Meeting details

Share code:	GIJ
Company name:	Gijima Group Limited
Meeting type:	General Meeting
Date:	2 April 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement the Scheme		Ordinary	For	Passed
1	Approve Scheme of Arrangement	Minorities to be bought out at R2.20 per share	Special	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	AGM
Date:	23 April 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve final dividend	53 US cents per ordinary share	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mark Cutifani	Ordinary	For	Passed
4	Appoint / Re-elect directors	Judy Dlamini	Ordinary	For	Passed
5	Appoint / Re-elect directors	Byron Grote	Ordinary	For	Passed
6	Appoint / Re-elect directors	Sir Philip Hampton	Ordinary	For	Passed
7	Appoint / Re-elect directors	Rene Medori	Ordinary	For	Passed
8	Appoint / Re-elect directors	Phuthuma Nhleko	Ordinary	For	Passed
9	Appoint / Re-elect directors	Ray O'Rourke	Ordinary	For	Passed
10	Appoint / Re-elect directors	Sir John Parker	Ordinary	For	Passed
11	Appoint / Re-elect directors	Mphu Ramatlapeng	Ordinary	For	Passed
12	Appoint / Re-elect directors	Jim Rutherford	Ordinary	For	Passed
13	Appoint / Re-elect directors	Anne Stevens	Ordinary	For	Passed

14	Appoint / Re-elect directors	Jack Thompson	Ordinary	For	Passed
15	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
16	Authorise directors to determine auditors' remuneration		Ordinary	For	Passed
17	Approve the implementation of the existing remuneration policy		Ordinary	For	Passed
18	Place unissued ordinary shares under control of directors	Limited to 10% of issued share capital	Ordinary	Against	Passed
1	Authorise directors to issue shares for cash	Limited to 5% of issued share capital	Special	Against	Passed
2	Authorise repurchase of ordinary shares	Limited to 209.3 million ordinary shares (approximately 16.2% of issued share capital)	Special	For	Passed
3	Authorise directors to call a general meeting (other than an AGM)	Limited to not less than 14 clear days' notice	Special	Against	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	Extraordinary General Meeting
Date:	23 April 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2.2	Authorisation to give effect to Special Resolution		Ordinary	For	Passed
2.1	Issuance of 117 420 758 ordinary shares		Special	For	Passed

Meeting details

Share code:	EQU
Company name:	Equites Property Fund Ltd
Meeting type:	General Meeting
Date:	28 April 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve acquisition of airport land property		Ordinary	For	Passed
2	Authorise directors to implement Resolution 1		Ordinary	For	Passed

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	29 April 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
3	Declaration of final dividend		Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Authority for the Audit Committee to agree to the Auditor's remuneration		Ordinary	For	Passed
6	Appoint / Re-elect directors	Richard Burrows	Ordinary	For	Passed
7	Appoint / Re-elect directors	Karen de Segundo	Ordinary	For	Passed
8	Appoint / Re-elect directors	Nicandro Durante	Ordinary	For	Passed
9	Appoint / Re-elect directors	Ann Godbehere	Ordinary	For	Passed
10	Appoint / Re-elect directors	Savio kwan	Ordinary	For	Passed
11	Appoint / Re-elect directors	Christine Morin-Postel	Ordinary	For	Passed

12	Appoint / Re-elect directors	Gerry Murphy	Ordinary	For	Passed
13	Appoint / Re-elect directors	Kieran Poynter	Ordinary	For	Passed
14	Appoint / Re-elect directors	Ben Stevens	Ordinary	For	Passed
15	Appoint / Re-elect directors	Richard Tubb	Ordinary	For	Passed
16	Appoint / Re-elect directors	Sue Farr	Ordinary	For	Passed
17	Appoint / Re-elect directors	Pedro Malan	Ordinary	For	Passed
18	Appoint / Re-elect directors	Dimitri Panayotopoulos	Ordinary	For	Passed
19	Renewal of the Director's authority to allot shares		Ordinary	Against	Passed
20	Renewal of the Director's authority to disapply pre-emption rights		Ordinary	Against	Passed
22	Authority to make donations to political organisations and to incur political expenditure		Ordinary	Abstain	Passed
21	Authorise repurchase of ordinary shares		Special	For	Passed
23	Notice period for General Meetings		Special	For	Passed

