Meeting details

Share code:	BCX
Company name:	Business Connexion Group Ltd
Meeting type:	AGM
Date:	14 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	KPMG	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	J John	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	JM Poluta	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	M Lehobye	Ordinary	For	Passed
3.1	Appoint / Re-elect risk; sustainability; social and ethics committee	NN Kekana	Ordinary	For	Passed
3.2	Appoint / Re-elect risk; sustainability; social and ethics committee	J John	Ordinary	For	Passed
3.3	Appoint / Re-elect risk; sustainability; social and ethics committee	AC Ruiters	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	M Lehobye	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	JM Poluta	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
6	Place unissued ordinary	Limited to 2% of	Ordinary	For	Passed

	shares under control of directors	the authorised; but unissued ordinary shares in terms of the Executive Share Option Scheme.			
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Adopt new memorandum of incorporation	To comply with the new Companies Act	Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	General Meeting
Date:	16 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place 13,000,000 unissued ordinary shares under the control of directors	Relates to the proposed acquisition of Paxus Australia	Ordinary	For	Passed
2	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	HCI
Company name:	Hosken Consolidated Investments Limited
Meeting type:	General Meeting
Date:	18 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approval of Memorandum of Incorporation	Align the MOI with the new Companies Act	Special	For	Passed

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	21 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve the dividends proposed by the directors		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr PC Laaks	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr PR Baker	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr TLJ Mynhardt	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers
Meeting type:	AGM
Date:	24 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2a	Appoint / Re-elect directors	Mr J. McKenzie	Ordinary	For	Passed
2b	Appoint / Re-elect directors	Mr A. Pillay	Ordinary	For	Passed
2c	Appoint / Re-elect directors	Mr J. Snalam	Ordinary	For	Passed
3	Authorise directors to determine auditor's remuneration		Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young Inc	Ordinary	For	Passed
5a	Appoint / Re-elect audit committee	Prof A. Watson	Ordinary	For	Passed
5b	Appoint / Re-elect audit committee	Mr S. Parker	Ordinary	For	Passed
5c	Appoint / Re-elect audit committee	Mr J. McKenzie	Ordinary	For	Passed
1	Authority to allot shares in respect of the Imvula Trust		Special	For	Passed
2	Authority to provide financial assistance	As per provisions of sec 44 and 45 of	Special	For	Passed

		Companies Act			
3	Approve directors' remuneration / fees	Fees for non-executive directors for year to September 2013	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	JCD
Company name:	JCI Limited
Meeting type:	AGM
Date:	24 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	For year ended 31 March 2005	Ordinary	For	Passed
2	Adopt annual financial statements	For year ended 31 March 2006	Ordinary	For	Passed
3	Adopt annual financial statements	For year ended 31 March 2007	Ordinary	For	Passed
4	Adopt annual financial statements	For year ended 31 March 2008	Ordinary	For	Passed
5	Adopt annual financial statements	For year ended 31 March 2009	Ordinary	For	Passed
6	Adopt annual financial statements	For year ended 31 March 2010	Ordinary	For	Passed
7	Adopt annual financial statements	For year ended 31 March 2011	Ordinary	For	Passed
8	Adopt annual financial statements	For year ended 31 March 2012	Ordinary	For	Passed
9	Re-appoint auditors	KPMG	Ordinary	For	Passed
10	Appoint / Re-elect directors	PRS Thomas	Ordinary	For	Passed
11	Appoint / Re-elect directors	PH Gray	Ordinary	Abstain	Passed

12	Appoint / Re-elect directors	LA Maxwell	Ordinary	Abstain	Passed
13	Appoint / Re-elect directors	DMPS Daly	Ordinary	Abstain	Passed
1	Amend Articles of Association	To reduce the minimum number of directors from 4 to 3	Special	For	Passed

