Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	4 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve 1-for-1 bonus share distribution funded from reserves		Ordinary	For	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	4 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve increase in issued share capital from EGP750mn to EGP1.5bn		Ordinary	For	Not Available
2	Approve increase in authorised share capital from EGP1.5bn to EGP3bn		Ordinary	For	Not Available
3	Amend article 6 and 7 of company's basic decree		Ordinary	For	Not Available

Meeting details

Share code:	ZIM
Company name:	Zimplats Holdings Limited
Meeting type:	AGM
Date:	14 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Not Available
3	Approve audit fees		Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	SM Mangoma	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	NPS Zhou	Ordinary	For	Not Available
5	Amend the memorandum of association		Special	Against	Not Available
6	Amend the articles of association		Special	Against	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	AGM
Date:	19 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Review board of directors report regarding company activity for FY16		Ordinary	For	Not Available
2	Review internal auditors report and accountability state authority performance evaluation report and company feedback		Ordinary	For	Not Available
3	Adopt annual financial statements		Ordinary	For	Not Available
4	Release board of directors from their duties for FY16		Ordinary	For	Not Available
5	Approve periodical premium for employees for FY17		Ordinary	Abstain	Not Available
6	Amend the end of service regulations granted to company employees		Ordinary	Abstain	Not Available
7	Convert one of company's real estates from fixed asset to real estate investing activity		Ordinary	For	Not Available
8	Convert a piece of land owned in Alexandria from real estate activity to company's own operational use		Ordinary	Abstain	Not Available

Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	AGM
Date:	19 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	MSI Gani	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Y Shaik	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	BA Mabuza	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	BA Mabuza	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	Abstain	Passed
1	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed

2	Amendment of the memorandum of incorporation	Special	For	Passed
3	Authorise repurchase of ordinary shares	Special	For	Passed
4	Authority to provide financial assistance	Special	For	Passed
5	Approval of the issue of shares or options and the grant of financial assistance in terms of the company's share-based incentive schemes.	Special	For	Passed

Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	AGM
Date:	19 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Mazars	Ordinary	For	Passed
3	Appoint / Re-elect directors	A Magwetshu	Ordinary	For	Passed
4	Appoint / Re-elect directors	N Milne	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	J Bester	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	N Milne	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	R Naidoo	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Authorised but unissued shares (~260m shares)	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash	Limited to 5% of issued share capital	Ordinary	Against	Passed
11	Authorise directors to issue shares pursuant to a distribution reinvestment option		Ordinary	For	Passed

12	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Limited to 20% of issued share capital	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	BIL
Company name:	BHP Billiton Plc
Meeting type:	AGM
Date:	20 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report other than Directors remuneration policy		Advisory	For	Passed
8	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	KPMG LLP	Ordinary	For	Passed
3	Approve auditors remuneration		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 20% of BHP Billiton Plc shares in issue	Ordinary	For	Passed
9	Approval of grant of awards to executive director	A Mackenzie short-term and long-term incentives	Ordinary	For	Passed
10	Appoint / Re-elect directors	K Mackenzie	Ordinary	For	Passed
11	Appoint / Re-elect directors	M Brinded	Ordinary	For	Passed
12	Appoint / Re-elect directors	M Broomhead	Ordinary	For	Passed

13	Appoint / Re-elect directors	P Davies	Ordinary	For	Passed
14	Appoint / Re-elect directors	A Frew	Ordinary	For	Passed
15	Appoint / Re-elect directors	C Hewson	Ordinary	For	Passed
16	Appoint / Re-elect directors	A Mackenzie	Ordinary	For	Passed
17	Appoint / Re-elect directors	L Maxsted	Ordinary	For	Passed
18	Appoint / Re-elect directors	W Murdy	Ordinary	For	Passed
19	Appoint / Re-elect directors	S Vadera	Ordinary	For	Passed
20	Appoint / Re-elect directors	J Nasser	Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Limited to 10% of BHP BillitonPlc shares in issue	Special	Against	Passed
6	Authorise repurchase of ordinary shares	Limited to 10% of BHP Billiton Plc shares in issue	Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Ltd
Meeting type:	General Meeting
Date:	20 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the waiver of the mandatory offer to other shareholders (White Wash Resolution)		Ordinary	For	Passed
2	Authorise directors to implement the transaction		Ordinary	For	Passed
3	Authorise directors to implement the share plan		Ordinary	For	Passed
1	Authorise directors to issue shares for cash	3.4m shares	Special	For	Passed
2	Authorise directors to issue shares to related entity	3.4m shares	Special	For	Passed
3	Authorise financial assistance in terms of the transaction		Special	For	Passed
4	Adopt the TCP Conditional Share Plan		Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	AGM
Date:	21 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	Sean Flanagan	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	May Hermanus	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Kobus Verster	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Thoko Mokgosi-Mwantembe	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Eric Diack	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Eric Diack	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Philip Hourquebie	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Kholeka Mzondeki	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy	Approval of remuneration policy	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares	Repurchase of up to 20% of issued share capital	Special	For	Passed
2	Approve directors' remuneration / fees		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	LEW
Company name:	Lewis Group Limited
Meeting type:	AGM
Date:	21 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	Prof. Fatima Abrahams	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr H Saven	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Mr A Smart	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	Mr A Smart	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	Mr H Saven	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	Mr BJ van der Ross	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Shareholders’ authorisation of		Special	For	Passed

