Meeting details

Share code:	DIAM
Company name:	Diamonex
Meeting type:	AGM
Date:	5 April 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve directors' remuneration / fees		Ordinary	For	Not Available
2	Appoint / Re-elect directors	Peter McClean van Riet-Lowe	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Wayne John Osterberg	Ordinary	For	Not Available
4	Share issue to Sophisticated Investors		Ordinary	For	Not Available
5	Share issue to Allan Charles Buckler under the Buckler and Smith Underwriting Agreement		Ordinary	For	Not Available
6	Share issue to Maxwell Terry Smith under the Buckler and Smith Underwriting Agreement		Ordinary	For	Not Available
7	Share issue to Paul Anthony Crawford under the Crawford and O'Neill Underwriting Agreement		Ordinary	For	Not Available
8	Share issue to Paul Anthony Crawford under the Crawford and O'Neill Underwriting Agreement		Ordinary	For	Not Available
9	Share placement to Paul Anthony Crawford and Robyn Lynelle Crawford as Trustees		Ordinary	For	Not Available

	for the Kuratyn Superannuation Fund			
10	Share placement to EM Enterprises QLD Pty Ltd as Trustee for the Sherwood Superannuation Fund	Ordinary	For	Not Available
11	Change of Company name to Sayona Mining Limited	Ordinary	For	Not Available

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	17 April 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the new Memorandum of Incorporation	To provide for the rotation of both executive and non-executive directors	Special	For	Passed

Meeting details

Share code: RBP
Company name: Royal Bafokeng Platinum Ltd
Meeting type: AGM
Date: 17 April 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	RG Mills	Ordinary	For	Passed
3	Appoint / Re-elect directors	FW Petersen	Ordinary	For	Passed
4	Appoint / Re-elect directors	NJ Muller	Ordinary	For	Passed
5	Appoint / Re-elect directors	MJL Prinsloo	Ordinary	For	Passed
6	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	RG Mills	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	DC Noko	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	FW Petersen	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	MJ Vuso	Ordinary	For	Passed
12	Place unissued ordinary	Limited to 5% of	Ordinary	Against	Passed

	shares under control of directors	share capital			
13	Authorise directors to issue shares for cash	Limited to 10% of share capital	Ordinary	Against	Passed
14	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
15	Approve new Share Incentive Plan		Ordinary	Abstain	Passed
16	Increase the number of shares issuable under the proposed new Share Incentive Plan		Ordinary	Abstain	Passed
1	Adopt new Memorandum of Incorporation (MOI)		Special	Against	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	AGM
Date:	19 April 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve final dividend	53 US cents per ordinary share	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mark Cutifani	Ordinary	For	Passed
4	Appoint / Re-elect directors	Byron Grote	Ordinary	For	Passed
5	Appoint / Re-elect directors	Anne Stevens	Ordinary	For	Passed
6	Appoint / Re-elect directors	David Challen	Ordinary	For	Passed
7	Appoint / Re-elect directors	Sir CK Chow	Ordinary	For	Passed
8	Appoint / Re-elect directors	Sir Philip Hampton	Ordinary	For	Passed
9	Appoint / Re-elect directors	Rene Medori	Ordinary	For	Passed
10	Appoint / Re-elect directors	Phuthuma Nhleko	Ordinary	For	Passed
11	Appoint / Re-elect directors	Ray O'Rourke	Ordinary	For	Passed
12	Appoint / Re-elect directors	Sir John Parker	Ordinary	For	Passed
13	Appoint / Re-elect directors	Jack Thompson	Ordinary	For	Passed
14	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed

15	Authorise directors to determine auditors' remuneration		Ordinary	For	Passed
16	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
17	Place unissued ordinary shares under control of directors	Limited to 10% of issued share capital	Ordinary	Against	Passed
1	Authorise directors to issue shares for cash	Limited to 5% of issued share capital	Special	Against	Not Passed
2	Authorise repurchase of ordinary shares	Limited to 14.99% of issued share capital	Special	For	Passed
3	Authorise directors to call general meetings (other than an AGM)	Limited to not less than 14 clear days' notice	Special	Against	Passed

