Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	18 January 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve distributions paid		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	J.T Mynhardt	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	L.C Tapping	Ordinary	For	Not Available
4	Approve directors' remuneration / fees		Ordinary	For	Not Available
5.1	Re-appoint auditors		Ordinary	For	Not Available
5.2	Approve auditor remuneration		Ordinary	For	Not Available
6	Place 15% of linked units in issue under director control		Ordinary	Against	Not Available

Meeting details

Share code:	AFH
Company name:	Alexander Forbes Group Holdings Ltd
Meeting type:	General Meeting
Date:	20 January 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Issue of subscription shares to African Rainbow Capital (ARC)	To authorise the sale of 10% of the African operations of Alexander Forbes to African Rainbow Capital (ARC) for a consideration of R753m.	Ordinary	Against	Passed
2	Acquisition of subscription shares	Subject to passing of resolution 1.	Ordinary	Against	Passed
3	Issue of the Flip-Up shares	Subject to passing of resolution 1 and 2.	Ordinary	Against	Passed
4	Authorising resolution	Directors' authority to implement resolutions as necessary.	Ordinary	For	Passed

Meeting details

Share code:	RPL
Company name:	Redefine International PLC
Meeting type:	AGM
Date:	23 January 2017

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	Clarke	Ordinary	For	Passed
4	Appoint / Re-elect directors	Farrow	Ordinary	For	Passed
5	Appoint / Re-elect directors	Tipper	Ordinary	For	Passed
6	Appoint / Re-elect directors	Ford	Ordinary	For	Passed
7	Appoint / Re-elect directors	Orr	Ordinary	For	Passed
8	Appoint / Re-elect directors	Wainer	Ordinary	For	Passed
9	Appoint / Re-elect directors	Nackan	Ordinary	For	Passed
10	Appoint / Re-elect directors	Watters	Ordinary	For	Passed
11	Appoint / Re-elect directors	Oakenfull	Ordinary	For	Passed
12	Appoint / Re-elect directors	Grant	Ordinary	For	Passed
13	Appoint / Re-elect directors	Horsburgh	Ordinary	For	Passed

14	Re-appoint auditors	Ordinary	For	Passed
15	Authorise directors to determine the remuneration of the Independent Auditor	Ordinary	For	Passed
16	Approval of changes to the Remuneration Policy	Ordinary	Against	Passed
17	Authorise directors to issue shares for cash	Ordinary	Against	Passed
18	Waiver of pre-emption rights for 5 percent of the issued share capital	Special	Against	Passed
19	Waiver of pre-emption rights for 5 percent of the issued share capital in connection with a Specified Investment	Special	Against	Passed
20	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	General Meeting
Date:	24 January 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority to directors to issue shares for cash		Ordinary	For	Passed
2	Signing of documents		Ordinary	For	Passed

Meeting details

Share code: LHC
Company name: Life Healthcare Group Holdings Limited
Meeting type: AGM
Date: 25 January 2017

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	JK Netshitenzhe	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	ME Jacobs	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	RT Vice	Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	PJ Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	LM Mojela	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	GC Solomon	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors	Rights Offer to acquire Alliance Medical Group.	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Rights Offer to acquire Alliance	Ordinary	For	Passed

		Medical Group.			
1	Approval to issue 30% or more of the Company's ordinary shares	Rights Offer to acquire Alliance Medical Group.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	Financial assistance to related and inter-related companies.	Special	For	Passed
4	Approve directors' remuneration / fees	Non-executive directors' fees.	Special	For	Passed
5.1	Amendment to Memorandum of Incorporation	Allowing for the re-election of directors that have surpassed 70 years of age.	Special	For	Passed
5.2	Amendment to Memorandum of Incorporation	Authority to issue shares in certain circumstances without the need for prior shareholder approval.	Special	Against	Passed
6	Authorisation to issue shares in terms of s41(1) of the Companies Act	Authorisation to issue shares to underwriters and other related parties in terms of the proposed Rights Offer.	Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak
Meeting type:	AGM
Date:	1 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	RC Andersen	Ordinary	For	Passed
2	Appoint / Re-elect directors	PM Madi	Ordinary	For	Passed
3	Appoint / Re-elect directors	NV Lila	Ordinary	For	Passed
4	Appoint / Re-elect directors	PM Surgey	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	RC Andersen	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	NV Lila	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	IN Mkhari	Ordinary	For	Passed
9	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue.	Special	For	Passed
3	Authority to provide financial		Special	For	Passed

