

# Meeting details

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<b>Company name:</b>	Eastern Tobacco
<b>Meeting type:</b>	Ordinary General Meeting
<b>Date:</b>	1 October 2017

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Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Review board of directors report for FY17		Ordinary	For	Not Available
2	Review auditors report, central auditing agency report and the company's response		Ordinary	For	Not Available
3	Approve financial statements and distribution account		Ordinary	For	Not Available
4	Release board of directors from their duties for FY17		Ordinary	For	Not Available
5	Approve employee bonus		Ordinary	Abstain	Not Available

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# Meeting details

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<b>Company name:</b>	Holdsport Limited
<b>Meeting type:</b>	Scheme Meeting
<b>Date:</b>	3 October 2017

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Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation of directors to give effect to Special Resolutions		Ordinary	For	Passed
1	Approval of the Scheme of Arrangement		Special	For	Passed
2	Revocation of Special Resolution Number 1 if Scheme lapses and is not continued		Special	For	Passed

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# Meeting details

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**Company name:** Zimplats Holdings Limited  
**Meeting type:** AGM  
**Date:** 13 October 2017

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	\$20,790	Ordinary	For	Not Available
4a	Appoint / Re-elect directors	A Muchadehama	Ordinary	For	Not Available
4b	Appoint / Re-elect directors	N J Muller	Ordinary	For	Not Available
4c	Appoint / Re-elect directors	D S M Shoko	Ordinary	For	Not Available

# Meeting details

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**Company name:** Tower Property Fund Limited  
**Meeting type:** AGM  
**Date:** 17 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	J Bester	Ordinary	For	Passed
2	Re-appoint auditors	Mazars	Ordinary	For	Passed
3	Appoint / Re-elect directors	B Kerswill	Ordinary	Against	Withdrawn
4	Appoint / Re-elect directors	K Craddock	Ordinary	Against	Withdrawn
5	Appoint / Re-elect directors	J Bester	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	N Milne	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	R Naidoo	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Restricted to maximum 5% of shares in issue and at NAV or better.	Ordinary	For	Passed
8	Authorise directors to issue shares for cash	Restricted to maximum 5% of shares in issue and at NAV or better.	Ordinary	For	Passed

11	Approve company's executive remuneration policy	Non binding vote on remuneration policy.	Ordinary	For	Passed
12	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	Financial assistance for acquisition of securities.	Special	For	Passed
4	Authority to provide financial assistance	Financial assistance to related and inter-related parties.	Special	For	Passed
5	Authority to provide financial assistance	Financial assistance to subscribe for shares under the Tower Incentive Scheme.	Special	For	Passed

# Meeting details

<b>Company name:</b>	Impala Platinum Holdings Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	18 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy		Advisory	Against	Passed
5	Approve company's remuneration report		Advisory	Against	Passed
1	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	PW Davey	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MSV Gantsho	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	U Lucht	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	FS Mufamadi	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	HC Cameron	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	PW Davey	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	Abstain	Passed
3.4	Appoint / Re-elect audit committee	MEK Nkeli	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

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

# Meeting details

<b>Company name:</b>	BHP Billiton Plc
<b>Meeting type:</b>	AGM
<b>Date:</b>	19 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report other than Directors remuneration policy		Advisory	For	Passed
9	Approve company's remuneration report		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
7	Approve company's executive remuneration policy		Ordinary	For	Passed
10	Approve leaving entitlements		Ordinary	For	Passed
11	Approve grant of awards to executive director	A Mackenzie short-term and long-term incentives.	Ordinary	For	Passed
12	Appoint / Re-elect directors	T Bowen	Ordinary	For	Passed
13	Appoint / Re-elect directors	J Mogford	Ordinary	For	Passed



14	Appoint / Re-elect directors	M Broomhead	Ordinary	For	Passed
15	Appoint / Re-elect directors	A Frew	Ordinary	For	Passed
16	Appoint / Re-elect directors	C Hewson	Ordinary	For	Passed
17	Appoint / Re-elect directors	A Mackenzie	Ordinary	For	Passed
18	Appoint / Re-elect directors	L Maxsted	Ordinary	For	Passed
19	Appoint / Re-elect directors	W Murdy	Ordinary	For	Passed
20	Appoint / Re-elect directors	S Vadera	Ordinary	For	Passed
21	Appoint / Re-elect directors	K MacKenzie	Ordinary	For	Passed
23	Shareholder resolution on public policy advocacy on climate change and energy		Ordinary	Against	Not Passed
5	Authorise directors to issue shares for cash	Limited to 10% of BHP Billiton Plc 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
22	Approve amendment to BHP constitution		Special	Against	Not Passed

# Meeting details

**Company name:** Hospitality Property Fund Limited - B  
**Meeting type:** AGM  
**Date:** 19 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	DG Bowden	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	ZJ Kganyago	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	L McDonald	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	GA Nelson	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	L de Beer	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	SA Halliday	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	J Booyesen	Ordinary	For	Passed
2.8	Appoint / Re-elect directors	M de Lima	Ordinary	For	Passed
2.9	Appoint / Re-elect directors	KG Randall	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed

4.1	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	DG Bowden	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	SA Halliday	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	ZN Malinga	Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Limited to 10% of shares in issue.	Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Financial assistance to directors, prescribed officers and other persons participating in employee incentive schemes in terms of Sections 44 and 45 of the Companies Act		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