Meeting details

Share code:	PPC
Company name:	PPC Limited
Meeting type:	AGM
Date:	28 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Election of K Gordhan as director; in the position of CEO; to the board		Ordinary	For	Passed
2	Appoint / Re-elect directors	S Mhlarhi	Ordinary	For	Passed
3	Appoint / Re-elect directors	P Malungani	Ordinary	For	Passed
4	Appoint / Re-elect directors	T Ross	Ordinary	For	Passed
5	Appoint / Re-elect directors	B Sibiya	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Authorise directors to fix remuneration of external auditors		Ordinary	For	Passed
8	Appoint / Re-elect audit committee	T Ross	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Z Kganyago	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	B Modise	Ordinary	For	Passed
11	Approve company's remuneration report / remuneration policy	Advisory vote	Ordinary	For	Passed

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

Meeting details

Share code:	RIN
Company name:	Redefine Properties International Limited
Meeting type:	AGM for Debenture Holders
Date:	29 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place unissued linked units under control of directors		Ordinary	Against	Passed
2	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of linked units		Special	For	Passed
2	Authorise directors to issue linked units for cash		Special	For	Passed

Meeting details

Share code:	RIN
Company name:	Redefine Properties International Limited
Meeting type:	AGM
Date:	29 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	M Wainer	Ordinary	For	Passed
2	Appoint / Re-elect directors	PM Todd	Ordinary	For	Passed
3	Appoint / Re-elect audit committee		Ordinary	For	Passed
4	Re-appoint auditors	KPMG	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
6	Authorise directors to issue shares for cash		Ordinary	For	Passed
7	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	Issue shares to related companies		Special	Against	Withdrawn
4	Adoption of new Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	AWA
Company name:	Arrowhead Properties Ltd-A
Meeting type:	AGM
Date:	30 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	S Noik	Ordinary	For	Passed
3	Appoint / Re-elect directors	E Stroebel	Ordinary	For	Passed
4	Appoint / Re-elect audit committee		Ordinary	For	Passed
5	Re-appoint auditors	PKF	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
7	Authorise directors to issue shares for cash		Ordinary	Against	Not Passed
8	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:	AIP
Company name:	Adcock Ingram Holdings
Meeting type:	AGM
Date:	31 January 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	Dr RI Stewart	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr PM Makwana	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Prof M Haus	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Mr EK Diack	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Dr RI Stewart	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Mr AM Thompson	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Withdrawn
2	Authority to provide financial		Special	For	Passed

	assistance				
3	Approval of the new Memorandum of Incorporation	Approval of new MOI to conform with Companies Act 2008	Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 20% of total shares in issue p.a.	Special	For	Passed

Meeting details

Share code:	LON
Company name:	Lonmin Plc
Meeting type:	AGM
Date:	31 January 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	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	Authorise Board to agree auditors' remuneration		Ordinary	For	Passed
5	Appoint / Re-elect directors	Roger Phillimore	Ordinary	Abstain	Passed
6	Appoint / Re-elect directors	Ian Farmer	Ordinary	Abstain	Withdrawn
7	Appoint / Re-elect directors	Len Konar	Ordinary	Abstain	Passed
8	Appoint / Re-elect directors	Jonathan Leslie	Ordinary	Abstain	Passed
9	Appoint / Re-elect directors	David Munro	Ordinary	Abstain	Passed
10	Appoint / Re-elect directors	Cyril Ramaphosa	Ordinary	Abstain	Withdrawn
11	Appoint / Re-elect directors	Simon Scott	Ordinary	Abstain	Passed
12	Appoint / Re-elect directors	Mahomed Seedat	Ordinary	Abstain	Passed

13	Appoint / Re-elect directors	Karen de Segundo	Ordinary	Abstain	Passed
14	Appoint / Re-elect directors	Jim Sutcliffe	Ordinary	Abstain	Passed
15	Place unissued ordinary shares under control of directors	33.3% of issued ordinary shares	Ordinary	Against	Passed
16	Authorise repurchase of ordinary shares		Ordinary	For	Passed
17	Notice period for general meetings		Ordinary	Against	Passed
18	Approve modification of Bonus Plan	Allow bonuses to be paid in cash or shares	Ordinary	For	Passed

