Special	For	Passed
33	Authority to provide financial assistance	As required by SA Companies Act	Special	For	Passed
34	Approve directors' remuneration / fees	Approve remuneration of non-executive directors	Special	Against	Passed
35	Amendment to Memorandum of Incorporation (MOI)	Amendment to comply with JSE listing requirements on resolution classification	Special	For	Passed

36	Amendment to MOI	Deletion of clause making distinction between shares issued before and after the effective date of new Companies Act	Special	For	Passed
37	Amendment to MOI	Alignment of minimum quorum requirements for general meetings with SA Companies Act and listing requirements	Special	For	Passed
38	Authorise an increase in the authorised share capital of Investec Ltd	By the creation of new, previously approved, pari passu preference shares	Special	For	Passed
39	Amendment to MOI	Subject to passing of resolution 38, insertion of paragraph pursuant to the new preference share in the MOI.	Special	For	Passed
40	Amendment to MOI	Incorporation of Programme preference share terms and conditions	Special	For	Passed
47	Authorise directors to issue shares for cash	at Investec Plc	Special	Against	Passed
48	Authorise repurchase of ordinary shares	of Investec Plc	Special	For	Passed
49	Authorise repurchase of ordinary shares	of Invested Plc preference shares	Special	For	Passed
50	Approval of website	Authority to	Special	For	Passed

communications and amendments to Articles of Association	interact with shareholders in electronic format and to update the Articles of Association to reflect such changes	

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	General Meeting
Date:	8 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Executive Incentive Plan 2013		Ordinary	Against	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	8 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
17	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Appoint / Re-elect directors	Mr GF Onslow	Ordinary	For	Passed
2	Appoint / Re-elect directors	Mr GR Burger	Ordinary	For	Passed
3	Appoint / Re-elect directors	Ms CA Carolus	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr PK Oughton	Ordinary	For	Passed
5	Appoint / Re-elect directors	Ms OC Dickson	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mr HJ du Toit	Ordinary	For	Passed
7	Appoint / Re-elect directors	Mr B Fried	Ordinary	For	Passed
8	Appoint / Re-elect directors	Mr H Fukuda	Ordinary	For	Passed
9	Appoint / Re-elect directors	Mr B Kantor	Ordinary	For	Passed
10	Appoint / Re-elect directors	Mr IR Kantor	Ordinary	For	Passed
11	Appoint / Re-elect directors	Mr S Koseff	Ordinary	For	Passed
12	Appoint / Re-elect directors	Mr MP Malungani	Ordinary	For	Passed

13	Appoint / Re-elect directors	Sir D Prosser	Ordinary	For	Passed
14	Appoint / Re-elect directors	Mr PRS Thomas	Ordinary	For	Passed
15	Appoint / Re-elect directors	Mr F Titi	Ordinary	For	Passed
16	Appoint / Re-elect directors	Mr D Friedland	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions		Ordinary	For	Passed
22	Sanction of interim dividend paid by Investec Ltd on ordinary shares		Ordinary	For	Passed
23	Sanction of interim dividend paid by Investec Ltd on redeemable preference share		Ordinary	For	Passed
24	Declaration of final dividend by Investec Ltd	Subject to passing of resolution 44	Ordinary	For	Passed
25	Re-appoint auditors	Ernst & Young Inc as joint auditors of Investec Ltd	Ordinary	For	Passed
26	Re-appoint auditors	KPMG Inc as joint auditors of Investec Plc	Ordinary	For	Passed
27	Authorise directors to issue shares for cash	at Investec Ltd	Ordinary	Against	Passed
28	Place unissued variable rate, cumulative, redeemable preference shares under control of directors		Ordinary	For	Passed
29	Place unissued non-redeemable, non-cumulative, non-participating preference shares under control of directors		Ordinary	For	Passed
30	Authorise directors to issue all unissued special convertible redeemable preference shares		Ordinary	Against	Passed
31	Place unissued ordinary	at Investec Ltd	Ordinary	Against	Not