# Meeting details

**Company name:** Tsogo Sun Holdings Limited  
**Meeting type:** AGM  
**Date:** 19 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		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	J Booyesen	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	MA Golding	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	VE Mphande	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	JG Ngcobo	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' fees	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of		Special	For	Passed

ordinary shares

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3	Authority to provide financial assistance	Special	For	Passed
4	Approval of the issue of shares or options and the grant of financial assistance in terms of the companys share-based incentive schemes	Special	For	Passed

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# Meeting details

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**Company name:** Rand Merchant Investment Holdings Limited  
**Meeting type:** Written consent (ito Section 60 of Companies Act)  
**Date:** 24 October 2017

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Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Capitalisation of reserves and issue of Capitalisation Shares in lieu of Cash Dividend in terms of Scrip Distribution Alternative and/or issue of Reinvestment		Ordinary	For	Passed

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# Meeting details

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**Company name:** Guinness Nigeria Plc  
**Meeting type:** AGM  
**Date:** 25 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend		Ordinary	For	Not Available
3	Appoint / Re-elect directors		Ordinary	For	Not Available
4	To authorise directors to fix remuneration of the independent auditors		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee		Ordinary	For	Not Available
6	To fix the remuneration of the directors		Ordinary	Abstain	Not Available
7	Pass the "related party transaction" resolution		Ordinary	For	Not Available

# Meeting details

**Company name:** FNB Namibia Holdings Limited  
**Meeting type:** AGM  
**Date:** 26 October 2017

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	113c per share	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	PT Nevonga	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	JR Khethe	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors	ES Motala	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	JG Daun	Ordinary	For	Not Available
5.2	Appoint / Re-elect directors	GS Hinda	Ordinary	For	Not Available
5.3	Appoint / Re-elect directors	JH Hausiku	Ordinary	For	Not Available
6	Control of FNB Employee Share Incentive Scheme ordinary shares		Ordinary	For	Not Available
7	Place unissued ordinary	Limited to 10%	Ordinary	Against	Not



	shares under control of directors	of issued shares.			Available
8	Re-appoint auditors	Re-appoint Deloitte & Touche and determine their remuneration.	Ordinary	For	Not Available
10	Approve company's executive remuneration policy		Ordinary	For	Not Available
11.1	Appoint / Re-elect audit committee	SH Moir	Ordinary	For	Not Available
11.2	Appoint / Re-elect audit committee	CLR Haikali	Ordinary	For	Not Available
12.1	Appoint / Re-elect audit committee	JG Daun	Ordinary	For	Not Available
13	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
9	Approve directors' fees	Non-executive remuneration for FY18.	Special	For	Not Available
14	Amendment of Articles of Association		Special	For	Not Available

# Meeting details

**Company name:** Sefalana Holding Company Limited  
**Meeting type:** AGM  
**Date:** 27 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Ratify dividends paid		Ordinary	For	Not Available
3	Appoint / Re-elect directors	EM Dewah	Ordinary	For	Not Available
4	Appoint / Re-elect directors	RM Motswaiso	Ordinary	For	Not Available
5	Appoint / Re-elect directors	KP Mere	Ordinary	For	Not Available
6	Approve directors' fees	There is insufficient information to ascertain whether executive directors remuneration is fair.	Ordinary	Abstain	Not Available
7	Approve directors' fees	Non-executive directors remuneration appears fair in absolute.	Ordinary	For	Not Available
8	Approve auditor remuneration		Ordinary	For	Not Available
9	Re-appoint auditors		Ordinary	For	Not Available



# Meeting details

<b>Company name:</b>	Capricorn Investment Group Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	31 October 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Confirmation of dividends	68c per share.	Ordinary	For	Not Available
3	Approve company's executive remuneration policy		Ordinary	Abstain	Not Available
5	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Not Available
6	Authorise directors to determine auditor's remuneration		Ordinary	For	Not Available
7.1	Appoint / Re-elect directors	KB Black	Ordinary	For	Not Available
7.2	Appoint / Re-elect directors	JM Shaetonhodi	Ordinary	For	Not Available
7.3	Appoint / Re-elect directors	JJ Swanepoel	Ordinary	For	Not Available
8	Appoint / Re-elect directors	DJ Reyneke	Ordinary	For	Not Available
9	Place unissued ordinary shares under control of directors	Ordinary shares	Ordinary	Against	Not Available

10	Place unissued preference shares under control of directors		Ordinary	Against	Not Available
4	Approve directors' fees	Non-executives for FY18.	Special	Abstain	Not Available

# Meeting details

**Company name:** Hosken Consolidated Investments Limited  
**Meeting type:** AGM  
**Date:** 1 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's remuneration report		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	VE Mphande	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	RD Watson	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	M Mhlangu	Ordinary	For	Passed
2	Re-appoint auditors	G Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	LM Molefi	Ordinary	Abstain	Passed
3.3	Appoint / Re-elect audit committee	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' fees	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of		Special	For	Passed

ordinary shares

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# Meeting details

**Company name:** Simbisa Brands Ltd  
**Meeting type:** AGM  
**Date:** 1 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2 (a)	Appoint / Re-elect directors	Z Koudounaris	Ordinary	For	Not Available
2 (b)	Appoint / Re-elect directors	J Tomazos	Ordinary	For	Not Available
2 (c)	Appoint / Re-elect directors	E Vardas	Ordinary	For	Not Available
4	Approve auditor's fees		Ordinary	For	Not Available
6	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
3	Approve directors' fees		Special	For	Not Available
5	Authorise repurchase of ordinary shares	Not to exceed 10% of issued shares; at +/-5% 5 day VWAP.	Special	For	Not Available