Meeting details

Share code:	RDF
Company name:	Redefine Properties Limited
Meeting type:	AGM
Date:	31 January 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	RW Rees	Ordinary	For	Passed
3	Appoint / Re-elect directors	B Nackan	Ordinary	For	Passed
4	Appoint / Re-elect directors	MK Khumalo	Ordinary	For	Passed
5	Appoint / Re-elect directors	MN Flax	Ordinary	For	Withdrawn
6	Appoint / Re-elect audit committee		Ordinary	For	Passed
7	Re-appoint auditors	PKF	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
9	Authorise directors to issue shares for cash		Ordinary	For	Passed
10	Approve adoption of Executive Incentive Schemes		Ordinary	For	Passed
11	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed

12	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise provision of financial assistance under Executive Incentive Schemes		Special	For	Passed
2	Authorise issue of linked units to Directors		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authorise provision of financial assistance to related party BEE scheme participants		Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed
6	Approve directors' remuneration / fees		Special	For	Passed
7	Authorise conversion of shares	Conversion of ordinary shares to no par value	Special	For	Passed
8	Authorise increase in authorised share capital	3500m to 6500m shares	Special	Against	Passed
9	Adoption of new Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi
Meeting type:	AGM
Date:	6 February 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	SR Binnie	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	DC Cronjé	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	MV Moosa	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	KR Osar	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	R Thummer	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Konar	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	GPF Beurskens	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	MA Fallon	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	NP Mageza	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	KR Osar	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte	Ordinary	For	Passed

6.1	Place unissued ordinary shares under control of directors	Limited to carrying out the Share Incentive Plan	Ordinary	For	Passed
6.2	Place unissued ordinary shares under control of directors	Authority for a Sappi subsidiary to transfer shares to the Share Incentive Trust	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy	Non-binding advisory vote	Ordinary	For	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	Natural persons excluded	Special	For	Passed
3	Adoption of new memorandum of incorporation	To synchronise with the new Companies Act	Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak
Meeting type:	AGM
Date:	8 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	DC Moephuli	Ordinary	For	Passed
2	Appoint / Re-elect directors	RJ Khoza	Ordinary	For	Passed
3	Appoint / Re-elect directors	TT Mboweni	Ordinary	For	Passed
4	Appoint / Re-elect directors	RV Smither	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	RV Smither	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	RC Andersen	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	VN Magwentshu	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	CWN Molope	Ordinary	For	Passed
10	Approve company's remuneration report / remuneration policy		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	Approve adoption of new memorandum of incorporation	In line with requirements of Companies Act and JSE Listing Requirements	Special	For	Passed

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	8 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
3	Approve directors' remuneration / fees	Executive directors for the year ended 30 September 2012	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	Mr APH Jammine	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	Mr HR Levin	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	Ms KD Moroka	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	Ms T Brewer	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	Mr HR Levin	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	Mr APH Jammine	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	Mr N Weltman	Ordinary	For	Passed
6	Place unissued ordinary shares under control of	Authority considered too	Ordinary	Against	Passed

	directors	broad with inadequate restrictions placed on directors			
7	Place unissued preference shares under control of directors		Ordinary	For	Passed
8	Authorise directors to issue shares for cash	Authority considered too broad with inadequate restrictions placed on directors	Ordinary	Against	Not Passed
9	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors' remuneration for the year ended 30 September 2013	Special	For	Passed
3	Authority to provide financial assistance	As required by sec 45 of the Companies Act	Special	For	Passed
4	Adoption of new Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert
Meeting type:	AGM
Date:	12 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	JC van der Host	Ordinary	For	Passed
2	Appoint / Re-elect directors	TS Munday	Ordinary	For	Passed
3	Appoint / Re-elect directors	TJ Motsohi	Ordinary	For	Passed
4	Appoint / Re-elect directors	YZ Cuba	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	R van Rooyen	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	YZ Cuba	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	SD Jagoe	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	TS Munday	Ordinary	For	Passed
9	Re-appoint auditors	Deloitte and PJ Smit	Ordinary	For	Passed
10	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
11	Ratification relating to personal financial interest arising from multiple offices within the Reunert Group	To ensure all board resolutions are valid; even when	Ordinary	For	Passed