Meeting details

Share code:	CCO
Company name:	Capital & Counties Prop Plc
Meeting type:	AGM
Date:	1 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Declare a final dividend for the year ended 31 December 2014		Ordinary	For	Passed
3	Appoint / Re-elect directors	I Durant	Ordinary	For	Passed
4	Appoint / Re-elect directors	I Hawksworth	Ordinary	For	Passed
5	Appoint / Re-elect directors	S Das	Ordinary	For	Passed
6	Appoint / Re-elect directors	G Yardley	Ordinary	For	Passed
7	Appoint / Re-elect directors	G Gordon	Ordinary	For	Passed
8	Appoint / Re-elect directors	I Henderson	Ordinary	For	Passed
9	Appoint / Re-elect directors	D Pinsent	Ordinary	For	Passed
10	Appoint / Re-elect directors	H Staunton	Ordinary	For	Passed
11	Appoint / Re-elect directors	A Strang	Ordinary	For	Passed
12	Appoint / Re-elect directors	G Murphy	Ordinary	For	Passed
13	Re-appoint auditors	Pricewaterhouse Coopers LLP	Ordinary	For	Passed
14	Authorise directors to		Ordinary	For	Passed

	determine remuneration of auditors				
15	Approve company's remuneration report / remuneration policy	Approve the director's remuneration report	Ordinary	For	Passed
16	Authorise directors to allot new shares	Authority to place up to 33% new shares in the company and a further 33% by way of a rights issue	Ordinary	Against	Passed
17	Disapplication of pre-emption rights	Empower directors to allot equity securities other than on a pro rata basis to existing shareholders	Special	For	Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed
19	Ability to call a general meeting of the company on 14 days' notice		Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	6 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Re-appoint auditors	KPMG Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors	AR Hill	Ordinary	Against	Passed
3	Appoint / Re-elect directors	RP Menell	Ordinary	For	Passed
4	Appoint / Re-elect directors	CA Carolus	Ordinary	Against	Passed
5	Appoint / Re-elect audit committee	GM Wilson	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	DMJ Ncube	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors	Limited to 5%	Ordinary	Against	Passed
9	Authorise directors to issue shares for cash		Ordinary	Against	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial		Special	For	Passed

	assistance			
3	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	MTA
Company name:	Metair Investments Limited
Meeting type:	AGM
Date:	6 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors		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	Re-appoint auditors		Ordinary	For	Passed
6	Appoint / Re-elect audit committee		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
8	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
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	RMI
Company name:	Rand Merchant Insurance Holdings Limited
Meeting type:	Notice of consent forms Section 60
Date:	6 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Substitution of the existing memorandum of incorporation by the adoption		Special	For	Passed
2	Creation of the additional NPV Preference Shares		Special	For	Passed

Meeting details

Share code:	RNG
Company name:	Randgold & Exploration Company Limited
Meeting type:	AGM
Date:	6 May 2015

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

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	8 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report / remuneration policy	Non-binding vote on remuneration policy	Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Mr C Molefe	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr Z van der Walt	Ordinary	For	Passed
3	Appoint / Re-elect directors	Ms K Bissessor	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr B Harvey	Ordinary	For	Withdrawn
5.1	Appoint / Re-elect audit committee	Ms B Majova	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	Ms K Nondumo	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	Mr Z van der Walt	Ordinary	For	Passed
6	Re-appoint auditors	KPMG Inc	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors'	Non-executive	Special	Against	Passed

	remuneration / fees	Chairman fee			
1.2	Approve directors' remuneration / fees	Non-executive board member fee	Special	For	Passed
1.3	Approve directors' remuneration / fees	Chairman of audit and risk committee fee	Special	For	Passed
1.4	Approve directors' remuneration / fees	Member of audit and risk committee fee	Special	For	Passed
1.5	Approve directors' remuneration / fees	Chairman of remuneration and nominations committee fee	Special	Against	Passed
1.6	Approve directors' remuneration / fees	Member of remuneration and nominations committee fee	Special	Against	Passed
1.7	Approve directors' remuneration / fees	Chairman of social, ethics and transformation committee fee	Special	Against	Passed
1.8	Approve directors' remuneration / fees	Member of social, ethics and transformation committee fee	Special	Against	Passed
2	Authority to provide financial assistance	Per the terms of sec (45) of the Companies Act	Special	For	Passed

