Meeting details

Share code:	HDC
Company name:	Hudaco Industries Limited
Meeting type:	AGM
Date:	5 April 2018

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
1.1	Appoint / Re-elect directors	S J Connely	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	N Mandindi	Ordinary	For	Passed
2	Elect a director appointed since the previous AGM	M R Thompson	Ordinary	For	Passed
3	Re-appoint auditors	G Thornton (partner: Mrs VR de Villiers)	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	N Mandindi	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	M R Thompson	Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Authority to allot and issue 5% of the shares in issue	Ordinary	Against	Passed
6	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions				
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	Financial assistance to subsidiaries	Special	For	Passed
3	Authorise repurchase of ordinary shares	Repurchase up to 5% of issued share capital	Special	For	Passed

Meeting details

Share code:	EQS06
Company name:	enX Group Limited
Meeting type:	Noteholders Meeting
Date:	10 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the addition/removal of guarantors		Special	For	Passed
2	Approve deletion of the coverage ratio		Special	Abstain	Passed
3	Approve optional redemption		Special	For	Passed
4	Approve amendments to matters relating to maintenance of credit rating		Special	For	Passed
5	Approve amendments to provisions relating to meetings of noteholders		Special	For	Passed
6	Approve the decrease of the programme amount		Special	For	Passed
7	Approve amendments relating to notice of interest amount		Special	For	Passed
8	Approve additional/replacement definitions		Special	For	Passed

Meeting details

Share code:	GUARANTY
Company name:	Guaranty Trust Bank PLC
Meeting type:	AGM
Date:	10 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a final dividend	NGN 2.40 per share	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Elect Victoria Osondu Adefala	Ordinary	For	Not Available
4	Authorise directors to determine auditors' remuneration		Ordinary	For	Not Available
5	Elect Statutory Audit Committee members	Insufficient information available	Ordinary	Abstain	Not Available

Meeting details

Share code:	RBP
Company name:	Royal Bafokeng Platinum Limited
Meeting type:	AGM
Date:	10 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
N/A	Adopt annual financial statements		Ordinary	For	Passed
1	Appoint / Re-elect directors	D S Phiri	Ordinary	For	Passed
2	Appoint / Re-elect directors	MJL Prinsloo	Ordinary	For	Passed
3	Appoint / Re-elect directors	M H Rogers	Ordinary	For	Passed
4	Appoint / Re-elect directors	O Phetwe	Ordinary	For	Passed
5	Appoint / Re-elect directors	P J Ledger	Ordinary	For	Passed
6	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	M J Moffett	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	L Stephens	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors	General authority to issue up to 5% of the unissued shares	Ordinary	Against	Passed

11	Approve company's executive remuneration policy	Ordinary	For	Passed
12	Approve company's remuneration report	Ordinary	For	Passed
13	Approve the amendments to the existing employee share incentive	Ordinary	For	Passed
14	Approve the new Share Appreciation Rights Plan 2017 rules	Ordinary	For	Passed
15	Approve the new Full Share Plan 2017 employee share scheme rules	Ordinary	For	Passed
16	Approve the revised 6% employee share scheme limit	Ordinary	For	Passed
1	Authority to provide financial assistance	Special	For	Passed
2	Approve the conversion of ordinary shares having a par value to no par	Special	For	Passed
3	Approve the increase in the authorised ordinary share capital of the company	Special	Against	Passed
4	Approve the amendments to the Memorandum of Incorporation	Special	For	Passed
5	Approve directors' fees	Special	For	Passed
6	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	SNH
Company name:	Steinhoff International Holdings N.V
Meeting type:	AGM
Date:	20 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.2	Appoint / Re-elect directors	P Dieperink	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	T de Klerk	Ordinary	Abstain	Passed
4.4	Appoint / Re-elect directors	A Nodale	Ordinary	For	Passed
4.5	Appoint / Re-elect directors	L du Preez	Ordinary	Abstain	Passed
5.2	Appoint / Re-elect directors	K Kweyama	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	M Moses	Ordinary	For	Passed
5.4	Appoint / Re-elect directors	H Nelson	Ordinary	For	Passed
5.5	Appoint / Re-elect directors	P Wakkie	Ordinary	For	Passed
5.6	Appoint / Re-elect directors	A Watson	Ordinary	For	Passed
5.7	Appoint / Re-elect directors	S Booysen	Ordinary	Against	Passed
5.8	Appoint / Re-elect directors	A Kruger-Steinhoff	Ordinary	Against	Passed
5.9	Appoint / Re-elect directors	H Sonn	Ordinary	Against	Passed
5.1	Appoint / Re-elect directors	J van Zyl	Ordinary	For	Withdrawn
6	Approve directors' fees	For members of the supervisory	Ordinary	Against	Passed

