Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	AGM
Date:	2 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Mazars	Ordinary	For	Passed
3	Appoint / Re-elect directors	J Bester	Ordinary	For	Passed
4	Appoint / Re-elect directors	R Naidoo	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	J Bester	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	N Milne	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	R Naidoo	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
7	Authorise directors to issue shares for cash	Limited to 5% of shares	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

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

Meeting details

Share code:	RBX
Company name:	Raubex Group Limited
Meeting type:	AGM
Date:	3 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	R Fourie	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	J Gibson	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	J Raubenheimer	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	F Kenney	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	L Maxwell	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	B Kent	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	N Msiza	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	LA Maxwell	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	B Kent	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	N Msiza	Ordinary	For	Passed
6	Approve applicable limits to Deferred stock share scheme		Ordinary	For	Passed

7	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve non-executive directors remuneration	We believe the proposed increase is too high	Special	Against	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	General Meeting
Date:	3 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific issue of shares for cash to BEECo		Ordinary	For	Passed
2	Specific issue of shares to Spur Foundation		Ordinary	For	Passed
3	To allow a director and company secretary to do all such things and to sign all such documents as may be necessary to implement the resolutions set out above		Ordinary	For	Passed
1	Approval of financial assistance to BEECo		Special	For	Passed
2	Approval of specific repurchase from BEECo		Special	For	Passed

Meeting details

Share code:	PGR
Company name:	Peregrine Holdings Limited
Meeting type:	AGM
Date:	7 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	SI Stein	Ordinary	For	Passed
3	Appoint / Re-elect directors	LN Harris	Ordinary	For	Passed
4	Re-appoint auditors	KPMG	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	BC Beaver	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	S Sithole	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	SI Stein	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-exec fees	Special	For	Passed
2	Authorise repurchase of ordinary shares	Up to 20%	Special	For	Passed

3	Authority to provide financial assistance	Financial assistance for employee incentive scheme	Special	For	Passed
4	Authority to provide financial assistance	Financial assistance to related and inter-related parties	Special	For	Passed

Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	AGM
Date:	15 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	BA Mabuza	Ordinary	For	Passed
3.2.1	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
3.2.2	Appoint / Re-elect directors	RG Tomlinson	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	RG Tomlinson	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	BA Mabuza	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares	Limited to 10% of issued ordinary share	Special	For	Passed

		capital			
3	Authority to provide financial assistance	To related or inter-related companies	Special	For	Passed
4	Issue of shares or options and grant of financial assistance in terms of the company's share-based incentive schemes		Special	For	Passed

Meeting details

Share code:	SNU
Company name:	Sentula Mining Limited
Meeting type:	AGM
Date:	23 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
3	Appoint / Re-elect directors	Dalikhaya (Rain) Zihlangu	Ordinary	For	Passed
4	Appoint / Re-elect directors	Ralph Patmore	Ordinary	For	Passed
5	Appoint / Re-elect directors	Stephen Naude	Ordinary	For	Passed
6	Appoint / Re-elect directors	Nomfundo Qangule	Ordinary	Abstain	Withdrawn
7	Appoint / Re-elect directors	Johann Lemmer	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Stephen Naude	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Nomfundo Qangule	Ordinary	Abstain	Withdrawn
10	Appoint / Re-elect audit committee	Dalikhaya (Rain) Zihlangu	Ordinary	For	Passed
11	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
12	Authorise directors to issue	Limited to 517	Ordinary	For	Passed

	shares for cash	828 shares held in the Sentula Share Incentive Trust			
13	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors remuneration	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue	Special	For	Passed

Meeting details

Share code: AFH
Company name: Alexander Forbes Group Holdings Ltd
Meeting type: AGM
Date: 28 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy	Limited disclosure of the measuring criteria and determination of executive remuneration is provided to adequately assess a vote in favour of the remuneration policy	Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors	Dr D Konar	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr MS Moloko	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Mr E Chr. Kieswetter	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Mr DM Viljoen	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	Mr WS O'Regan	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	Dr D Konar	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	Mr M Collier	Ordinary	For	Passed
2.3	Appoint / Re-elect audit	Mr B Petersen	Ordinary	For	Passed

	committee				
3	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions		Ordinary	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' remuneration	Special	For	Passed

Meeting details

Share code:	ART
Company name:	Argent Industrial
Meeting type:	AGM
Date:	28 October 2014