assistance

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Limited
Meeting type:	Extraordinary General Meeting
Date:	3 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Issue right issue shares	82 shares per 100 at $5c	Ordinary	Against	Passed
2	Issue linked debenture	5% coupon	Ordinary	Against	Passed
3	Debentures will be delinked upon issuance		Ordinary	Against	Passed
4	Debentures tradable but require approval of a trustee appointed by the company		Ordinary	Against	Passed
5	Issue tradable nil paid rights		Ordinary	Against	Passed
6	Use the rights offer and debenture proceeds to pay foreign debt		Ordinary	Against	Passed

Meeting details

Share code: ECWH
Company name: Econet Wireless Zimbabwe Limited
Meeting type: AGM
Date: 3 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve dividend	$0.90c for year ended Feb 2016.	Ordinary	For	Passed
3 (a)	Appoint / Re-elect directors	Ms B Mtetwa	Ordinary	Against	Passed
3(b)	Appoint / Re-elect directors	Mr G Gomwe	Ordinary	Against	Passed
3(c)	Appoint / Re-elect directors	Mr K Chirairo	Ordinary	Against	Passed
3(d)	Appoint / Re-elect directors	Mr R Chimanikire	Ordinary	For	Passed
5.1	Approve auditors remuneration		Ordinary	For	Passed
5.2	Re-appoint auditors		Ordinary	For	Passed
6.1	Approve share buy back	Up to 10% of company.	Ordinary	For	Passed
4	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	3 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	T Brewer	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	APH Jammine	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	N Weltman	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	T Brewer	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	M Bower	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	APH Jammine	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	N Weltman	Ordinary	For	Passed
4	Authorise directors to issue shares for cash	Limited to 5% of shares in issue.	Ordinary	Against	Withdrawn
5	Approve company's remuneration report / remuneration policy	Remuneration policy for FY2016.	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of		Special	For	Passed

	ordinary shares				
2	Approve directors' remuneration / fees	Non-executive directors' remuneration for FY2017.	Special	For	Passed
3	Authority to provide financial assistance	Per section 44 and section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi
Meeting type:	AGM
Date:	8 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Fallon	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Konar	Ordinary	Abstain	Passed
2.3	Appoint / Re-elect directors	McKenzie	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Pearce	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee		Ordinary	Abstain	Passed
3.2	Appoint / Re-elect audit committee	Fallon	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Mageza	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	Osar	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee	Renders	Ordinary	For	Passed
4	Appoint auditors	Change in auditor from Deloitte to KPMG.	Ordinary	For	Passed
5.1	Place unissued ordinary	For share plans,	Ordinary	For	Passed

	shares under control of directors	limited to 7.9% of issued capital.			
5.2	Place unissued ordinary shares under control of directors	For subsidiaries to sell shares acquired for share plans, limited to 7.9% of issued capital.	Ordinary	For	Passed
6	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Ltd
Meeting type:	AGM
Date:	9 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	MT Lategan	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	T Eloff	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	DJ Fouche	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	DJ Fouche	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	MT Lategan	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	TM Shabangu	Ordinary	For	Passed
5.1	Re-election of members of the Social and Ethics Committee	GD Arnold	Ordinary	For	Passed
5.2	Re-election of members of the Social and Ethics Committee	LW Hansen	Ordinary	For	Passed
5.3	Re-election of members of the Social and Ethics Committee	TP Maumela	Ordinary	For	Passed
6	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed

7	Authority for determination of auditor's remuneration		Ordinary	For	Passed
8	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees	Remuneration of non-executive chairman.	Special	For	Passed
2	Approve directors' remuneration / fees	Remuneration of non-executive directors.	Special	For	Passed
3	Fees payable to non-executive directors for participating in unscheduled board meetings and additional services		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	General Meeting
Date:	9 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the directors to allot equity securities		Ordinary	For	Passed
2	Disapply pre-emption rights for the issue of securities		Special	For	Passed
3	To comply with JSE Listing Requirements for cash equity issues	Limited to 15% of ordinary shares outstanding.	Special	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert
Meeting type:	AGM
Date:	13 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's remuneration report / remuneration policy	Excluding the Deferred Bonus Plan dealt with separately in Resolution 13.	Advisory	For	Passed
13	Approval of the proposed Deferred Bonus Plan		Advisory	For	Passed
1	Appoint / Re-elect directors	TS Munday	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Abdool-Samad	Ordinary	For	Passed
3	Appoint / Re-elect directors	AE Dickson	Ordinary	For	Passed
4	Appoint / Re-elect directors	TJ Motsohi	Ordinary	For	Passed
5	Appoint / Re-elect directors	R van Rooyen	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	R van Rooyen	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	T Abdool-Samad	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	P Mahanyele	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	S Martin	Ordinary	For	Passed
10	Re-appoint auditors	Deloitte &	Ordinary	For	Passed

		Touche with JAR Welch as audit partner.			
11	Ratification relating to personal financial interest arising from multiple offices in the Reunert group	To ensure that all board resolutions are valid, even when directors sit on multiple boards within the Reunert Group.	Ordinary	For	Passed
19	Authorise directors to implement approved resolutions		Ordinary	For	Passed
14	Place unissued ordinary shares under control of directors	Limited to 1.7 million shares in terms of previous staff schemes.	Special	For	Passed
15	Authorise repurchase of ordinary shares	Limited to 5% of the issued shares as at the date of the AGM.	Special	For	Passed
16	Approve directors' remuneration / fees	Non-executive directors.	Special	For	Passed
17	Approve non-executive directors' remuneration for ad hoc assignments	Limited to R50 000 per director per annum.	Special	For	Passed
18	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers
Meeting type:	AGM
Date:	14 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	L Boyce	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	JD McKenzie	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	A Watson	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	HA Nelson	Ordinary	For	Passed
2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	A Watson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	S Pather	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	JD McKenzie	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	HA Nelson	Ordinary	For	Passed
4	Approve company's remuneration report / remuneration policy	Executive remuneration policy for FY2016.	Ordinary	For	Passed
1	Authority to provide financial assistance	In terms of section 45 of the Companies Act.	Special	For	Passed
2	Authority to provide financial	In terms of	Special	For	Passed

	assistance	section 44 of the Companies Act.			
3	Approve directors' remuneration / fees	Fees of non-executive directors for FY2017.	Special	For	Passed
4	Authorise repurchase of ordinary shares	Limit of 20% of shares in issue.	Special	For	Passed
5	Adopt new Memorandum of Incorporation	To align the Memorandum of Incorporation with changes to the JSE Listings Requirements.	Special	For	Passed

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Extraordinary General Meeting
Date:	16 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the increase in the bank licensed capital	From 10,000,000,000 EGP To 15,000,000,000 EGP.	Ordinary	For	Not Available
2	Approval of the increase in the bank issued and paid up capital	From 7,420,189,290 EGP To 8,904,227,140 EGP with an increase of 1,484,037,850 EGP.	Ordinary	For	Not Available
3	Modifying articles no.6 and 7 from the company memorandum		Ordinary	Abstain	Not Available

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	22 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
2, 3, 4	Approve interest distributions		Ordinary	For	Passed
5	Appoint / Re-elect directors	Petronella Matumo	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mmoloki Morolong	Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed
9	Approve auditor remuneration		Ordinary	For	Passed
7	Approve directors' remuneration / fees		Special	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management
Meeting type:	AGM
Date:	24 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1	Approve directors' remuneration / fees	Non-executives for 2017.	Ordinary	For	Passed
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3a	Appoint / Re-elect directors	Mr Gordon Young	Ordinary	For	Passed
3b	Appoint / Re-elect directors	Mr Anton Pillay	Ordinary	For	Passed
3c	Appoint / Re-elect directors	Mrs Aimee Rhoda	Ordinary	For	Passed
4a	Appoint / Re-elect audit committee	Mr Schalk Walters (chairman)	Ordinary	For	Passed
4b	Appoint / Re-elect audit committee	Mrs Birgit Rossouw	Ordinary	For	Passed
4c	Appoint / Re-elect audit committee	Mrs Aimee Rhoda	Ordinary	For	Passed