	continued issuance of Notes under the Company's Domestic Medium-Term Notes Programme			
3	Authority to provide financial assistance	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	26 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	HC Cameron	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	PW Davey	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	MEK Nkeli	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	HC Cameron	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	A Kekana	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	AS Macfarlane	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	B Ngonyama	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	FNB
Company name:	FNB Namibia Holdings Limited
Meeting type:	AGM
Date:	27 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of minutes of previous AGM		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approval of final dividend declared	122 cents per share	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	Ingenesia Inge Zaamwani-Kamwi	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	Mwahafar Ndakolute Ndilula	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors	Stuart Hilton Moir	Ordinary	For	Not Available
4.4	Appoint / Re-elect directors	Christiaan Lilongeni Ranga Haikali	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	Oscar Lionel Pereira Capelao (CFO)	Ordinary	For	Not Available
5.2	Appoint / Re-elect directors	Ebrahim Suleman Motala	Ordinary	For	Not Available

6	Control of FNB Employee Share Incentive Scheme ordinary shares		Ordinary	For	Not Available
7	Place unissued ordinary shares under control of directors	Limited to 10% of issued shares	Ordinary	Against	Not Available
8	Re-appoint auditors	Re-appoint Deloitte & Touche and determine their remuneration	Ordinary	For	Not Available
10	Approve company's remuneration report / remuneration policy		Ordinary	For	Not Available
11.1	Appoint / Re-elect audit committee	Stuart Hilton Moir (chairperson)	Ordinary	For	Not Available
11.2	Appoint / Re-elect audit committee	Leonard Jack Haynes	Ordinary	For	Not Available
12.1	Appoint / Re-elect audit committee	Christiaan Lilongeni Ranga Haikali	Ordinary	For	Not Available
13	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
9	Approve directors' remuneration / fees	Non-executive remuneration for FY17	Special	For	Not Available

Meeting details

Share code:	CVH
Company name:	Capevin Holdings Limited
Meeting type:	AGM
Date:	28 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr A E v Z Botha	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr J J Durand	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	Mr A E v Z Botha	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Mr R M Jansen	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Mr C A Otto	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Amendment to Memorandum of Incorporation	Removes any potential conflict between Memorandum of Incorporation and JSE Listings Requirements	Special	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	28 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify dividends paid		Ordinary	For	Passed
3(a)	Appoint / Re-elect directors	C Chauhan	Ordinary	For	Passed
3(b)	Appoint / Re-elect directors	HW Kampmann	Ordinary	For	Passed
4	Approve directors' remuneration / fees		Ordinary	Abstain	Passed
5	Approve auditor remuneration		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	SNU
Company name:	Sentula Mining Limited
Meeting type:	General Meeting
Date:	28 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the merger of Sentula Coal with Close-Up Mining		Ordinary	For	Passed
2	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	GRF
Company name:	Group Five Limited
Meeting type:	AGM
Date:	31 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy	Approval of remuneration policy	Advisory	For	Passed
1.1	Appoint / Re-elect directors	B Ngonyama	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	W Louw	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	VM Rague	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	KK Mpinga	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	VM Rague	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	MR Thompson	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors	Limited to existing contractual obligations of the group	Ordinary	For	Passed

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

Meeting details

Share code:	PPC
Company name:	PPC Limited
Meeting type:	AGM
Date:	31 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	N Goldin	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Moyo	Ordinary	For	Passed
3	Re-appoint auditors	Re-appoint Deloitte as auditors	Ordinary	For	Passed
4	Authority provided to directors to fix the remuneration of the auditors		Ordinary	For	Passed
5	Appoint / Re-elect audit committee	N Goldin	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	T Moyo	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	TDA Ross	Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors		Ordinary	Against	Withdrawn
10	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn

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

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	31 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve acquisition & development of Chirundu Plot		Ordinary	For	Passed

Meeting details

Share code:	SHP
Company name:	Shoprite Holdings Limited
Meeting type:	AGM
Date:	31 October 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc. (Audit partner MC Hamman)	Ordinary	For	Passed
3	Appoint / Re-elect directors	ATM Mokgokong	Ordinary	For	Passed
4	Appoint / Re-elect directors	JF Basson	Ordinary	For	Passed
5	Appoint / Re-elect directors	JJ Fouche	Ordinary	For	Passed
6	Appoint / Re-elect directors	JA Rock	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	JF Basson	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	JA Louw	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	JJ Fouche	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	JA Rock	Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors	Consider the resolution too broad	Ordinary	Against	Passed