Meeting details

Share code:	SGL
Company name:	Sibanye-Stillwater
Meeting type:	AGM
Date:	12 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Re-appoint auditors	KPMG Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors	CD Chadwick	Ordinary	For	Passed
3	Appoint / Re-elect directors	RTL Chan	Ordinary	For	Passed
4	Appoint / Re-elect directors	TJ Cumming	Ordinary	For	Passed
5	Appoint / Re-elect directors	RP Menell	Ordinary	For	Passed
6	Appoint / Re-elect directors	JS Vilakazi	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	KA Rayner	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	NG Nika	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	SC van der Merwe	Ordinary	For	Passed
11	Place unissued ordinary shares under control of	Maximum 5% of issued	Ordinary	For	Passed

	directors				
12	Authorise directors to issue shares for cash		Ordinary	Against	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Increase in authorised share capital	From 1bn to 2bn ordinary shares of no par value	Special	Against	Passed
4	Approval of amendment to the existing memorandum of incorporation	To reflect proposed increase in authorised share capital	Special	Against	Passed
5	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	MND
Company name:	Mondi Limited
Meeting type:	AGM
Date:	13 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
2	Appoint / Re-elect directors	D Hathorn	Ordinary	For	Passed
3	Appoint / Re-elect directors	A King	Ordinary	For	Passed
4	Appoint / Re-elect directors	I Mkhize	Ordinary	For	Passed
5	Appoint / Re-elect directors	J Nicholas	Ordinary	For	Passed
6	Appoint / Re-elect directors	P Oswald	Ordinary	For	Passed
7	Appoint / Re-elect directors	F Phaswana	Ordinary	For	Passed
8	Appoint / Re-elect directors	A Quinn	Ordinary	For	Passed
9	Appoint / Re-elect directors	D Williams	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	S Harris	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	J Nicholas	Ordinary	For	Passed
12	Appoint / Re-elect audit committee	A Quinn	Ordinary	For	Passed
13	Adopt annual financial statements		Ordinary	For	Passed
14	Approve company's		Ordinary	For	Passed

	remuneration report / remuneration policy				
16	Approve final dividend	379.38999Rc per Mondi Limited ordinary share	Ordinary	For	Passed
17	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
18	Authorise audit committee to fix auditor remuneration		Ordinary	For	Passed
20	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Limited issued ordinary shares	Ordinary	For	Passed
21	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Limited issued special converting shares	Ordinary	For	Passed
22	Authorise directors to issue shares for cash	Limited to 5% of Mondi Ltd ordinary shares	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:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	13 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
2	Appoint / Re-elect directors	D Hathorn	Ordinary	For	Passed
3	Appoint / Re-elect directors	A King	Ordinary	For	Passed
4	Appoint / Re-elect directors	I Mkhize	Ordinary	For	Passed
5	Appoint / Re-elect directors	J Nicholas	Ordinary	For	Passed
6	Appoint / Re-elect directors	P Oswald	Ordinary	For	Passed
7	Appoint / Re-elect directors	F Phaswana	Ordinary	For	Passed
8	Appoint / Re-elect directors	A Quinn	Ordinary	For	Passed
9	Appoint / Re-elect directors	D Williams	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	S Harris	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	J Nicholas	Ordinary	For	Passed
12	Appoint / Re-elect audit committee	A Quinn	Ordinary	For	Passed
24	Adopt annual financial statements		Ordinary	For	Passed
25	Approve company's		Ordinary	For	Passed

	remuneration report / remuneration policy				
26	Approve final dividend	28.77 euro cents per Mondi Plc ordinary share	Ordinary	For	Passed
27	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
28	Authorise audit committee to fix auditor remuneration		Ordinary	For	Passed
29	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Plc issued capital	Ordinary	For	Passed
30	Authorise directors to issue shares for cash	Limited to 5% of Mondi Plc issued ordinary shares	Special	For	Passed
31	Authorise repurchase of ordinary shares	Limited to 5% of Mondi Plc issued ordinary shares	Special	For	Passed