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

	implement approved resolutions				
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance	Inter-company loans	Special	For	Passed
3	Authorise repurchase of ordinary shares	By Argent	Special	For	Passed
4	Authorise repurchase of ordinary shares	By subsidiaries of Argent	Special	For	Passed

Meeting details

Share code:	CVH
Company name:	Capevin Holdings Limited
Meeting type:	AGM
Date:	29 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3	Appoint / Re-elect directors	Ms E G Metenge-Sebesho	Ordinary	For	Passed
4	Appoint / Re-elect directors	A E v Z Botha	Ordinary	For	Passed
5	Appoint / Re-elect directors	J J Durand	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	A E v Z Botha	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	R M Jansen	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	C A Otto	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	FNB
Company name:	FNB Namibia Holdings Limited
Meeting type:	AGM
Date:	30 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of minutes of previous AGM		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approval of final dividend declared	67c per share	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	Christian Lilongeni Ranga Haikali	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	Petrus Tukondjeni Nevonga	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	Claus Jürgen Hinrichsen (above the age of 70)	Ordinary	For	Not Available
6	Control of FNB Employee Share Incentive Scheme ordinary shares		Ordinary	For	Not Available
7	Place unissued ordinary shares under control of directors	Limited to 10% of issued shares	Ordinary	Against	Not Available
8	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Not Available

9	Approve directors' remuneration / fees	Non-executive remuneration	Ordinary	For	Not Available
10	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Not Available
11.1	Appoint / Re-elect audit committee	Stuart Hilton Moir (chairperson)	Ordinary	For	Not Available
11.2	Appoint / Re-elect audit committee	Jennifer Juanita Comalie	Ordinary	For	Not Available
11.3	Appoint / Re-elect audit committee	Leonard Jack Haynes	Ordinary	For	Not Available
11.4	Appoint / Re-elect audit committee	Inge Ingenesia Zaamwani-Kamwi	Ordinary	For	Not Available
12	Authorise directors to implement approved resolutions		Ordinary	For	Not Available

Meeting details

Share code:	VKE
Company name:	Vukile Property Namibia
Meeting type:	Resolution Vote
Date:	30 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Unissued linked units placed under the control of directors to enable Vukile to acquire Synergy linked units	Maximum 60,000 linked units	Ordinary	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	31 October 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	EM Dewah	Ordinary	For	Passed
2	Appoint / Re-elect directors	RM Motswaiso	Ordinary	For	Passed
3	Appoint / Re-elect directors	MS Osman	Ordinary	For	Passed
3	Appoint / Re-elect directors	KR Jefferis	Ordinary	For	Passed
4	Approve directors' remuneration / fees		Ordinary	For	Passed
5	Approve auditor remuneration		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	AGM
Date:	3 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors		Ordinary	For	Passed
3	Appoint / Re-elect directors		Ordinary	For	Passed
4	Appoint / Re-elect directors		Ordinary	For	Passed
5	Appoint / Re-elect audit committee		Ordinary	For	Passed
6	Appoint / Re-elect audit committee		Ordinary	For	Passed
7	Appoint / Re-elect audit committee		Ordinary	For	Passed
8	Appoint / Re-elect audit committee		Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
12	Authorise directors to issue shares for cash		Ordinary	For	Passed

16	Authorise directors to implement approved resolutions	Ordinary	For	Passed
10	Approve directors' remuneration / fees	Special	For	Passed
13	Authorise repurchase of ordinary shares	Special	For	Passed
14	Authority to provide financial assistance	Special	For	Passed
15	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	AGM
Date:	4 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Eric Dlack	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Kholeka Mzondeki	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Adrian Macartney	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	David Robinson	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	May Hermanus	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Peter Erasmus	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Peter Ward	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Peter Ward	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Eric Dlack	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Kholeka Mzondeki	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy	Non-binding advisory vote	Ordinary	For	Passed

