Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	18 January 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify distributions declared		Ordinary	For	Passed
3	Appoint / Re-elect directors	JP McLoughlin	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Venkatakrishnan	Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
5	Approve auditor remuneration		Ordinary	For	Passed
6	Place 15% of share in issue under director control	It is preferred that specific shareholder approval be sought for share issuances.	Ordinary	Against	Passed
4	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	22 January 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	KM Ellerine	Ordinary	For	Passed
2	Appoint / Re-elect directors	MS Levy	Ordinary	For	Passed
3	Appoint / Re-elect directors	DA Suntup	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	JS Mthimunye	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GD Harlow	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	SJ Vilakazi	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	P Mahanyele	Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

2	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue.	Special	For	Passed
3	Convert ordinary shares from par value to no par value shares		Special	For	Passed
4	Increase the authorised share capital	Increase from one billion to two billion ordinary shares.	Special	Against	Passed
5	Amend the Memorandum of Incorporation (MOI)	Amend the MOI's paragraph on the issue of securities to align with best practice and the JSE Listings Requirements.	Special	For	Passed
6	Amend the Memorandum of Incorporation (MOI)	Amend the MOI to allow for fractional entitlements.	Special	For	Passed

Meeting details

Share code:	RPL
Company name:	RDI REIT PLC
Meeting type:	AGM
Date:	25 January 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's remuneration report		Ordinary	For	Passed
3	Appoint / Re-elect directors	Clarke	Ordinary	For	Passed
4	Appoint / Re-elect directors	Farrow	Ordinary	For	Passed
5	Appoint / Re-elect directors	Tipper	Ordinary	For	Passed
6	Appoint / Re-elect directors	Ford	Ordinary	For	Passed
7	Appoint / Re-elect directors	Orr	Ordinary	For	Passed
8	Appoint / Re-elect directors	Peace	Ordinary	For	Passed
9	Appoint / Re-elect directors	Wainer	Ordinary	For	Passed
10	Appoint / Re-elect directors	Nackan	Ordinary	For	Passed
11	Appoint / Re-elect directors	Watters	Ordinary	For	Passed
12	Appoint / Re-elect directors	Oakenfull	Ordinary	For	Passed
13	Appoint / Re-elect directors	Grant	Ordinary	For	Passed
14	Appoint / Re-elect directors	Horsburgh	Ordinary	For	Passed

15	Re-appoint auditors		Ordinary	For	Passed
16	Authorise directors to determine auditor remuneration		Ordinary	For	Passed
17	Approve directors' fees		Special	For	Passed
18	Place unissued ordinary shares under control of directors	Up to a maximum of 20% of the shares in issue.	Special	For	Passed
19	Permit a scrip dividend alternative		Special	For	Passed
20	Authorise directors to issue shares for cash	5% general authority to issue shares for cash.	Special	For	Passed
21	Waiver of pre-emption rights on an additional 5% of shares	5% general authority to issue shares for cash, specifically for acquisitions.	Special	For	Passed
22	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code: LHC
Company name: Life Healthcare Group Holdings Limited
Meeting type: AGM
Date: 31 January 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy		Advisory	For	Passed
4.2	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	MA Brey	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	GC Solomon	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	M Sello	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	AM Mothupi	Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	PJ Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	AM Mothupi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	GC Solomon	Ordinary	For	Passed
5	Authorise directors to issue		Ordinary	Against	Not

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

Meeting details

Share code:	NPK
Company name:	Nampak
Meeting type:	AGM
Date:	1 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy		Advisory	For	Passed
8	Approve company's remuneration report		Advisory	For	Passed
3.1	Appoint / Re-elect directors	RJ Khoza	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	TT Mboweni	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	IN Mkhari	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	E Ikazoboh	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	J John	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	MMF Seleoane	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	RC Andersen	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	NV Lila	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	IN Mkhari	Ordinary	For	Passed

6.4	Appoint / Re-elect audit committee	J John	Ordinary	For	Passed
9	Approve directors' fees		Special	For	Passed
10	Authority to provide financial assistance		Special	For	Passed
11	Authorise repurchase of ordinary shares	Limited to 10% of shares in issue.	Special	For	Passed
12	Authorise repurchase of ordinary shares from a director or prescribed officer in the event of a general repurchase		Special	For	Passed