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	25 April 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	Declaration of the final dividend for 2012		Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Authority for the directors to agree the Auditor's remuneration		Ordinary	For	Passed
6	Appoint / Re-elect directors	Richard Burrows	Ordinary	For	Passed
7	Appoint / Re-elect directors	John Daly	Ordinary	For	Passed
8	Appoint / Re-elect directors	Karen de Segundo	Ordinary	For	Passed
9	Appoint / Re-elect directors	Nicandro Durante	Ordinary	For	Passed
10	Appoint / Re-elect directors	Ann Godbehere	Ordinary	For	Passed
11	Appoint / Re-elect directors	Christine Morin-Postel	Ordinary	For	Passed
12	Appoint / Re-elect directors	Gerry Murphy	Ordinary	For	Passed

13	Appoint / Re-elect directors	Kieran Poynter	Ordinary	For	Passed
14	Appoint / Re-elect directors	Anthony Ruys	Ordinary	For	Passed
15	Appoint / Re-elect directors	Ben Stevens	Ordinary	For	Passed
16	Appoint / Re-elect directors	Richard Tubb	Ordinary	For	Passed
17	Renewal of the Directors' authority to allot shares		Ordinary	Against	Passed
18	Renewal of the Director's authority to disapply pre-emption rights		Ordinary	Against	Passed
19	Authorise repurchase of ordinary shares		Ordinary	For	Passed
20	Authority to make donations to political organisations and to incur political expenditure		Ordinary	Abstain	Passed
21	Notice period for general meetings	Reduce from 21 to 14 days	Ordinary	Against	Passed

Meeting details

Share code:	NBC
Company name:	New Bond Capital Limited
Meeting type:	Scheme Meeting
Date:	26 April 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the directors		Ordinary	For	Passed
1	Approval of the proposed scheme	Approval of the proposed scheme whereby Blackstar will acquire NBC	Special	For	Passed
2	Revocation of special resolution 1 if scheme lapses and any appraisal rights were exercised		Special	For	Passed

Meeting details

Share code:	ASA
Company name:	ABSA Group Limited
Meeting type:	AGM
Date:	2 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To consider the Company financial statements		Ordinary	For	Passed
2	To re-appoint the Company's auditors	PwC and Ernst & Young	Ordinary	For	Passed
3	Appoint / Re-elect directors	C Beggs	Ordinary	For	Passed
4	Appoint / Re-elect directors	Y Z Cuba	Ordinary	For	Passed
5	Appoint / Re-elect directors	R Le Blanc	Ordinary	For	Passed
6	Appoint / Re-elect directors	T S Munday	Ordinary	For	Passed
7	Appoint / Re-elect directors	M D C D N C Ramos	Ordinary	For	Passed
8	Appoint / Re-elect directors	W E Lucas-Bull	Ordinary	For	Passed
9	Appoint / Re-elect directors	A V Vaswani	Ordinary	For	Passed
10	Appoint / Re-elect directors	P A Clackson	Ordinary	For	Passed
11	Resolution regarding the placing of unissued shares under the control of the directors		Ordinary	For	Passed
12	Non-binding advisory vote on the Company's remuneration		Advisory	Against	Passed

	policy			
13	Special resolution to sanction the proposed remuneration of the non-executive directors, payable from 1 May 2013	Special	For	Passed
14	Special resolution regarding the authority for a general repurchase of ordinary shares of the Company	Special	Against	Passed
15	Special resolution of Financial Assistance - section 44	Special	For	Passed
16	Special resolution of Financial Assistance - section 45	Special	For	Passed

Meeting details

Share code:	MND
Company name:	Mondi Limited
Meeting type:	AGM
Date:	3 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	Stephen Harris	Ordinary	For	Passed
2	Appoint / Re-elect directors	David Hathorn	Ordinary	For	Passed
3	Appoint / Re-elect directors	Andrew King	Ordinary	For	Passed
4	Appoint / Re-elect directors	Imogen Mkhize	Ordinary	For	Passed
5	Appoint / Re-elect directors	John Nicholas	Ordinary	For	Passed
6	Appoint / Re-elect directors	Peter Oswald	Ordinary	For	Passed
7	Appoint / Re-elect directors	Anne Quinn	Ordinary	For	Passed
8	Appoint / Re-elect directors	David Williams	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Stephen Harris	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	John Nicholas	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	Anne Quinn	Ordinary	For	Passed
12	Adopt annual financial statements		Ordinary	For	Passed
13	Approve company's remuneration report /		Ordinary	For	Passed