# Meeting details

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**Company name:** FNB Botswana  
**Meeting type:** AGM  
**Date:** 2 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividend declared		Ordinary	For	Not Available
3	Appoint / Re-elect directors	MW Ward	Ordinary	For	Not Available
4	Appoint / Re-elect directors	ND Mokgethi	Ordinary	For	Not Available
5	Appoint / Re-elect directors	DA Kgosietsile	Ordinary	For	Not Available
6	Authorise repurchase of ordinary shares		Ordinary	For	Not Available
7	Approve directors' fees	The executive directors remuneration is deemed fair.	Ordinary	For	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available

# Meeting details

**Company name:** Murray & Roberts Holdings Limited  
**Meeting type:** AGM  
**Date:** 2 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	D McCann	Ordinary	For	Passed
2	Appoint / Re-elect directors	E Mashilwane	Ordinary	For	Passed
3	Appoint / Re-elect directors	A Maditsi	Ordinary	For	Passed
4	Appoint / Re-elect directors	S Kana	Ordinary	For	Passed
5	Appoint / Re-elect directors	X Mkhwanazi	Ordinary	For	Passed
6	Appoint / Re-elect directors	D Grobler	Ordinary	For	Passed
7	Re-appoint auditors	Deloitte	Ordinary	For	Passed
8	Approve company's executive remuneration policy		Ordinary	Against	Passed
9	Approve company's remuneration report		Ordinary	For	Passed
10	Appoint / Re-elect audit committee	D McCann	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	E Mashilwane	Ordinary	For	Passed
12	Appoint / Re-elect audit committee	K Spence	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

2

Authorise repurchase of ordinary shares

Up to 5% of shares in issue.

Special

For

Not Passed

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# Meeting details

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**Company name:** Group Five Limited  
**Meeting type:** AGM  
**Date:** 7 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	J Job	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	T Kgogo	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	E Williams	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	C Fernandez	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	J Job	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	T Kgogo	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	N Martin	Ordinary	For	Passed
2.5	Appoint / Re-elect audit committee	M Upton	Ordinary	For	Passed
3	Approve company's executive remuneration policy	Remuneration policy and its implementation.	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 only.	Ordinary	For	Passed

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6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As contemplated by Section 45 of Companies Act.	Special	For	Passed

# Meeting details

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**Company name:** Putprop Limited  
**Meeting type:** AGM  
**Date:** 8 November 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	H Hartley	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	PU Nucci	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	H Hartley	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	PU Nucci	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	DG Torricelli	Ordinary	For	Passed
4	Re-appoint auditors	Mazars Inc.	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Authority sought too broad.	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash	Authority sought too broad.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed

9	Other business	Authority to transact other business as may arise at the AGM.	Ordinary	For	Passed
1	Approve directors' fees	Non-executive remuneration.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	Financial assistance to inter-related companies as per Section 44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance	Financial assistance to directors as per Section 45 of the Companies Act.	Special	For	Passed

# Meeting details

**Company name:** KAP Industrial Holdings Limited  
**Meeting type:** AGM  
**Date:** 13 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9.1	Approve company's executive remuneration policy		Advisory	For	Passed
9.2	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	J de V du Toit	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	KJ Grov	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	SH Nomvete	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	CJH van Niekerk	Ordinary	For	Passed
3.1	Ratification of appointment of directors	TLR de Klerk	Ordinary	For	Passed
3.2	Ratification of appointment of directors	LJ du Preez	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	SH Miller	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	Placing of shares under the	130 million	Ordinary	For	Passed



	control of the directors for commercial purposes	ordinary shares; 1 billion cumulative non-redeemable, non-participating preference shares.			
6	Place unissued ordinary shares under control of directors	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	Convertible debentures, debenture stock or other convertible instruments or to create and issue up to 200 million ordinary shares in settlement of any convertible debentures, debenture stock, or other convertible instruments.	Ordinary	For	Passed
1.1 to 1.11	Approve directors' fees	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

# Meeting details

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<b>Company name:</b>	Reinet Investments SCA
<b>Meeting type:</b>	Resolution Vote
<b>Date:</b>	14 November 2017

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<b>Resolution Number</b>	<b>Resolution</b>	<b>Notes</b>	<b>Type</b>	<b>Allan Gray Recommendation</b>	<b>Meeting Outcome</b>
1	Approval of the amendment and termination of the Deposit Agreement		Ordinary	For	Passed

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# Meeting details

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**Company name:** Net1 Ueps Tech Inc  
**Meeting type:** AGM  
**Date:** 15 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's executive remuneration policy		Advisory	Against	Passed
4	Advisory vote on whether an advisory vote on executive compensation will occur every one, two or three years	Advisory vote on whether an advisory vote on executive compensation will occur every one, two or three years.	Advisory	For	Passed
1.1	Appoint / Re-elect directors	HG Kotze	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	CS Seabrooke	Ordinary	Against	Passed
1.3	Appoint / Re-elect directors	AJK Pein	Ordinary	Against	Passed
1.4	Appoint / Re-elect directors	P Edwards	Ordinary	Against	Passed
1.5	Appoint / Re-elect directors	AT Mockett	Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