	shares under control of directors				Passed
41	Authorise directors to issue new non-redeemable, non-cumulative, non-participating preference shares		Ordinary	For	Passed
42	Adopt annual financial statements	of Investec Plc	Ordinary	For	Passed
43	Sanction of interim dividend paid by Investec Plc on ordinary shares		Ordinary	For	Passed
44	Declaration of final dividend by Investec Plc	Subject to passing of resolution 24	Ordinary	For	Passed
45	Re-appoint auditors	Ernst & Young LLP as auditors of Investec Plc	Ordinary	For	Passed
46	Place unissued ordinary shares under control of directors	at Investec Plc	Ordinary	Against	Passed
51	Political donations	Limited by organisation and group expenditure not exceeding £75000 p.a.	Ordinary	For	Passed
32	Authorise repurchase of ordinary shares	of Investec Limited	Special	For	Passed
33	Authority to provide financial assistance	As required by SA Companies Act	Special	For	Passed
34	Approve directors' remuneration / fees	Approve remuneration of non-executive directors	Special	Against	Passed
35	Amendment to Memorandum of Incorporation (MOI)	Amendment to comply with JSE listing requirements on resolution classification	Special	For	Passed

36	Amendment to MOI	Deletion of clause making distinction between shares issued before and after the effective date of new Companies Act	Special	For	Passed
37	Amendment to MOI	Alignment of minimum quorum requirements for general meetings with SA Companies Act and listing requirements	Special	For	Passed
38	Authorise an increase in the authorised share capital of Investec Ltd	By the creation of new, previously approved, pari passu preference shares	Special	For	Passed
39	Amendment to MOI	Subject to passing of resolution 38, insertion of paragraph pursuant to the new preference share in the MOI.	Special	For	Passed
40	Amendment to MOI	Incorporation of Programme preference share terms and conditions	Special	For	Passed
47	Authorise directors to issue shares for cash	at Investec Plc	Special	Against	Passed
48	Authorise repurchase of ordinary shares	of Investec Plc	Special	For	Passed
49	Authorise repurchase of ordinary shares	of Invested Plc preference shares	Special	For	Passed
50	Approval of website	Authority to	Special	For	Passed

communications and amendments to Articles of Association	interact with shareholders in electronic format and to update the Articles of Association to reflect such changes	

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	General Meeting
Date:	8 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Executive Incentive Plan 2013		Ordinary	Against	Passed

Meeting details

Share code:	LEW
Company name:	Lewis Group Limited
Meeting type:	AGM
Date:	16 August 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	ZBM Bassa	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MSP Marutlulle	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	BJ van der Ross	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	ZBM Bassa	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	H Saven	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	BJ van der Ross	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Issue shares to the Lewis Employee Incentive Scheme Trust		Ordinary	Abstain	Passed
6	Authorise the Domestic Medium Term Note Programme and issue of Notes	This will allow Lewis to raise debt funding other than by way of loan finance from financial	Ordinary	For	Passed

	institutions			
7	Approve company's remuneration report / remuneration policy	Ordinary	Abstain	Passed
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	Special	For	Passed

Meeting details

Share code:	ART
Company name:	Argent Industrial
Meeting type:	AGM
Date:	20 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	PA Day	Ordinary	For	Passed
3	Appoint / Re-elect directors	K Mapasa	Ordinary	For	Passed
4	Appoint / Re-elect directors	JA Etchells	Ordinary	For	Passed
5	Appoint / Re-elect directors	CD Angus	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	K Mapasa	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	PA Day	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	CD Angus	Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed
10	Confirm Auditor's remuneration		Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
12	Authorise directors to issue		Ordinary	Against	Not

	shares for cash			Passed
13	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Special	For	Passed
2	Inter-company loans	Special	For	Passed
3	Share buyback by subsidiaries of Argent	Special	For	Passed
3	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	29 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Cecil Maswanganyi (alternate)	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Sindisiwe Nombenhle Mabaso-Koyana	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Anthony Mark Sher	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Mfundiso Johnson Ntabankulu Njeke	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Nontobeko Sanelisiwe Ndhlazi	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	Gugulethu Patricia Dingaan	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Timothy Dacre Aird Ross	Ordinary	For	Passed

		(chairman)			
4.2	Appoint / Re-elect audit committee	Mncane Esau Mthunzi	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Sindisiwe Nombenhle Mabaso-Koyana	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
7	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
8	Authority to provide financial assistance	To directors and present or future related and inter-related companies in terms of sec 44 and 45	Special	For	Passed

