Meeting details

Share code:	GUARANTY
Company name:	Guaranty Trust Bank PLC
Meeting type:	AGM
Date:	5 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend		Ordinary	For	Not Available
3 (i)	Appoint / Re-elect directors	Ms. Imonivberha Lolia Akpofure	Ordinary	For	Not Available
3 (ii)	Appoint / Re-elect directors	Mr. Haruna Musa	Ordinary	For	Not Available
4	To authorise Directors to fix the remuneration of the Auditor	Bank's Auditor is PwC	Ordinary	For	Not Available
5	Appoint / Re-elect audit committee		Ordinary	For	Not Available

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	6 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Appoint Prof. Oyewusi Ibidapo-Obe and Mr. Gabriel Ita Asuquo Ukpeh	Ordinary	For	Not Available
4 (a)	Appoint / Re-elect directors	Re-elect Mr. Jeffrey Efeyini	Ordinary	For	Not Available
4 (b)	Appoint / Re-elect directors	Re-elect Prof. Chukuka Enwemeka	Ordinary	For	Not Available
4 (c)	Appoint / Re-elect directors	Re-elect Alhaji Baba Tela	Ordinary	For	Not Available
5	To authorise the Directors to fix the remuneration of the Auditors		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee		Ordinary	For	Not Available
7	Approve directors' remuneration / fees	Fixed at N18mn	Special	For	Not Available

Meeting details

Share code:	SIMZH
Company name:	Simbisa Brands Ltd
Meeting type:	Extraordinary General Meeting
Date:	8 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of 2016 Share Option Scheme	Share options not exceeding 54,159,344 ordinary shares, being 10% of shares outstanding at listing (06-Nov-2015)	Special	For	Not Available

Meeting details

Share code:	ARI
Company name:	African Rainbow Minerals Limited
Meeting type:	General Meeting
Date:	13 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority for Directors to implement the transaction		Ordinary	For	Passed
1	Specific authority for the repurchase of ARM shares from the ARM BBEE Trust	12,717,328 ARM shares	Special	For	Passed
2	Approval of ARM BBEE Trust loan refinancing		Special	For	Passed

Meeting details

Share code:	RBP
Company name:	Royal Bafokeng Platinum Ltd
Meeting type:	AGM
Date:	13 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Appoint / Re-elect directors	V Nhlapo	Ordinary	For	Passed
2	Appoint / Re-elect directors	L de Beer	Ordinary	For	Passed
3	Appoint / Re-elect directors	KD Moroka	Ordinary	For	Passed
4	Appoint / Re-elect directors	MH Rogers	Ordinary	For	Passed
5	Re-appoint auditors	PwC	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	RG Mills	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	MJ Moffett	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	L Stephens	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors	Limited to 5% of shares in issue	Ordinary	Against	Passed

11	Authorise directors to issue shares for cash	Limited to 10% of shares in issue	Ordinary	Against	Passed
13	Approve the new harmonised employee incentive scheme rules		Ordinary	For	Passed
14	Increase maximum number of shares which may be issued under employee schemes	Limited to 11.62 million shares (6% of shares in issue)	Ordinary	For	Passed
1	Authority to provide financial assistance		Special	For	Passed
2	Authorise repurchase of ordinary shares	Limited to 5% of shares in issue	Special	For	Passed
3	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	18 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approving the planning budget for the fiscal year 2016/7		Ordinary	Abstain	Not Available
2	Amending the first partition in the company basic decree for compensating the end of service employees		Ordinary	Abstain	Not Available

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	AGM
Date:	21 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Tony O'Neill	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	Against	Passed
7	Appoint / Re-elect directors	Rene Medori	Ordinary	For	Passed
8	Appoint / Re-elect directors	Ray O'Rourke	Ordinary	For	Passed
9	Appoint / Re-elect directors	Sir John Parker	Ordinary	Against	Passed
10	Appoint / Re-elect directors	Mphu Ramatlapeng	Ordinary	For	Passed
11	Appoint / Re-elect directors	Jim Rutherford	Ordinary	For	Passed
12	Appoint / Re-elect directors	Anne Stevens	Ordinary	For	Passed
13	Appoint / Re-elect directors	Jack Thompson	Ordinary	Against	Passed

14	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
15	Authorise directors to determine auditors remuneration		Ordinary	For	Passed
16	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
17	Place unissued ordinary shares under control of directors	Limited to 10% of issued share capital	Ordinary	Against	Passed
1	Authorise directors to issue shares for cash	Limited to 5% of issued share capital	Special	Against	Passed
2	Authorise repurchase of ordinary shares	Limited to 210.1 million shares	Special	Against	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
4	Require routine annual reporting from 2017 to include additional information on emissions management and company strategy on low carbon economy scenarios		Special	Against	Passed

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	AGM
Date:	27 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a final dividend		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Mr. Emmanuel Ndubisi Chiejina	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Mr. Oritsedere Samuel Otubu	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Mrs. Anthonia Olufeyikemi Ogunmefun	Ordinary	For	Not Available
6	Appoint / Re-elect directors	Dr. (Mrs.) Ajoritsedere Awosika MFR	Ordinary	For	Not Available
7	Appoint / Re-elect directors	Mr. Paul Usoro, SAN	Ordinary	For	Not Available
8	Re-appoint auditors	PwC	Ordinary	For	Not Available
9	Authorise directors to fix the remuneration of the Auditrs		Ordinary	For	Not Available
10	Appoint / Re-elect audit committee		Ordinary	For	Not Available

11	Approve directors' remuneration / fees	Fixed at NGN46.5mn	Special	For	Not Available
12	Establish a Medium Term Note to raise additional capital not exceeding USD1bn.	Disagree with option to issue a convertible loan.	Special	Against	Not Available
13	Authorise directors to implement approved resolutions		Special	For	Not Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	27 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Declaration of the final dividend for 2015		Ordinary	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
3	Approve directors' remuneration / fees		Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	Authority for the Audit Committee to agree		Ordinary	For	Passed
7	Appoint / Re-elect directors	Richard Burrows	Ordinary	For	Passed
8	Appoint / Re-elect directors	Nicandro Durante	Ordinary	For	Passed
9	Appoint / Re-elect directors	Sue Farr	Ordinary	For	Passed
10	Appoint / Re-elect directors	Ann Godbehere	Ordinary	For	Passed
11	Appoint / Re-elect directors	Savio Kwan	Ordinary	For	Passed
12	Appoint / Re-elect directors	Pedro Malan	Ordinary	For	Passed