# Meeting details

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<b>Company name:</b>	Sasol Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	17 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy	Remuneration Policy.	Advisory	For	Passed
8	Approve company's executive remuneration policy	Implementation report of the existing policy.	Advisory	For	Passed
3.1	Appoint / Re-elect directors	MSV Gantsho	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	NNA Matyumza	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	ZM Mkhize	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	S Westwell	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	GMB Kennealy	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	MEK Nkeli	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	GMB Kennealy	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	NNA Matyumza	Ordinary	For	Passed

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 directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Specific repurchase of 8 809 886 shares from subsidiary Sasol Investment Company.	Special	For	Passed
3	Authorise repurchase of ordinary shares	Limited to 10% of issued shares.	Special	For	Passed
4	Authorise the board to acquire shares from directors and/or prescribed officers during a general repurchase period		Special	For	Passed

# Meeting details

<b>Company name:</b>	Sasol Limited
<b>Meeting type:</b>	General Meeting
<b>Date:</b>	17 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Specific repurchase of Sasol Preferred Ordinary Shares from Inzalo Groups Funding and Inzalo Public Funding	25 547 081 Sasol Preferred Ordinary Shares.	Special	For	Passed
2	Amendment of re-designation date for Sasol Preferred Ordinary Shares		Special	For	Passed
3	Amendment to clause 39.4.3.2 of the Sasol Memorandum of Incorporation (MOI)		Special	For	Passed
4	Amendment of the SOLBE1 Existing Share Terms and the applicable contracts		Special	For	Passed
5	Increase of number of authorised SOLBE1 shares	Increased from 18.92 million to 158.33 million authorised SOLBE1 shares.	Special	Against	Passed
6	Amendment to clause 9.1 of the Sasol Memorandum of Incorporation (MOI)		Special	For	Passed
7	Establishment of the Sasol Khanyisa ESOP		Special	For	Passed
8	Authorise the issue of		Special	Against	Passed

SOLBE1 shares pursuant to the SOLBE1 Bonus Award

9	Authorise the issue of SOLBE1 shares pursuant to the Sasol Khanyisa Invitation		Special	Against	Passed
10	Authorise the issue of SOLBE1 shares to the trustees of the Sasol Khanyisa ESOP Trust		Special	Against	Passed
11	Authorise the issue of additional SOLBE1 shares pursuant to the SOLBE1 Bonus Award, Sasol Khanyisa Invitation and to the Sasol Khanyisa ESOP Trust		Special	Against	Passed
12	Authorise the issue of SOLBE1 shares pursuant to the Automatic Share Exchange	Limited to 150 million SOLBE1 shares.	Special	Against	Passed
13	Authorise the issue of ordinary SOL shares to the trustees of the Sasol Khanyisa ESOP Trust		Special	Against	Passed
14	Authorise the issue of additional ordinary SOL shares to the trustees of the Sasol Khanyisa ESOP Trust		Special	Against	Passed
15	Authority to provide financial assistance in the form of a capital contribution to the trustees of the Sasol Khanyisa ESOP Trust	Used to subscribe for SOLBE1 shares.	Special	Against	Passed
16	Authority to provide financial assistance in the form of a capital contribution to the trustees of the Sasol Khanyisa ESOP Trust	Used to subscribe for SOL ordinary shares.	Special	Against	Passed
17	Authority to provide financial assistance to the holders of Sasol Khanyisa Shares		Special	Against	Passed
18	Authority to provide financial assistance to the holders of SOLBE1 Shares		Special	Against	Passed

19	Authority to provide financial assistance to FundCo for the subscription of SSA Khanyisa Shares	Special	Against	Passed
20	Authority to provide financial assistance to the trustees of the Sasol Khanyisa ESOP Trust for the subscription of SSA Ordinary Shares	Special	Against	Passed
21	Authorise the issue of Sasol South Africa Pty Ltd ordinary shares to the trustees of the Sasol Khanyisa ESOP Trust pursuant to the Sasol Khanyisa Transaction	Special	Against	Passed
22	Authorise the issue of Sasol South Africa Pty Ltd ordinary shares to FundCo pursuant to the Sasol Khanyisa Transaction	Special	Against	Passed



# Meeting details

**Company name:** Bidvest Namibia Limited  
**Meeting type:** AGM  
**Date:** 21 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte	Ordinary	For	Passed
3	Approve directors' fees	Non-executive.	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	JD Davis	Ordinary	For	Passed
6.2	Appoint / Re-elect directors	L Ralphps	Ordinary	For	Passed
6.3	Appoint / Re-elect directors	MK Shipanga	Ordinary	For	Passed
7	Appoint / Re-elect directors	T Weitz	Ordinary	For	Passed
8	Appoint / Re-elect directors	HP Meijer	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

# Meeting details

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**Company name:** Pan African Resources Plc  
**Meeting type:** AGM  
**Date:** 21 November 2017

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 2017 of ZAR0.08279 per share		Ordinary	For	Passed
3	Appoint / Re-elect directors	RM Smith	Ordinary	For	Passed
4	Appoint / Re-elect directors	KC Spencer	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	TF Mosololi	Ordinary	For	Passed
8	Approve company's executive remuneration policy		Ordinary	For	Passed
9	Approve company's remuneration report		Ordinary	For	Passed
10	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
11	Authorise directors to allot ordinary shares	Limited to 33% of share in issue.	Ordinary	Against	Passed