Meeting details

Share code:	SVN
Company name:	Sabvest - N
Meeting type:	AGM
Date:	13 May 2015

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	Re-appoint auditors		Ordinary	For	Passed
6	Appoint / Re-elect audit committee		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		Special	For	Passed
4	Authority to provide financial		Special	For	Passed

	assistance				
5	Place unissued ordinary shares under control of directors		Special	Against	Passed

Meeting details

Share code:	CALCN
Company name:	Caledonia Mining Corp
Meeting type:	AGM
Date:	14 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	James Johnstone	Ordinary	For	Not Available
1.2	Appoint / Re-elect directors	Steven Curtis	Ordinary	For	Not Available
1.3	Appoint / Re-elect directors	Richard Patrico	Ordinary	Against	Not Available
1.4	Appoint / Re-elect directors	Leigh Wilson	Ordinary	For	Not Available
1.5	Appoint / Re-elect directors	John Kelly	Ordinary	For	Not Available
1.6	Appoint / Re-elect directors	John Holtzhausen	Ordinary	For	Not Available
2	Re-appoint auditors	Appoint KPMG	Ordinary	For	Not Available
3	Equity Incentive Plan	The proposed scheme is very broad but the board has provided clarification on the mechanics and performance targets	Ordinary	For	Not Available
4	Amendment of By-Law 1	Sets the	Ordinary	For	Not

	advanced notice period for the proposal of directors	Available

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	AGM
Date:	14 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Authority to declare the final dividend for the year 2014		Ordinary	For	Passed
3 (i)	Appoint / Re-elect directors	P Hanratty	Ordinary	For	Passed
3 (ii)	Appoint / Re-elect directors	I Johnson	Ordinary	For	Passed
3 (iii)	Appoint / Re-elect directors	V Naidoo	Ordinary	For	Passed
3 (iv)	Appoint / Re-elect directors	M Arnold	Ordinary	For	Passed
3 (ix)	Appoint / Re-elect directors	R Marshall	Ordinary	For	Passed
3 (v)	Appoint / Re-elect directors	Z Cruz	Ordinary	For	Passed
3 (vi)	Appoint / Re-elect directors	A Gillespie	Ordinary	For	Passed
3 (vii)	Appoint / Re-elect directors	D Gray	Ordinary	For	Passed
3 (viii)	Appoint / Re-elect directors	A Ighodaro	Ordinary	For	Passed
3 (x)	Appoint / Re-elect directors	N Moyo	Ordinary	For	Passed
3 (xi)	Appoint / Re-elect directors	N Nyembezi-Heita	Ordinary	Abstain	Passed

3 (xii)	Appoint / Re-elect directors	P O'Sullivan	Ordinary	For	Passed
3 (xiii)	Appoint / Re-elect directors	J Roberts	Ordinary	For	Passed
4	Re-appoint auditors	KPMG LLP	Ordinary	For	Passed
5	Authorise Audit committee to settle auditors' remuneration		Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy	Approve the remuneration report for 2014	Ordinary	For	Passed
7	Authorise directors to issue shares for cash	Capped at 5% of issued ordinary share capital	Ordinary	Against	Passed
8	Authority to disapply pre-emption rights in allocating shares and selling treasury shares		Ordinary	For	Passed
9	Authorise repurchase of ordinary shares		Ordinary	For	Passed
10	Authorise repurchase of ordinary shares	Relating to purchases on the JSE, Malawi, Namibia and Zimbabwe stock exchanges	Ordinary	For	Passed

Meeting details

Share code:	REI
Company name:	Reinet Investments SCA
Meeting type:	Extraordinary General Meeting
Date:	18 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Change in the date of the annual general meeting of shareholders		Ordinary	For	Passed
2	Approval of the renewal of the authorised share capital and related authorisations and waivers		Ordinary	Against	Withdrawn