6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors' remuneration	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	BWH
Company name:	Bank Windhoek Holdings Limited
Meeting type:	AGM
Date:	4 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirm actions undertaken by directors		Ordinary	Abstain	Passed
3	Approve directors' remuneration / fees	Executive directors for FY14	Ordinary	For	Passed
4	Approve directors' remuneration / fees	Non-executive directors for FY15	Ordinary	For	Passed
5	Confirmation of dividends	44c per share	Ordinary	For	Passed
6	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
7	Authorise directors to determine auditor's remuneration		Ordinary	For	Passed
8.1	Appoint / Re-elect directors	G Nakazibwe-Sekandi	Ordinary	For	Passed
8.2	Appoint / Re-elect directors	JM Shaetonhodi	Ordinary	For	Passed
8.3	Appoint / Re-elect directors	JJ Swanepoel	Ordinary	For	Passed
9	Place unissued ordinary	Ordinary and	Ordinary	Against	Passed

shares under control of directors	preference shares

Meeting details

Share code:	GRF
Company name:	Group Five Limited
Meeting type:	AGM
Date:	4 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	NJ Chinyanta	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	W Louw	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	B Ngonyama	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	VM Rague	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	MR Thompson	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	JL Job	Ordinary	For	Passed
1.7	Appoint / Re-elect directors	KK Mpinga	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	SG Morris	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	JL Job	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	KK Mpinga	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed

2.5	Appoint / Re-elect audit committee	VM Rague	Ordinary	For	Passed
2.6	Appoint / Re-elect audit committee	MR Thompson	Ordinary	For	Passed
3.1	Appoint / Re-elect social and ethics committee	B Ngonyama	Ordinary	For	Passed
3.2	Appoint / Re-elect social and ethics committee	W Louw	Ordinary	For	Passed
3.3	Appoint / Re-elect social and ethics committee	MR Upton	Ordinary	For	Passed
3.4	Appoint / Re-elect social and ethics committee	CMF Teixeira	Ordinary	For	Passed
3.5	Appoint / Re-elect social and ethics committee	J Doorasamy	Ordinary	For	Passed
3.6	Appoint / Re-elect social and ethics committee	GD Mottram	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Authority is limited to Group Five Limited's existing contractual obligations only	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' fees	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	AGM
Date:	5 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report / remuneration policy	Endorsement of the company's remuneration policy	Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	RC Sacks	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	GJ Halliday	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	WD Stander	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	HR Brody	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	KE King	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	PJ Welgemoed	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	KI Mampeule	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	WD Stander	Ordinary	For	Passed
4.4	Appoint / Re-elect audit	GJ Halliday	Ordinary	For	Passed

	committee				
4.5	Appoint / Re-elect audit committee	HR Brody	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors remuneration for the financial year 2013/14	Special	For	Passed
2	Approve directors' remuneration / fees	Approve non-executive directors remuneration for the financial year 2014/15	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance	Financial assistance to related and inter-related companies in terms of section 45 of the Companies Act	Special	For	Passed

Meeting details

Share code: FBB1
Company name: First National Bank of Botswana Limited
Meeting type: AGM
Date: 5 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividend distribution		Ordinary	For	Not Available
3	Appoint / Re-elect directors	PD Stevenson	Ordinary	For	Not Available
4	Appoint / Re-elect directors	JR Khethe	Ordinary	For	Not Available
5	Appoint / Re-elect directors	S Thapelo	Ordinary	For	Not Available
6	Appoint / Re-elect directors	JK Macaskill	Ordinary	For	Not Available
7	Approve directors' remuneration / fees		Ordinary	For	Not Available
8	Approve directors' remuneration / fees		Ordinary	For	Not Available
9	Approve auditor remuneration		Ordinary	For	Not Available
10	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	AGM
Date:	6 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	M Sello	Ordinary	For	Passed
2	Appoint / Re-elect directors	RT Vice	Ordinary	For	Passed
3	Appoint / Re-elect directors	JM McMahon	Ordinary	For	Passed
4	Appoint / Re-elect directors	HJ Laas	Ordinary	For	Passed
5	Appoint / Re-elect directors	R Havenstein	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
8	Appoint / Re-elect audit committee	DD Barber	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	JM McMahon	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
11	Amendment to forfeitable share plan and share option scheme	Reduction in the number of shares which may be allocated	Ordinary	For	Passed
1	Approve directors'	Fees payable to	Special	For	Passed