12	Authorise directors to issue shares for cash	Limited to 10% of share in issue.	Special	Against	Not Passed
13	Authorise repurchase of ordinary shares	Limited to 5% of share in issue.	Special	For	Passed

# Meeting details

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**Company name:** Oryx Properties  
**Meeting type:** AGM  
**Date:** 22 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve directors' fees	Non-executive FY17.	Ordinary	For	Passed
3	Change article 111		Ordinary	For	Passed
3	Approve directors' fees	Executive FY17.	Ordinary	Abstain	Passed
4	Approve directors' fees	Non-executive FY18.	Ordinary	For	Passed
4	Change article 112		Ordinary	For	Passed
5	Change article 116		Ordinary	For	Passed
5	Approve directors' fees	Non-executive fee structure.	Ordinary	For	Passed
6	Change article 118		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Limited to 10% of issued linked units before each issue and only to property vendors.	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed

8	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
9.1	Appoint / Re-elect directors	A Angula	Ordinary	For	Passed
9.2	Appoint / Re-elect directors	J Comalie	Ordinary	For	Passed
9.3	Appoint / Re-elect directors	NBS Harris	Ordinary	For	Passed
9.4	Appoint / Re-elect directors	F Uys	Ordinary	For	Passed
1	Change article 1		Special	For	Passed
2	Change article 109		Special	For	Passed

# Meeting details

**Company name:** RMB Holdings Limited  
**Meeting type:** AGM  
**Date:** 22 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	P Cooper	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	LL Dippenaar	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	P Lagerstrm	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	MM Morobe	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors	Limited to 5% of shares in issue.	Ordinary	For	Passed
3	Authorise directors to issue shares for cash		Ordinary	Against	Passed
3	Issue of shares to certain persons as listed in the Companies Act	Relates to authority to issue shares to directors and others when reinvesting dividend.	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	JW Dreyer	Ordinary	For	Passed
5.2	Appoint / Re-elect audit	SEM De Bruyn	Ordinary	For	Passed

	committee	Sebotsa			
5.3	Appoint / Re-elect audit committee	P Lagerstrm	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Adoption of a revised Momorandum of Incorporation (MOI)	Includes revisions relating to changes to the JSE listing requirements, proxy forms and different classes of securities.	Special	For	Passed

# Meeting details

<b>Company name:</b>	Rand Merchant Investment Holdings Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	22 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	Against	Passed
2	Approve company's remuneration report		Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors	GT Ferreira	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Sonja Emilia Ncumisa De Bruyn Sebotsa	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	PM Goss	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	O Phetwe	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors	5% of authorised ordinary shares	Ordinary	For	Passed
3	Authorise directors to issue shares for cash		Ordinary	Against	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	JW Dreyer	Ordinary	For	Passed
5.2	Appoint / Re-elect audit	Sonja Emilia	Ordinary	For	Passed



	committee	Ncumisa De Bruyn Sebotsa			
5.3	Appoint / Re-elect audit committee	Per-Erik Lagerstrm	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the Companies Act		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Adoption of a new Memorandum of Incorporation (MOI)		Special	For	Passed

# Meeting details

**Company name:** Wilson Bayly Holmes-Ovcon Limited  
**Meeting type:** AGM  
**Date:** 22 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy		Advisory	For	Passed
5	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	BDO South Africa Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors	RW Gardiner	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	AN Matyumza	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	RW Gardiner	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	SN Maziya	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Shall not exceed 5% of issued share capital prior to such issue.	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors.	Special	For	Passed
2	Authority to provide financial		Special	For	Passed

assistance

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3

Authorise repurchase of  
ordinary shares

Special

For

Passed

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# Meeting details

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**Company name:** Emira Property Fund Limited  
**Meeting type:** AGM  
**Date:** 23 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	G Van Zyl	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	BH Kent	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	NE Makiwane	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	DJ Thomas	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	B Kent	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	V Nkonyeni	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	V Mahlangu	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	Against	Passed
6	Authorise directors to issue shares for cash		Ordinary	Against	Passed
7	Approval of a Forfeitable share plan		Ordinary	Against	Passed

8	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Approve directors' fees	Special	For	Passed
2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Authority to provide financial assistance	Special	Against	Not Passed
4	Authority to provide financial assistance	Special	Against	Not Passed
5	Approval to issue share to directors	Special	Against	Passed

# Meeting details

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**Company name:** Illovo Sugar Malawi Limited  
**Meeting type:** AGM  
**Date:** 23 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	MAP Chikaonda; GB Dalglish; MH Abdool-Samad & AR Mpungwe.	Ordinary	For	Not Available
3.1	Approve directors' fees		Ordinary	For	Not Available
3.2	Re-appoint auditors	Ernst and Young	Ordinary	For	Not Available
3.3	Declaration of dividend	No dividends declared for the period.	Ordinary	For	Not Available

# Meeting details

**Company name:** OneLogix Group Limited  
**Meeting type:** AGM  
**Date:** 23 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's executive remuneration policy		Advisory	For	Passed
1	Authorise directors to issue shares for cash		Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
4	Appoint / Re-elect directors	AJ Grant	Ordinary	For	Passed
5	Appoint / Re-elect directors	B Mathews	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	Mazars	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' fees	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed



# Meeting details

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<b>Company name:</b>	South32 Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	23 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2a	Appoint / Re-elect directors	F Cooper	Ordinary	For	Passed
2b	Appoint / Re-elect directors	N Mtoba	Ordinary	For	Passed
3a	Appoint / Re-elect directors	X Liu	Ordinary	For	Passed
3b	Appoint / Re-elect directors	K Wood	Ordinary	For	Passed
4	Approve company's remuneration report		Ordinary	For	Passed
5	Approve grant of awards to CEO		Ordinary	For	Passed
6	Approve the renewal of proportional takeover provisions		Ordinary	For	Passed

# Meeting details

**Company name:** Unicorn Capital Partners Limited  
**Meeting type:** AGM  
**Date:** 23 November 2017

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	S Naude	Ordinary	For	Passed
4	Appoint / Re-elect directors	D Zihlangu	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	S Naude	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	D Zihlangu	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	M Gama	Ordinary	For	Passed
8	Approve company's executive remuneration policy		Ordinary	For	Passed
9	Authorise directors to issue shares for cash	Limited to 15% of issued shares.	Ordinary	Against	Not Passed
10	Authorise directors to dispose of Treasury shares held by Megacube	5 553 871 shares.	Ordinary	For	Passed
11	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	Section 44 of the Companies Act.	Special	For	Passed
3	Authority to provide financial assistance	Section 45 of the Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 20% of issued shares.	Special	For	Passed

# Meeting details

<b>Company name:</b>	Aveng Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	24 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	P Erasmus	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	K Mzondeki	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	A Macartney	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	P Erasmus	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	P Hourquebie	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	K Mzondeki	Ordinary	For	Passed
3	Re-appoint auditors	E&Y	Ordinary	For	Passed
4	Approve company's executive remuneration policy		Ordinary	Against	Passed
5	Approve company's remuneration report		Ordinary	Against	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees		Special	For	Passed
3	Approve directors' fees		Special	For	Passed

5

Authority to provide financial  
assistance

Special

For

Passed

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# Meeting details

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**Company name:** MMI Holdings Limited  
**Meeting type:** AGM  
**Date:** 24 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	SC Jurisich	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	F Jakoet	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MJN Njeke	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	JD Krige	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	V Nkonyeni	Ordinary	For	Passed
3	Re-appoint auditors	PWC	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	FJC Truter	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	SA Muller	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	F Jakoet	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	LL von Zeuner	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	Against	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1.1	Approve directors' fees	Non-executive directors' fees.	Special	For	Passed
1.2	Approve directors' fees	Chairman and deputy chairman fees from 1 September 2017.	Special	For	Passed
2	Authority to provide financial assistance	In terms of Section 44 of Companies Act.	Special	For	Passed
3	Authority to provide financial assistance	In terms of Section 45 of Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

# Meeting details

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**Company name:** Clover Industries Limited  
**Meeting type:** AGM  
**Date:** 28 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	W Buchner	Ordinary	For	Passed
3	Appoint / Re-elect directors	B Ngonyama	Ordinary	Abstain	Passed
4	Re-appoint auditors	Ernst & Young Inc	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	S Booysen	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	N Mokhesi	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	Abstain	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees		Special	For	Passed



# Meeting details

<b>Company name:</b>	Comair Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	28 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	G Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	JM Kahn	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	RS Ntuli	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	RC Sacks	Ordinary	Against	Passed
3.4	Appoint / Re-elect directors	PJ Welgemoed	Ordinary	Against	Passed
3.5	Appoint / Re-elect directors	P van Hoven	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	N Maharajh	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	PJ Welgemoed	Ordinary	Against	Passed
4.3	Appoint / Re-elect audit committee	RS Ntuli	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	P Mahanyele	Ordinary	Abstain	Passed
5	Authorise directors to		Ordinary	For	Passed

implement approved  
resolutions

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1	Approve directors' fees	Non-executive Directors Remuneration 2016/2017.	Special	For	Passed
2	Approve directors' fees	Non-executive Directors Remuneration 2017/2018.	Special	For	Passed
3	Authorise repurchase of ordinary shares	Up to 15% of shares in issue at the beginning of the financial year.	Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

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# Meeting details

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<b>Company name:</b>	Comair Limited
<b>Meeting type:</b>	General Meeting
<b>Date:</b>	28 November 2017

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<b>Resolution Number</b>	<b>Resolution</b>	<b>Notes</b>	<b>Type</b>	<b>Allan Gray Recommendation</b>	<b>Meeting Outcome</b>
1	Authority of Directors		Ordinary	For	Passed
1	Amendment of Memorandum of Incorporation (MOI)		Special	For	Passed

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# Meeting details

**Company name:** FAR Property Company Limited  
**Meeting type:** AGM  
**Date:** 28 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve distributions paid		Ordinary	For	Not Available
4	Approve amendments to the Constitution dealing with director appoints	These bring the company in line with the BSE listings requirements.	Ordinary	For	Not Available
5	Appoint / Re-elect directors	R Ottapathu	Ordinary	For	Not Available
6	Appoint / Re-elect directors	V Sanooj	Ordinary	For	Not Available
8	Approve auditor remuneration		Ordinary	For	Not Available
9	Re-appoint auditors		Ordinary	For	Not Available
10	Place unissued ordinary shares under control of directors	It is preferred that the company specifically approach shareholders for authority to issue shares.	Ordinary	Against	Not Available

7	Approve directors' fees	The executive directors remuneration is deemed acceptable in absolute.	Special	For	Not Available
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# Meeting details

