# Meeting details

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|---|---|
| **Share code:** | EAST |
| **Company name:** | Eastern Tobacco |
| **Meeting type:** | Ordinary General Meeting |
| **Date:** | 1 October 2017 |

| 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 |

# Meeting details

| | |
|---|---|
| **Share code:** | HSP |
| **Company name:** | Holdsport Limited |
| **Meeting type:** | Scheme Meeting |
| **Date:** | 3 October 2017 |

| 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 |

# Meeting details

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|---|---|
| **Share code:** | ZIM |
| **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

| | |
|---|---|
| **Share code:** | TWR |
| **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

| | |
|---|---|
| **Share code:** | IMP |
| **Company name:** | Impala Platinum Holdings Limited |
| **Meeting type:** | AGM |
| **Date:** | 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

| | |
|---|---|
| **Share code:** | BIL |
| **Company name:** | BHP Billiton Plc |
| **Meeting type:** | AGM |
| **Date:** | 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

**Share code:** HPB
**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 Booysen | 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 | L de Beer | Ordinary | For | Passed |

| | | | | | |
|---|---|---|---|---|---|
| | committee | | | | |
| 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

| | |
|---|---|
| **Share code:** | TSH |
| **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 Booysen | 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 | Special | For | Passed |

| | | | | |
|---|---|---|---|---|
| | directors. | | | |
| 2 | Authorise repurchase of ordinary shares | Special | For | Passed |
| 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 company’s share-based incentive schemes | Special | For | Passed |

# Meeting details

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

| 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 |

# Meeting details

| | |
|---|---|
| **Share code:** | GUINNESS |
| **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

| | |
|---|---|
| **Share code:** | FNB |
| **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 shares under control of directors | Limited to 10% of issued shares. | Ordinary | Against | Not Available |
| 8 | Re-appoint auditors | Re-appoint Deloitte & Touche and determine their remuneration. | Ordinary | For | Not Available |
| 10 | Approve company's 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

| | |
|---|---|
| **Share code:** | SEFA |
| **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

| | |
|---|---|
| **Share code:** | CGP |
| **Company name:** | Capricorn Investment Group Limited |
| **Meeting type:** | AGM |
| **Date:** | 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

**Share code:** HCI
**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 | Special | For | Passed |

| | | | | | |
|---|---|---|---|---|---|
| | | directors. | | | |
| 2 | Authorise repurchase of ordinary shares | | Special | For | Passed |

# Meeting details

| | |
|---|---|
| **Share code:** | SIMZH |
| **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

| | |
|---|---|
| **Share code:** | FBB1 |
| **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

| | |
|---|---|
| **Share code:** | MUR |
| **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 |

# Meeting details

| | |
|---|---|
| **Share code:** | GRF |
| **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 | Ordinary | For | Passed |

| | | | | | |
|---|---|---|---|---|---|
| | | obligations only. | | | |
| 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

| | |
|---|---|
| **Share code:** | PPR |
| **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

| | |
|---|---|
| **Share code:** | KAP |
| **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 Grové | 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 Müller | Ordinary | For | Passed |
| 4.2 | Appoint / Re-elect audit committee | SH Nomvete | Ordinary | For | Passed |
| 4.3 | Appoint / Re-elect audit | PK Quarmby | Ordinary | For | Passed |

| | | | | | |
|---|---|---|---|---|---|
| | committee | | | | |
| 5 | Placing of shares under the control of the directors for commercial purposes | 130 million ordinary shares; 1 billion cumulative non-redeemable, non-participating preference shares. | Ordinary | For | Passed |
| 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

| | |
|---|---|
| **Share code:** | REI |
| **Company name:** | Reinet Investments SCA |
| **Meeting type:** | Resolution Vote |
| **Date:** | 14 November 2017 |

| Resolution Number | Resolution | Notes | Type | Allan Gray Recommendation | Meeting Outcome |
|---|---|---|---|---|---|
| 1 | Approval of the amendment and termination of the Deposit Agreement | | Ordinary | For | Passed |

# Meeting details

| | |
|---|---|
| **Share code:** | NT1 |
| **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

| | |
|---|---|
| **Share code:** | SOL |
| **Company name:** | Sasol Limited |
| **Meeting type:** | AGM |
| **Date:** | 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

| | |
|---|---|
| **Share code:** | SOL |
| **Company name:** | Sasol Limited |
| **Meeting type:** | General Meeting |
| **Date:** | 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 | | Special | For | Passed |

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|---|---|---|---|---|---|
| | Khanyisa ESOP | | | | |
| 8 | Authorise the issue of SOLBE1 shares pursuant to the SOLBE1 Bonus Award | | Special | Against | Passed |
| 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 | | Special | Against | Passed |

| | | | | |
|---|---|---|---|---|
| | assistance to the holders of SOLBE1 Shares | | | |
| 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

| | |
|---|---|
| **Share code:** | BVN |
| **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 Ralphs | 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

| | |
|---|---|
| **Share code:** | PAN |
| **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 |