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

Meeting details

Share code:	WBO
Company name:	Wilson Bayly Holmes-Ovcon Limited
Meeting type:	AGM
Date:	12 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	BDO South Africa Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors	RW Gardiner	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	SN Maziya	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	NS Mjoli-Mncube	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	AN Matyumza	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	NS Mjoli-Mncube	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	JM Ngobeni	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	RW Gardiner	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Limited to 10% of issued share capital	Ordinary	Against	Passed
7	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions				
8	Adopt the WBHO 2013 Share Plan		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress Income Fund Limited - A
Meeting type:	AGM
Date:	13 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	CB Hallowes	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	JN Zidel	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MW Stevens	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	DPC Venter	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	DPC Venter	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	CM Lister-James	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	KNF Chihota	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	Authorise directors to determine auditors' remuneration		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Limited to 25% of the company	Ordinary	For	Passed

7	Authorise directors to issue shares for cash	Limited to 5% of the company	Ordinary	For	Passed
8	Amend the Fortress Unit Purchase Trust Deed	An additional 10 million units	Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	GIJ
Company name:	Gijima Group Limited
Meeting type:	General Meeting
Date:	14 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
2	Approve / ratify various agreements with funders	New Heads of Agreement, Bridge Loan, Letter of Undertaking, Rights Offer, Security Session Documents. In so far as required by section 75(7)(b) of the Companies Act.	Ordinary	For	Passed
1	Approve increase in number of shares	From 250 million to 1.25 billion	Special	For	Passed
2	Amend memorandum of incorporation to increase number of shares		Special	For	Passed
3	Approve issue of rights offer shares	One billion new shares to be issued	Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Share consolidation	On a 1 for 20	Special	For	Passed

		basis			
6	Amend memorandum of incorporation for share consolidation		Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	18 November 2014

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
4.1	Appoint / Re-elect directors	J de V du Toit	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	AB la Grange	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	CJH van Niekerk	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	SH Müller	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	SH Nomvete	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	PK Quarmby	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
7	Placing of shares under the control of the directors for share scheme		Ordinary	For	Passed
9	General authority to distribute share capital and/or reserves		Ordinary	For	Passed
11	Approve company's		Ordinary	For	Passed

	remuneration report / remuneration policy				
12	General authority to create and issue convertible instruments		Ordinary	Against	Passed
3.1	Approve directors' remuneration / fees	Chairman	Special	For	Passed
3.2	Approve directors' remuneration / fees	Board members	Special	For	Passed
3.3	Approve directors' remuneration / fees	Audit and risk committee chairman	Special	For	Passed
3.4	Approve directors' remuneration / fees	Audit and risk committee members	Special	For	Passed
3.5	Approve directors' remuneration / fees	Human resources and remuneration committee chairman	Special	For	Passed
3.6	Approve directors' remuneration / fees	Human resources and remuneration committee members	Special	For	Passed
3.7	Approve directors' remuneration / fees	Nomination committee chairman	Special	For	Passed
3.8	Approve directors' remuneration / fees	Nomination committee members	Special	For	Passed
3.9	Approve directors' remuneration / fees	Social & ethics committee chairman	Special	For	Passed
3.1	Approve directors' remuneration / fees	Social & ethics committee members	Special	For	Passed
8	Authorise repurchase of ordinary shares		Special	For	Passed
10	General authority to provide		Special	For	Passed

financial assistance

Meeting details

Share code:	MMI
Company name:	MMI Holdings Limited
Meeting type:	AGM
Date:	18 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	Mr LL von Zeuner	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Mrs F Jakoet	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr MJN Njeke	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Prof JD Krige	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Mr V Nkonyeni	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Mr SE Nxasana	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Mr FJC Truter	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr SA Muller	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Mrs F Jakoet	Ordinary	For	Passed
4.4	Appoint / Re-elect audit	Mr LL von	Ordinary	For	Passed

	committee	Zeuner			
6	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	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	BVN
Company name:	Bidvest Namibia Limited
Meeting type:	AGM
Date:	19 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3	Approve directors' remuneration / fees	Non-executive	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 20mn shares (~9.4% of shares in issue)	Ordinary	Against	Passed
5	Authorise directors to issue shares for cash	Limited to 20mn shares (~9.4% of shares in issue)	Ordinary	Against	Passed
6.1	Appoint / Re-elect directors	M Mokgatle-Aukhumes	Ordinary	For	Passed
6.2	Appoint / Re-elect directors	H-H Müseler	Ordinary	For	Passed
6.3	Appoint / Re-elect directors	MK Shipanga	Ordinary	For	Passed
6.4	Appoint / Re-elect directors	PC Steyn	Ordinary	For	Passed
7.1	Appoint / Re-elect directors	B Eimbeck	Ordinary	For	Passed
7.2	Appoint / Re-elect directors	F Kapofi	Ordinary	For	Passed