	remuneration policy				
16	Declare final dividend		Ordinary	For	Passed
17	Re-appoint auditors	Re-appoint auditors	Ordinary	For	Passed
18	Re-appoint auditors	Authorise audit committee to fix remuneration of auditors	Ordinary	For	Passed
20	Place unissued ordinary shares under control of directors	Limited to 5% of issued Ordinary Shares	Ordinary	For	Passed
21	Place unissued ordinary shares under control of directors	Limited to 5% of issued special converting shares	Ordinary	For	Passed
22	Authorise directors to issue shares for cash	Limited to 5% of issued Ordinary Shares	Ordinary	For	Passed
24	Make and implement the Odd-lot Offer	Offer to shareholders holding 100 Ordinary Shares or less	Ordinary	For	Passed
26	Approve directors' remuneration / fees	Approve amendments to terms of the Long-Term Incentive Plan	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Remuneration of chairman of social and ethics committee	Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors' remuneration	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed
5	Acquire Ordinary Shares		Special	For	Passed

pursuant to the terms of the
Odd-lot Offer

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	3 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	Stephen Harris	Ordinary	For	Passed
2	Appoint / Re-elect directors	David Hathorn	Ordinary	For	Passed
3	Appoint / Re-elect directors	Andrew King	Ordinary	For	Passed
4	Appoint / Re-elect directors	Imogen Mkhize	Ordinary	For	Passed
5	Appoint / Re-elect directors	John Nicholas	Ordinary	For	Passed
6	Appoint / Re-elect directors	Peter Oswald	Ordinary	For	Passed
7	Appoint / Re-elect directors	Anne Quinn	Ordinary	For	Passed
8	Appoint / Re-elect directors	David Williams	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Stephen Harris	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	John Nicholas	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	Anne Quinn	Ordinary	For	Passed
27	Adopt annual financial statements		Ordinary	For	Passed
28	Approve company's remuneration report /		Ordinary	For	Passed

	remuneration policy				
29	Declare final dividend		Ordinary	For	Passed
30	Re-appoint auditors	Re-appoint auditors	Ordinary	For	Passed
31	Re-appoint auditors	Authorise audit committee to fix remuneration of auditors	Ordinary	For	Passed
32	Place unissued ordinary shares under control of directors	Limited to an aggregate nominal amount of Euro 4.856m	Ordinary	For	Passed
36	Make and implement Odd-lot Offer	Odds-lots Offer to shareholders owning 100 Ordinary shares or less	Ordinary	For	Passed
38	Approve company's remuneration report / remuneration policy	Authorise amendments to terms of the Long-Term Incentive Plan	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Limited to an aggregate nominal amount of Euro 3.672m	Special	For	Passed
7	Authorise repurchase of ordinary shares		Special	For	Passed
8	Approve Article 45A	Odds-lots Offer to shareholders owning 100 Ordinary shares or less	Special	For	Passed
9	Approve terms of the draft contract for the purpose of section 694 of the UK Companies Act 2006	Odds-lots Offer to shareholders owning 100 Ordinary shares or less	Special	For	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	General Meeting
Date:	7 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific authority to issue ordinary shares	Up to 30m shares if / when convertible bonds are converted into equity. Conversion prices of R214.90 and $24.13ps.	Special	For	Passed

Meeting details

Share code:	RNG
Company name:	Randgold
Meeting type:	AGM
Date:	7 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	JH Scholes	Ordinary	For	Passed
2	Appoint / Re-elect audit committee	DC Kovarsky	Ordinary	For	Passed
3	Appoint / Re-elect audit committee	JH Scholes	Ordinary	For	Passed
4	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	AFP
Company name:	Alexander Forbes Pref Share Inv Limited
Meeting type:	Special Meeting
Date:	8 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General enabling resolution to implement MOI		Ordinary	For	Passed
1	Approval of new Memorandum of Incorporation (MOI)	As required by Companies Act 71	Special	For	Passed