Meeting details

Share code:	BCX
Company name:	Business Connexion Group Ltd
Meeting type:	General Meeting
Date:	30 August 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	De-listing in terms of paragraph 1.14 and 1.15 of the JSE Listing Requirements	De-listing of "A" ordinary shares.	Ordinary	For	Passed
2	Adoption of the proposed new share incentive plans	A forfeitable share plan and a share appreciation rights plan.	Ordinary	For	Withdrawn
3	Signature of documentation	To authorise directors to implement resolutions that are passed.	Ordinary	For	Passed
1	Specific share repurchase	Repurchase 25m "A" ordinary shares.	Special	For	Passed
2	Repurchase of more than 5% of "A" shares and repurchase of "A" shares from a director	Approval required In terms of sections 48(8)(a) and 48(8)(b) of the Companies Act.	Special	For	Passed
3	Financial assistance in terms of the Companies Act	To implement the share incentive plan.	Special	For	Withdrawn
4	Approval for the issuing of shares in certain cases	To implement the share	Special	For	Withdrawn

	incentive plan. Limited to 26.3m shares

Meeting details

Share code:	ELE
Company name:	ElementOne Limited
Meeting type:	AGM
Date:	2 September 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	WS Moutloatse	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	FJ van der Merwe	Ordinary	For	Passed
3	Appoint / Re-elect audit committee		Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	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

Meeting details

Share code:	DTC
Company name:	Datatec
Meeting type:	AGM
Date:	10 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	O Ighodaro	Ordinary	For	Passed
3	Appoint / Re-elect directors	JP Montanana	Ordinary	For	Passed
4	Appoint / Re-elect directors	N Temple	Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	CS Seabrooke	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	LW Nkuhlu	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	O Ighodaro	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	SJ Davidson	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
8	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	Authorise repurchase of ordinary shares		Special	For	Passed
4	Amend paragraph 7.1.4 of the MOI	The proposed amendment to the MOI ensures that the CEO is not involved in selecting directors	Special	For	Passed

Meeting details

Share code:	REI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	10 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	Statutory Financial Statements	Ordinary	For	Passed
2	Adopt annual financial statements	Consolidated Financial Statements	Ordinary	For	Passed
3	Approval of the proposed appropriation of retained earnings of the Company		Ordinary	For	Passed
4	Discharge the General Partner and Board of Overseers from their obligations		Ordinary	For	Passed
5.1	Appoint / Re-elect directors	Denis Falck (Board of Overseers)	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	Peter Kraul (Board of Overseers)	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	Yves Prussen (Board of Overseers)	Ordinary	For	Passed
5.4	Appoint / Re-elect directors	Ian Whitecourt (Board of Overseers)	Ordinary	For	Passed

6	Approve directors' remuneration / fees	Remuneration of the Board of Overseers	Ordinary	Against	Passed

Meeting details

Share code: AFP
Company name: Alexander Forbes Pref Share Inv Limited
Meeting type: AGM
Date: 11 September 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 M Collier	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr H Meyer	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Dr D Konar	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Mr M Collier	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Mr B Petersen	Ordinary	For	Passed
4	Re-appoint auditors	PriceWaterhouseCoopers Inc	Ordinary	For	Passed
1.1	Approve directors' remuneration / fees	Independent non-executive directors' fees	Special	For	Passed
1.2	Approve directors' remuneration / fees	Non-executive directors' fees	Special	For	Passed
2	Authority to provide financial	As required by	Special	For	Passed

assistance		sec 45 of Companies Act

Meeting details

Share code:	SILP
Company name:	Stimulus Inv Ltd Pref Class A
Meeting type:	AGM
Date:	11 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9a	Increase 'Class A 2011' preference shares by creating 5,000,000 additional shares		Special	For	Not Available
9b	Conversion of 5,000,000 'Class B 2011' preference shares to 'Class A 2011' preference shares		Special	For	Not Available

Meeting details

Share code: RDCP
Company name: RDC Properties Ltd-Botswana
Meeting type: AGM
Date: 12 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve distribution		Ordinary	For	Passed
4	Approve directors' remuneration / fees		Ordinary	For	Passed
5	Appoint / Re-elect directors	Mr M.A Giachetti	Ordinary	For	Passed
5	Appoint / Re-elect directors	Mr L. Magang	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mrs K.C Maphage	Ordinary	For	Passed
7	Re-appoint auditors		Ordinary	For	Passed
8	Approve acquisition of Chobe Marina Lodge		Ordinary	For	Passed
12	Approve increase in stated capital and decrease in debenture capital		Ordinary	For	Passed
13	Ratify 25% borrowing level and enable increase in borrowing level to 40%		Ordinary	For	Passed
9	Approve amalgamation of Tholo (Pty) Ltd		Special	For	Passed
10	Approve stated capital		Special	For	Passed

	increase to enable resolutions 8 and 9			
11	Approve linked unit sub-division by 5	Special	For	Passed
14	Authorise directors to implement approved resolutions	Special	For	Passed