Meeting details

Share code:	QFH
Company name:	Quantum Foods Holdings Ltd
Meeting type:	AGM
Date:	24 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report / remuneration policy	Endorsement of the remuneration policy.	Advisory	For	Passed
1	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors	WA Hanekom	Ordinary	For	Passed
3	Appoint / Re-elect directors	PE Burton	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	PE Burton	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	ASM Karaan	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GG Fortuin	Ordinary	For	Passed
7	Authorise directors to issue shares for cash	Up to 5% of unissued ordinary shares.	Ordinary	Against	Withdrawn
1	Approve directors' remuneration / fees	Approval of non-executive remuneration.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

3	Authority to provide financial assistance	As required by section 45 of the Companies Act.	Special	For	Passed
4	Financial assistance for the subscription of or acquisition of securities	As per section 44 of the Companies Act.	Special	For	Passed
5	Amendment of the company Memorandum of Incorporation	Amendment to the Memorandum of Incorporation to ensure alignment with recent amendments to JSE listing requirements.	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	28 February 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To discuss the negotiation result regarding the economic balance of the Philip Morris production contract		Ordinary	Abstain	Not Available

Meeting details

Share code:	TCP
Company name:	Transaction Capital Ltd
Meeting type:	AGM
Date:	2 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	J Jawno	Ordinary	For	Passed
2	Appoint / Re-elect directors	P Langeni	Ordinary	For	Passed
3	Appoint / Re-elect directors	R Rossi	Ordinary	For	Passed
4	Appoint / Re-elect directors	M Kgosana	Ordinary	For	Passed
5	Appoint / Re-elect directors	K Pillay	Ordinary	For	Passed
6	Appoint / Re-elect directors	R Goldstein	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	M Kgosana	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	P Langeni	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	C Seabrooke	Ordinary	For	Passed
10	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
11	Approve company's remuneration report / remuneration policy		Ordinary	For	Passed
12	Place unissued ordinary shares under control of	Max 5%	Ordinary	For	Passed

	directors				
13	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' remuneration / fees		Special	For	Passed
2	Authority to provide financial assistance	In terms of section 45 of Companies Act.	Special	For	Passed
3	Authority to provide financial assistance	In terms of section 44 of Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed
5	Authorise directors to issue shares for cash	Max 5%	Special	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	7 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a dividend		Ordinary	For	Not Available
3(a)	Appoint / Re-elect directors	Mr A. Peterside	Ordinary	For	Not Available
3(b)	Appoint / Re-elect directors	Mr S. Tshabalala	Ordinary	For	Not Available
3(c)	Appoint / Re-elect directors	Mrs I. Esiri	Ordinary	For	Not Available
3(d)	Appoint / Re-elect directors	Mrs S. Suleiman	Ordinary	For	Not Available
4	Authorise directors to fix remuneration of the auditors		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee		Ordinary	For	Not Available
6	Approve directors' remuneration / fees		Special	For	Not Available

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	Extraordinary General Meeting
Date:	15 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Authority to issue new class of security		Ordinary	For	Passed
1	Authority to issue units		Special	For	Passed
1	Waiver of pre-emptive rights upon conversion of convertible bond		Special	For	Passed

Meeting details

Share code:	EDGARS
Company name:	Edgars Stores (Zimbabwe)
Meeting type:	Extraordinary General Meeting
Date:	17 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve Electronic shareholder communication		Special	For	Passed

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	22 March 2017

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	A Umar Shuaib	Ordinary	For	Not Available
4.A	Appoint / Re-elect directors	O Oladipo	Ordinary	For	Not Available
4.B	Appoint / Re-elect directors	C Enwemeka	Ordinary	For	Not Available
4.C	Appoint / Re-elect directors	A Baba Tela	Ordinary	For	Not Available
5	Set Auditors Remuneration		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee		Ordinary	For	Not Available
7.A	Increase Authorised Share Capital		Ordinary	Against	Not Available
7.B	Authorise Rights Offer		Ordinary	Against	Not Available
7.C	Authorise Directors to appoint		Ordinary	Against	Not

	advisors to undertake rights offer			Available
8	Approve directors' remuneration / fees	Ordinary	For	Not Available
9	Change Memorandum Of Agreement of bank to increase share capital	Special	Against	Not Available

Meeting details

Share code:	AFH
Company name:	Alexander Forbes Group Holdings Ltd
Meeting type:	General Meeting
Date:	27 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation of Directors		Ordinary	For	Passed
1	General authority to repurchase shares	Following recent corporate transactions AFH has excessive cash which it wishes to return to shareholders.	Special	For	Passed