7.3	Appoint / Re-elect directors	LP Ralphs	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	NT1
Company name:	Net1 Ueps Tech Inc
Meeting type:	AGM
Date:	19 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	S C P Belamant	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	H G Kotze	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	C S Seabrooke	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	A J K Pein	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	P Edwards	Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed

Meeting details

Share code: HAR
Company name: Harmony Gold Mining Company Limited
Meeting type: AGM
Date: 21 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	K Dicks	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Lushaba	Ordinary	For	Passed
3	Appoint / Re-elect directors	M Msimang	Ordinary	For	Passed
4	Appoint / Re-elect directors	J Wetton	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	J Wetton	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	F De Buck	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	S Lushaba	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	M Motloba	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	K Nondumo	Ordinary	For	Passed
10	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
11	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed

1	Approve directors' remuneration / fees	Non-executive directors' remuneration	Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	21 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve the payment of a final dividend for the year ended 30 June 2014 of R0.1410 per share		Ordinary	For	Passed
3	Appoint / Re-elect audit committee	H H Hickey	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	K C Spencer	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	T Mosololi	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
7	Appoint / Re-elect directors	J A J Loots	Ordinary	For	Passed
8	Appoint / Re-elect directors	H H Hickey	Ordinary	For	Passed
9	Appoint / Re-elect directors	T Mosololi	Ordinary	For	Passed
10	Appoint / Re-elect directors	R M Smith	Ordinary	For	Passed
11	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
12	Authorise directors to issue	Up to 33% of the	Ordinary	Against	Passed

	shares for cash	issued ordinary share capital at 16 September 2014			
1	Authorise repurchase of ordinary shares	Up to 5% of the issued ordinary share capital at 16 September 2014	Special	For	Passed

Meeting details

Share code:	RMI
Company name:	Rand Merchant Insurance Holdings Limited
Meeting type:	AGM
Date:	21 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	Gerrit Thomas Ferreira	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Patrick Maguire Goss	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Sonja Emilia Ncumisa Sebotsa	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Khehla Cleopas Shubane	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Johan Petrus Burger	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Peter Cooper	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Per-Erik Lagerström	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Mafison Murphy Morobe	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed

5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
7.1	Appoint / Re-elect audit committee	Johan Petrus Burger	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee	Jan Willem Dreyer	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee	Sonja Emilia Ncumisa Sebotsa	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	21 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
3.1	Appoint / Re-elect directors	C Beggs	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	DE Constable	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	HG Dijkgraaf	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	ZM Mkhize	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	PJ Robertson	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	B Nqwababa	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	NNA Matyumza	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	C Beggs	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	NNA Matyumza	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	IN Mkhize	Ordinary	For	Passed

6.4	Appoint / Re-elect audit committee	MJN Njeke	Ordinary	For	Passed
6.5	Appoint / Re-elect audit committee	S Westwell	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Amend clause 26 of the memorandum of incorporation of the company		Special	For	Passed
4	Amend clause 29.4.2 of the memorandum of incorporation of the company		Special	For	Passed
5	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Passed
6	Authorise the board to acquire shares from directors and/or prescribed officers during a general repurchase period		Special	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	21 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	E Cibie	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	B Modise	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	M Moosa	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	G Rosenthal	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	L Campher	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	B Modise	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	G Rosenthal	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors'	Increase in	Special	For	Passed

	remuneration / fees	committee fees			
1.1	Approve directors' remuneration / fees	Increase in fees for social and ethics committee	Special	For	Passed
1.2	Approve directors' remuneration / fees	Appoval of investment committee fees	Special	For	Passed
2	Approve directors' remuneration / fees	Limit increase in non executive directors fees to under 10%	Special	For	Passed
3	Authorise repurchase of ordinary shares	We believe it is attractive to repurchase shares at current prices	Special	For	Passed

Meeting details

Share code:	EQS
Company name:	enX Group Limited
Meeting type:	AGM
Date:	24 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Elect Mr NP Mageza	Ordinary	For	Passed
3	Appoint / Re-elect directors	Elect Mr LL von Zeuner	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	GG Gelink	Ordinary	For	Withdrawn
6	Appoint / Re-elect audit committee	LL von Zeuner	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	MJ Croucamp	Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Fees inreasing by 5.6%	Special	For	Passed
2	Approve directors' remuneration / fees	Committee fees increasing by 5.6%	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:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	25 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr L Crouse	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr P K Harris	Ordinary	For	Passed
5	Appoint / Re-elect directors	Dr E de la H Hertzog	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mr N P Mageza	Ordinary	For	Passed
7	Appoint / Re-elect directors	Mr P J Moleketi	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Mr N P Mageza	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Mr P J Moleketi	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	Mr F Robertson	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	Mr H Wessels	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