		board			
7	Re-appoint auditors	Deloitte Accountants B.V.	Ordinary	Against	Passed

Meeting details

Share code:	ETINL
Company name:	Ecobank Transnational Inc.
Meeting type:	AGM
Date:	24 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appropriation of the results	No dividend paid	Ordinary	For	Passed
3	Appoint / Re-elect directors	Re-elect Mr M Bashir and Mr A F Nkontchou for 3 years and Ms D Banda for 1 year	Ordinary	For	Passed
4	Appoint / Re-elect directors	Ratifies the co-option of M M Dutt, B Kennedy and D O'Sullivan as directors for 3 years	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte Nigeria and G Thornton Cote d'Ivoire	Ordinary	For	Passed

Meeting details

Share code:	FNB
Company name:	FNB Namibia Holdings Limited
Meeting type:	Special General Meeting
Date:	24 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Give authority to directors to implement resolution		Ordinary	For	Passed
1	Change of name from 'FNB Namibia Holdings Limited' to 'FirstRand Namibia Limited'		Special	For	Passed

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	AGM
Date:	25 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a final dividend	N0.40 per share	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Dr. E Ndukwe	Ordinary	For	Not Available
4	Appoint / Re-elect directors	A O Ogunmefun	Ordinary	For	Not Available
5	Appoint / Re-elect directors	H Ambursa	Ordinary	For	Not Available
6	Appoint / Re-elect directors	A Bajomo	Ordinary	For	Not Available
7	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available
8	Appoint / Re-elect audit committee		Ordinary	Abstain	Not Available
9	Approve directors' fees	N51.875m per director fixed	Special	Against	Not Available
10	Authorise board to increase size of debt issuance programme	From US$1bn to US$1.5bn	Special	For	Not Available

11	Authorise board to effect authorised resolutions	Special	For	Not Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	25 April 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	Re-appoint auditors		Ordinary	For	Passed
4	Authority for the Audit Committee to agree		Ordinary	For	Passed
5	Appoint / Re-elect directors	R Burrows	Ordinary	For	Passed
6	Appoint / Re-elect directors	N Durante	Ordinary	For	Passed
7	Appoint / Re-elect directors	S Farr	Ordinary	For	Passed
8	Appoint / Re-elect directors	Dr. M Helmes	Ordinary	For	Passed
9	Appoint / Re-elect directors	S Kwan	Ordinary	For	Passed
10	Appoint / Re-elect directors	D Panayotopoulos	Ordinary	For	Passed
11	Appoint / Re-elect directors	K Poynter	Ordinary	For	Passed
12	Appoint / Re-elect directors	B Stevens	Ordinary	For	Passed
13	Appoint / Re-elect directors	L Jobin	Ordinary	For	Passed
14	Appoint / Re-elect directors	H K Koeppel	Ordinary	For	Passed

15	Appoint / Re-elect directors	L Nowell	Ordinary	For	Passed
16	Renewal of the Directors' authority to allot shares		Ordinary	Against	Passed
17	Renewal of the Directors' authority to disapply pre-emption rights		Ordinary	Against	Passed
19	Authority to make donations to political organisations and to incur political expenditure		Ordinary	Against	Passed
20	Notice period for General Meetings		Ordinary	Against	Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TLWLN
Company name:	Tullow Oil PLC
Meeting type:	AGM
Date:	25 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's executive remuneration policy		Ordinary	For	Passed
3	Appoint / Re-elect directors	Re-elect T Agyare	Ordinary	For	Passed
4	Appoint / Re-elect directors	Re-elect M Daly	Ordinary	For	Passed
5	Appoint / Re-elect directors	Re-elect A Heavy	Ordinary	For	Passed
6	Appoint / Re-elect directors	Re-elect S Lucas	Ordinary	For	Passed
7	Appoint / Re-elect directors	Re-elect A McCoss	Ordinary	For	Passed
8	Appoint / Re-elect directors	Re-elect P McDade	Ordinary	For	Passed
9	Appoint / Re-elect directors	Re-elect J Wilson	Ordinary	For	Passed
10	Appoint / Re-elect directors	Re-elect L Wood	Ordinary	For	Passed
11	Re-appoint auditors	Deloitte	Ordinary	For	Passed

