Meeting details

Share code:	CAT
Company name:	Caxton CTP Publishers & Printers Limited
Meeting type:	General Meeting
Date:	14 January 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To repurchase 44.4 million shares from wholly-owned subsidiaries	To facilitate the cancellation of these treasury shares	Special	For	Passed

Meeting details

Share code:	ELE
Company name:	ElementOne Limited
Meeting type:	General Meeting
Date:	15 January 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Election of director	N Williams, subject to the scheme of arrangement becoming unconditional	Ordinary	For	Passed
2	Election of director	L Verwey, subject to the scheme of arrangement becoming unconditional	Ordinary	For	Passed
3	Election of director	I van Heerden, subject to the scheme of arrangement becoming unconditional	Ordinary	For	Passed
4	Election of director	C Forbes, subject to the scheme of arrangement becoming unconditional	Ordinary	For	Passed
5	Authorise directors to implement the special resolutions		Ordinary	For	Passed
1	Approve scheme of	To accept an	Special	For	Passed

	arrangement	offer for the entire issued share capital at R22.50 per share to be settled in a default proportion of 79.7% in listed Caxton shares and 20.3% in cash			
2	Convert ordinary shares to no par value shares	Subject to the adoption of SR1	Special	For	Passed
3	Increase authorised share capital	Subject to the adoption of SR2	Special	For	Passed
4	General authority to the board to issue shares	Subject to the adoption of SR's 1,2 and 3	Special	For	Passed
5	Finanical assistance for the subscription / purchase of the company's securities	Subject to the adoption of SR's 1-4	Special	For	Passed
6	Financial assistance to subsidiaries and related parties	Subject to the adoption of SR's 1-4	Special	For	Passed

Meeting details

Share code:	BCX
Company name:	Business Connexion Group Ltd
Meeting type:	AGM
Date:	16 January 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	KPMG	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	J John	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	A C Ruiters	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	J A Bester	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	A B Darko	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	M E Ettling	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	J John	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	J A Bester	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	A B Darko	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
5	Place unissued ordinary shares under control of directors	4.2% of shares in issue	Ordinary	For	Passed
6	Approve directors'	Adoption of	Ordinary	For	Passed

	remuneration / fees	share incentive plans			
1	Approve directors' remuneration / fees	Non-executive director remuneration	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	In the ordinary course of business	Special	For	Passed
3	Authority to provide financial assistance	Pursuant to share incentive plans	Special	For	Passed
5	Authorise directors to issue shares for cash	Pursuant to share incentive plans	Special	Against	Not Passed

Meeting details

Share code: AFP
Company name: Alexander Forbes Pref Share Inv Limited
Meeting type: General Meeting of the Ordinary Shareholders and Preference Shareholders
Date: 20 January 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to implement resolutions		Ordinary	For	Passed
1	Conversion of par value shares		Special	For	Passed
2	Increase of authorised ordinary shares		Special	For	Passed
3	Amendment of Memorandum of Incorporation (MOI)		Special	For	Passed
4	Authority to issue shares	For the purposes of any capital restructuring of the Alexander Forbes Group	Special	For	Passed

Meeting details

Share code:	ATT
Company name:	Attacq Ltd
Meeting type:	AGM
Date:	24 January 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	Authorise directors to issue shares for cash		Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	Appoint / Re-elect directors	Johannes Hendrik Petrus Van der Merwe	Ordinary	For	Passed
6	Appoint / Re-elect directors	Pieter Hendrik Faure	Ordinary	For	Passed
7	Appoint / Re-elect directors	Pierre Tredoux	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Stewart Shaw-Taylor	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Lucas Malamule Ndala	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	Lebokgane Winstone Masekela	Ordinary	For	Passed

11	Appoint / Re-elect audit committee	Hellen El Haimer	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
1	Authority to provide financial assistance		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
5	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	RDF
Company name:	Redefine Properties Limited
Meeting type:	AGM
Date:	30 January 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	G Z Steffens	Ordinary	For	Passed
3	Appoint / Re-elect directors	M Ruttell	Ordinary	For	Passed
4	Appoint / Re-elect directors	R Robinson	Ordinary	For	Passed
5	Appoint / Re-elect directors	D Gihwala	Ordinary	For	Passed
6	Appoint / Re-elect directors	H K Mehta	Ordinary	For	Passed
7	Vacancy created by non-executive director's retirement not filled		Ordinary	For	Passed
8	Appoint / Re-elect audit committee		Ordinary	For	Passed
9	Re-appoint auditors	Grant Thornton (Jhb) Inc	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
11	Authorise directors to issue		Ordinary	For	Passed

	shares for cash			
12	Approve company's remuneration report / remuneration policy	Ordinary	For	Passed
13	Authorise distribution re-investment option	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Authorise financial assistance under Executive incentive schemes	Special	For	Passed
2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Authorise financial assistance to related and inter-related parties	Special	For	Passed