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

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	25 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	P Vallet	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	E Banda	Ordinary	For	Passed
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Rose	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	N Davies	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	E Banda	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	Approval of non-executive directors' fees	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial	Financial	Special	For	Passed

	assistance	assistance for subscription of securities by related entities			
4	Authorise repurchase of ordinary shares		Special	For	Passed
5	Changes to the Memorandum of Incorporation	Minor changes to align with new JSE listings requirements	Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	26 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve directors' remuneration / fees	Ratify FY14 remuneration for executive & non-executives	Ordinary	Against	Passed
3	Approve directors' remuneration / fees	Non-executive fee structure for FY15	Ordinary	Against	Passed
4	Place unissued ordinary shares under control of directors	Limited to 10% of issued linked units per issue & only to a property vendor	Ordinary	Against	Passed
5	Authorise directors to issue shares for cash	Limited to 10% of linked units in issue & only to finance property acquisitions/developments	Ordinary	For	Not passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
7	Re-appoint auditors		Ordinary	For	Passed
8	Appoint / Re-elect directors	F Uys	Ordinary	For	Passed

8	Appoint / Re-elect directors	JJ Comalie	Ordinary	For	Passed
8	Appoint / Re-elect directors	NBS Harris	Ordinary	For	Passed
1	Establishment of an incentive scheme and Trust		Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	26 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	The company's segmental disclosure is deemed inadequate	Ordinary	Against	Passed
2	Approve dividends declared		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	BG Mmualefe	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	B Hirsch	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	KC Maphage	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	BL Sebetela	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	MN Phuthego	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	MN Sekgororoane	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	LG Makepe	Ordinary	For	Passed
4.5	Appoint / Re-elect directors	GH Nel	Ordinary	For	Passed
4.6	Appoint / Re-elect directors	M Baldachin	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:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	27 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	C-L List	Ordinary	For	Passed
2	Appoint / Re-elect directors	P Grüttemeyer	Ordinary	For	Passed
2	Appoint / Re-elect directors	N Blazquez	Ordinary	For	Passed
3	Appoint / Re-elect directors	P Jenkins	Ordinary	For	Passed
4	Approve directors' remuneration / fees		Ordinary	For	Passed
5	Authorise directors to determine auditors' remuneration		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	92,471,000 ordinary shares	Ordinary	Against	Passed
7	Confirm final dividend	34c per share	Ordinary	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	28 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	BM Levy	Ordinary	For	Passed
2	Appoint / Re-elect directors	MS Levy	Ordinary	For	Passed
3	Appoint / Re-elect directors	MV Pamensky	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	JS Mthimunye	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GD Harlow	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	SJ Vilakazi	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Limited to 20% of issued share	Special	For	Passed

	capital			
3	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	CLR
Company name:	Clover Industries Limited
Meeting type:	AGM
Date:	28 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Mr WI Buchner	Ordinary	For	Passed
3	Appoint / Re-elect directors	Ms B Ngonyama	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr TA Wixley	Ordinary	Against	Passed
5	Appoint / Re-elect directors	Mr PR Griffen	Ordinary	For	Passed
6	Re-appoint auditors	Ernest and Young Inc	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Dr SF Booysen	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Adv JNS du Plessis	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Ms B Ngonyama	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	Mr TA Wixley	Ordinary	Against	Passed
11	Approve company's remuneration report / remuneration policy	Non-binding advisory vote on the remuneration policy of Clover	Ordinary	Against	Passed
12	Amendment to the restated	The relaxation of	Ordinary	For	Passed

	Clover Share Appreciation Rights Plan	the provisions of the plan in the event of a "Change in Control" are positive for shareholders			
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Remuneration of non-executive directors	Special	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	General Meeting
Date:	28 November 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Grant authority to directors		Ordinary	For	Passed
1	Conversion of shares from par value to no par value		Special	For	Passed
2	Increase in authorised share capital		Special	Against	Passed
3	Amendments to memorandum of incorporation		Special	For	Passed
4	Approval to issue shares		Special	Against	Passed