		directors sit on multiple boards within the Reunert Group			
19	Authorise directors to implement approved resolutions		Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors	Limited to share incentive schemes	Special	For	Passed
13	Approve Conditional Share Plan 2012		Special	For	Passed
14	Conversion of par value shares to no par value	In compliance with the provisions of the new Companies Act	Special	For	Passed
15	Adoption of new Memorandum of Incorporation	To align with the new Companies Act	Special	For	Passed
16	Authorise repurchase of ordinary shares		Special	For	Passed
17	Approve directors' remuneration / fees		Special	For	Passed
18	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code: RLO
Company name: Reunert
Meeting type: Combined Meeting of Ordinary Shareholders and Preference Shareholders
Date: 12 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendment of the rights attached to the Cumulative Preference Shares	To align with the new Memorandum of Incorporation	Special	For	Passed
2	Right to redeem preference shares	At R2 per share	Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Ltd
Meeting type:	AGM
Date:	14 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Mr GD Arnold	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Mr T Eloff	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Ms N Tsengwa	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Mr T Delport	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Mr N Macdolnald as Chairman	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr T Eloff	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Mr IS Fourie	Ordinary	For	Passed
5.1	Appoint social and ethics committee	Mr T Eloff as Chairman	Ordinary	For	Passed
5.2	Appoint social and ethics committee	Mr GD Arnold	Ordinary	For	Passed
5.3	Appoint social and ethics committee	Mr LW Hansen	Ordinary	For	Passed
6	Re-appoint auditors	Pricewaterhouse	Ordinary	For	Passed

7	Authorise audit committee to determine auditor's remuneration		Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Payable to non-executive directors	Special	For	Passed
3	Authority to provide financial assistance	As required by sec 45 of the Companies Act	Special	For	Passed
4	Grant and issue of share options		Special	Against	Not Passed
5	Adoption of new Memorandum of Incorporation (MOI)		Special	For	Passed

Meeting details

Share code:	PFG
Company name:	Pioneer Food Group Limited
Meeting type:	AGM
Date:	15 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	30/09/2012	Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3	Place unissued ordinary shares under control of directors	Limited to 5% of shares in issue	Ordinary	Against	Passed
4	Authorise directors to issue shares for cash		Ordinary	Against	Not Passed
5	Appoint / Re-elect directors	Ms NS Mjoli-Mncube	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mr MM du Toit	Ordinary	For	Passed
7	Appoint / Re-elect directors	Mr ZL Combi	Ordinary	For	Passed
8	Appoint / Re-elect directors	Mr N Celliers	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Mr AH Sangqu	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	Mr LP Retief	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	Ms NS Mjoli-Mncube	Ordinary	For	Passed
12	Appoint / Re-elect audit	Mr AE Jacobs	Ordinary	For	Passed

	committee			
13	Approve company's remuneration report / remuneration policy	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Special	For	Passed
2	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	General Meeting
Date:	19 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Adopt Memorandum of Incorporation of Adcorp	Align MOI with requirements of Companies Act and JSE listing requirements	Special	For	Passed
2	Authorise Adcorp to provide financial assistance within the meaning of sec 44 of the Companies Act	Purpose is to enable establishment of a DMTN programme	Special	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	General Meeting
Date:	25 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to directors and company secretary to implement the Memorandum of Incorporation		Ordinary	For	Passed
1	Approve the new Memorandum of Incorporation		Special	For	Passed

Meeting details

Share code:	ASA
Company name:	ABSA Group Limited
Meeting type:	General Meeting
Date:	25 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the proposed transaction	The acquisition of Barclays Africa Limited	Ordinary	For	Passed
2	Authorise company secretary to implement approved resolutions		Ordinary	For	Passed
1	Change of name	From Absa Group Limited to Barclays Africa Group Limited. This is not a rebranding.	Special	For	Passed
2	Place unissued ordinary shares under control of directors	For the purpose of completing the transaction	Special	For	Passed