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	AGM
Date:	29 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare final dividend		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Mosun Belo Olusoga	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Paul Usoro San	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Adeniyi Adedokun Adekoya	Ordinary	For	Not Available
6	Appoint / Re-elect directors	Iboroma Tamunoemi Akpana	Ordinary	For	Not Available
7	Appoint / Re-elect directors	Gregory Ovie Jobome	Ordinary	For	Not Available
8	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available
9	Appoint / Re-elect audit committee		Ordinary	For	Not Available
10	Approve directors' remuneration / fees	NGN 58.125m	Special	For	Not Available

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	29 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the proposed transaction		Ordinary	For	Passed
2	Signing authority		Ordinary	For	Passed

Meeting details

Share code:	HDC
Company name:	Hudaco Industries Limited
Meeting type:	AGM
Date:	29 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report / remuneration policy		Advisory	For	Passed
1.1	Appoint / Re-elect directors	N Naidoo	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	RT Vice	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	CV Amoils	Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton: V de Villiers	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	N Mandindi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	SG Morris	Ordinary	For	Passed
4	Authorise directors to issue shares for cash	Resolution considered too broad, it might be dilutive.	Ordinary	Against	Passed
1	Approve directors' remuneration / fees	Non-exec remuneration.	Special	For	Passed
2	Authority to provide financial	Financial	Special	For	Passed

	assistance	assistance to subsidiaries.			
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Amendment of the company's Memorandum of Incorporation	Aligns Memorandum of Incorporation to JSE requirement for fractional securities.	Special	For	Passed
5	Authorise directors to implement approved resolutions		Special	For	Passed

Meeting details

Share code:	CIEB
Company name:	Credit Agricole Egypt SAE
Meeting type:	Ordinary General Meeting
Date:	30 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve Board Report		Ordinary	For	Not Available
2	Approve Auditors Report		Ordinary	For	Not Available
3	Approve Financial Statements		Ordinary	For	Not Available
4	Approve dividend		Ordinary	For	Not Available
5	Release board from liabilities relating to 2016		Ordinary	For	Not Available
6	Authorise Netting Contracts		Ordinary	For	Not Available
7	Approve Board Remuneration		Ordinary	For	Not Available
8	Appoint Auditors		Ordinary	For	Not Available
9	Approve Donations paid in 2016		Ordinary	For	Not Available
10	Board structure until meeting		Ordinary	For	Not Available

Meeting details

Share code:	CIEB
Company name:	Credit Agricole Egypt SAE
Meeting type:	Extraordinary General Meeting
Date:	30 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modification of Articles 4, 24 & 49 from the Bank Memorandum	Article 4: authority to open regional branches & offices. Article 24: authority to participate in board meetings via telephone or video conference. Article 49: increase legal reserve ceiling from 20% to 50% of paid-up capital.	Special	For	Not Available

Meeting details

Share code:	HDBK
Company name:	Housing & Development Bank
Meeting type:	Ordinary General Meeting
Date:	30 March 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approving Board of directors (BOD) report regarding bank activities		Ordinary	For	Not Available
2	Approving the financial auditors report regarding the financial statements 2016		Ordinary	For	Not Available
3A	Approving the banks independent financial statements 2016		Ordinary	For	Not Available
3B	Viewing the financial consolidated statements		Ordinary	For	Not Available
4	Approving the suggested profit distribution		Ordinary	For	Not Available
5	Approving discharging the Board of directors (BOD) responsibilities		Ordinary	For	Not Available
6	Approving the amendments occurred to the Board of directors (BOD) structure during the period since the last assembly		Ordinary	Abstain	Not Available
7	Approving the rehiring of the auditors		Ordinary	For	Not Available
8	Determining the Board of		Ordinary	Abstain	Not

	directors (BOD) bonuses and allowance for fiscal year 2017			Available
9	Approving to authorise the Board of directors (BOD) to pay donations for amounts exceeding 1000 EGP	Ordinary	For	Not Available
10	Discussing a report of the netting contracts	Ordinary	Abstain	Not Available
11	Discussion making elections for the new cycle on Board of directors (BOD) vacant seats	Ordinary	For	Not Available