12	Authorise directors to issue shares for cash	Consider the resolution too broad	Ordinary	Against	Passed
13	Authorise directors to implement approved resolutions		Ordinary	For	Passed
14	Approve company's remuneration report / remuneration policy	CEO arrangement	Ordinary	Against	Passed
1	Approve directors' remuneration / fees	Non-executive directors' remuneration	Special	For	Passed
2	Authority to provide financial assistance	Assistance to subsidiaries, related and inter-related entities	Special	For	Passed
3	Authority to provide financial assistance	Assistance for the subscription of securities	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed
5	Amendment to Memorandum of Incorporation	Cumulative Preference Shares' provisions deleted	Special	For	Passed
6	Amendment to Memorandum of Incorporation	Alignment of Memorandum of Incorporation to JSE requirements for the treatment of fractional shares	Special	For	Passed
7	Amendment to Memorandum of Incorporation	Updating Memorandum of Incorporation glossary and other cosmetic changes	Special	For	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	1 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy		Advisory	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirmation of dividends	66 cents per share	Ordinary	For	Passed
4	Approve directors' remuneration / fees	Non-executive	Ordinary	Abstain	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
6	Authorise directors to determine auditor's remuneration		Ordinary	For	Passed
7.1	Appoint / Re-elect directors	Advocate E Schimming-Chase	Ordinary	For	Passed
7.2	Appoint / Re-elect directors	GN Sekandi	Ordinary	For	Passed
7.3	Appoint / Re-elect directors	MK Shikongo	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed

9	Place unissued preference shares under control of directors		Ordinary	Against	Passed

Meeting details

Share code: HCI
Company name: Hosken Consolidated Investments Limited
Meeting type: AGM
Date: 1 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	Dr LM Molefi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr JG Ngcobo	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Mr Y Shaik	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Mr MSI Gani	Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Mr MSI Gani	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Dr LM Molefi	Ordinary	Abstain	Passed
3.3	Appoint / Re-elect audit committee	Mr JG Ngcobo	Ordinary	Abstain	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn

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

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	AGM
Date:	2 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's remuneration report / remuneration policy	The remuneration policy lacks sufficient disclosure to determine the adequacy of alignment between shareholders and executive management	Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	DG Torricelli	Ordinary	For	Passed
3	Appoint / Re-elect directors	PU Nucci	Ordinary	For	Passed
4	Appoint / Re-elect directors	H Hartley	Ordinary	For	Passed
5	Appoint / Re-elect directors	JE Smith	Ordinary	For	Passed
6	Appoint / Re-elect directors	BC Carleo	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	H Hartley	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	PU Nucci	Ordinary	For	Passed
9	Appoint / Re-elect audit	DG Torricelli	Ordinary	For	Passed

	committee				
10	Re-appoint auditors	Mazars	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors	Authority sought considered too broad	Ordinary	Against	Passed
13	Authorise directors to issue shares for cash	Authority sought considered too broad	Ordinary	Against	Passed
14	Authorise directors to implement approved resolutions		Ordinary	For	Passed
15	Transact other business as may be transacted at the AGM	Authority sought considered too broad	Ordinary	Against	Passed
1	Approve directors' remuneration / fees	Non-executive director remuneration	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Loans or other financial assistance to directors	Authority sought considered too broad	Special	Against	Passed
5	Amendments to Memorandum of Incorporation	Requirement to align with JSE Listing rules with regard to the treatment of fractional entitlements	Special	For	Passed

Meeting details

Share code:	FBB1
Company name:	FNB Botswana
Meeting type:	AGM
Date:	3 November 2016

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

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	AGM
Date:	3 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	R Havenstein	Ordinary	For	Passed
2	Appoint / Re-elect directors	H Laas	Ordinary	For	Passed
3	Appoint / Re-elect directors	N Langa-Royds	Ordinary	For	Passed
4	Appoint / Re-elect directors	M Sello	Ordinary	For	Passed
4	Amendments to Memorandum of Incorporation	Various minor amendments to the Memorandum of Incorporation	Ordinary	For	Passed
5	Appoint / Re-elect directors	K Spence	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	Abstain	Passed
8	Appoint / Re-elect audit committee	D Barber	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	S Kana	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	K Spence	Ordinary	For	Passed

1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Up to 5% of shares	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	NT1
Company name:	Net1 Ueps Tech Inc
Meeting type:	AGM
Date:	8 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report / remuneration policy		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	Mr SCP Belamant	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr HG Kotze	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Mr CS Seabrooke	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Mr AJK Pein	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	Mr P Edwards	Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche (SA)	Ordinary	For	Passed

Meeting details

Share code:	NHM
Company name:	Northam Platinum Limited
Meeting type:	AGM
Date:	9 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	CK Chabedi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	PL ZIm	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	HH Hickey	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	TI Mvusi	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	R Havenstein	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	HH Hickey	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	TE Kgosi	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
6	Approval of amendments to the share incentive scheme	Introduction of new incentive mechanisms	Ordinary	For	Passed
1	Amendments to Memorandum	Minor	Special	For	Passed

	of Incorporation	amendments relating to fractional entitlements			
2	Amendments to Memorandum of Incorporation	Minor amendments relating to distributions	Special	For	Passed
3	Approve directors' remuneration / fees		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Authorise repurchase of ordinary shares	Authority for up to 20% of shares	Special	For	Passed