13	Appoint / Re-elect directors	Christine Morin-Postel	Ordinary	For	Passed
14	Appoint / Re-elect directors	Gerry Murphy	Ordinary	For	Passed
15	Appoint / Re-elect directors	Dimitri Panayotopoulos	Ordinary	For	Passed
16	Appoint / Re-elect directors	Kieran Poynter	Ordinary	For	Passed
17	Appoint / Re-elect directors	Ben Stevens	Ordinary	For	Passed
18	Renewal of the Directors' authority to allot shares		Ordinary	Against	Passed
21	Authority to establish the British American Tobacco 2016 Long-Term Incentive Plan		Ordinary	For	Passed
22	Authority to establish the British American Tobacco 2016 Sharesave Scheme		Ordinary	For	Passed
23	Authority to make donations to political organisations and to incur political expenditure		Ordinary	Abstain	Passed
19	Renewal of the Directors' authority to disapply pre-emption rights		Special	Against	Passed
20	Authorise repurchase of ordinary shares		Special	For	Passed
24	Notice period for General Meetings		Special	For	Passed

Meeting details

Share code:	SLBC
Company name:	Societe de Limonaderies et Brasseries
Meeting type:	AGM
Date:	27 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve profit distribution as outlined		Ordinary	For	Passed
3	Declare dividend distribution		Ordinary	For	Passed
4	Appoint / Re-elect directors	Guy De Clercq	Ordinary	For	Passed
5	Appoint / Re-elect directors	Tiemoko Coulibaly	Ordinary	For	Passed
6	Approval of official use of record		Ordinary	For	Passed

Meeting details

Share code:	TLWLN
Company name:	Tullow Oil PLC
Meeting type:	AGM
Date:	28 April 2016

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	Appoint / Re-elect directors	Tutu Agyare	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mike Daly	Ordinary	For	Passed
5	Appoint / Re-elect directors	Anne Drinkwater	Ordinary	For	Passed
6	Appoint / Re-elect directors	Ann Grant	Ordinary	For	Passed
7	Appoint / Re-elect directors	Aidan Heavey	Ordinary	For	Passed
8	Appoint / Re-elect directors	Steve Lucas	Ordinary	For	Passed
9	Appoint / Re-elect directors	Angus McCoss	Ordinary	For	Passed
10	Appoint / Re-elect directors	Paul McDade	Ordinary	For	Passed
11	Appoint / Re-elect directors	Ian Springett	Ordinary	For	Passed
12	Appoint / Re-elect directors	Simon Thompson	Ordinary	For	Passed
13	Appoint / Re-elect directors	Jeremy Wilson	Ordinary	For	Passed
14	Re-appoint auditors	Deloitte	Ordinary	For	Passed

15	Authorise Audit Committee to determine remuneration for auditors		Ordinary	For	Passed
16	Authorise directors to issue shares for cash	For approximately 1/3rd of issued share capital	Ordinary	Against	Passed
17	Authorise dis-application of pre-emption rights	For allotment of up to 10% of shares in issue	Special	Against	Passed
18	Authorise shorter notice of general meetings	For holding general meetings on 14 clear days' notice	Special	For	Passed
19	Authorise share buy-backs	For up to 10% of issued share capital	Special	For	Passed

Meeting details

Share code:	KNCB
Company name:	KCB Group Limited
Meeting type:	AGM
Date:	29 April 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitution of the meeting		Ordinary	For	Not Available
2(a)	Adopt annual financial statements		Ordinary	For	Not Available
2(b)	Declare a dividend	KES2/share, to be paid out KES1.00 in cash and KES1.00 in scrip dividend	Ordinary	For	Not Available
2(c)(i)	Appoint / Re-elect audit committee	Mrs. Charity Muya-Ngaruiya	Ordinary	For	Not Available
2(c)(ii)	Appoint / Re-elect audit committee	General Rtd. Joseph Kibwana	Ordinary	For	Not Available
2(c)(iii)	Appoint / Re-elect audit committee	Ms. Georgina Malombe	Ordinary	For	Not Available
2(c)(iv)	Appoint / Re-elect audit committee	Mr. John Nyerere	Ordinary	For	Not Available
2(c)(ii)	Appoint / Re-elect directors	Mr. Tom Ipomai	Ordinary	For	Not Available
2(c)(iii)	Appoint / Re-elect directors	Mr. John Nyerere	Ordinary	For	Not Available
2(c)(i)	Appoint / Re-elect directors	Mr. Adil Khawaja	Ordinary	For	Not

					Available
2(d)	Approve directors' remuneration / fees		Ordinary	For	Not Available
2(e)	Re-appoint auditors	KPMG	Ordinary	For	Not Available
2(f)	Authorise remuneration of the Auditors		Ordinary	For	Not Available
3(1)(a)	Increase Authorised Share Capital	Creation of 1bn new ordinary shares	Special	For	Not Available
3(1)(b)	Rights issue	Up to KES10bn equity raising	Special	For	Not Available
3(2)	Change of name	from "KCB Group Limited" to "KCB Group Plc"	Special	For	Not Available

Meeting details

Share code:	STBC
Company name:	Soc Ivoirienne Des Tabacs
Meeting type:	Extraordinary General Meeting
Date:	4 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of financial reports		Ordinary	For	Passed
2	Approval of conventions under paragraph 438		Ordinary	For	Passed
3	Dividends distribution	8,079,750,000 CFA	Ordinary	For	Passed
4	Board of Directors allowance	A gross of 45,500,000 CFA for 2016	Ordinary	For	Passed
5	Power to use this record for tax formalities		Ordinary	For	Passed
2	Abide by the new "uniform law" related to the rights of companies		Special	For	Passed
3	Assigns power to the interim general director	Mr Abdoulaye Kone is designated to fill all formalities related to tax, company trade register	Special	For	Passed