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|---|---|---|---|---|---|
| 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

| | |
|---|---|
| **Share code:** | ORY |
| **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 | | Ordinary | For | Passed |

| | | | | | |
|---|---|---|---|---|---|
| | resolutions | | | | |
| 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

| | |
|---|---|
| **Share code:** | RMH |
| **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 Lagerström | 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 committee | SEM De Bruyn Sebotsa | Ordinary | For | Passed |
| 5.3 | Appoint / Re-elect audit committee | P Lagerström | 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

**Share code:** RMI
**Company name:** Rand Merchant Investment Holdings Limited
**Meeting type:** AGM
**Date:** 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 committee | Sonja Emilia Ncumisa De Bruyn Sebotsa | Ordinary | For | Passed |
| 5.3 | Appoint / Re-elect audit committee | Per-Erik Lagerström | 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 Momorandum of Incorporation (MOI) | | Special | For | Passed |

# Meeting details

| | |
|---|---|
| **Share code:** | WBO |
| **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 | Special | For | Passed |

| | | | | |
|---|---|---|---|---|
| | directors. | | | |
| 2 | Authority to provide financial assistance | Special | For | Passed |
| 3 | Authorise repurchase of ordinary shares | Special | For | Passed |

# Meeting details

| | |
|---|---|
| **Share code:** | EMI |
| **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

| | |
|---|---|
| **Share code:** | ILLOVO |
| **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 Dalgleish; 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

| | |
|---|---|
| **Share code:** | OLG |
| **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

| | |
|---|---|
| **Share code:** | S32 |
| **Company name:** | South32 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 |
| 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

| | |
|---|---|
| **Share code:** | UCP |
| **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 | | Ordinary | For | Passed |

| | | | | | |
|---|---|---|---|---|---|
| | resolutions | | | | |
| 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

| | |
|---|---|
| **Share code:** | AEG |
| **Company name:** | Aveng Limited |
| **Meeting type:** | AGM |
| **Date:** | 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 |

# Meeting details

| | |
|---|---|
| **Share code:** | MMI |
| **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

| | |
|---|---|
| **Share code:** | CLR |
| **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

| | |
|---|---|
| **Share code:** | COM |
| **Company name:** | Comair 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 |
| 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 implement approved resolutions | | Ordinary | For | Passed |
| 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 |

# Meeting details

| | |
|---|---|
| **Share code:** | COM |
| **Company name:** | Comair Limited |
| **Meeting type:** | General Meeting |
| **Date:** | 28 November 2017 |

| Resolution Number | Resolution | Notes | Type | Allan Gray Recommendation | Meeting Outcome |
|---|---|---|---|---|---|
| 1 | Authority of Directors | | Ordinary | For | Passed |
| 1 | Amendment of Momorandum of Incorporation (MOI) | | Special | For | Passed |

# Meeting details

| | |
|---|---|
| **Share code:** | FPC |
| **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 |

# Meeting details

| | |
|---|---|
| **Share code:** | SPG |
| **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 Momorandum of Incorporation (MOI) | Minor changes relating to process for proxy voting. | Special | For | Not Available |

# Meeting details

| | |
|---|---|
| **Share code:** | WHL |
| **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 Momorandum 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

| | |
|---|---|
| **Share code:** | REM |
| **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 shares under control of directors | Limited to 5% of unissued ordinary shares. | Ordinary | For | Passed |
| 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

| | |
|---|---|
| **Share code:** | CHOP |
| **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

| | |
|---|---|
| **Share code:** | FSR |
| **Company name:** | FirstRand Limited |
| **Meeting type:** | AGM |
| **Date:** | 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 implement approved resolutions | | Ordinary | For | Passed |
| 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

| | |
|---|---|
| **Share code:** | RBP |
| **Company name:** | Royal Bafokeng Platinum Ltd |
| **Meeting type:** | General Meeting |
| **Date:** | 30 November 2017 |

| 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 |

# Meeting details

| | |
|---|---|
| **Share code:** | ARI |
| **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 committee | JP Moller | Ordinary | For | Passed |
| 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

| | |
|---|---|
| **Share code:** | NBS |
| **Company name:** | Namibia Breweries |
| **Meeting type:** | AGM |
| **Date:** | 1 December 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 | C-L List | Ordinary | For | Passed |
| 2.2 | Appoint / Re-elect directors | R Pirmez | Ordinary | For | Passed |
| 2.3 | Appoint / Re-elect directors | P Grüttemeyer | 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 |

# Meeting details

| | |
|---|---|
| **Share code:** | SUR |
| **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

| | |
|---|---|
| **Share code:** | BSR |
| **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

**Share code:** CAT
**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 | Special | For | Passed |

| | | | | |
|---|---|---|---|---|
| | issue. | | | |
| 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

| | |
|---|---|
| **Share code:** | INAF |
| **Company name:** | Innscor 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 | | Special | For | Not Available |

the AGM

# Meeting details

| | |
|---|---|
| **Share code:** | RDCP |
| **Company name:** | RDC Properties Ltd-Botswana |
| **Meeting type:** | Extraordinary General Meeting |
| **Date:** | 7 December 2017 |

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

# Meeting details

| | |
|---|---|
| **Share code:** | ELI |
| **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 |