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	AGM
Date:	10 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	KI Mampeule	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	WD Stander	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	MN Louw	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	N Li	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	C Luo	Ordinary	For	Passed
3.6	Appoint / Re-elect directors	P Mahanyele	Ordinary	For	Passed
3.7	Appoint / Re-elect directors	N Maharajh	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	N Maharajh	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	WD Stander	Ordinary	For	Passed
4.3	Appoint / Re-elect audit	KI Mampeule	Ordinary	For	Passed

	committee				
4.4	Appoint / Re-elect audit committee	PJ Welgemoed	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	GJ Halliday	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-Executives 2015 / 2016	Special	For	Passed
2	Approve directors' remuneration / fees	Non-Executives 2016 / 2017	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Amendment to Company Memorandum of Incorporation to provide for rounding down of fractional entitlements of shares to nearest whole numbers and cash payments of fractions		Special	For	Passed
6	Amendment to Company Memorandum of Incorporation to provide for written resolutions of shareholders		Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting 2
Date:	14 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval for sale of various Aveng Africa	Disposal of entities relating to the Aveng Capital Partners assets	Ordinary	For	Passed
2	Signing authority		Ordinary	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	14 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Sale of Steeledale to Kutana Steel		Ordinary	For	Passed
2	Signing authority		Ordinary	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	General Meeting
Date:	16 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the proposed transaction	Blue Label intends to acquire 45% of Cell C's share capital for a consideration of R5.5 billion	Ordinary	Against	Passed
2	Place unissued shares under the control of the directors for the purposes of the vendor consideration	Issue 117 924 529 shares to Net1 at a price of R16.96 to part fund the Cell C acquisition	Ordinary	Against	Passed
3	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	SNU
Company name:	Sentula Mining Limited
Meeting type:	AGM
Date:	16 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3	Appoint / Re-elect directors	Ralph Patmore	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mdu Gama	Ordinary	For	Passed
5	Appoint / Re-elect directors	Theunis de Bruyn	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Stephen Naude	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Dalikhaya (Rain) Zihlangu	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Mdu Gama	Ordinary	For	Passed
9	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors'	Non-executive	Special	For	Passed

	remuneration / fees	Directors			
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 20% of issued share capital	Special	For	Passed

Meeting details

Share code:	WBO
Company name:	Wilson Bayly Holmes-Ovcon Limited
Meeting type:	AGM
Date:	16 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Re-appoint auditors	BDO South Africa Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors	N Damasane	Ordinary	For	Passed
3	Appoint / Re-elect directors	NS Maziya	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	AN Matyumza	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	N Damasane	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	RW Gardiner	Ordinary	For	Passed
5	Appointment of Ms N Damasane as Social and Ethics committee Chairperson		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Limited to 5% of issued share capital	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Approve directors' remuneration / fees	Non-Executives 2016 / 2017 financial year	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:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	18 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Place unissued ordinary shares under control of directors	92,471,000 ordinary shares	Ordinary	Against	Not Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	E Ender	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Thieme	Ordinary	For	Passed
2	Appoint / Re-elect directors	HB Gerdes	Ordinary	For	Passed
4	Authorisation of directors to approve auditors' remuneration		Ordinary	For	Passed
6	Confirmation of final dividend	40 cents per share	Ordinary	For	Passed
3	Approve directors' remuneration / fees		Special	Against	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	21 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Dr Mokhobo	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr Morrison	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Ms Henry	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Ms Bassa	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr Campher	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Ms Makgabo - Fikerstrand	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Mr Matthews	Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Mr Bacon	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Ms Bassa	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Mr Campher	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	Mr Rosnthal	Ordinary	For	Passed
5	Approve company's		Ordinary	Against	Not

	remuneration report / remuneration policy				Passed
6	Authorise repurchase of ordinary shares		Special	For	Passed
7	Approve directors' remuneration / fees		Special	For	Passed
8	Amendments to the Sun International memorandum of incorporation	The proposed changes are reasonable	Special	For	Passed

Meeting details

Share code:	EQU
Company name:	Equites Property Fund Ltd
Meeting type:	General Meeting
Date:	22 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue ordinary shares for cash		Ordinary	For	Passed
2	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise directors to allot and issue ordinary shares		Special	For	Passed

Meeting details

Share code:	MMI
Company name:	MMI Holdings Limited
Meeting type:	AGM
Date:	22 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Mr P Cooper	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Mr WM Krzychylkiewicz	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Mr JC van Reenen	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Mr PJ Moleketi	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Mr LL von Zeuner	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Mr FJC Truter	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Mr SA Muller	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Mrs F Jakoet	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	Mr LL von Zeuner	Ordinary	For	Passed
5	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed

6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Amend the company's Memorandum of Incorporation	Amendments to align Memorandum of Incorporation with listings requirements and best practice	Special	For	Passed
3	Approve directors' remuneration / fees	No change from prior year	Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	22 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve directors' remuneration / fees	Non-executive FY16	Ordinary	For	Passed
3	Approve directors' remuneration / fees	Executive	Ordinary	Abstain	Passed
4	Approve directors' remuneration / fees	Non-executive FY17	Ordinary	For	Passed
5	Approve directors' remuneration / fees	Non-executive fee structure	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Limited to 10% of issued linked units before each issue & only to property vendors	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed
9	Appoint / Re-elect directors	P Kazmaier	Ordinary	For	Passed
9	Appoint / Re-elect directors	G van Zyl	Ordinary	For	Passed