12	Authorise Audit Committee to determine remuneration of Deloitte		Ordinary	For	Passed
13	Authorise directors to issue shares for cash	For up to 1/3 of issued ordinary shares	Ordinary	Against	Passed
14	Disapplication of pre-emption rights	Empower directors to allot shares for cash without first offering on pro-rata for up to 5% of issued ordinary shares	Special	Against	Passed
15	Notice of general meetings	Hold general meetings on less than 14 clear day's notice	Special	For	Passed
16	Authorise repurchase of ordinary shares	10% of company's issued ordinary shares	Special	For	Passed

Meeting details

Share code:	KNCB
Company name:	KCB Group Limited
Meeting type:	AGM
Date:	27 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2(a)	Adopt annual financial statements		Ordinary	For	Not Available
2(b)	Confirm dividend		Ordinary	For	Not Available
2(c)(c)(i)	Appoint / Re-elect audit committee	G Malombe	Ordinary	For	Not Available
2(c)(c)(ii)	Appoint / Re-elect audit committee	J Nyerere	Ordinary	For	Not Available
2(c)(c)(iii)	Appoint / Re-elect audit committee	J Djirackor	Ordinary	For	Not Available
2(c)(a)(ii)	Appoint / Re-elect directors	T Ipomai	Ordinary	For	Not Available
2(c)(b)	Appoint / Re-elect directors	J Djirackor	Ordinary	For	Not Available
2(c)(a)(i)	Appoint / Re-elect directors	N Biwott	Ordinary	For	Not Available
2(d)	Approve directors' fees		Ordinary	Abstain	Not Available
2(e)	Re-appoint auditors	KPMG	Ordinary	For	Not Available
2(f)	Auditors fees		Ordinary	For	Not

Available

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	AGM
Date:	30 April 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2 (i)	Appoint / Re-elect directors	M Arnold	Ordinary	For	Passed
2 (ii)	Appoint / Re-elect directors	Z Cruz	Ordinary	Against	Passed
2 (iii)	Appoint / Re-elect directors	A Gillespie	Ordinary	Against	Passed
2 (iv)	Appoint / Re-elect directors	D Gray	Ordinary	Against	Passed
2 (ix)	Appoint / Re-elect directors	R Marshall	Ordinary	Against	Passed
2 (v)	Appoint / Re-elect directors	B Hemphill	Ordinary	For	Passed
2 (vi)	Appoint / Re-elect directors	A Ighodaro	Ordinary	For	Passed
2 (vii)	Appoint / Re-elect directors	I Johnson	Ordinary	For	Passed
2 (viii)	Appoint / Re-elect directors	T Manuel	Ordinary	For	Passed
2 (x)	Appoint / Re-elect directors	V Naidoo	Ordinary	For	Passed
2 (xi)	Appoint / Re-elect directors	P O'Sullivan	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	Authorise audit committee to settle auditors' remuneration		Ordinary	For	Passed

5	Approve company's remuneration report	Ordinary	Against	Passed
6	Place unissued ordinary shares under control of directors	Ordinary	For	Passed
7	Authorise directors to issue shares for cash	Ordinary	For	Passed
9	Approve contingent purchase contracts relating to shares on the Johannesburg, Malawi, Namibian, and Zimbabwe stock exchanges	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	2 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
3	Appoint / Re-elect directors	A Hayward	Ordinary	For	Passed
4	Appoint / Re-elect directors	I Glasenberg	Ordinary	For	Passed
5	Appoint / Re-elect directors	P Coates	Ordinary	For	Passed
6	Appoint / Re-elect directors	L Fischer	Ordinary	For	Passed
7	Appoint / Re-elect directors	M Gilbert	Ordinary	For	Passed
8	Appoint / Re-elect directors	J Mack	Ordinary	For	Passed
9	Appoint / Re-elect directors	G Marcus	Ordinary	For	Passed
10	Appoint / Re-elect directors	P Merrin	Ordinary	For	Passed
11	Approve company's remuneration report		Ordinary	For	Passed
12	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
13	Authorise directors to determine auditors remuneration		Ordinary	For	Passed
14	Place unissued ordinary shares under control of	33% of issued share capital	Ordinary	Against	Passed