**Company name:** Super Group Limited  
**Meeting type:** AGM  
**Date:** 28 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	P Vallet	Ordinary	For	Not Available
1.2	Appoint / Re-elect directors	E Banda	Ordinary	For	Not Available
2	Re-appoint auditors	KPMG	Ordinary	For	Not Available
3.1	Appoint / Re-elect audit committee	D Rose	Ordinary	For	Not Available
3.2	Appoint / Re-elect audit committee	M Cassim	Ordinary	For	Not Available
3.3	Appoint / Re-elect audit committee	E Banda	Ordinary	For	Not Available
4	Approve company's executive remuneration policy		Ordinary	For	Not Available
5	Approve company's remuneration report		Ordinary	For	Not Available
6	Authorise directors to issue shares for cash	Limited to 5% of issued share capital.	Ordinary	For	Not Available
7	Authorise directors to implement approved resolutions		Ordinary	For	Not Available

1	Approve directors' fees		Special	For	Not Available
2	Authority to provide financial assistance		Special	For	Not Available
3	Authority to provide financial assistance		Special	For	Not Available
4	Authorise repurchase of ordinary shares		Special	For	Not Available
5	Amendment to the company's Memorandum of Incorporation (MOI)	Minor changes relating to process for proxy voting.	Special	For	Not Available

# Meeting details

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**Company name:** Woolworths Holdings Limited  
**Meeting type:** AGM  
**Date:** 28 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	For	Passed
6	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	Z Bassa	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	H Brody	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	N Moholi	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	S Ngumeni	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	J Dixon	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	P Allaway	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	H Brody	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	A Higginson	Ordinary	For	Passed



7.1	Approve directors' fees	Reimburse VAT payable by non-executives from 1 June 2017 to 31 Dec 2017.	Special	For	Passed
7.2	Approve directors' fees	2018 fees	Special	For	Passed
8	Approve amendments to the Memorandum of Incorporation (MOI)		Special	For	Passed
9	Authorise repurchase of ordinary shares		Special	For	Passed
10	Authority to provide financial assistance		Special	For	Passed
11	Approval to issue shares in terms of share based incentive schemes		Special	For	Passed

# Meeting details

**Company name:** Remgro Limited  
**Meeting type:** AGM  
**Date:** 29 November 2017

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	WE Buhrmann	Ordinary	For	Passed
4	Appoint / Re-elect directors	GT Feirreira	Ordinary	For	Passed
5	Appoint / Re-elect directors	NP Mageza	Ordinary	For	Passed
6	Appoint / Re-elect directors	PJ Moleketi	Ordinary	For	Passed
7	Appoint / Re-elect directors	F Robertson	Ordinary	For	Passed
8	Appoint / Re-elect directors	M Lubbe	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
13	Place unissued ordinary	Limited to 5% of	Ordinary	For	Passed

	shares under control of directors	unissued ordinary shares.			
14	Approve company's executive remuneration policy		Ordinary	For	Passed
15	Approve company's remuneration report		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

# Meeting details

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**Company name:** Choppies Enterprises Limited  
**Meeting type:** AGM  
**Date:** 30 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Re-appoint auditors		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividends paid		Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	Mr. F Ismail	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	HE. F Mogae	Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available
5	Approve directors' fees	The remuneration paid to executive directors is deemed fair in absolute.	Special	For	Not Available
7	Approve donations made		Special	For	Not Available

# Meeting details

<b>Company name:</b>	FirstRand Limited
<b>Meeting type:</b>	AGM
<b>Date:</b>	30 November 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's executive remuneration policy		Advisory	For	Passed
	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	PM Goss	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	PK Harris	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	RM Loubser	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	AT Nzimande	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	TS Mashego	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	HL Bosman	Ordinary	For	Passed
2.1	Re-appoint auditors	Deloitte	Ordinary	For	Passed
2.2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3	Place unissued ordinary shares under control of directors	Limited to 5% of shares in issue.	Ordinary	For	Passed
4	Authorise directors to issue shares for cash		Ordinary	Against	Passed
5	Authorise directors to		Ordinary	For	Passed

implement approved  
resolutions

1	Authorise repurchase of ordinary shares	Limited to 10% of shares in issue.	Special	For	Passed
2.1	Authority to provide financial assistance		Special	For	Passed
2.2	Authority to provide financial assistance		Special	For	Passed
3	Approve directors' fees		Special	For	Passed

# Meeting details

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**Company name:** Royal Bafokeng Platinum Ltd  
**Meeting type:** General Meeting  
**Date:** 30 November 2017

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Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of specific issue	Directors authorised to issue up to a maximum of 37 million new RBPlat Shares, for cash, to settle the Plant Consideration and fund upgrades to the Plant and associated infrastructure.	Ordinary	For	Passed
2	Enabling resolution		Ordinary	For	Passed