9	Appoint / Re-elect directors	NBS Harris	Ordinary	For	Passed
9	Appoint / Re-elect directors	F Uys	Ordinary	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	22 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	J Newbury	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	D Rose	Ordinary	For	Passed
2	Re-appoint auditors	KPMG Inc	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Rose	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	M Cassim	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	E Banda	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Limited to 7.5% of share capital	Ordinary	For	Not Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 10% of share capital	Special	For	Passed

Meeting details

Share code:	BVN
Company name:	Bidvest Namibia Limited
Meeting type:	AGM
Date:	23 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 20mn shares	Ordinary	Against	Passed
5	Authorise directors to issue shares for cash	Limited to 20mn shares	Ordinary	Against	Passed
6.1	Appoint / Re-elect directors	Martina Mokgatle-Aukhumes	Ordinary	For	Passed
6.2	Appoint / Re-elect directors	Hans-Harald Müseler	Ordinary	For	Passed
7.1	Appoint / Re-elect directors	Lindsay Ralphs	Ordinary	For	Passed
7.2	Appoint / Re-elect directors	Martin K Shipanga	Ordinary	For	Passed
7.3	Appoint / Re-elect directors	Pieter C Steyn	Ordinary	For	Passed
8.1	Appoint / Re-elect directors	Jerome Davis	Ordinary	For	Passed

1	Authorise repurchase of ordinary shares		Special	For	Passed
3	Approve directors' remuneration / fees	Non-executives 2016-2017	Special	For	Passed

Meeting details

Share code:	EQS
Company name:	enX Group Limited
Meeting type:	AGM
Date:	24 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	ZB Swanepoel	Ordinary	For	Passed
2	Appoint / Re-elect directors	JL Serfontein	Ordinary	Against	Passed
3	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	CS Halsey	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	SA Nkosi	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	OM Matloa	Ordinary	For	Passed
7	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
8	Authorise ordinary shareholders to appoint proxies		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Non-executive directors' fees	Special	Against	Passed
2	Approve directors' remuneration / fees	Non-executive directors' committee fees	Special	For	Passed

3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance	In terms of section 44 of the Companies Act	Special	For	Passed
5	Authority to provide financial assistance	In terms of section 45 of the Companies Act	Special	For	Passed

Meeting details

Share code:	OLG
Company name:	OneLogix Group Limited
Meeting type:	AGM
Date:	24 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue shares for cash	Limited to 10% of issued shares	Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors	Limited to 10% of issued shares	Ordinary	Against	Passed
3	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
4	Appoint / Re-elect directors	LJ Sennelo	Ordinary	For	Passed
5	Appoint / Re-elect directors	SM Pityana	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	AJ Grant	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	LJ Sennelo	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	B Mathews	Ordinary	For	Passed
7	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors 2016/2017	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code: RMI
Company name: Rand Merchant Investment Holdings Limited
Meeting type: AGM
Date: 24 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Johan Burger	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Peter Cooper	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Per-Erik Lagerstrom	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Mafison Morobe	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	Khehla Shubane	Ordinary	For	Passed
2.1	Election of alternate director	Francois Knoetze	Ordinary	For	Passed
3	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
6	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee	Sonja Sebotsa	Ordinary	For	Passed
7.2	Appoint / Re-elect audit	Jan Dreyer	Ordinary	For	Passed

	committee				
7.3	Appoint / Re-elect audit committee	Per-Erik Lagerstrom	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Adoption of revised Memorandum of Incorporation	Minor changes to align with JSE Listing Requirements	Special	For	Passed

Meeting details

Share code:	S32
Company name:	South32 Limited
Meeting type:	AGM
Date:	24 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2a	Appoint / Re-elect directors	W Osborn	Ordinary	For	Passed
2b	Appoint / Re-elect directors	K Rumble	Ordinary	For	Passed
3	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
4	Approve grant of equity awards to executive director	G Kerr	Ordinary	For	Passed

Meeting details

Share code: HAR
Company name: Harmony Gold Mining Company Limited
Meeting type: AGM
Date: 25 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Adopt annual financial statements		Ordinary	For	Passed
1	Appoint / Re-elect directors	C Markus	Ordinary	For	Passed
2	Appoint / Re-elect directors	K Nondumo	Ordinary	For	Passed
3	Appoint / Re-elect directors	V Pillay	Ordinary	For	Passed
4	Appoint / Re-elect directors	A Wilkens	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	J Wetton	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	F De Buck	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	S Lushaba	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	M Motloba	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	K Nondumo	Ordinary	For	Passed
10	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
11	Approve company's		Ordinary	For	Passed

	remuneration report / remuneration policy				
12	Authorise directors to issue shares for cash		Ordinary	Against	Passed
13	Amendments to the Share Plan	Amendments related to changes in the remuneration policy	Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	25 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve payment of final dividend for the year ended 30 June 2016 of ZAR0.15438 per share		Ordinary	For	Passed
3	Appoint / Re-elect directors	HH Hickey	Ordinary	For	Passed
4	Appoint / Re-elect directors	T Mosololi	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	HH Hickey	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	KC Spencer	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	T Mosololi	Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
9	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
10	Authorise directors to issue shares for cash	Limited to a nominal value of GBP6,477,355	Special	Against	Passed