Meeting details

Share code:	RPL
Company name:	Redefine International Plc
Meeting type:	AGM
Date:	30 January 2014

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	Appoint / Re-elect directors	Marc Wainer	Ordinary	For	Passed
4	Appoint / Re-elect directors	Michael James Wills Farrow	Ordinary	For	Passed
5	Appoint / Re-elect directors	Susan Ford	Ordinary	For	Passed
6	Appoint / Re-elect directors	Stephen James Oakenfull	Ordinary	For	Passed
7	Re-appoint auditors	KPMG	Ordinary	For	Passed
8	Authorise directors to determine Independent Auditor remuneration		Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors	Maximum 33% of issued shares for cash + another 33% under a rights issue	Ordinary	Against	Passed
10	Authorise directors to waive pre-emption rights when	Refer to ordinary resolution 9	Special	Against	Passed

	issuing shares	Maximum 5%			
11	Authorise repurchase of ordinary shares	Maximum 10%	Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi
Meeting type:	AGM
Date:	5 February 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 J DeKoch	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	G P F Beurskens	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	R J Boëttger	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	M A Fallon	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	D Konar	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	B Radebe	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Konar	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	G P F Beurskens	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	M A Fallon	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	N P Mageza	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	K R Osar	Ordinary	For	Passed

5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
6.1	Place unissued ordinary shares under control of directors	Only for the purpose of carrying out the Share Incentive Plan	Ordinary	For	Passed
6.2	Authorise directors to issue shares for cash	Shares may be sold to the Share Incentive Scheme or to the Performance Share Plan	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy	Non-binding	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

Meeting details

Share code:	NPK
Company name:	Nampak
Meeting type:	AGM
Date:	6 February 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	A de Ruyter	Ordinary	For	Passed
2	Appoint / Re-elect directors	E Ikazobah	Ordinary	For	Passed
3	Appoint / Re-elect directors	I Mkhari	Ordinary	For	Passed
4	Appoint / Re-elect directors	R C Andersen	Ordinary	For	Passed
5	Appoint / Re-elect directors	Prof P M Madi	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	R V Smither	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	R C Andersen	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	V N Magwentshu	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	C W N Molope	Ordinary	For	Passed
11	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
12	Approve directors'		Special	For	Passed

	remuneration / fees				
13	Authorise repurchase of ordinary shares	Limited to 20% of issued shares per financial year	Special	For	Passed

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	7 February 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report / remuneration policy	Financial year ended Sept 2013	Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton (Jhb) Inc	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	J M Kahn	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	M J Kuscus	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	S J Vilakazi	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	T Brewer	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	H R Levin	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	A P H Jammine	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	N Weltman	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed

6	Place unissued preference shares under control of directors		Ordinary	For	Passed
7	Authorise directors to issue shares for cash		Ordinary	Against	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	Non-executive directors for financial year 2014	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Ltd
Meeting type:	AGM
Date:	13 February 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	T P Maumela	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	T M Shabangu	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	I S Fourie	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	J J Geldenhuys	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	M Macdonald	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	T Eloff	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	I S Fourie	Ordinary	For	Passed
5.1	Re-elect Social and Ethics committee	T Eloff	Ordinary	For	Passed
5.2	Re-elect Social and Ethics committee	G D Arnold	Ordinary	For	Passed
5.3	Re-elect Social and Ethics committee	L W Hansen	Ordinary	For	Passed
6	Re-appoint auditors	Pricewaterhouse	Ordinary	For	Passed

7	Authority of audit and risk committee to determine remuneration of auditors		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	Approve directors' remuneration / fees	Payable to non-executive directors	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	KEL
Company name:	Kelly Group
Meeting type:	AGM
Date:	17 February 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Grant Thornton (Jhb) Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors	M G Ilsley	Ordinary	For	Passed
3	Appoint / Re-elect directors	R G Tomlinson	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	M G Ilsley	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	Y Dladla	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	R G Tomlinson	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' remuneration	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert
Meeting type:	AGM
Date:	17 February 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	A E Dickson	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Martin	Ordinary	For	Passed
3	Appoint / Re-elect directors	M A R Taylor	Ordinary	For	Passed
4	Appoint / Re-elect directors	S D Jagoe	Ordinary	For	Passed
5	Appoint / Re-elect directors	N D B Orleyn	Ordinary	For	Passed
6	Appoint / Re-elect directors	S G Pretorius	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	R Van Rooyen	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	S D Jagoe	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	S Martin	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	T S Munday	Ordinary	For	Passed
11	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
12	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed

13	Ratification relating to personal financial interest arising from multiple offices in the Reunert Group		Ordinary	For	Passed
17	Authority to provide financial assistance		Ordinary	For	Passed
18	Authorise directors to implement approved resolutions		Ordinary	For	Passed
14	Authorise directors to issue shares for cash	Limited to legacy remuneration schemes	Special	For	Passed
15	Authorise repurchase of ordinary shares	Limited to 5% of shares	Special	For	Passed
16	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	Primetime Property Holdings
Meeting type:	AGM
Date:	26 February 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve interest distribution		Ordinary	For	Passed
3	Approve interest distribution		Ordinary	For	Passed
4	Approve interest distribution		Ordinary	For	Passed
5	Appoint / Re-elect directors	Petronella Matumo	Ordinary	For	Passed
6	Appoint / Re-elect directors	Roger Newman	Ordinary	For	Passed
7	Approve directors' remuneration / fees		Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed
8	Approve auditor remuneration		Ordinary	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibia Asset Management
Meeting type:	AGM
Date:	28 February 2014

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 auditors' remuneration		Ordinary	For	Passed
4	Re-appoint auditors	KPMG	Ordinary	For	Passed
5	Appoint / Re-elect directors	Elect A Rhoda	Ordinary	For	Passed
6	Appoint / Re-elect directors	Re-elect A Mushimba	Ordinary	For	Passed
7	Appoint / Re-elect directors	Re-elect G Young	Ordinary	For	Passed
8	Transact such other business as may be transacted at AGM		Ordinary	For	Passed

Meeting details

Share code:	TDH
Company name:	Tradehold
Meeting type:	Special Meeting
Date:	3 March 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place authorised unissued shares under control of directors	Authority sought considered to be too broad	Ordinary	Against	Passed
1	Financial assistance to group companies		Special	Against	Passed
2	Financial assistance to group directors		Special	Against	Passed

Meeting details

Share code:	PPC
Company name:	PPC Limited
Meeting type:	General Meeting
Date:	18 March 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Waiver of pre-emptive rights in respect of the issue of Preference shares		Ordinary	For	Passed
2	Issue of 34 480 503 PPC Ordinary Shares to PPC Phakamani Trust		Ordinary	For	Passed
1	Approval of stated capital increase		Special	For	Passed
2	Amendment of Memorandum of Incorporation (MOI)		Special	For	Passed
3	Placing preference shares under the control of directors for initial issue		Special	For	Passed
4	Placing preference shares under the control of directors for subsequent issues		Special	For	Passed
5	Specific authority to acquire the PPC Black Managers Trust Shares		Special	For	Passed
6	Specific authority to acquire the PPC Community Trust Funding SPV shares		Special	For	Passed
7	Specific authority to acquire the PPC Construction Industry		Special	For	Passed

	Associations Trust Funding SPV Shares			
8	Specific Authority to acquire the PPC Education Trust Funding SPV shares	Special	For	Passed
9	Specific Authority to acquire the PPC Team Benefit Trust Funding SPV shares	Special	For	Passed
10	Specific authority to provide financial assistance, in respect of settlement of obligations associated with the First BEE Transaction	Special	For	Passed
11	Specific authority to provide financial assistance to PPC Phakamani Trust and directors or prescribed officers of the Company or of a related or inter-related company, that are or will be beneficiaries of PPC Phakamani Trust	Special	For	Passed
12	Specific authority to repurchase the PPC Phakamani Trust Repurchase Shares	Special	For	Passed

Meeting details

Share code:	AFP
Company name:	Alexander Forbes Pref Share Inv Limited
Meeting type:	Class Meeting of Preference Shareholders
Date:	24 March 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Sanctioning special resolution 1 at general meeting of ordinary and preference shareholders		Ordinary	For	Passed
2	Directors' authority		Ordinary	For	Passed

Meeting details

Share code: AFP
Company name: Alexander Forbes Pref Share Inv Limited
Meeting type: General Meeting of the Ordinary Shareholders and Preference Shareholders
Date: 24 March 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of transaction		Ordinary	For	Passed
2	Directors authority		Ordinary	For	Passed
1	Delinking the debentures from preference share		Special	For	Passed
2	Amendment of the Memorandum of Incorporation (MOI)		Special	For	Passed
3	Issue of new preference shares		Special	For	Passed

Meeting details

Share code: AFP
Company name: Alexander Forbes Pref Share Inv Limited
Meeting type: General Meeting for Debenture Shareholders
Date: 24 March 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendment of Debenture trust deed		Ordinary	For	Passed
2	Trustee's authority		Ordinary	For	Passed
3	Approval of transaction		Ordinary	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	General Meeting
Date:	28 March 2014

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve disposal of 60% stake in Standard Bank plc to ICBC		Ordinary	For	Passed
2	Authorise directors to implement Resolution 1		Ordinary	For	Passed