Meeting details

Share code:	ELI
Company name:	Ellies Holdings Limited
Meeting type:	AGM
Date:	2 December 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue shares for cash	Limited to 15% of ordinary issued share capital	Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
3	Appoint / Re-elect directors	Malcolm Goodford	Ordinary	Against	Passed
4	Appoint / Re-elect directors	Fikile Mkhize	Ordinary	Against	Passed
5	Appoint / Re-elect directors	Irwin Lipworth	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	Fikile Mkhize	Ordinary	Against	Passed
6.2	Appoint / Re-elect audit committee	Oliver Fortuin	Ordinary	Against	Passed
6.3	Appoint / Re-elect audit committee	Malcom Goodford	Ordinary	Against	Withdrawn
7	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares	Limited to 20% of ordinary issued share capital	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorisation to issue 30% or more of the company's ordinary shares for the purpose of implementing a rights offer		Special	For	Passed

Meeting details

Share code:	ARI
Company name:	African Rainbow Minerals Limited
Meeting type:	AGM
Date:	5 December 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy	Non-binding advisory vote on the company's remuneration report, including the remuneration policy	Advisory	For	Passed
1	Appoint / Re-elect directors	JA Chissano	Ordinary	For	Passed
2	Appoint / Re-elect directors	RV Simelane	Ordinary	For	Passed
3	Appoint / Re-elect directors	ZB Swanepoel	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young Inc	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	TA Boardman	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	MMM Bakane-Tuoane	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	AD Botha	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	AK Maditsi	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee	RV Simelane	Ordinary	For	Passed

7	Amendments to the African Rainbow Minerals Share Incentive Scheme	Allow for updates of references to outdated legislation and to increase the overall and individual limits of the scheme	Ordinary	For	Passed
8	Amendments to the African Rainbow Minerals Limited 2008 Share Plan	Allow for updates of references to outdated legislation and to increase the overall and individual limits of the scheme	Ordinary	For	Passed
1	Approve directors' remuneration / fees	Increase in annual retainer fee of non-executive directors	Special	For	Passed
2	Approve directors' remuneration / fees	Increase attendance fees of non-executive directors	Special	For	Passed
3	Approve directors' remuneration / fees	Increase committee attendance fees of non-executive directors	Special	For	Passed
4	Approve directors' remuneration / fees	Increase the retainer fee payable to the Lead Independent non-executive director	Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	5 December 2014

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	P Baird	Ordinary	For	Not Available
4	Appoint / Re-elect directors	SA Muller	Ordinary	For	Not Available
5	Appoint / Re-elect directors	FG Mogae	Ordinary	For	Not Available
5	Appoint / Re-elect directors	F Ismail	Ordinary	For	Not Available
6	Approve directors' remuneration / fees		Ordinary	Abstain	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available
8.1	Approve specific borrowing		Ordinary	For	Not Available
8.2	Approve general borrowing		Special	For	Not

	power increase			Available
9	Ratify donations made	Special	For	Not Available

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	5 December 2014

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

assistance

Meeting details

Share code: APN
Company name: Aspen Pharmacare Holdings Limited
Meeting type: AGM
Date: 8 December 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Rafique Bagus	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	John Buchanan	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Judy Dlamini	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Abbas Hussain	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Maureen Manyama-Matome	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Roy Andersen	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	John Buchanan	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Maureen Manyama-Matome	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	Sindi Zilwa	Ordinary	For	Passed
5	Place unissued ordinary	Limited to 5% of	Ordinary	For	Passed

	shares under control of directors	ordinary shares in issue			
6	Authorise directors to issue shares for cash	Limited to 10% of ordinary issued share capital	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' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of ordinary shares	Limited to 20% of ordinary issued share capital	Special	For	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 10 December 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors	PM Jenkins	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	T Slabbert	Ordinary	For	Passed
4	Appoint / Re-elect directors	JH Phalane	Ordinary	For	Passed
5	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	T Slabbert	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	ACG Molusi	Ordinary	Against	Passed
6.3	Appoint / Re-elect audit committee	NA Nemukula	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Approval of non-executive directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Financial assistance to related entities	Special	For	Passed
4	Authority to provide financial assistance	Financial assistance for purchase of securities by related entities	Special	For	Passed