11	Authorise repurchase of ordinary shares	Limited to 5% of shares in issue	Special	For	Passed

Meeting details

Share code:	SIMZH
Company name:	Simbisa Brands Ltd
Meeting type:	AGM
Date:	25 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2(a)	Appoint / Re-elect directors	SZ Eceolaza	Ordinary	For	Passed
2(b)	Appoint / Re-elect directors	ABC Chinake	Ordinary	For	Passed
2(c)	Appoint / Re-elect directors	BS Dionisio	Ordinary	For	Passed
2(d)	Appoint / Re-elect directors	A Gupta	Ordinary	For	Passed
2(e)	Appoint / Re-elect directors	Z Koudounaris	Ordinary	For	Passed
2(f)	Appoint / Re-elect directors	EDK Varda	Ordinary	For	Passed
3	Appoint / Re-elect directors		Ordinary	For	Passed
5	Re-appoint auditors	E&Y	Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
4	Approve directors' remuneration / fees		Special	For	Passed
6	Limits on borrowings powers of directors	max debt = 2x Earnings Before Interest, Taxes, Depreciation and	Special	For	Passed

		Amortization			
7	Share buy back	max 10%	Special	For	Passed
8	Loans to executive directors	max is annual remuneration of directors	Special	Abstain	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	25 November 2016

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

	committee				
6.4	Appoint / Re-elect audit committee	MJN Njeke	Ordinary	For	Passed
6.5	Appoint / Re-elect audit committee	S Westwell	Ordinary	For	Passed
1	Approve the Sasol Long-Term Incentive Plan		Special	For	Passed
2	Place unissued ordinary shares under control of directors in connection with Sasol Long-Term Incentive Plan	Limited to 32.5 million shares	Special	For	Passed
3	Approve directors' remuneration / fees		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Amend clause 9.1 of the Memorandum of Incorporation	Enables fractional entitlement principle in future allocations of securities	Special	For	Passed
6	Amend clause 22.2 of the Memorandum of Incorporation	Limits the term of non-executive directors to 9 years, with the option to renew for one year at a time up to maximum of 12 years	Special	For	Passed
7	Delete clause 23.1.12 of the Memorandum of Incorporation	Removes the retirement age of 70 years for directors	Special	For	Passed
8	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Passed
9	Authorise the board to acquire shares from directors and/or prescribed officers during a general repurchase period		Special	For	Passed

Meeting details

Share code:	CLR
Company name:	Clover Industries Limited
Meeting type:	AGM
Date:	28 November 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	Appoint / Re-elect directors	NA Smith	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	SF Booysen	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	JNS du Plessis	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	TA Wixley	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' remuneration / fees	Non-executive directors	Special	For	Passed
3	Authority to provide financial assistance	Per section 45 of the Companies	Special	For	Passed

		Act			
4	Adoption of new Memorandum of Incorporation	Authority to issue capitalisation shares; amendments relating to fractional shares & directors' indemnification	Special	For	Passed

Meeting details

Share code:	FSR
Company name:	FirstRand Limited
Meeting type:	AGM
Date:	29 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	MS Bomela	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	P Cooper	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	GG Gelink	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	NN Gwagwa	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	BJ van der Ross	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	F Knoetze	Ordinary	For	Passed
2.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
4	Authorise directors to issue shares for cash	Authority to issue up to 5% of shares	Ordinary	Against	Passed

5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2.1	Authority to provide financial assistance	Financial assistance relating to employee share scheme	Special	For	Passed
2.2	Authority to provide financial assistance	Financial assistance relating to related entities	Special	For	Passed
3	Approve directors' remuneration / fees		Special	For	Passed
4	Adoption of new Memorandum of Incorporation of the company	Minor changes to the Memorandum of Incorporation	Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	30 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	MJ Jooste	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	IN Mkhari	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	DM van der Merwe	Ordinary	For	Passed
3	Ratification of appointment of FH Olivier		Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	SH Müller	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	SH Nomvete	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	PK Quarmby	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors	240 million ordinary shares; 1 billion cumulative non-redeemable, non-participating preference shares; 50 million perpetual preference	Ordinary	For	Passed

		shares for commercial purposes			
6	Place unissued ordinary shares under control of directors	18 million shares for share scheme purposes	Ordinary	For	Passed
7	General authority to distribute share capital and reserves		Ordinary	For	Passed
8	General authority to issue convertible instruments		Ordinary	For	Passed
9	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	Board members	Special	For	Passed
1.3	Approve directors' remuneration / fees	Audit and risk committee chairman	Special	For	Passed
1.4	Approve directors' remuneration / fees	Audit and risk committee members	Special	For	Passed
1.5	Approve directors' remuneration / fees	Human resources and remuneration committee chairman	Special	For	Passed
1.6	Approve directors' remuneration / fees	Human resources and remuneration committee members	Special	For	Passed
1.7	Approve directors' remuneration / fees	Nomination committee chairman	Special	For	Passed
1.8	Approve directors' remuneration / fees	Nomination committee members	Special	For	Passed