Meeting details

Share code:	BEL
Company name:	Bell Equipment Limited
Meeting type:	AGM
Date:	5 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	JR Barton	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	DH Lawrance	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	HR van der Merwe	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	DH Lawrance (chairman)	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	B Harie	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	JR Barton (chairman of the board)	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed

1	Authority to provide financial assistance		Special	For	Passed
2	Approve directors' remuneration / fees	Fees for non-executive directors	Special	For	Passed
3.1	Approve directors' remuneration / fees	JR Barton for the period 4 May 2015 to 31 December 2016	Special	For	Passed
3.2	Approve directors' remuneration / fees	DH Lawrance and HR van der Merwe for the period 1 January 2016 to 31 December 2016	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	5 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	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	B Majova	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	K Nondumo	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Blankfield	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	B Majova	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	K Nondumo	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	A Mngomezulu	Ordinary	For	Passed
5	Re-appoint auditors	KPMG Inc	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' remuneration / fees	Non-executive Chairman fee	Special	For	Passed
1.2	Approve directors'	Non-executive	Special	For	Passed

	remuneration / fees	board member fee			
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	For	Passed
1.6	Approve directors' remuneration / fees	Member of remuneration and nominations committee fee	Special	For	Passed
1.7	Approve directors' remuneration / fees	Chairman of social, ethics and transformation committee fee	Special	For	Passed
1.8	Approve directors' remuneration / fees	Member of social, ethics and transformation committee fee	Special	For	Passed
2	Authority to provide financial assistance	Per the terms of sec (45) of the Companies Act	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	5 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
3.1	Appoint / Re-elect directors	JB Hemphill	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	S Subramoney	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	DKT Adomakoh	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	ID Gladman	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	MI Wyman	Ordinary	For	Passed
5.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5.2	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
7	Place unissued preference shares under control of directors		Ordinary	Against	Passed
9.8.2	Approve directors' remuneration / fees	Nedbank Group Related-party Transactions Committee	Ordinary	For	Passed

		Member			
9.1	Approve directors' remuneration / fees	Non-executive Chairman	Special	For	Passed
9.2	Approve directors' remuneration / fees	Lead independent director premium	Special	For	Passed
9.3	Approve directors' remuneration / fees	Nedbank Group board member	Special	For	Passed
9.4.1	Approve directors' remuneration / fees	Nedbank Group Audit Committee Chair	Special	For	Passed
9.4.2	Approve directors' remuneration / fees	Audit Committee Member	Special	For	Passed
9.5.1	Approve directors' remuneration / fees	Nedbank Group Credit Committee Chair	Special	For	Passed
9.5.2	Approve directors' remuneration / fees	Nedbank Group Credit Committee Member	Special	For	Passed
9.6.1	Approve directors' remuneration / fees	Nedbank Group Directors’ Affairs Committee Chair	Special	For	Passed
9.6.2	Approve directors' remuneration / fees	Nedbank Group Directors’ Affairs Committee Member	Special	For	Passed
9.7.1	Approve directors' remuneration / fees	Nedbank Group Information Technology Committee Chair	Special	For	Passed
9.7.2	Approve directors' remuneration / fees	Nedbank Group Information Technology Committee member	Special	For	Passed
9.8.1	Approve directors' remuneration / fees	Nedbank Group Related-party Transactions Committee Chair	Special	For	Passed

9.9.1	Approve directors' remuneration / fees	Nedbank Group Remuneration Committee Chair	Special	For	Passed
9.9.2	Approve directors' remuneration / fees	Nedbank Group Remuneration Committee Member	Special	For	Passed
9.10.1	Approve directors' remuneration / fees	Nedbank Group Risk and Capital Management Committee Chair	Special	For	Passed
9.10.2	Approve directors' remuneration / fees	Nedbank Group Risk and Capital Management Committee Member	Special	For	Passed
9.11.1	Approve directors' remuneration / fees	Nedbank Group Transformation, Social and Ethics Committee Chair	Special	For	Passed
9.11.2	Approve directors' remuneration / fees	Nedbank Group Transformation, Social and Ethics Committee Member	Special	For	Passed
10	Authorise repurchase of ordinary shares		Special	For	Passed
11	Authority to provide financial assistance		Special	For	Passed
12	Amendment to the memorandum of incorporation regarding the retirement age of executive directors		Special	For	Passed
13	Amendments to the rules of the Nedbank Group (2005) Share Option, Matched-share and Restricted-share schemes		Special	For	Passed

Meeting details

Share code:	CCO
Company name:	Capital & Counties Prop Plc
Meeting type:	AGM
Date:	6 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Declare a final dividend	1.0 pence per share	Ordinary	For	Passed
3	Appoint / Re-elect directors	Ian Durant	Ordinary	For	Passed
4	Appoint / Re-elect directors	Ian Hawksworth	Ordinary	For	Passed
5	Appoint / Re-elect directors	Soumen Das	Ordinary	For	Passed
6	Appoint / Re-elect directors	Gary Yardley	Ordinary	For	Passed
7	Appoint / Re-elect directors	Graeme Gordon	Ordinary	For	Passed
8	Appoint / Re-elect directors	Gerry Murphy	Ordinary	For	Passed
9	Appoint / Re-elect directors	Demetra Pinsent	Ordinary	For	Passed
10	Appoint / Re-elect directors	Henry Stauton	Ordinary	For	Passed
11	Appoint / Re-elect directors	Andrew Strang	Ordinary	For	Passed
12	Appoint / Re-elect directors	Anthony Steains	Ordinary	For	Passed
13	Re-appoint auditors	PwC LLP	Ordinary	For	Passed
14	Authorise directors to		Ordinary	For	Passed

	determine auditors remuneration				
15	Approve company's remuneration report / remuneration policy	Remuneration report for the year ended 31 December 2015	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 otherwise than on a pro rata basis to existing shareholders	Special	For	Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed
19	Authorise directors to call a general meeting (other than an AGM)	Limited to not less than 14 clear days' notice	Special	For	Passed