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# Meeting details

**Company name:** African Rainbow Minerals Limited  
**Meeting type:** AGM  
**Date:** 1 December 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	JA Chissano	Ordinary	For	Passed
2	Appoint / Re-elect directors	ZB Swanepoel	Ordinary	For	Passed
3	Appoint / Re-elect directors	RV Simelane	Ordinary	For	Passed
4	Appoint / Re-elect directors	JP Moller	Ordinary	For	Passed
5	Appoint / Re-elect directors	DC Noko	Ordinary	For	Passed
6	Appoint / Re-elect directors	JC Steenkamp	Ordinary	For	Passed
7	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
8.1	Appoint / Re-elect audit committee	TA Boardman	Ordinary	For	Passed
8.2	Appoint / Re-elect audit committee	F Abbott	Ordinary	For	Passed
8.3	Appoint / Re-elect audit committee	MMM Bakane-Tuoane	Ordinary	For	Passed
8.4	Appoint / Re-elect audit committee	AD Botha	Ordinary	For	Passed
8.5	Appoint / Re-elect audit committee	AK Maditsi	Ordinary	For	Passed
8.6	Appoint / Re-elect audit	JP Moller	Ordinary	For	Passed



committee

8.7	Appoint / Re-elect audit committee	RV Simelane	Ordinary	For	Passed
9	Approve company's executive remuneration policy		Ordinary	For	Passed
10	Approve company's remuneration report		Ordinary	For	Passed
11	Authorise payment of an additional amount for value-added tax on non-executive directors' fees		Special	For	Passed
12	Approve directors' fees	Board meeting attendance fees.	Special	For	Passed
13	Approve directors' fees	Committee meeting attendance fees.	Special	For	Passed
14	Authority to provide financial assistance	Subscription for securities.	Special	For	Passed
15	Authority to provide financial assistance	Related or inter-related companies.	Special	For	Passed

# Meeting details

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<b>Company name:</b>	Namibia Breweries
<b>Meeting type:</b>	AGM
<b>Date:</b>	1 December 2017

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<b>Resolution Number</b>	<b>Resolution</b>	<b>Notes</b>	<b>Type</b>	<b>Allan Gray Recommendation</b>	<b>Meeting Outcome</b>
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	C-L List	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	R Pirmez	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	P Grttemeyer	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Siemer	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	Authorisation of Directors to approve auditors' remuneration		Ordinary	For	Passed
6	Approve company's remuneration report		Ordinary	Against	Passed
7	Approval of final dividend	42c per share.	Ordinary	For	Passed

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# Meeting details

**Company name:** Spur Corporation Limited  
**Meeting type:** AGM  
**Date:** 1 December 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	M Kuzwayo	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Morojele	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	D Molefe	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Karriem	Ordinary	Against	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Hyde	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	D Molefe	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	M Morojele	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	Against	Not Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Authority to provide financial assistance		Special	Against	Passed
3	Approve directors' fees		Special	For	Passed

# Meeting details

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**Company name:** Basil Read Holdings  
**Meeting type:** General Meeting  
**Date:** 4 December 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Ratify the amendment to the termination date of the SIOC Subscription Agreement		Ordinary	For	Passed
2	Authorise Directors to implement approved resolutions		Ordinary	For	Passed
1	Increase Authorised Share Capital	Increase authorised share capital to 6 billion ordinary shares.	Special	For	Passed
2	Amend the Memorandum of Incorporation (MOI)	Amend the Memorandum of Incorporation (MOI) to reflect the increase in authorised share capital.	Special	For	Passed
3	Authorise the issue of ordinary shares pursuant to the Proposed Rights Offer		Special	For	Passed
4	Authorise the specific repurchase of shares	33 607 507 "A" ordinary shares.	Special	For	Passed

# Meeting details

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**Company name:** Caxton CTP Publishers & Printers Limited  
**Meeting type:** AGM  
**Date:** 6 December 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	Against	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	J Phalane	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	NA Nemukula	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 ordinary shares	Limited to 20% of shares in issue.	Special	For	Passed

2	Approve directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Authority to provide financial assistance	Special	For	Passed

# Meeting details

**Company name:** Inncor Africa Ltd  
**Meeting type:** AGM  
**Date:** 6 December 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive and consider the financial statements for the FY 30 June 2017 together with reports of the directors and auditors		Ordinary	For	Not Available
2	To re-elect Directors: Mr Z Koudounaris and Mr G Gwainda who retire by rotation and being eligible offer themselves for re-election		Ordinary	For	Not Available
3	To approve Directors' fees for FY 30 June 2017		Ordinary	For	Not Available
4	To approve the remuneration of the auditors for the FY 30 June 2017 and re-appoint Messrs. Ernst & Young of Harare as Auditors		Ordinary	For	Not Available
5	Approve of share buy-back		Special	For	Not Available
6	Loans to executive directors		Special	Abstain	Not Available
7	Amendment of the company's articles of association		Special	For	Not Available
8	To transact any other business competent to be dealt with at the AGM		Special	For	Not Available

# Meeting details

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<b>Company name:</b>	RDC Properties Ltd-Botswana
<b>Meeting type:</b>	Extraordinary General Meeting
<b>Date:</b>	7 December 2017

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Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint Grant Thornton as auditor in place of Deloitte & Touche		Ordinary	For	Passed

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# Meeting details

**Company name:** Ellies Holdings Limited  
**Meeting type:** AGM  
**Date:** 8 December 2017

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Withdrawn
3	Appoint / Re-elect directors	S Goldberg	Ordinary	For	Passed
4	Appoint / Re-elect directors	MJ Kuscus	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	FS Mkhize	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	OD Fortuin	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	S Goldberg	Ordinary	For	Passed
6	Re-appoint auditors	G Thornton	Ordinary	For	Passed
7	Approve company's executive remuneration policy		Ordinary	Abstain	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

2	Authority to provide financial assistance		Special	For	Passed
3.1	Approve directors' fees	Non-executive directors.	Special	For	Passed
3.2	Approve directors' fees	Increase of no more than 10% over the next 2 years.	Special	For	Passed