Meeting details

Share code:	AFP
Company name:	Alexander Forbes Pref Share Inv Limited
Meeting type:	Special General Meeting
Date:	8 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General enabling resolution to give effect to special resolutions 1 and 2		Ordinary	For	Passed
1	Approve independent Non-executive directors' fees		Special	For	Passed
2	Adopt new Memorandum of Incorporation (MOI)	As required by the Companies Act 71 of 2008	Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	9 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Re-appoint auditors	KPMG	Ordinary	For	Passed
2	Appoint / Re-elect directors	DN Murray	Ordinary	For	Passed
3	Appoint / Re-elect directors	DMJ Ncube	Ordinary	For	Passed
4	Appoint / Re-elect directors	RL Pennant-Rea	Ordinary	For	Passed
5	Appoint / Re-elect directors	GM Wilson	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GM Wilson	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	DMJ NCube	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	RL Pennant-Rea	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
1	Approve directors' remuneration / fees	No annual increase	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Amend Memorandum of Incorporation	Clarification of definition of Shares to exclude Debt Instruments	Special	For	Passed
4	Amend Memorandum of Incorporation	Allow electronic communication	Special	For	Passed
5	Amend Memorandum of Incorporation	Relates to Special Resolution 7	Special	For	Passed
6	Amend Memorandum of Incorporation	Allow debt Instruments to be amended in accordance with the instrument terms	Special	For	Passed
7	Amend Memorandum of Incorporation	1) Allow issues of debt instruments without shareholder approval. 2) Allow issues of shares that do not require shareholder approval.	Special	For	Passed
8	Amend Memorandum of Incorporation	Relates to Special Resolution 7	Special	For	Passed
9	Amend Memorandum of Incorporation	Required amendment as per JSE	Special	For	Passed
10	Amend Memorandum of Incorporation	Relates to Special Resolution 7	Special	For	Passed
11	Amend Memorandum of	Relates to	Special	For	Passed

	Incorporation	Special Resolution 7			
12	Amend Memorandum of Incorporation	Required amendment as per JSE	Special	For	Passed
13	Amend Memorandum of Incorporation	Require retirement by rotation of all directors	Special	For	Passed
14	Amend Memorandum of Incorporation	Clarification of terms to use 'Distribution' rather than 'Payment'	Special	For	Passed
15	Amend Memorandum of Incorporation	Relates to Special Resolution 7	Special	For	Passed
16	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	GIJ
Company name:	Gijima Group Limited
Meeting type:	General Meeting
Date:	9 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Signature of documents and authority of directors	To allow the directors or company secretary to implement the resolutions	Ordinary	For	Passed
2	Condonation of directors' interests	To approve the Bridge Loan, Letter of Undertaking, and Heads of Agreement	Ordinary	For	Passed
1	Conversion to no par value shares	As required by the new Companies Act	Special	For	Passed
2	Correction of typographical error	The number of authorised shares is reflected incorrectly in the company's Memorandum of Incorporation	Special	For	Passed
3	Increase in the number of authorised shares	From 1.3 billion to 5 billion	Special	For	Passed
4	Amendment to the MOI to reflect the increased number of authorised shares	The Memorandum of Incorporation be	Special	For	Passed

		changed to reflect Special Resolution 3			
5	Approval of issue of rights offer shares	Gives the company the authority to issue 3 billion new shares	Special	For	Passed
6	Consolidation of shares	One for twenty basis	Special	For	Passed
7	Amendment of MOI, consolidation of shares	The Memorandum of Incorporation be changed to reflect Special Resolution 6	Special	For	Passed
8	Financial Assistance to persons and subsidiaries	For the purpose of buying shares in the company	Special	For	Passed

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	AGM
Date:	9 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve payment of a final dividend for 2012		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Ms D Gray	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Mr M Arnold	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Mr P Broadley	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	Mr A Gillespie	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	Mr R Khoza	Ordinary	For	Passed
3.6	Appoint / Re-elect directors	Mr R Marshall	Ordinary	For	Passed
3.7	Appoint / Re-elect directors	Mr B Nqwababa	Ordinary	For	Passed
3.8	Appoint / Re-elect directors	Ms N Nyembezi-Heita	Ordinary	For	Passed
3.9	Appoint / Re-elect directors	Mr P O'Sullivan	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Mr J Roberts	Ordinary	For	Passed
4	Re-appoint auditors	KPMG Audit plc	Ordinary	For	Passed