Meeting details

Share code:	BGA
Company name:	Barclays Africa Group Limited
Meeting type:	AGM
Date:	19 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
2.2	Re-appoint auditors	Ernst and Young	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Colin Beggs	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Wendy Lucas-Bull	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Patrick Clackson	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	Maria Ramos	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	Ashok Vaswani	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	Francis Okomo-Okello	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	Alex Darko	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	Colin Beggs	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	Mohamed Husain	Ordinary	For	Passed

5.3	Appoint / Re-elect audit committee	Trevor Munday	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	Alex Darko	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
8	Approve the Barclays Group Africa Limited Share Value Plan		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors	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:	LBH
Company name:	Liberty Holdings Limited
Meeting type:	AGM
Date:	22 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	AWB Band (non-executive)	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	AP Cunningham (non-executive)	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	MP Moyo (non-executive)	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	MW Hlahla (non-executive)	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	MG Ilsley (non-executive)	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	JH Maree (non-executive)	Ordinary	For	Passed
3	Re-appoint auditors	PwC Inc	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 2.5% of issued ordinary share capital at 31 Dec 2014	Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Limited to 2.5% of issued	Ordinary	For	Passed

		ordinary share capital at 25 Feb 2015 (AGM date)			
6.1	Appoint / Re-elect audit committee	MG Ilsley (Chairman)	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	AWB Band	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	AP Cunningham	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	MP Moyo	Ordinary	For	Passed
6.5	Appoint / Re-elect audit committee	JH Sutcliffe	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Issue of ordinary shares for share incentive schemes		Special	For	Passed
2.1-2.20	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
3.1	Authority to provide financial assistance	To a related or inter-related company or corporation	Special	For	Passed
3.2	Authority to provide financial assistance	To a related employee, director, prescribed officer, other person or trust established for their benefit in terms of any share incentive scheme	Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 10% of the issued ordinary share capital at 31 Dec 2014	Special	For	Passed

5	Creation of a new class of non-participating; non-convertible no par value preference shares	100 000 no par value pref shares	Special	For	Passed
6	Place unissued preference shares under the control of the directors	Unissued cumulative pref shares; unissued convertible redeemable cumulative pref shares; and unissued non-participating; non-convertible pref shares (special resolution 5)	Special	For	Passed

Meeting details

Share code:	GND
Company name:	Grindrod Limited
Meeting type:	AGM
Date:	27 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
2.1.1	Appoint / Re-elect directors	AC Brahde (non-exec)	Ordinary	For	Passed
2.1.2	Appoint / Re-elect directors	GG Gelink (non-exec)	Ordinary	For	Passed
2.1.3	Appoint / Re-elect directors	MJ Hankinson (non-exec)	Ordinary	For	Passed
2.2.1	Appoint / Re-elect directors	T Fubu (non-exec)	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	GG Gelink (chairman)	Ordinary	For	Passed
2.4.1	Appoint / Re-elect audit committee	T Fubu	Ordinary	For	Passed
2.4.2	Appoint / Re-elect audit committee	WD Geach	Ordinary	For	Passed
2.5.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.5.2	Re-appoint auditors	CA Sagar (audit partner)	Ordinary	For	Passed

3.1	Approve directors' remuneration / fees	Non-executives'	Special	For	Passed
3.2	Authority to provide financial assistance	In terms of S44 of the Company's Act	Special	For	Passed
3.3	Authority to provide financial assistance	In terms of S45 of the Company's Act	Special	For	Passed
3.4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	GNDP
Company name:	Grindrod Limited Preference
Meeting type:	AGM
Date:	27 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3.4	Authorise repurchase of ordinary shares		Special	For	Passed
3.5	Authorise repurchase of preference shares		Special	For	Not Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	28 May 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Richard Dunne	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Thulani Geabashe	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Shu Gu	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Kgometso Moroka	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Atedo Peterside	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Maximum 5% of issued	Ordinary	Against	Passed
5	Place unissued preference shares under control of directors	No restrictions	Ordinary	For	Passed
7.1	Approve directors' remuneration / fees	Chairman R5.665m pa	Ordinary	Against	Passed