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	2 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M Bower	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	M Kuscus	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	K Moroka	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	T Brewer	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	M Bower	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	APH Jammine	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	N Weltman	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee	B Bulo	Ordinary	For	Passed
4	Authorise directors to issue shares for cash	5% of shares in issue.	Ordinary	Against	Withdrawn
5	Approve company's executive remuneration policy		Ordinary	Against	Passed
6	Approve company's		Ordinary	For	Passed

	remuneration report				
7	Authorise directors to implement approved resolutions	Signature of documents.	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares		Special	For	Passed
9	Approve directors' fees		Special	For	Passed
10	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi
Meeting type:	AGM
Date:	7 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	B Mehlomakulu	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	N Rudd	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	NP Mageza	Ordinary	Against	Passed
3.3	Appoint / Re-elect directors	V Moosa	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Konar	Ordinary	Against	Passed
4.2	Appoint / Re-elect audit committee	MA Fallon	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	NP Mageza	Ordinary	Against	Passed
4.4	Appoint / Re-elect audit committee	KR Osar	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	RJAM Renders	Ordinary	For	Passed
5	Re-appoint auditors	KPMG	Ordinary	For	Passed
6.1	Place unissued ordinary shares under control of	Place unissued ordinary shares	Ordinary	For	Passed

	directors	under control of directors for share plans.			
6.2	Place unissued ordinary shares under control of directors	Place unissued ordinary shares under control of directors for subsidiaries to sell shares acquired for share plans.	Ordinary	For	Passed
7	Non-binding endorsement of remuneration policy		Ordinary	For	Passed
8	Non-binding endorsement of implementation report		Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	Authority to provide financial assistance to related / inter-related companies.	Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Ltd
Meeting type:	AGM
Date:	8 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	TM Shabangu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	TP Maumela	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	DJ Fouché	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	MT Lategan	Ordinary	Against	Passed
3.3	Appoint / Re-elect audit committee	TM Shabangu	Ordinary	For	Passed
4.1	Re-election of members of the Social and Ethics Committee	GD Arnold	Ordinary	For	Passed
4.2	Re-election of members of the Social and Ethics Committee	T Eloff	Ordinary	For	Passed
4.3	Re-election of members of the Social and Ethics Committee	LW Hansen	Ordinary	For	Passed
4.4	Re-election of members of the Social and Ethics Committee	TP Maumela	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
6	Authority for determination of	Audit and Risk	Ordinary	For	Passed

	auditor's remuneration	Management Committee			
7	Approve company's executive remuneration policy		Ordinary	For	Passed
8	Approve company's remuneration report		Ordinary	For	Not Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
10	To adopt the new Forfeitable Share Plan		Ordinary	For	Passed
1	Approve directors' fees	Non-executive Chairman	Special	For	Not Passed
2	Approve directors' fees	Non-executive Directors	Special	For	Passed
3	Approve directors' fees	Lead Independent Non-executive Director	Special	For	Passed
4	Reimburse Value Added Tax levied against certain Directors		Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed
6	Allow financial assistance for employee participation in the forfeitable share plan		Special	For	Passed
7	Allow financial assistance for executive directors and prescribed officers to participate in the forfeitable share plan		Special	For	Passed

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	Extraordinary General Meeting
Date:	8 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve BIFM CEE Scheme		Ordinary	For	Not Available
2	Authorise Directors to give effect to ordinary resolution 1		Ordinary	For	Not Available

Meeting details

Share code:	RLO
Company name:	Reunert
Meeting type:	AGM
Date:	12 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	M Moodley	Ordinary	For	Passed
2	Appoint / Re-elect directors	NDB Orleyn	Ordinary	For	Passed
3	Appoint / Re-elect directors	SG Pretorius	Ordinary	For	Passed
4	Appoint / Re-elect directors	NA Thomson	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	R van Rooyen	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	T Abdool-Samad	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	S Martin	Ordinary	For	Passed
8	Re-appoint auditors	Delloite	Ordinary	For	Passed
9	Ratification relating to personal financial interest		Ordinary	For	Passed
10	Approve company's executive remuneration policy		Ordinary	For	Passed
11	Approve company's remuneration report		Ordinary	For	Passed
12	Authorise directors to implement approved		Ordinary	For	Passed

	resolutions				
5	Authority to provide financial assistance		Special	For	Passed
1	Approve employment share option scheme	Max issue of 1.45m ordinary shares.	Special	For	Passed
2	Authorise repurchase of ordinary shares	<5% of issued shares.	Special	For	Passed
3	Approve directors' fees	Non-executive director's remuneration.	Special	For	Passed
4	Approve directors' fees	Non-executive director's remuneration for ad hoc assignments.	Special	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers
Meeting type:	AGM
Date:	20 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	S Pather	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	J February	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	A Pillay	Ordinary	For	Passed
2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	A Watson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	L Boyce	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	JD McKenzie	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	HA Nelson	Ordinary	For	Passed
4	Approve company's executive remuneration policy		Ordinary	For	Passed
5	Approve company's remuneration report		Ordinary	For	Passed
1	Authority to provide financial assistance	Section 45 inter-company	Special	For	Passed
2	Authority to provide financial	Section 44 inter-	Special	For	Passed