5	Authorise Audit committee to settle auditor's remuneration		Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Authority sought considered to be too broad	Ordinary	Against	Passed
8	Authorise directors to issue shares for cash	Authority sought considered to be too broad	Ordinary	Against	Passed
9	Authorise repurchase of ordinary shares		Ordinary	For	Passed
10	Authorise repurchase of ordinary shares	Authority to repurchase shares on stock exchanges where Old Mutual has a secondary listing	Ordinary	For	Passed
11	Amendment to company's articles of association		Ordinary	For	Passed

Meeting details

Share code:	ANG
Company name:	Anglogold Ashanti
Meeting type:	AGM
Date:	13 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
2	Appoint / Re-elect directors	MJ Kirkwood	Ordinary	For	Passed
3	Appoint / Re-elect directors	AM O'Neill	Ordinary	For	Passed
4	Appoint / Re-elect directors	S Venkatakrishnan	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	LW Nkuhlu	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	MJ Kirkwood	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	R Gasant	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	NP January-Bardill	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		Ordinary	Against	Passed

1	Approve directors' remuneration / fees		Special	For	Passed
2	Approve directors' remuneration / fees	For committees	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SGL
Company name:	Sibanye-Stillwater
Meeting type:	AGM
Date:	13 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Re-appoint auditors	KPMG	Ordinary	For	Passed
2	Appoint / Re-elect directors	TJ Cumming	Ordinary	For	Passed
3	Appoint / Re-elect directors	BE Davison	Ordinary	For	Passed
4	Appoint / Re-elect directors	NG Nika	Ordinary	For	Passed
5	Appoint / Re-elect directors	SC van der Merwe	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	KA Rayner as Chair	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	NG Nika	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	SC van der Merwe	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors	Maximum 5%	Ordinary	Against	Passed
11	Amend Share Plan	Increase the	Ordinary	Against	Passed

		maximum shares issued under the Share Plan			
12	Amend Share Plan	Increase the maximum shares issued to a single participant under the Share Plan	Ordinary	Against	Passed
1	Approve directors' remuneration / fees		Special	Against	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Amend Memorandum of Incorporation	Require a minimum of one third of all directors to retire annually	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CMP
Company name:	Cipla Medpro SA Limited
Meeting type:	General Meeting
Date:	15 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority granted to directors	Authorises each director to sign all documents and do all such other things as may be necessary for the implementation of special resolution 1	Ordinary	For	Passed
1	Approval of the scheme in terms of sections 114 and 115 of the Companies Act	Voting in favour of scheme	Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	General Meeting
Date:	20 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of transaction agreements and the specific issue of 16,822,849 B shares to BBBEE partners		Ordinary	For	Passed
2	Authorise directors to issue and allot 16,882,849 B shares		Ordinary	For	Passed
3	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Creation of 16,822,849 B shares	Restructure BBBEE transaction	Special	For	Passed
2	Amendments to Adcorp's MOI	Related to BBBEE transaction	Special	For	Passed
3	Authorise ADR to provide financial assistance implement proposed BBBEEE transaction		Special	For	Passed
4	Authorise ADR to repurchase and cancel 16,822,849 A shares at R0,025 per share	Facilitate unwinding of 2007 BBRRR transaction	Special	For	Passed
5	Authorise ADR to issue and allot 16,822,849 B shares for cash	6,729,140 shares to ABET2;	Special	For	Passed

	5,887,997 shares to WIPHOLD; 4,205,712 shares to Simeka SPV; subscription price of 2.5c per share

Meeting details

Share code:	AFX
Company name:	African Oxygen
Meeting type:	AGM
Date:	23 May 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	Khotso Mokhele	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Jonathan Narayadoo	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Michael Huggon	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Dynes Woodrow	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Brett Dixon Kimber	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	Richard Gearing	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	Sipho Nkosinathi Maseko	Ordinary	For	Passed
2.8	Appoint / Re-elect directors	Christopher Wells	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	Christopher Wells, David Lawrence, Morongwe Malebye	Ordinary	For	Passed
5	Place unissued ordinary		Ordinary	For	Passed

	shares under control of directors				
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve the Memorandum of Incorporation	To comply with the Companies Act	Special	For	Passed
2	Approve directors' remuneration / fees		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance	To related or inter-related companies	Special	For	Passed
5	Authority to provide financial assistance	To purchase company shares	Special	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	27 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Z Fuphe	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	MJ Leeming	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	LM Nyhonyha	Ordinary	For	Passed
4	Appoint / Re-elect directors	MA Dytor	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	RMW Dunne	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	MJ Leeming	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	AJ Morgan	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	LM Nyhonyha	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy	Non-binding advisory	Ordinary	For	Passed
1	Approve directors'		Special	For	Passed