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	Extraordinary General Meeting
Date:	10 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve share buy-back	We think the share is cheap and the company should be buying back shares	Ordinary	For	Passed

Meeting details

Share code:	MND
Company name:	Mondi Limited
Meeting type:	AGM
Date:	12 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	D Reiniche	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
3	Appoint / Re-elect directors	D Hathorn	Ordinary	For	Passed
4	Appoint / Re-elect directors	A King	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	650.55664 Rc per Mondi Ltd 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 Ltd issued ordinary shares	Ordinary	For	Passed
21	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Ltd 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
24	Approve the Mondi Ltd 2016 Long-Term Incentive Plan		Ordinary	For	Passed
25	Approve the Mondi Ltd Bonus Share Plan		Ordinary	For	Passed
15	Approve directors' remuneration / fees		Special	For	Passed
19	Authority to provide financial assistance		Special	For	Passed
23	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	12 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	D Reiniche	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
3	Appoint / Re-elect directors	D Hathorn	Ordinary	For	Passed
4	Appoint / Re-elect directors	A King	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
26	Adopt annual financial statements		Ordinary	For	Passed
27	Approve company's		Ordinary	For	Passed

	remuneration report / remuneration policy				
28	Approve final dividend	37.62 euro cents per Mondi plc ordinary share	Ordinary	For	Passed
29	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
30	Authorise audit committee to fix auditor remuneration		Ordinary	For	Passed
31	Authorise directors to issue shares for cash	Limited to 5% of Mondi plc ordinary shares	Ordinary	For	Passed
33	Authorise repurchase of ordinary shares		Ordinary	For	Passed
34	Approve the Mondi plc 2016 Long-Term Incentive Plan		Ordinary	For	Passed
35	Approve the Mondi Ltd Bonus Share Plan		Ordinary	For	Passed
32	Authorise directors to disapply pre-emption rights		Special	For	Passed

Meeting details

Share code:	TGLCN
Company name:	TransGlobe Energy Corp
Meeting type:	AGM
Date:	12 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Executive Compensation		Advisory	For	Passed
1	Set number of directors at eight		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Robert G Jennings	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Ross G Clarkson	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Geoffrey C Chase	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	David B Cook	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Fred J Dyment	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	Lloyd W Herrick	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	Bob Macdougall	Ordinary	For	Passed
2.8	Appoint / Re-elect directors	Susan M Mackenzie	Ordinary	For	Passed
3	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
5	Approve a new stock option plan		Ordinary	For	Passed

Meeting details

Share code:	BGA
Company name:	Barclays Africa Group Limited
Meeting type:	AGM
Date:	17 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Re-appoint auditors	PwC	Ordinary	For	Passed
2.2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
2.3	Re-appoint auditors	KPMG (from 2017)	Ordinary	For	Passed
2.4	Re-appoint auditors	Ernst & Young (from 2017)	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Yolanda Cuba	Ordinary	Against	Passed
3.2	Appoint / Re-elect directors	Mohammed Husain	Ordinary	Against	Passed
3.3	Appoint / Re-elect directors	Trevor Munday	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	Mark Merson	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	David Hodnett	Ordinary	For	Passed
4	Appoint / Re-elect directors	Paul O'Flaherty	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	Colin Beggs	Ordinary	For	Passed
5.2	Appoint / Re-elect audit	Mohamed	Ordinary	For	Passed

	committee	Husain			
5.3	Appoint / Re-elect audit committee	Trevor Munday	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	Alex Darko	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee	Paul O'Flaherty	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
9	Authorise repurchase of ordinary shares		Ordinary	For	Passed
8	Approve directors' remuneration / fees		Special	For	Passed
10	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	18 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	SP Reid	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	GM Wilson	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	DN Murray	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	DMJ Mcube	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	AR Hill	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	GM Wilson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	DMJ Mcube	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 5%	Ordinary	Against	Passed
1	Authorise directors to issue	Limited to 5%	Special	Against	Passed

	shares for cash			
2	Approve directors' remuneration / fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed
5	Approval of the revised Gold Fields 2012 Share plan	Special	For	Passed
6	Authority to provide financial assistance to directors and others who may participate in the Gold Fields 2012 Share Plan	Special	For	Passed

Meeting details

Share code: RNG
Company name: Randgold & Exploration Company Limited
Meeting type: AGM
Date: 18 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	P Burton	Ordinary	For	Passed
2	Appoint / Re-elect directors	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
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	19 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Anthony Hayward	Ordinary	For	Passed
3	Appoint / Re-elect directors	Leonhard Fischer	Ordinary	For	Passed
4	Appoint / Re-elect directors	William Macaulay	Ordinary	For	Passed
5	Appoint / Re-elect directors	Ivan Glasenberg	Ordinary	For	Passed
6	Appoint / Re-elect directors	Peter Coates	Ordinary	For	Passed
7	Appoint / Re-elect directors	John Mack	Ordinary	For	Passed
8	Appoint / Re-elect directors	Peter Grauer	Ordinary	For	Passed
9	Appoint / Re-elect directors	Peter Grauer	Ordinary	For	Passed
10	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
11	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
12	Authorise audit committee to fix the remuneration of the		Ordinary	For	Passed

	auditors				
13	Place unissued ordinary shares under control of directors	Authority to allot approximately one third of issued share capital.	Ordinary	Against	Passed
14	Authorise directors to issue shares for cash	Authority to issue 5% of shares for cash.	Special	Against	Passed
15	Authorise repurchase of ordinary shares	Authority to repurchase up to 10% of issued share capital.	Special	For	Passed
16	Require specific environmental impact disclosure		Special	Against	Passed