7.2	Approve directors' remuneration / fees	Director R233k pa	Ordinary	For	Passed
7.3	Approve directors' remuneration / fees	International director GBP48.2k pa	Ordinary	For	Passed
7.4.1	Approve directors' remuneration / fees	Group directors' affairs committee Chairman R345k pa	Ordinary	For	Passed
7.4.2	Approve directors' remuneration / fees	Group directors' affairs committee Member R105k pa	Ordinary	For	Passed
7.5.1	Approve directors' remuneration / fees	Group risk and capital management committee Chairman R705k pa	Ordinary	For	Passed
7.5.2	Approve directors' remuneration / fees	Group risk and capital management committee Member R274k pa	Ordinary	For	Passed
7.6.1	Approve directors' remuneration / fees	Group remuneration committee Chairman R493k pa	Ordinary	For	Passed
7.6.2	Approve directors' remuneration / fees	Group remuneration committee Member R148k pa	Ordinary	For	Passed
7.7.1	Approve directors' remuneration / fees	Group sales and ethics committee Chairman R345k pa	Ordinary	For	Passed
7.7.2	Approve directors' remuneration / fees	Group sales and ethics committee Member R105k pa	Ordinary	For	Passed
7.8.1	Approve directors'	Group audit	Ordinary	For	Passed

	remuneration / fees	committee Chairman R705k pa			
7.8.2	Approve directors' remuneration / fees	Group audit committee Member R274k pa	Ordinary	For	Passed
7.9.1	Approve directors' remuneration / fees	Group IT committee Chairman R493k pa	Ordinary	For	Passed
7.9.2	Approve directors' remuneration / fees	Group audit committee Member R148k pa	Ordinary	For	Passed
7.1	Approve directors' remuneration / fees	Ad hoc meeting attendance R23.2k per meeting	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares		Ordinary	For	Passed
9	Authorise repurchase of preference shares		Ordinary	For	Passed
10	Authority to provide financial assistance		Ordinary	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	1 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	S Engelbrecht	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	LL Mda	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	LM Nyhonyha	Ordinary	For	Passed
4	Appoint / Re-elect directors	G Gomwe	Ordinary	For	Passed
5	Appoint / Re-elect directors	MA Dytor	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	RMW Dunne	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	RL Hiemstra	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	AJ Morgan	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	LM Nyhonyha	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed

1.1	Approve directors' remuneration / fees	Board chairman	Special	For	Passed
1.2	Approve directors' remuneration / fees	non-executive directors	Special	For	Passed
1.3	Approve directors' remuneration / fees	audit committee chairman	Special	For	Passed
1.4	Approve directors' remuneration / fees	audit committee members	Special	For	Passed
1.5	Approve directors' remuneration / fees	other board committee chairmen	Special	For	Passed
1.6	Approve directors' remuneration / fees	other board committee members	Special	For	Passed
1.7	Approve directors' remuneration / fees	financial review and risk committee chairman	Special	For	Passed
1.8	Approve directors' remuneration / fees	financial review and risk committee members	Special	For	Passed
1.9	Approve directors' remuneration / fees	meeting attendance fee	Special	For	Passed
1.1	Approve directors' remuneration / fees	hourly fee for ad hoc services	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:	AFH
Company name:	Alexander Forbes Group Holdings Ltd
Meeting type:	General Meeting
Date:	1 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Issue of subscription shares		Ordinary	For	Passed
1	Specific authority to provide financial assistance to the ESOP trust		Special	For	Passed
2	Specific authority to repurchase the repurchase shares		Special	For	Passed
3	Specific authority to repurchase the remaining shares		Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	3 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the proposed Pilane Shopping Mall development		Ordinary	For	Passed
2	Authorise Directors to give effect to resolution 1		Ordinary	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact
Meeting type:	AGM
Date:	4 June 2015

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

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	General Meeting
Date:	9 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the implementation of the transaction as a Category 1 transaction	Approve the acquisition of Peermont Group	Ordinary	For	Passed
2	Place control of the authorised but unissued Sun International shares in the directors solely for the purpose of the equity raise and the issue of the Sun Consideration shares	Allowing the directors to control the number of shares needed to implement the transaction	Ordinary	For	Passed
3	Authority to issue the Sun Consideration shares at a discount of greater than 10%	The price of the Sun International shares to be issued to Peermont debt holders has been fixed at R120.	Ordinary	For	Passed
4	Authorisation to exclude the holders of the treasury shares other than Dinokana from participating in the equity raise	Practical as Sun International owns treasury shares as a result of buy backs	Ordinary	For	Passed
5	Authority for the directors or company secretary to implement ordinary resolutions 1, 2, 3 & 4 and special resolutions 1, 2, 3, 4 & 5		Ordinary	For	Passed
1	Conversion of Sun	As required by	Special	For	Passed