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

Meeting details

Share code:	ABCH
Company name:	ABC Holdings
Meeting type:	AGM
Date:	28 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve directors' remuneration / fees		Ordinary	Abstain	Not Available
3	Appoint / Re-elect directors	Mr. H Buttery	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. FM Dzanya	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Mr. B Moyo	Ordinary	For	Not Available
6	Appoint / Re-elect directors	Mr. J Koskelo	Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
8	Approve auditors remuneration		Ordinary	For	Not Available

Meeting details

Share code:	ADH
Company name:	Advtech
Meeting type:	AGM
Date:	28 May 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	SA Zinn	Ordinary	For	Passed
3	Appoint / Re-elect directors	CH Boulle	Ordinary	For	Passed
4	Appoint / Re-elect directors	BM Gourley	Ordinary	For	Passed
5	Appoint / Re-elect directors	JC Livingstone	Ordinary	For	Passed
6.1	Appoint / Re-elect directors	CH Boulle to Audit Committee	Ordinary	For	Passed
6.2	Appoint / Re-elect directors	BM Gourley to Audit Committee	Ordinary	For	Passed
6.3	Appoint / Re-elect directors	HR Levin to Audit Committee	Ordinary	For	Passed
6.4	Appoint / Re-elect directors	JC Livingstone to Audit Committee	Ordinary	For	Passed
7	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
8	Authorise payments in lieu of dividends		Ordinary	For	Passed

9	Place unissued ordinary shares under control of directors	Limited to 5%	Ordinary	Against	Passed
10	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	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	30 May 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	Doug Band	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Ben Kruger	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Chris Nissen	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Myles Ruck	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Peter Sullivan	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	Sim Tshabalala	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	Peter Wharton-Hood	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 5%	Ordinary	Against	Passed
5	Place unissued non-redeemable preference shares under control of directors		Ordinary	For	Passed
6	Approve company's remuneration report /		Advisory	For	Passed

	remuneration policy				
7.1	Approve directors' remuneration / fees	Chairman	Special	For	Passed
7.2	Approve directors' remuneration / fees	Director	Special	For	Passed
7.3	Approve directors' remuneration / fees	International director	Special	For	Passed
7.4.1	Approve directors' remuneration / fees	Group directors' affairs committee: Chairman	Special	For	Passed
7.4.2	Approve directors' remuneration / fees	Group directors' affairs committee: Member	Special	For	Passed
7.5.1	Approve directors' remuneration / fees	Group risk and capital management committee: Chairman	Special	For	Passed
7.5.2	Approve directors' remuneration / fees	Group risk and capital management committee: Member	Special	For	Passed
7.6.1	Approve directors' remuneration / fees	Group remuneration committee: Chairman	Special	For	Passed
7.6.2	Approve directors' remuneration / fees	Group remuneration committee: Member	Special	For	Passed
7.7.1	Approve directors' remuneration / fees	Group social and ethics committee: Chairman	Special	For	Passed
7.7.2	Approve directors' remuneration / fees	Group social and ethics committee: Member	Special	For	Passed

7.8.1	Approve directors' remuneration / fees	Group audit committee: Chairman	Special	For	Passed
7.8.2	Approve directors' remuneration / fees	Group audit committee: Member	Special	For	Passed
7.9	Approve directors' remuneration / fees	Ad hoc meeting attendance: per meeting	Special	For	Passed
8	Authorise directors to issue shares awarded under the Equity Growth Scheme		Special	For	Passed
9	Authorise directors to issue shares awarded under the Group Share Incentive Scheme		Special	For	Passed
10	Authorise repurchase of ordinary shares		Special	For	Passed
11	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SLM
Company name:	Sanlam
Meeting type:	AGM
Date:	5 June 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
3.1	Appoint / Re-elect directors	Y Ramiah	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	A Duggal	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	DK Smith	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	CG Swanepoel	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	RV Simelane	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	PdeV Rademeyer	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	MP Buthelezi	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	I Plenderleith	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	PdeV Rademeyer	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	CG Swanepoel	Ordinary	For	Passed