Meeting details

Share code:	CALCN
Company name:	Caledonia Mining Corp
Meeting type:	General Meeting
Date:	20 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Elect Director	Steven Curtis	Ordinary	For	Passed
1.2	Elect Director	Leigh Alan Wilson	Ordinary	For	Passed
1.3	Elect Director	James Johnstone	Ordinary	For	Passed
1.4	Elect Director	John Lawson Kelly	Ordinary	For	Passed
1.5	Elect Director	Johan Holtzhauzen	Ordinary	For	Passed
1.6	Elect Director	Mark Learmonth	Ordinary	For	Passed
2	Approve Auditors	KPMG	Ordinary	For	Passed

Meeting details

Share code:	LBH
Company name:	Liberty Holdings Limited
Meeting type:	AGM
Date:	20 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Ms SL Botha	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr SIM Braudo	Ordinary	Abstain	Passed
2.3	Appoint / Re-elect directors	Dr SP Sibisi	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Mr JH Sutcliffe	Ordinary	Against	Passed
2.5	Appoint / Re-elect directors	Mr YGH Suleman	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 2015	Ordinary	For	Passed
5	Place unissued preference shares under control of directors	Unissued cumulative preference shares, unissued convertible	Ordinary	For	Passed

		redeemable cumulative preference shares, and unissued non-participating, non-convertible preference shares (special resolution 5)			
6	Authorise directors to issue shares for cash	Limited to 2.5% of issued ordinary share capital at 25 Feb 2016	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee	Mr MG Ilsley	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee	Mr AWB Band	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee	Mr AP Cunningham	Ordinary	For	Passed
7.4	Appoint / Re-elect audit committee	Mr YGH Suleman	Ordinary	For	Passed
7.5	Appoint / Re-elect audit committee	Mr JH Sutcliffe	Ordinary	For	Passed
1	Issue of ordinary shares for share incentive schemes		Special	For	Passed
2.1 - 2.22	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
3.1	Authority to provide financial assistance	To a related or inter-related company	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		Special	For	Passed

Meeting details

Share code:	SGL
Company name:	Sibanye-Stillwater
Meeting type:	AGM
Date:	24 May 2016

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	BE Davison	Ordinary	For	Passed
3	Appoint / Re-elect directors	NJ Froneman	Ordinary	For	Passed
4	Appoint / Re-elect directors	NG Nika	Ordinary	For	Passed
5	Appoint / Re-elect directors	SC van der Merwe	Ordinary	For	Passed
6	Appoint / Re-elect directors	J Yuan	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	Limited to 5% of	Ordinary	For	Passed

	shares under control of directors	shares in issue			
12	Authorise directors to issue shares for cash	Limited to 5% of shares in issue	Ordinary	Against	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Approval of amendment to Memorandum of Incorporation		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	General Meeting
Date:	24 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the purchase of the Agrokor portfolio and authorise directors to issue shares to implement the transaction		Ordinary	For	Passed
2	Approve the Manco internalisation and authorise directors to issue shares to implement the internalisation		Ordinary	For	Passed
3	Authorise directors to implement the resolutions		Ordinary	For	Passed
1	Authorise directors to issue shares with more than 30% of existing voting powers if necessary to implement the Agrokor transaction		Special	For	Passed
2	Authorise directors to issue shares to Tower Asset Managers		Special	For	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Ltd
Meeting type:	AGM
Date:	24 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Declare a dividend		Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4(a)	Appoint / Re-elect directors	Mr. Stuart David M. Grylls	Ordinary	For	Passed
4(b)	Appoint / Re-elect directors	Hon. Gerald Ssendaula	Ordinary	For	Passed
4(c)	Appoint / Re-elect directors	Mr. Charles Chapman	Ordinary	For	Passed
4(d)	Appoint / Re-elect directors	Mr. Christopher Nicholson	Ordinary	For	Passed
4(e)	Appoint / Re-elect directors	Mrs. Florence Namatta Mawejje	Ordinary	For	Passed
5	Conduct any other business that may be conducted at the AGM		Ordinary	Against	Passed

Meeting details

Share code:	ILV
Company name:	Illovo Sugar
Meeting type:	General Meeting
Date:	25 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Delisting Resolution		Ordinary	For	Passed
2	Authorise Directors	This allows directors to sign the documents that are needed for the Scheme.	Ordinary	For	Passed
1	Scheme of Arrangent between Illovo and ABF	We believe the ABF offer is fair.	Special	For	Passed
2	Revocation of 1 if scheme is terminated	This resolution is required if the scheme is terminated.	Special	For	Passed
3	Change to MOI	There were certain articles in the MOI that applied to ABF, these need to be removed	Special	For	Passed

Meeting details

Share code:	FBNH
Company name:	FNB Namibia Holdings Limited
Meeting type:	AGM
Date:	26 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend	NGN0.15 per share	Ordinary	Against	Not Available
3a	Appoint / Re-elect directors	MK Ahmad, OON	Ordinary	For	Not Available
3b	Appoint / Re-elect directors	UK Eke, MFR	Ordinary	For	Not Available
3c	Appoint / Re-elect directors	Dr Adesola Adeduntan	Ordinary	For	Not Available
4a	Appoint / Re-elect directors	Re-elect Chidi Anya	Ordinary	Against	Not Available
4b	Appoint / Re-elect directors	Re-elect Oba Otudeko, CFR	Ordinary	For	Not Available
5	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee	Elect three shareholder representatives	Ordinary	Abstain	Not Available
7a	Approve write-down of Share Premium account or any other reserves with NGN19.5bn	NGN19.5bn to recognise write-off of same	Special	For	Not Available

		amount in FBN Capital's capital reserves			
7b	Authorise directors to implement approved resolutions		Special	For	Not Available