	International Share Capital from par value to no par value Sun International shares	the Companies Act & endorsed by the directors			
2	Increase in the number of authorised but unissued Sun International Shares	The authorised number of shares to be increased by 50 million in order to provide the flexibility to successfully undertake the equity raise.	Special	For	Passed
3	Authorisation for the amendment of the Company's memorandum of incorporation	To ensure the company's MOI contains the correct detail in relation to its capital structure.	Special	For	Passed
4	Authorisation for the issue of 30% or more of the Company's Sun International shares for the purposes of implementing the equity raise and the transaction and for the issue of shares to Underwriters, directors and officers.	As the rights offer price is currently unknown the company may have to issue more than 30% of its shares in issue. The company made need to issue shares to the underwriters.	Special	For	Passed
5	Authorisation for the company to grant financial assistance	To facilitate inter group financing	Special	For	Passed

Meeting details

Share code:	TRE
Company name:	Trencor Limited
Meeting type:	AGM
Date:	9 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors	JE Hoelter	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	C Jowell	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	DM Nurek	Ordinary	For	Passed
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	E Oblowitz	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	RJA Sparks	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	H Wessels	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	Limited to 20% of issued share capital	Special	For	Passed

Meeting details

Share code:	JDG
Company name:	JD Group Limited
Meeting type:	General Meeting
Date:	12 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Delisting of JD Group		Ordinary	For	Passed
1	Implementation of the scheme	Accept the Steinhoff cash offer to minority shareholders	Special	For	Passed

Meeting details

Share code:	ELI
Company name:	Ellies Holdings Limited
Meeting type:	General Meeting
Date:	17 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Placing authorised but unissued ordinary shares under the control of directors		Ordinary	For	Passed
2	Authority of directors		Ordinary	For	Passed
1	Authority to issue shares in terms of section 41(3) of the Companies Act		Special	For	Passed

Meeting details

Share code:	PGFP
Company name:	PSG Financial Services Limited
Meeting type:	General Meeting
Date:	18 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place unissued preference shares under control of directors		Ordinary	For	Passed
2	Authorise directors to issue preference shares for cash		Ordinary	For	Passed

Meeting details

Share code:	SIPH
Company name:	STE International Plants Heveas
Meeting type:	AGM
Date:	19 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Allocation of Income		Ordinary	For	Not Available
3	Adopt annual financial statements		Ordinary	For	Not Available
4	Approval of Chairman's Report		Ordinary	For	Not Available
5	Cash Management Agreement		Ordinary	For	Not Available
6	Approve Regulated Agreements		Ordinary	For	Not Available
7	Appoint / Re-elect directors	P Billon	Ordinary	For	Not Available
8	Appoint / Re-elect directors	A Doumbia	Ordinary	For	Not Available
9	Appoint / Re-elect directors	Immoriv	Ordinary	For	Not Available
10	Appoint / Re-elect directors	SIFCA	Ordinary	For	Not Available
11	Appoint / Re-elect directors	MFPB Michelin	Ordinary	For	Not

					Available
12	Appoint / Re-elect directors	Transityre	Ordinary	For	Not Available
13	Appoint / Re-elect directors	O de Saint Seine	Ordinary	For	Not Available
14	Re-appoint auditors	Mazars	Ordinary	For	Not Available
15	Re-appoint auditors	Guillaume Potel - Alternative	Ordinary	For	Not Available
16	Amend Company Statutes	Change to comply with new regulations	Ordinary	For	Not Available
17	Amend Articles	Remove director age limit	Ordinary	For	Not Available
18	Authorise directors to implement approved resolutions		Ordinary	For	Not Available