6	Approve company's remuneration report / remuneration policy	Advisory	For	Passed
7	Approve directors' remuneration / fees	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Approval of non-executive directors' remuneration for their services as directors	Special	For	Passed
2	General authority to provide financial assistance in terms of the Companies Act	Special	For	Passed
3	General authority to provide financial assistance to related or inter-related companies in terms of section 45 of the Companies Act	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed
5	The issuing of 'B' convertible participating deferred shares	Special	For	Passed

Meeting details

Share code:	BSR
Company name:	Basil Read Holdings
Meeting type:	AGM
Date:	6 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	TA Tlelai	Ordinary	For	Passed
3	Appoint / Re-elect directors	SS Ntsaluba	Ordinary	For	Passed
4	Appoint / Re-elect directors	NV Lila	Ordinary	For	Passed
5	Appoint / Re-elect directors	CE Manning	Ordinary	For	Passed
6	Appoint / Re-elect directors	PC Baloyi	Ordinary	For	Passed
7	Appoint / Re-elect directors	ACG Molusi	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	NV Lila	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	CP Davies	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	SS Ntsaluba	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	PC Baloyi	Ordinary	For	Passed
12	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed

14	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
15	Adopt Deed of Amendment regarding the Share Incentive Trust	Required to comply with new Companies Act	Ordinary	For	Passed
16	Approve special dividend	175 cents per share	Ordinary	For	Passed
17	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact
Meeting type:	AGM
Date:	11 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	AJ Phillips	Ordinary	For	Passed
3	Appoint / Re-elect directors	NB Langa-Royds	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Appoint / Re-elect audit committee	TDA Ross	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	NP Dongwana	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	AM Thompson	Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors' fees	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	CMP
Company name:	Cipla Medpro SA Limited
Meeting type:	AGM
Date:	20 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the audited financial statements		Ordinary	For	Passed
2	Election of director	Mr MW Daly	Ordinary	For	Passed
3.1	Re-election of directors	Mr PCS Luthuli	Ordinary	For	Passed
3.2	Re-election of directors	Mr MB Cago	Ordinary	For	Passed
4	Control of authorised but unissued shares	Restricted to 5% of ordinary shares in issue on 31 December 2012	Ordinary	Against	Passed
5	Approval to issue shares for cash		Ordinary	Against	Withdrawn
6.1	Appointment of Audit and Risk Committee	Ms MT Mosweu (Chairperson)	Ordinary	For	Passed
6.2	Appointment of Audit and Risk Committee	Mr SMD Zungu	Ordinary	For	Passed
6.3	Appointment of Audit and Risk Committee	Ms ND Mokone	Ordinary	For	Passed
7	Appointment of external auditors	KPMG Inc.	Ordinary	For	Passed
8	Remuneration of external		Ordinary	For	Passed

	auditors				
9	Remuneration policy	Insufficient information	Ordinary	Abstain	Passed
10	Director's authorisation		Ordinary	For	Passed
1	Remuneration of non-executive directors		Special	For	Passed
2	General authority to provide financial assistance to related or inter-related parties		Special	For	Passed
3	General authority to repurchase shares		Special	For	Passed

Meeting details

Share code:	ZED
Company name:	Zeder Investments
Meeting type:	Special Meeting
Date:	20 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to implement the disposal of CVH		Ordinary	For	Passed
2	Approve an amendment to the management agreement		Ordinary	For	Passed

Meeting details

Share code:	ZED
Company name:	Zeder Investments
Meeting type:	AGM
Date:	21 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	Mr JF Mouton	Ordinary	For	Passed
2	Appoint / Re-elect directors	Mr MS du Pre le Roux	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr N Cilliers	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr AE Jacobs	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	Mr MS du Pre le Roux	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Mr GD Eksteen	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Mr LP Retief	Ordinary	For	Passed
8	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
9	Authorise directors to issue shares for cash	Limited to 5% of the issued share capital	Ordinary	Against	Not Passed
1	Authority to provide financial assistance	As required by Sec 45 of the Companies Act	Special	For	Passed
2	Authority to provide financial assistance for the acquisition	As required by Sec 44 of the	Special	For	Passed

	of shares in related or inter-related company	Companies Act			
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Conversion of authorised and issued shares to shares of no par value	As entitled by regulation 31 of the Companies Regulations issued pursuant to the Companies Act	Special	For	Passed
5	Increase authorised ordinary share capital of the company	Increase authorised share capital to 2.0 billion shares	Special	Against	Passed
6	Amendment of memorandum of incorporation (MOI)	Consequential amendments of MOI to implement changes brought about by special resolutions 4 and 5	Special	For	Passed