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	26 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Adopt annual financial statements		Ordinary	For	Passed
4	Approve distribution		Ordinary	For	Passed
5	Approve directors' remuneration / fees		Ordinary	For	Passed
6	Appoint / Re-elect directors	G.R. Giachetti	Ordinary	For	Passed
7	Appoint / Re-elect directors	K. Jefferis	Ordinary	For	Passed
8	Approve auditor remuneration		Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	26 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Dr Arno Daehnke	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Dr Martin Oduor-Otieno	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Myles Ruck	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Peter Sullivan	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Wenbing Wang	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	Ted Woods	Ordinary	For	Passed
3.1	Re-appoint auditors	KPMG	Ordinary	For	Passed
3.2	Re-appoint auditors	PwC	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 2.5% of issued ordinary shares	Ordinary	For	Passed
5	Place unissued preference		Ordinary	For	Passed

	shares under control of directors				
7.1	Approve directors' remuneration / fees	Group Chairman	Special	Against	Passed
7.2	Approve directors' remuneration / fees	Group Director	Special	For	Passed
7.3	Approve directors' remuneration / fees	Group International director	Special	For	Passed
7.4.1	Approve directors' remuneration / fees	Directors' Affairs Committee Chairman	Special	For	Passed
7.4.2	Approve directors' remuneration / fees	Directors' Affairs Committee Member	Special	For	Passed
7.5.1	Approve directors' remuneration / fees	Risk and Capital Management Committee Chairman	Special	For	Passed
7.5.2	Approve directors' remuneration / fees	Risk and Capital Management Committee Member	Special	For	Passed
7.6.1	Approve directors' remuneration / fees	Remuneration Committee Chairman	Special	For	Passed
7.6.2	Approve directors' remuneration / fees	Remuneration Committee Member	Special	For	Passed
7.7.1	Approve directors' remuneration / fees	Social and Ethics Committee Chairman	Special	For	Passed
7.7.2	Approve directors' remuneration / fees	Social and Ethics Committee Member	Special	For	Passed
7.8.1	Approve directors' remuneration / fees	Audit Committee Chairman	Special	For	Passed
7.8.2	Approve directors'	Audit Committee	Special	For	Passed

	remuneration / fees	Member			
7.9.1	Approve directors' remuneration / fees	IT Committee Chairman	Special	For	Passed
7.9.2	Approve directors' remuneration / fees	IT Committee Member	Special	For	Passed
7.1	Approve directors' remuneration / fees	Ad hoc meeting attendance	Special	For	Passed
8	Authorise repurchase of ordinary shares		Special	For	Passed
9	Authorise repurchase of preference shares		Special	For	Passed
10	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	COOP
Company name:	The Co-operative Bank of Kenya Ltd
Meeting type:	AGM
Date:	27 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Determine quorum		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	Declare dividend		Ordinary	For	Passed
4(i)	Appoint / Re-elect directors	Co-opholdings nominees - Mr. Macloud Malonza, Mr. Richard Kimanthi, Mr. Benedict Simiyu	Ordinary	For	Passed
4(ii)	Appoint / Re-elect directors	Mr. Stanley C. Muchiri	Ordinary	For	Passed
4(iii)	Appoint / Re-elect audit committee		Ordinary	For	Passed
5	Approve directors' remuneration / fees		Ordinary	For	Passed
6	Re-appoint auditors	E&Y	Ordinary	For	Passed
7	Transact any other business		Ordinary	For	Passed

Meeting details

Share code: CPI
Company name: Capitec Bank Holdings Limited
Meeting type: AGM
Date: 27 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	MSD le Roux	Ordinary	For	Passed
2	Appoint / Re-elect directors	JD McKenzie	Ordinary	For	Passed
3	Appoint / Re-elect directors	G Pretorius	Ordinary	For	Passed
4	Re-appoint auditors	Pwc	Ordinary	For	Passed
5	Authorise directors to issue securities	Authority for directors to issue loss absorbent convertible capital securities and the related ordinary shares, as required by JSE listing requirements and capital regulations.	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Up to 5% of issued share capital	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	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Amendments to the Memorandum of Incorporation	Amendments required due to changes in the Banks Act and JSE listing requirements.	Special	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	30 May 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Re-appoint KPMG as auditors	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Z Fuphe	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	G Gomwe	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	R Ramashia	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	GW Dempster	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	KDK Mokhele	Ordinary	For	Passed
5	Appoint / Re-elect directors	KM Kathan	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	GW Dempster	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	RMW Dunne	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	G Gomwe	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	AJ Morgan	Ordinary	For	Passed

6.5	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	Chairman of the board	Special	For	Passed
1.2	Approve directors' remuneration / fees	Non-executives	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 committee Chairmen	Special	For	Passed
1.6	Approve directors' remuneration / fees	Other committee members	Special	For	Passed
1.7	Approve directors' remuneration / fees	FRRC Chairman	Special	For	Passed
1.8	Approve directors' remuneration / fees	FRRC Chairman	Special	For	Passed
1.9	Approve directors' remuneration / fees	FRRC non-executives	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:	SEPLAT
Company name:	SEPLAT Petroleum Development Co Plc
Meeting type:	AGM
Date:	1 June 2016

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	Approve dividend		Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Allow board to determine the auditors remuneration		Ordinary	For	Passed
6	Appoint / Re-elect directors	Ifueko Omoigui Okauru	Ordinary	For	Passed
7	Appoint / Re-elect directors	Damian Dinshiya Dodo	Ordinary	For	Passed
8	Appoint / Re-elect audit committee		Ordinary	For	Passed

Meeting details

Share code:	BSR
Company name:	Basil Read Holdings
Meeting type:	AGM
Date:	2 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	PwC Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	SS Ntsaluba	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	TA Tlelai	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	DLT Dondur	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	DLT Dondur	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	CE Manning	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	EDGARS
Company name:	Edgars Stores (Zimbabwe)
Meeting type:	AGM
Date:	2 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the minutes of 2015 AGM		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	LL Tsumba	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	V Mpofu	Ordinary	For	Not Available
4	Approve directors' remuneration / fees		Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	MPT
Company name:	Mpact
Meeting type:	AGM
Date:	2 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	TDA Ross	Ordinary	For	Passed
3	Appoint / Re-elect directors	NB Langa-Royds	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
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			
4	Amendments to MOI	Special	For	Passed