Meeting details

Share code:	AFP
Company name:	Alexander Forbes Pref Share Inv Limited
Meeting type:	AGM
Date:	13 September 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	Mr J Doidge	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr T Fearnhead	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Mr T Fearnhead	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Mr B Harmse	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Mr JRP Doidge	Ordinary	For	Passed
4	Re-appoint auditors	PriceWaterhouseCoopers Inc	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' fees	Special	For	Passed

Meeting details

Share code:	MVS
Company name:	Mvelaserve Ltd
Meeting type:	Scheme Meeting
Date:	20 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation of directors		Ordinary	For	Passed
1	Implementation of the scheme	In favour of the proposed scheme to purchase MVS shares	Special	For	Passed
2	Revocation of Special Resolution 1 if scheme lapses and is not continued		Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	26 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve dividends		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr LJ Matsela	Ordinary	For	Withdrawn
3	Appoint / Re-elect directors	Mr EW Komanyane	Ordinary	For	Withdrawn
3	Appoint / Re-elect directors	Mr B Mmualefe	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mrs K Maphage	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr B Hirsch	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr J de Kok	Ordinary	For	Passed
5	Approve directors' remuneration / fees		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed
6	Approve auditor remuneration		Ordinary	For	Passed

Meeting details

Share code:	TKG
Company name:	Telkom SA SOC Ltd
Meeting type:	AGM
Date:	27 September 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy	Telkom's 26 September SENS announcements - a day prior to the AGM - adequately addressed our concerns and prompted us to change our recommendation to "For" to clients with whom we could correspond on such short notice.	Advisory	For	Passed
	Approve company's remuneration report / remuneration policy	With the information at our disposal at the time, we recommended to "Abstain" from this resolution given inadequate disclosure and uncertainties around the Plan implementation.	Advisory	Abstain	Passed
1	Appoint / Re-elect directors	J Mabuza	Ordinary	For	Passed
2	Appoint / Re-elect directors	SN Maseko	Ordinary	For	Passed

3	Appoint / Re-elect directors	K Mzondeki	Ordinary	For	Passed
4	Appoint / Re-elect directors	L Maasdorp	Ordinary	For	Passed
5	Appoint / Re-elect directors	L Von Zeuner	Ordinary	For	Passed
6	Appoint / Re-elect directors	F Petersen	Ordinary	For	Passed
7	Appoint / Re-elect directors	S Botha	Ordinary	For	Passed
8	Appoint / Re-elect directors	K Kweyama	Ordinary	For	Passed
9	Appoint / Re-elect directors	C Fynn	Ordinary	For	Passed
10	Appoint / Re-elect directors	J Schindehütte	Ordinary	For	Passed
11	Appoint / Re-elect directors	I Kgaboesele	Ordinary	For	Passed
12	Appoint / Re-elect directors	N Kapila	Ordinary	Against	Passed
13	Appoint / Re-elect directors	J Molobela	Ordinary	Against	Withdrawn
14	Appoint / Re-elect audit committee	I Kgaboesele	Ordinary	For	Passed
15	Appoint / Re-elect audit committee	K Mzondeki	Ordinary	For	Passed
16	Appoint / Re-elect audit committee	F Petersen	Ordinary	For	Passed
17	Appoint / Re-elect audit committee	L Von Zeuner	Ordinary	For	Passed
18	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
19	General authority to directors to allot and issue ordinary shares	Up to a maximum of 5% of shares in issue.	Ordinary	Against	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Authorise directors to issue shares for cash	Up to a maximum of 5% of shares in issue.	Special	Against	Passed
3	Approve directors'	Non-executive	Special	For	Passed

	remuneration / fees	directors			
4	Authority to provide financial assistance		Special	For	Passed
5	Employee Forfeitable Share Plan	Telkom's 26 September SENS announcements - a day prior to the AGM - adequately addressed our concerns and prompted us to change our recommendation to "For" to clients with whom we could correspond on such short notice.	Special	For	Passed
5	Employee Forfeitable Share Plan	With the information at our disposal at the time, we recommended to "Abstain" from this resolution given inadequate disclosure and uncertainties around the Plan implementation.	Special	Abstain	Passed
6	Amendment of Memorandum of Incorporation	Substitution of clause 23.2	Special	For	Passed
7	Amendment of Memorandum of Incorporation	Substitution of clause 23.3	Special	For	Passed
8	Amendment of Memorandum of Incorporation	Substitution of clause 29.1	Special	For	Passed