1.9	Approve directors' remuneration / fees	Social and ethics committee chairman	Special	For	Passed
1.1	Approve directors' remuneration / fees	Social and ethics committee member	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Change the memorandum of incorporation to align with JSE fraction-entitlement principle		Special	For	Passed
5	Change to memorandum of incorporation, authorising directors to issue rights offer shares and capitalisation shares		Special	For	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	30 November 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	P Bacon	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	R Isaacs	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	I Moir	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	L Rose	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	S Susman	Ordinary	For	Passed
2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	P Allaway	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	P Bacon	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	H Brody	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee	A Higginson	Ordinary	For	Passed

2	Amendments to the Memorandum of Incorporation	Provisions relating to fractional shares	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance	Per section 45 of the Companies Act	Special	For	Passed
5	Issue of shares or options and grant of financial assistance in terms of the company's share based incentive schemes		Special	For	Passed
5.1	Approve directors' remuneration / fees	Z Bassa: 1 Jan 2016 - 31 Dec 2016	Special	For	Passed
5.2	Approve directors' remuneration / fees	H Brody: 1 Jan 2016 - 31 Dec 2016	Special	For	Passed
5.3	Approve directors' remuneration / fees	1 Jan 2017 - 31 Dec 2017	Special	For	Passed

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	1 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Ratify interest and dividend distribution		Ordinary	For	Not Available
4	Appoint / Re-elect directors	F Ismail	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	FG Mogae	Ordinary	For	Not Available
5.2	Appoint / Re-elect directors	RN Matthews	Ordinary	For	Not Available
5.3	Appoint / Re-elect directors	RW Mokgatle	Ordinary	For	Not Available
5.4	Appoint / Re-elect directors	R Ottapathu	Ordinary	For	Not Available
5.5	Appoint / Re-elect directors	V Sanooj	Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available
8	Place 15% of units in issue	Preference is for	Ordinary	Against	Not

	under director control	specific approval to be obtained from unitholders per transaction			Available
6	Approve directors' remuneration / fees		Special	For	Not Available

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	1 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
4	Appoint / Re-elect directors	PK Harris	Ordinary	For	Passed
5	Appoint / Re-elect directors	E de la H Hertzog	Ordinary	For	Passed
6	Appoint / Re-elect directors	J Malherbe	Ordinary	For	Passed
7	Appoint / Re-elect directors	M Morobe	Ordinary	For	Passed
8	Appoint / Re-elect directors	NJ Williams	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	NP Mageza	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	PJ Moleketi	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	F Robertson	Ordinary	For	Passed
12	Appoint / Re-elect audit committee	SEN De Bruyn Sebotsa	Ordinary	For	Passed

1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Limited to 10% of issued shares	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Amendments to Memorandum of Incorporation	Standard amendment relating to fractions of shares	Special	For	Passed

Meeting details

Share code: ARI
Company name: African Rainbow Minerals Limited
Meeting type: AGM
Date: 2 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	F Abbott	Ordinary	For	Passed
2	Appoint / Re-elect directors	TA Boardman	Ordinary	For	Passed
3	Appoint / Re-elect directors	WM Gule	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	TA Boardman	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	F Abbott	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	MMM Bakane-Touane	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	AD Botha	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee	AK Maditsi	Ordinary	For	Passed
5.6	Appoint / Re-elect audit committee	RV Simelane	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
6	Approve directors'	Board meeting	Special	For	Passed

	remuneration / fees	attendance fees			
7	Approve directors' remuneration / fees	Committee meeting attendance fees	Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	2 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Ratify dividends declared		Ordinary	For	Passed
4	Appoint / Re-elect directors	B Stewart	Ordinary	For	Passed
5	Appoint / Re-elect directors	SA Muller	Ordinary	For	Passed
7	Re-appoint auditors		Ordinary	For	Passed
6	Approve directors' remuneration / fees		Special	For	Passed
8	Approve donations made		Special	For	Passed

Meeting details

Share code:	PPC
Company name:	PPC Limited
Meeting type:	General Meeting
Date:	5 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Issue of CSG Maturity Date Subscription Shares to the CSG Funding SPV		Ordinary	For	Passed
2	Issue of SBP Maturity Date Subscription Shares to the SBP Funding SPV		Ordinary	For	Passed
3	Approval of the proposed amendments to the 2008 B-BBEE Transaction Agreements		Ordinary	For	Passed
4	Issue of additional shares to the CSG funding SPV		Ordinary	Against	Not Passed
5	Issue of additional shares to the SBP funding SPV		Ordinary	Against	Not Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 7 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors	PM Jenkins	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	T Slabbert	Ordinary	For	Passed
4	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	T Slabbert	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	ACG Molusi	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee	NA Nemukula	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of	Limited to 20%	Special	For	Passed

	ordinary shares	of issued share capital			
2	Approve directors' remuneration / fees		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	AGM
Date:	7 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors	Fowler	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors	Sibanda	Ordinary	For	Not Available
3	Approve directors' remuneration / fees		Ordinary	For	Not Available
4	Approve Auditors Fees		Ordinary	For	Not Available
6	Approve Share Option Scheme	Too many shares under option	Ordinary	Against	Not Available
8	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
5	Authorise repurchase of ordinary shares		Special	For	Not Available
7	Authority to provide financial assistance		Special	For	Not Available