Meeting details

Share code:	SLM
Company name:	Sanlam
Meeting type:	AGM
Date:	8 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report / remuneration policy	Advisory vote on the company's remuneration policy	Advisory	For	Passed
1	Present the Annual Report		Ordinary	For	Passed
2	Re-appoint auditors	Re-appoint Ernst & Young as auditors	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	KT Nondumo	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	J van Zyl	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	P de V Rademeyer	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	RV Simelane	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	CG Swanepoel	Ordinary	For	Passed
5	Appoint / Re-elect directors	IM Kirk	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	PR Bradshaw	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	KT Nondumo	Ordinary	For	Passed

6.3	Appoint / Re-elect audit committee	P de V Rademyer	Ordinary	For	Passed
8	Approve directors' remuneration / fees	To note the total amount of remuneration for the year	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
10	Authorise directors to issue shares for cash		Ordinary	Against	Passed
11	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Approval on non-executive directors' fees	Special	For	Passed
2	Approve the cancellation of A and B deferred shares in the authorised capital		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CFCB
Company name:	CFC Stanbic Holdings
Meeting type:	AGM
Date:	10 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Convene meeting		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve dividend		Ordinary	For	Passed
4 (i)	Appoint / Re-elect directors	Mr. Peter N. Gethi	Ordinary	For	Passed
4 (ii)	Appoint / Re-elect directors	Ms. Rose W. Kimotho	Ordinary	For	Passed
4 (iii)	Appoint / Re-elect directors	Mr. Edward K. Njoroge	Ordinary	For	Passed
5	Approve directors' remuneration / fees		Ordinary	For	Passed
6	Re-appoint auditors	PwC	Ordinary	For	Passed
7	Fix auditors remuneration		Ordinary	For	Passed
8	transfer 100% of Stanbic Insurance Agency Ltd. from Stanbic Bank to Stanbic Holdings Ltd.		Ordinary	For	Passed
9	Conduct any other business where due notice has been given		Ordinary	For	Passed

Meeting details

Share code: MAU
Company name: Maurel Et Prom
Meeting type: Combined Meeting of Ordinary Shareholders and Preference Shareholders
Date: 15 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
22	Carry out legal formalities		Ordinary	For	Passed
1	Approve the Annual Financial Statements		Ordinary	For	Passed
2	Approve the Consolidated AFS		Ordinary	For	Passed
3	Allocation of Income for FY2015		Ordinary	For	Passed
4	Approval of Agreement Referred to in Article L.225-86		Ordinary	For	Passed
5	Board Fees		Ordinary	For	Passed
6	Re-elect JF Henin		Ordinary	Against	Passed
7	Re-elect E de Marion de Glatingy		Ordinary	Against	Passed
8	Compensation of JF Henin		Ordinary	Against	Passed
9	Compensation of M Hochard		Ordinary	Against	Passed
10	Authorise board to buy shares		Ordinary	For	Passed
11	Authority to issue shares		Special	Against	Passed
12	Authority to issue debt securities		Special	For	Passed

13	Issue debt in a private placement	Special	For	Passed
14	Set price of issued shares	Special	Against	Passed
15	Increase the number of shares to be issued in capital raise	Special	Against	Passed
16	Share issue details	Special	Against	Passed
17	Share issue details	Special	Against	Passed
18	Authority for the board to retain earnings	Special	For	Passed
19	Issue shares to employees	Special	Against	Passed
20	Approve employee share scheme	Special	Against	Passed
21	Reduce share capital	Special	For	Passed

Meeting details

Share code:	ETINL
Company name:	Ecobank Transnational Inc.
Meeting type:	AGM
Date:	17 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
I-1	Adopt annual financial statements		Ordinary	For	Passed
I-2	Appropriation of the Profits		Ordinary	For	Passed
I-3	Appoint / Re-elect directors	Re-elect Dr Daniel Matjila (representing PIC) for another 3 years	Ordinary	For	Passed
I-4-a	Appoint / Re-elect directors	Ratification of co-option of Abdulla Al Khalifa (representing QNB) for a term of 3 years	Ordinary	For	Passed
I-4-b	Appoint / Re-elect directors	Ratification of co-option of Ade Ayeyemi (Group CEO) for a term of 3 years	Ordinary	For	Passed
I-4-c	Appoint / Re-elect directors	Ratification of co-option of Mfundo Nkuhlu (representing Nedbank) for a term of 3 years	Ordinary	For	Passed
I-5-a	Appoint / Re-elect directors	Election of	Ordinary	For	Passed

		Ignace Clomegah as Director for a term of 1 year			
I-5-b	Appoint / Re-elect directors	Election of Catherine Ngahu as Director for a term of 3 years	Ordinary	For	Passed
I-6	Re-appoint auditors	Re-appoint joint auditors Deloitte Nigeria and Grand Thornton, Cote d'Ivoire for a term of 1 year	Ordinary	For	Passed
II-1	Consolidation of shares	Consolidating every 20 ordinary shares held into one new ordinary share	Special	For	Passed
II-2	Rights issue	AGM authorises the Board to raise up to 700mn USD by way of right issue	Special	For	Passed
II-3-a	Amendment of Article	Authorised capital after share consolidation	Special	For	Passed
II-3-b	Amendment of Article	Appointment of two scrutineers to observe the conduct of the meeting	Special	For	Passed
II-3-c	Amendment of Article	Retiring director eligible for re-election provided that a non-exec shall no serve more than 9 years	Special	For	Passed

Meeting details

Share code:	PGFP
Company name:	PSG Financial Services Limited
Meeting type:	General Meeting
Date:	23 June 2016

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

Meeting details

Share code:	FSGB
Company name:	FSG Limited
Meeting type:	AGM
Date:	24 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve directors' remuneration / fees		Ordinary	For	Passed
4	Approve auditor remuneration		Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	SILP
Company name:	Stimulus Inv Ltd Pref Class A
Meeting type:	Resolution Vote
Date:	24 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Enabling resolution		Ordinary	For	Not Available
1	Amend minimum commitment in 2016 Addendum from N$150mn to N$135mn		Special	For	Not Available
2	Amend minimum issue in 2016 Addendum from N$150mn to N$135mn		Special	For	Not Available