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	25 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividends		Ordinary	For	Not Available
4	Appoint / Re-elect directors	LD Lekalake	Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	25 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	Against	Not Available
1	Re-appoint auditors	KPMG Inc	Ordinary	For	Not Available
2.1	Appoint / Re-elect directors	Ms S Ackerman-Berman	Ordinary	Abstain	Not Available
2.2	Appoint / Re-elect directors	Ms L Phalatse	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors	Mr J Ackerman	Ordinary	Abstain	Not Available
2.4	Appoint / Re-elect directors	Mr R Brasher	Ordinary	For	Not Available
3.1	Appoint / Re-elect audit committee	Mr J van Rooyen	Ordinary	For	Not Available
3.2	Appoint / Re-elect audit committee	Mr B van der Ross	Ordinary	For	Not Available
3.3	Appoint / Re-elect audit committee	Mr H Herman	Ordinary	For	Not Available
5	Authorise debt instrument issuance of company		Ordinary	For	Not Available

1	Directors' fees for the 2014 financial period	Special	For	Not Available
2	Authority to provide financial assistance	Special	For	Not Available
3	Authorise repurchase of ordinary shares	Special	Abstain	Not Available
4	Authorise directors to implement approved resolutions	Special	For	Not Available

Meeting details

Share code: PWK
Company name: Pick n Pay Holdings Limited
Meeting type: AGM
Date: 25 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Not Available
1	Re-appoint auditors	KPMG Inc	Ordinary	For	Not Available
2.1	Appoint / Re-elect directors	Mr G Ackerman	Ordinary	Abstain	Not Available
2.2	Appoint / Re-elect directors	Mr H Herman	Ordinary	Abstain	Not Available
2.3	Appoint / Re-elect directors	Mr D Robins as an alternate director	Ordinary	Abstain	Not Available
2.4	Appoint / Re-elect directors	Ms S Ackerman-Berman as an alternate	Ordinary	Abstain	Not Available
2.5	Appoint / Re-elect directors	Mr J Ackerman as an alternate	Ordinary	Abstain	Not Available
3.1	Appoint / Re-elect audit committee	Mr R de Wet	Ordinary	For	Not Available
3.2	Appoint / Re-elect audit committee	Mr J van Rooyen	Ordinary	For	Not Available
3.3	Appoint / Re-elect audit	Mr H Herman	Ordinary	For	Not

	committee				Available
4	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
1	Directors' fees for 2014 financial period		Special	For	Not Available
2	Authority to provide financial assistance	As required by sec 45(1) of the Companies Act	Special	For	Not Available
3	Authorise repurchase of ordinary shares		Special	For	Not Available

Meeting details

Share code:	BARC
Company name:	Barclays
Meeting type:	AGM
Date:	26 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	Alfred M. Dube	Ordinary	For	Not Available
2	Appoint / Re-elect directors	Mokgadi K. Nteta	Ordinary	For	Not Available
2	Appoint / Re-elect directors	Kenneth Molosi	Ordinary	For	Not Available
3	Approve directors' remuneration / fees		Ordinary	For	Not Available
4	Approve auditors remuneration		Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available
6	Approve substantial CSI related donations		Ordinary	For	Not Available

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	27 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Mr M Mpugwa	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Mr G. Hassam	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Mr. M. Seboni	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. R. Dommise	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. T. Gamedze	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr A. Roux	Ordinary	For	Not Available
5	Approve directors' remuneration / fees		Ordinary	For	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not

Available

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	28 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends		Ordinary	For	Not Available
3	Appoint / Re-elect directors		Ordinary	For	Not Available
4	Approve directors' remuneration / fees		Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	FSGB
Company name:	Funeral Services Group FSG
Meeting type:	AGM
Date:	28 June 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Appoint / Re-elect directors	D. Moroka	Ordinary	For	Not Available
3	Appoint / Re-elect directors	J Burbidge	Ordinary	For	Not Available
3	Appoint / Re-elect directors	K Maphage	Ordinary	For	Not Available
4	Approve directors' remuneration / fees		Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available