	directors				
2	Approve capital reduction and distribution to shareholders		Special	For	Passed
15	Authorise directors to issue shares for cash	5% of issued share capital	Special	Against	Passed
16	Authorise directors to issue shares for cash	5% of issued share capital	Special	Against	Passed
17	Authorise repurchase of ordinary shares	10% of issued share capital	Special	For	Passed

Meeting details

Share code:	MTA
Company name:	Metair Investments Limited
Meeting type:	AGM
Date:	2 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	S G Pretorius	Ordinary	For	Passed
2	Appoint / Re-elect directors	J G Best	Ordinary	For	Passed
3	Appoint / Re-elect directors	T N Mgoduso	Ordinary	For	Passed
4	Appoint / Re-elect directors	PPJ Derby	Ordinary	For	Passed
5	Appoint / Re-elect directors	B Mawasha	Ordinary	For	Passed
6	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
7a	Appoint / Re-elect audit committee	J G Best	Ordinary	For	Passed
7b	Appoint / Re-elect audit committee	H G Motau	Ordinary	For	Passed
7c	Appoint / Re-elect audit committee	B Mawasha	Ordinary	For	Passed
8a	Approve company's executive remuneration policy		Ordinary	For	Passed
8b	Approve company's remuneration report		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

2	Authority to provide financial assistance	According to Section 45 of Companies Act	Special	For	Passed
3	Authority to provide financial assistance	According to Section 44 of Companies Act	Special	For	Passed
4	Authorise repurchase of ordinary shares	Up to 5%	Special	For	Passed

Meeting details

Share code:	CALGN
Company name:	CAL Bank Limited
Meeting type:	AGM
Date:	3 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	P Van Percy	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Dr. K Quansah	Ordinary	For	Not Available
4	Appoint / Re-elect directors	P Owiredu	Ordinary	For	Not Available
5	Appoint / Re-elect directors	R Kainyah	Ordinary	For	Not Available
6	Appoint / Re-elect directors	K Osafo-Maafo	Ordinary	For	Not Available
7	Appoint / Re-elect directors	N O Acheampong	Ordinary	For	Not Available
8	Authorise directors to fix the remuneration of the auditors		Ordinary	For	Not Available
8	Approve directors' fees	GHC1.241m total for FY2017	Special	For	Not Available
10	Approve increase in authorised share capital	From 1bn to 2bn	Special	For	Not Available
11	Approve increase in stated	GHC171.68m	Special	For	Not

	capital by transfer from income surplus to stated capital				Available
12	Approve a capitalisation issue and transfer from income surplus to stated capital	Capitalisation issue of 1 share for 7 held, and corresponding transfer of GHC78.32m from income surplus to stated capital	Special	For	Not Available
13	Authorise repurchase of ordinary shares	Up to 15% of shares after capitalisation issue	Special	For	Not Available

Meeting details

Share code:	CCO
Company name:	Capital & Counties Prop Plc
Meeting type:	AGM
Date:	4 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Declare a final dividend		Ordinary	For	Passed
3	Appoint / Re-elect directors	I Durant	Ordinary	For	Passed
4	Appoint / Re-elect directors	I Hawksworth	Ordinary	For	Passed
5	Appoint / Re-elect directors	S Jobanputra	Ordinary	For	Passed
6	Appoint / Re-elect directors	G Yardley	Ordinary	For	Passed
7	Appoint / Re-elect directors	C Boyle	Ordinary	For	Passed
8	Appoint / Re-elect directors	G Gordon	Ordinary	For	Passed
9	Appoint / Re-elect directors	G Murphy	Ordinary	For	Passed
10	Appoint / Re-elect directors	H Staunton	Ordinary	For	Passed
11	Appoint / Re-elect directors	A Strang	Ordinary	For	Passed
12	Appoint / Re-elect directors	A Steains	Ordinary	For	Passed
13	Re-appoint auditors	PriceWaterhouseCoopers LLP	Ordinary	For	Passed
14	Authorise the audit committee		Ordinary	For	Passed