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	8 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	Mahanyele	Ordinary	For	Passed
2	Appoint / Re-elect directors	Levy	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mthimunye	Ordinary	For	Passed
4	Appoint / Re-elect directors	Nestadt	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	Mthimunye	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	Harlow	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	Vilakazi	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	Mahanyele	Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors'		Special	For	Passed

	remuneration / fees				
2	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Amendments to Memorandum of Incorporation	Enables a fractional cash entitlement on future allocations of securities, where rounded down	Special	For	Passed

Meeting details

Share code:	ELI
Company name:	Ellies Holdings Limited
Meeting type:	General Meeting
Date:	9 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of amendments to the Ellies share option scheme	Increase in line with the increase in the general share capital of the company; make awards to new employees; decrease the period for which shares are pledged; reduce the period in which participants are entitled to exercise options	Ordinary	Abstain	Passed
2	Confirmation of director of the company	A Bock	Ordinary	For	Passed
3	Authorise signature of documentation		Ordinary	For	Passed

Meeting details

Share code:	ELI
Company name:	Ellies Holdings Limited
Meeting type:	AGM
Date:	9 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue shares for cash		Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3	Appoint / Re-elect directors	FS Ramatseba	Ordinary	Against	Passed
4	Appoint / Re-elect directors	MR Goodford	Ordinary	Against	Withdrawn
5.1	Appoint / Re-elect audit committee	FS Ramatseba	Ordinary	Against	Passed
5.2	Appoint / Re-elect audit committee	OD Fortuin	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee	S Goldberg	Ordinary	For	Passed
6	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
7	Signature of documentation		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	General Meeting
Date:	9 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of related party transaction	Approval related to the disposal of the Infrastructure and Building division. The Public Investment Corporation is a shareholder in the acquiring company	Ordinary	For	Passed
2	Directors' authority		Ordinary	For	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	9 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	Getz	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Hyde	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Madders	Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Hyde	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Molefe	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Kuzwayo	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	Morojele	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy		Ordinary	Against	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	General Meeting
Date:	20 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Acquisition of offices	Commercial offices in Oakhurst, Johannesburg for R90m	Ordinary	For	Passed
2	Authority granted to directors	Authority to implement and give effect to resolutions	Ordinary	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	21 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Acquisition of Luongo	Acquisition of a shopping mall development in Lusaka	Ordinary	For	Passed

Meeting details

Share code:	CIEB
Company name:	Credit Agricole Egypt SAE
Meeting type:	Ordinary General Meeting
Date:	22 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the Board to sign netting agreements	Approval of subordinated loans from parent company & sale of fixed assets to 99.99% owned subsidiary	Ordinary	For	Not Available

Meeting details

Share code:	KPLC
Company name:	Kenya Power & Lighting Limited
Meeting type:	AGM
Date:	23 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Convene meeting and note quorum		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend payment		Ordinary	For	Not Available
4(i)	Appoint / Re-elect directors	Mrs J Nashida	Ordinary	For	Not Available
4(ii)	Appoint / Re-elect directors	Mr M Kariuki	Ordinary	For	Not Available
4(iii)	Appoint / Re-elect directors	Mr W Mungung'ei	Ordinary	For	Not Available
5(i)	Appoint / Re-elect audit committee	Mr W Mungung'ei	Ordinary	For	Not Available
5(ii)	Appoint / Re-elect audit committee	Mr TM Kariuki	Ordinary	For	Not Available
5(iii)	Appoint / Re-elect audit committee	Mrs S Chesiyna	Ordinary	For	Not Available
5(iv)	Appoint / Re-elect audit committee	Mrs J Nashida	Ordinary	For	Not Available
6	Approve directors'		Ordinary	For	Not

	remuneration / fees				Available
7	Re-appoint auditors	Auditor-General or an audit firm appointed by him (per state-owned corporates)	Ordinary	For	Not Available
8	Authorise directors to fix the Auditors' remuneration		Ordinary	For	Not Available
9	Consider any other business for which due notice has been given		Ordinary	For	Not Available

Meeting details

Share code:	EXX
Company name:	Exxaro Resources Limited
Meeting type:	General Meeting
Date:	30 December 2016

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority to implement Special Resolution 1		Ordinary	For	Passed
1	Specific authority to purchase ordinary shares		Special	For	Passed
2	Revocation of Special Resolution Number 1 if the Repurchase Scheme is not approved or terminated		Special	For	Passed