Meeting details

Share code:	ZED
Company name:	Zeder Investments
Meeting type:	AGM
Date:	19 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	JF Mouton	Ordinary	For	Passed
2	Appoint / Re-elect directors	AE Jacobs	Ordinary	For	Passed
3	Appoint / Re-elect audit committee	CA Otto	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	GD Eksteen	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	WA Hanekom	Ordinary	For	Passed
6	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
7	Authorise directors to issue shares for cash	The authority is too broad with inadequate restrictions	Ordinary	Against	Passed
1	Authority to provide financial assistance		Special	For	Passed
2	Financial assistance for the acquisition of shares in related companies		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	BSR
Company name:	Basil Read Holdings
Meeting type:	AGM
Date:	23 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	DLT Dondur	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	NF Nicolau	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	AC Wightman	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	TD Hughes	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	MSI Gani	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	CE Manning	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	PC Baloyi	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	DLT Dondur	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	SS Ntsaluba	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	CE Manning	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
5	Approve company's		Ordinary	Abstain	Passed

	remuneration report / remuneration policy			
1	Approve directors' remuneration / fees	Special	For	Passed

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	24 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve director remuneration	The company has not included a resolution requiring the approval of director remuneration. This is contrary to best practice governance standards	Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividends declared		Ordinary	For	Not Available
4	Appoint / Re-elect directors	FJ Kotze	Ordinary	For	Not Available
4	Appoint / Re-elect directors	V Bumbi	Ordinary	For	Not Available
4	Appoint / Re-elect directors	RN Matthews	Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available

Meeting details

Share code:	FSGB
Company name:	Funeral Services Group FSG
Meeting type:	AGM
Date:	24 June 2015

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

Meeting details

Share code:	BARC
Company name:	Barclays
Meeting type:	AGM
Date:	25 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	K Molosi	Ordinary	For	Not Available
2	Appoint / Re-elect directors	A Dube	Ordinary	For	Not Available
3	Approve directors' remuneration / fees		Ordinary	For	Not Available
4	Approve auditor remuneration		Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available
6	Approve donations made		Special	For	Not Available

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	26 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Re-elect directors who are eligible for such re-election.	Ordinary	For	Not Available
4	Approve directors' remuneration / fees		Ordinary	For	Not Available
5	Approve dissolution of the Employee Share Trust		Ordinary	For	Not Available
6	Approve the company buying back 2% of its equity share capital		Ordinary	For	Not Available
7	Approve the adoption of the Phantom Share Scheme		Ordinary	For	Not Available
8	Approve auditor remuneration		Ordinary	For	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	SECU
Company name:	G4S (Botswana) Limited
Meeting type:	AGM
Date:	29 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend payment		Ordinary	For	Not Available
4	Appoint / Re-elect directors	Lorato Mosetlhanyane	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Boitumelo Mbaakanyi	Ordinary	For	Not Available
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	30 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	G van Heerde	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	T Stears	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	J Hinchcliffe	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	M Mpugwa	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors	G Hassam	Ordinary	For	Not Available
5	Approve directors' remuneration / fees		Ordinary	For	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
9	Replace Memorandum and		Ordinary	For	Not

Meeting details

Share code:	STD
Company name:	Standard Chartered Bank Botswana
Meeting type:	AGM
Date:	30 June 2015

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt Chairman's report		Ordinary	For	Not Available
2	Adopt Chief Executive Officer's report		Ordinary	For	Not Available
3	Adopt annual financial statements		Ordinary	For	Not Available
4	Approve directors' remuneration / fees	The company has not disclosed the remuneration of its executive directors. This does not conform to global best governance practice.	Ordinary	Abstain	Not Available
5	Approve company secretary resignation	Thato Mmile	Ordinary	For	Not Available
6	Approve company secretary appointment	Esther Mokgatle	Ordinary	For	Not Available
7	Appoint / Re-elect directors	B Otlhogile	Ordinary	For	Not Available
8	Appoint / Re-elect directors	I Handa Kumar	Ordinary	For	Not Available

9	Appoint / Re-elect directors	K Senye	Ordinary	For	Not Available
10	Appoint / Re-elect directors	J Stevens	Ordinary	For	Not Available
11	Approve subordinated debt issued to Standard Chartered Bank Plc		Ordinary	For	Not Available