	to approve the Auditors' remuneration			
15	Approve company's executive remuneration policy	Ordinary	For	Passed
16	Authority to allot new shares	Ordinary	Against	Passed
17	Disapplication of pre-emption rights	Special	For	Passed
18	Authorise repurchase of ordinary shares	Special	For	Passed
19	Allow General Meetings to be held on 14 days' notice	Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	8 May 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	C Molefe	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	S Blankfield	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	B Majova	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	K Nondumo	Ordinary	For	Withdrawn
3.3	Appoint / Re-elect audit committee	A Mngomezulu	Ordinary	For	Passed
4	Re-appoint auditors	Delloite	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
6.1	Approve company's executive remuneration policy		Ordinary	For	Passed
6.2	Approve company's remuneration report		Ordinary	For	Passed
1.1	Approve directors' fees	Board Chairman	Special	For	Passed

1.2	Approve directors' fees	Board member	Special	For	Passed
1.3	Approve directors' fees	Audit and Risk Comm Chairman	Special	For	Passed
1.4	Approve directors' fees	Audit and Risk Comm member	Special	For	Passed
1.5	Approve directors' fees	Rem and Nomination Comm Chairman	Special	For	Passed
1.6	Approve directors' fees	Rem and Nomination Comm member	Special	For	Passed
1.7	Approve directors' fees	Social, Ethics and Transformation Committee Chairman	Special	For	Passed
1.8	Approve directors' fees	Social, Ethics and Transformation Committee Member	Special	For	Passed
2	Authority to provide financial assistance	According to Section 45 of Companies Act	Special	For	Passed
3	Authorise repurchase of ordinary shares	Up to 10%	Special	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	10 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	H R Brody	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	N P Dongwana	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	L Manzini	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	P M Makwana	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	R K Morathi	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	M C Nkuhlu	Ordinary	For	Passed
3.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.2	Re-appoint auditors	KPMG	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Consider the resolution too broad and potentially dilutive	Ordinary	Against	Passed
5.1	Approve company's executive remuneration policy		Ordinary	For	Passed
5.2	Approve company's remuneration report		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive	Special	For	Passed

		Chairman			
1.2	Approve directors' fees	Lead Independent Director	Special	For	Passed
1.3	Approve directors' fees	Group board member	Special	For	Passed
1.4	Approve directors' fees	Nedbank Group Audit Committee	Special	For	Passed
1.5	Approve directors' fees	Nedbank Group Credit Committee	Special	For	Passed
1.6	Approve directors' fees	Nedbank Group Directors' Affairs Committee	Special	For	Passed
1.7	Approve directors' fees	Nedbank Group Information Technology Committee	Special	For	Passed
1.8	Approve directors' fees	Nedbank Group Related-party Transactions Committee	Special	For	Passed
1.9	Approve directors' fees	Nedbank Group Remuneration Committee	Special	For	Passed
1.1	Approve directors' fees	Nedbank Group Risk and Capital Management Committee	Special	For	Passed
1.11	Approve directors' fees	Nedbank Group Transformation, Social and Ethics Committee	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	To related and interrelated companies	Special	For	Passed
4	Replacement of rules for the	Aligns scheme	Special	For	Passed

NED share option, matched-share and restricted-share schemes	rules to the changes made to the remuneration policy

Meeting details

Share code:	BEL
Company name:	Bell Equipment Limited
Meeting type:	AGM
Date:	15 May 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	A Bell	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	D Lawrance	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	H van der Merwe	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Lawrance (chairman of the audit committee)	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	R Naidu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	M Ramathe	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	J Barton	Ordinary	For	Passed
4	Basis of remuneration payable to ex-non-executive director T Tsukudu for past services as a director of the company		Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

5	Place unissued ordinary shares under control of directors	Too broad in authority	Ordinary	Against	Passed
6	Approve company's executive remuneration policy		Ordinary	For	Passed
7	Approve company's remuneration report		Ordinary	For	Passed
1	Authority to provide financial assistance		Special	For	Passed
2.1 to 2.17	Approve directors' fees	Approval of fees for non-executive directors, fees paid per meeting to the chairman of the board and the chairmen of the board committees, fees paid to non-executive directors per meeting	Special	For	Passed
3	Basis of remuneration payable to lead independent non-executive director J Barton for the period 1 June 2018 to 31 December 2018		Special	For	Passed
5	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	BGA
Company name:	Barclays Africa Group Limited
Meeting type:	AGM
Date:	15 May 2018