Meeting details

Share code:	KEL
Company name:	Kelly Group
Meeting type:	AGM
Date:	26 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
2	Appoint / Re-elect directors	F Pieterse	Ordinary	For	Passed
3	Appoint / Re-elect directors	CJ Roodt	Ordinary	For	Passed
4	Appoint / Re-elect directors	L Wilson	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	CJ Roodt	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	MG Ilsley	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy	Non-binding vote	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	Approve a new Memorandum of Incorporation	To comply with the new Companies Act and JSE Listings Requirements	Special	For	Passed

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	General Meeting
Date:	27 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of a new Memorandum of Incorporation	Required to comply with the provisions of the new Companies Act	Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	27 February 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve interest payment 5.85t per unit		Ordinary	For	Passed
3	Approve interest payment 8.77t per unit		Ordinary	For	Passed
4	Approve interest payment 2.92t per unit		Ordinary	For	Passed
5	Approve re-election of one-third of directors		Ordinary	For	Passed
6	Appoint / Re-elect directors	Mr C Kgosidiile	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mr S Thapelo	Ordinary	For	Passed
7	Approve directors' remuneration / fees		Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibia Asset Management
Meeting type:	AGM
Date:	28 February 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	Authorise directors to fix the remuneration of auditors		Ordinary	For	Passed
4	Re-appoint auditors	Re-appoint KPMG	Ordinary	For	Passed
5	Transact such other business as may be transacted at AGM		Ordinary	For	Passed
6	Appoint / Re-elect directors	Elect S. Walters and E. Angula	Ordinary	For	Passed
7	Appoint / Re-elect directors	Re-elect B. Eimbeck	Ordinary	For	Passed

Meeting details

Share code:	GLD
Company name:	New Gold ETF
Meeting type:	AGM for Debenture Holders
Date:	1 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To adopt a new Memorandum of Incorporation	To harmonise with the new Companies Act and JSE listing requirements	Special	For	Passed
2	To approve the adoption of new terms and conditions applicable to Gold Bullion debentures	To harmonise with the new Companies Act	Special	For	Passed

Meeting details

Share code:	DTC
Company name:	Datatec
Meeting type:	General Meeting
Date:	4 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of a new memorandum of incorporation		Special	For	Passed

Meeting details

Share code:	BSR
Company name:	Basil Read Holdings
Meeting type:	General Meeting
Date:	8 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the proposed transaction	Sale of TWP Holdings for a cash consideration of R900 million	Ordinary	For	Passed
2	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	ANG
Company name:	Anglogold Ashanti
Meeting type:	General Meeting
Date:	11 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendments to the Long Term Incentive Plan	Changes proposed by the remuneration committee to retain key executives	Ordinary	For	Passed
2	Amendments to the Bonus Share Plan	Changes proposed by the remuneration committee to retain key executives	Ordinary	For	Passed
3	Authority for Directors and Company Secretary to implement the amendments		Ordinary	For	Passed

Meeting details

Share code:	SNU
Company name:	Sentula Mining Limited
Meeting type:	General Meeting
Date:	19 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the disposal of Megacube assets	Unreserved public auction of Megacube's idle assets	Ordinary	For	Passed
2	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	ANG
Company name:	Anglogold Ashanti
Meeting type:	General Meeting
Date:	27 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to implement resolution 1	Directors or Company Secretary	Ordinary	For	Passed
1	Approval of new Memorandum of Incorporation	As required by the new Companies Act	Special	For	Passed

Meeting details

Share code:	BCF
Company name:	Bowcalf
Meeting type:	General Meeting
Date:	27 March 2013

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Acquire Quality beverages		Ordinary	For	Passed
2	Enabling resolution		Ordinary	For	Passed
1	New memorandum of incorporation		Special	For	Passed