	assistance	company share acquisitions			
3	Correction of 2017 AGM resolution 3 on non-executive fees	Correction of special resolution 3 adopted on 14 February 2017 on non-executive fees and ratification of payments already made.	Special	For	Passed
4	Approve directors' fees		Special	For	Passed
5	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management
Meeting type:	AGM
Date:	23 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3a	Appoint / Re-elect directors	S Walters (chairman)	Ordinary	For	Passed
3b	Appoint / Re-elect directors	E Angula	Ordinary	For	Passed
3c	Appoint / Re-elect directors	B Rossouw	Ordinary	For	Passed
4a	Appoint / Re-elect audit committee	S Walters (chairman)	Ordinary	For	Passed
4b	Appoint / Re-elect audit committee	B Rossouw	Ordinary	For	Passed
4c	Appoint / Re-elect audit committee	A Rhoda	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	Abstain	Passed
1	Approve directors' fees	Non-executives for FY18.	Special	For	Passed
1	Alteration of article 116 of Articles		Special	For	Passed

Meeting details

Share code:	QFH
Company name:	Quantum Foods Holdings Ltd
Meeting type:	AGM
Date:	23 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy		Advisory	For	Passed
8	Approve company's remuneration report	Implementation report	Advisory	For	Passed
1	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors	N Cilliers	Ordinary	For	Passed
3	Appoint / Re-elect directors	GG Fortuin	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	PE Burton	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	ASM Karaan	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GG Fortuin	Ordinary	For	Passed
9	Amendment of rules of the Phantom Share Plan		Ordinary	For	Passed
1	Approve directors' fees	Non executive remuneration increase.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

3	Authority to provide financial assistance	As required by section 45 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
4	Financial assistance for the subscription of or acquisition of securities	As per section 44 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	QFH
Company name:	Quantum Foods Holdings Ltd
Meeting type:	General Meeting
Date:	23 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Implementation of Odd-Lot Offer		Ordinary	For	Passed
2	Authority to implement resolutions		Ordinary	For	Passed
1	Specific authority to repurchase from Odd-Lot holders	Economically efficient manner for small shareholders to realise value. Reduces administrative cost and burden to Quantum of servicing large shareholder base.	Special	For	Passed
2	Specific authority to repurchase from specific holders	See Special Resolution 1.	Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	Extraordinary General Meeting
Date:	26 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint PriceWaterhouse Coopers as external auditors of the company		Ordinary	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	28 February 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve distribution paid		Ordinary	For	Passed
3	Approve distribution paid		Ordinary	For	Passed
4	Approve distribution paid		Ordinary	For	Passed
5	Appoint / Re-elect directors	J Jones	Ordinary	For	Passed
6	Appoint / Re-elect directors	C Kgosidiile	Ordinary	For	Passed
7	Appoint / Re-elect directors	A Kelly	Ordinary	For	Passed
10	Approve auditor remuneration		Ordinary	For	Passed
10	Re-appoint auditors		Ordinary	For	Passed
8	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Ltd
Meeting type:	AGM
Date:	8 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	C Seabrooke	Ordinary	For	Passed
2	Appoint / Re-elect directors	D Hurwitz	Ordinary	For	Passed
3	Appoint / Re-elect directors	M Herskovits	Ordinary	For	Passed
4	Appoint / Re-elect directors	O Ighodaro	Ordinary	Against	Passed
5	Appoint / Re-elect directors	P Miller	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	O Ighodaro	Ordinary	Against	Passed
7	Appoint / Re-elect audit committee	P Langeni	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	C Seabrooke	Ordinary	For	Passed
9	Re-appoint auditors	Deloitte	Ordinary	For	Passed
10	Approve company's executive remuneration policy	Advisory vote on remuneration policy.	Ordinary	For	Passed
11	Approve company's remuneration report		Ordinary	For	Passed
12	Place unissued ordinary shares under control of	Maximum 5% of ordinary shares	Ordinary	For	Passed

	directors	in issue.			
13	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	In terms of section 45 of Companies Act.	Special	For	Passed
3	Authority to provide financial assistance	In terms of section 44 of Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares	Maximum 10% of ordinary shares in issue.	Special	For	Passed
5	Authorise directors to issue shares for cash	Maximum 5% of shares in issue.	Special	For	Passed