Meeting details

Share code:	ZED
Company name:	Zeder Investments
Meeting type:	AGM
Date:	24 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	Prof ASM Karaan	Ordinary	For	Passed
2	Appoint / Re-elect directors	AE Jacobs	Ordinary	For	Withdrawn
3	Appoint / Re-elect directors	WA Hanekom	Ordinary	Against	Withdrawn
4	Appoint / Re-elect directors	CA Otto	Ordinary	Abstain	Passed
5	Appoint / Re-elect audit committee	CA Otto	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GD Eksteen	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	WA Hanekom	Ordinary	For	Withdrawn
8	Appoint / Re-elect audit committee	Prof ASM Karaan	Ordinary	For	Passed
9	Re-appoint auditors	PwC Inc.	Ordinary	For	Passed
10	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		Special	For	Passed

	acquisition of shares in related companies				
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Amendment of the company MOI in relation to fractions	Alignment of MOI to recent amendments to the Listing Requirements	Special	For	Passed
5	Increase in authorised share capital		Special	For	Passed
6	Amendment of the company MOI in lieu of increase in authorised share capital		Special	For	Passed

Meeting details

Share code:	OCINA
Company name:	OCI N.V.
Meeting type:	AGM
Date:	28 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Opening and announcements		Ordinary	Abstain	Passed
2	Report for the financial year 2015		Ordinary	Abstain	Passed
3	Approve company's remuneration report / remuneration policy	Implementation of 2015 policy (not a resolution)	Ordinary	Abstain	Passed
4	Explanation of dividend policy		Ordinary	Abstain	Passed
5	Adopt annual financial statements		Ordinary	For	Passed
6	Discharge executive directors from liability		Ordinary	Against	Passed
7	Discharge non-executive directors from liability		Ordinary	Against	Passed
8	Appoint / Re-elect directors	Mr. N. Sawiris	Ordinary	For	Passed
9	Appoint / Re-elect directors	Mr. S. Butt	Ordinary	For	Passed
10	Appoint / Re-elect directors	Mrs. A Montijn	Ordinary	For	Passed
11	Re-appoint auditors		Ordinary	For	Passed
12	Authorise directors to decrease the issued share		Ordinary	For	Passed

	capital			
13	Place unissued ordinary shares under control of directors	Ordinary	For	Passed
14	Authorise directors to restrict or exclude pre-emptive rights upon the issuance of shares	Ordinary	For	Passed
15	Authorise repurchase of ordinary shares	Ordinary	For	Passed

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	AGM
Date:	28 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
General Meeting 1	To approve revised Directors' Remuneration Policy		Ordinary	For	Passed
General Meeting 2	To approve the Managed Separation Incentive Plan	After careful consideration of the plan and multiple engagement's with OML's Remuneration Committee, we believe that the plan incentivises executives to deliver on the Managed Separation and achieves sufficient alignment with shareholders' long-term interests.	Ordinary	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2 (i)	Appoint / Re-elect directors	B Hemphill	Ordinary	For	Passed
2 (ii)	Appoint / Re-elect directors	T Manuel	Ordinary	For	Passed
2 (iii)	Appoint / Re-elect directors	M Arnold	Ordinary	For	Passed

2 (iv)	Appoint / Re-elect directors	Z Cruz	Ordinary	For	Passed
2 (ix)	Appoint / Re-elect directors	R Marshall	Ordinary	For	Passed
2 (v)	Appoint / Re-elect directors	A Gillespie	Ordinary	For	Passed
2 (vi)	Appoint / Re-elect directors	D Gray	Ordinary	For	Passed
2 (vii)	Appoint / Re-elect directors	A Ighodaro	Ordinary	For	Passed
2 (viii)	Appoint / Re-elect directors	I Johnson	Ordinary	For	Passed
2 (x)	Appoint / Re-elect directors	N Moyo	Ordinary	For	Passed
2 (xi)	Appoint / Re-elect directors	V Naidoo	Ordinary	For	Passed
2 (xii)	Appoint / Re-elect directors	N Nyembezi-Heita	Ordinary	Abstain	Passed
2 (xiii)	Appoint / Re-elect directors	P O'Sullivan	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	To authorise Audit Committee to settle auditor's remuneration	KPMG	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy	To authorise Remuneration Report for 2015 (excluding policy)	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Capped at 5% of issued ordinary share capital	Ordinary	Against	Passed
7	To grant authority to disapply pre-emptive rights in alloting certain equity securities and selling treasury shares		Special	For	Passed
8	Authorise repurchase of ordinary shares		Special	For	Passed
9	Authorise repurchase of ordinary shares	Relating to contingent purchase contracts of shares on the JSE and on the Malawi,	Special	For	Passed

Namibian and
Zimbabwe Stock
Exchanges

Meeting details

Share code:	BARC
Company name:	Barclays
Meeting type:	AGM
Date:	30 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	R. Desai	Ordinary	For	Passed
3	Appoint / Re-elect directors	L. Maika	Ordinary	For	Passed
4	Approve directors' remuneration / fees		Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed
7	Approve donations made		Special	For	Passed

Meeting details

Share code:	BETAGLAS
Company name:	Beta Glass Co PLC
Meeting type:	AGM
Date:	30 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors		Ordinary	Abstain	Not Available
3	Declare dividend		Ordinary	For	Not Available
4	Fix auditors remuneration		Ordinary	For	Not Available
5	Elect shareholders representatives on the audit committee		Ordinary	For	Not Available
6	Enter recurrent transactions with related parties	Doesn't exclude provision of loans to related parties	Ordinary	Against	Not Available

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	30 June 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve dividend declared		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	T. Masire	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	C. Lesetedi-Letegele	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	C. Chauhan	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	B. Dambe-Groth	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	A. Roux	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:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	30 June 2016

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	E. Dewah	Ordinary	Abstain	Not Available
3.2	Appoint / Re-elect directors	J.Stevens	Ordinary	Abstain	Not Available
5.1	Appoint / Re-elect directors	B. Molomo	Ordinary	Abstain	Not Available
5.2	Appoint / Re-elect directors	M.Mbo	Ordinary	Abstain	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available
4	Approve directors' remuneration / fees		Ordinary	For	Not Available