Meeting details

Share code:	EMI
Company name:	Emira Property Fund Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	9 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to provide financial assistance for the subscription or purchase of securities issued or to be issued by the company		Special	For	Passed
2.1	Authority to provide loans or other financial assistance, as contemplated in section 45 of the companies act	Financial assistance to subsidiaries, associates and joint venture entities.	Special	For	Passed
2.2	Authority to provide loans or other financial assistance, as contemplated in section 45 of the companies act	Financial assistance to executive directors, including their investment vehicles.	Special	For	Passed

Meeting details

Share code:	SIMZH
Company name:	Simbisa Brands Ltd
Meeting type:	Extraordinary General Meeting
Date:	9 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Application of AIM listing		Ordinary	For	Passed
2	Acquisition of Foodfund		Ordinary	For	Passed
3	Approval of capital raise and IPO (Initial Public Offering)		Ordinary	For	Passed
4	Balance of unissued shares placed under control of directors		Ordinary	Against	Passed
5	Directors authorised to give effect to resolutions		Ordinary	For	Passed
1	Increase in authorised share capital		Special	For	Passed
2	Issue of ordinary shares under control of directors	174m shares for acquisition.	Special	For	Passed
3	Waiver of pre-emptive rights	Waiver of pre-emptive rights on the 174m shares.	Special	For	Passed
4	Adoption of AIM and ZSE compliant articles of association		Special	For	Passed

Meeting details

Share code:	SRR
Company name:	Steinhoff Africa Retail Ltd
Meeting type:	AGM
Date:	15 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Re-appoint auditors	Deloitte SA (partner D Steyn)	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	DM van der Merwe	Ordinary	Against	Passed
4.2	Appoint / Re-elect directors	J Naidoo	Ordinary	Against	Passed
4.3	Appoint / Re-elect directors	SH Muller	Ordinary	For	Passed
5.1	Ratification of the appointment as director	LM Lourens	Ordinary	For	Passed
5.2	Ratification of the appointment as director	LJ du Preez	Ordinary	Against	Passed
6.1	Appoint / Re-elect audit committee	AE Swiegers	Ordinary	Against	Withdrawn
6.2	Appoint / Re-elect audit committee	JB Cilliers	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	SH Muller	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Place the equivalent of 7.5% of issued share capital under directors	Ordinary	Against	Passed

		control for issue.			
9	General authority to issue convertible instruments		Ordinary	Against	Passed
10.1	Approve company's remuneration report		Ordinary	Abstain	Passed
10.2	Approve company's executive remuneration policy		Ordinary	Abstain	Passed
3.1	Approve directors' fees	Independent non-executive chairman	Special	For	Passed
3.2	Approve directors' fees	Non-executive board members	Special	For	Passed
3.3	Approve directors' fees	Audit and risk committee chairman	Special	For	Passed
3.4	Approve directors' fees	Audit and risk committee members	Special	For	Passed
3.5	Approve directors' fees	HR and remuneration committee chairman	Special	For	Passed
3.6	Approve directors' fees	HR and remuneration committee members	Special	For	Passed
3.7	Approve directors' fees	Nomination committee chairman	Special	For	Passed
3.8	Approve directors' fees	Nomination committee members	Special	For	Passed
3.9	Approve directors' fees	Social and ethics committee representative	Special	For	Passed
3.1	Approve directors' fees	Fee for special board/committee meetings	Special	For	Passed

8	Authorise repurchase of ordinary shares	Special	For	Passed
11	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	General Meeting
Date:	23 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Place the authorised but unissued shares under the control of the directors		Ordinary	For	Passed
2	Approval of amendments to the Rules of the Equity Growth Plan 2005	Changes to incentive schemes.	Ordinary	For	Passed
3	Approval of amendments to the Rules of the Bonus Share Matching Scheme	Changes to incentive schemes.	Ordinary	For	Passed
1	Authorisation to issue additional shares under section 41 of the Companies Act	Potential increase in authorised shares for potential rights issue.	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	25 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve estimated budget for FY2018/19		Ordinary	For	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	25 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Share split 3:1		Special	For	Not Available
2	Modify articles of association	Lack of sufficient information.	Special	Abstain	Not Available

Meeting details

Share code:	NABR
Company name:	National Breweries PLC
Meeting type:	AGM
Date:	29 March 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt minutes of prior AGM		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend declaration		Ordinary	For	Not Available
4	Appoint / Re-elect directors		Ordinary	For	Not Available
5	Authorise directors to fix remuneration of the independent non-exec directors		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available
7	Transact such other business as may be properly transacted at the AGM		Ordinary	For	Not Available