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	Against	Passed
1.1	Re-appoint auditors	E&Y	Ordinary	For	Passed
1.2	Re-appoint auditors	KPMG	Ordinary	For	Withdrawn
2.1	Appoint / Re-elect directors	C Beggs	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Y Cuba	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	M Husain	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	W Lucas-Bull	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	M Merson	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	M Ramos	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	D Hodge	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	M Fandeso	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	T Abdool-Samad	Ordinary	For	Passed
4.1	Appoint / Re-elect audit	A Darko	Ordinary	For	Passed

	committee				
4.2	Appoint / Re-elect audit committee	C Beggs	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	M Husain	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	P O'Flaherty	Ordinary	For	Passed
4.6	Appoint / Re-elect audit committee	R van Wyk	Ordinary	For	Passed
4.7	Appoint / Re-elect audit committee	T Abdool-Samad	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
6	To approve the maximum number of shares allocated under the Barclays Africa Group long-term incentive plans		Ordinary	For	Passed
1	To amend the Company’s MOI dealing with proxy voting		Special	For	Passed
2	To approve the change of name of the Company from “Barclays Africa Group Limited” to “Absa Group Limited”.		Special	For	Passed
3	Approve directors' fees		Special	For	Passed
4	Authorise repurchase of ordinary shares	Up to 5% of issued share capital	Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	FBNH
Company name:	FBN Holdings PLC
Meeting type:	AGM
Date:	15 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend	NGN0.25 per share	Ordinary	Against	Not Available
3a	Appoint / Re-elect directors	O Hassan-Odukale	Ordinary	For	Not Available
3b	Appoint / Re-elect directors	U K Eke	Ordinary	For	Not Available
3c	Appoint / Re-elect directors	Dr. A Adeduntan	Ordinary	For	Not Available
5	Appoint / Re-elect audit committee	Elect three shareholder representatives to the Statutory Audit Committee	Ordinary	Abstain	Not Available
5	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	15 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint director	Dempster	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Bacon	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Campher	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	Gwagwa	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Henry	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	M Fiskerstrand	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	Moosa	Ordinary	For	Passed
3	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	Bacon	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Campher	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Cibie	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	Henry	Ordinary	For	Passed
6	Approve company's executive	Marked	Ordinary	For	Passed

	remuneration policy	improvement over previous scheme			
7	Approve company's remuneration report		Ordinary	For	Passed
8	Ratification relating to personal financial interest arising from multiple offices		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Attractive valuation	Special	For	Passed
2	Remuneration of non executive chairman		Special	For	Passed
3	Remuneration of lead independent director		Special	For	Passed
4	Remuneration of non executive directors		Special	For	Passed
5	Remuneration of non executive directors in statutory and board committees		Special	For	Passed
6	Remuneration of non executive directors for ad hoc meetings		Special	For	Passed
7	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	MND
Company name:	Mondi Limited
Meeting type:	AGM
Date:	16 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	S Young	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Fratto	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
4	Appoint / Re-elect directors	A King	Ordinary	For	Passed
5	Appoint / Re-elect directors	P Oswald	Ordinary	For	Passed
6	Appoint / Re-elect directors	F Phaswana	Ordinary	For	Passed
7	Appoint / Re-elect directors	D Reiniche	Ordinary	For	Passed
8	Appoint / Re-elect directors	D Williams	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	T Fratto	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	S Harris	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	S Young	Ordinary	For	Passed
12	Adopt annual financial statements		Ordinary	For	Passed
13	Approve company's executive remuneration policy		Ordinary	For	Passed

14	Approve company's remuneration report		Ordinary	For	Passed
17	Approve final dividend	625.73597 Rc per Mondi Ltd ordinary share	Ordinary	For	Passed
18	Approve special dividend	1,458.592 Rc per Mondi Ltd ordinary share	Ordinary	For	Passed
19	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
20	Authorise audit committee to determine auditor remuneration		Ordinary	For	Passed
22	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Ltd ordinary shares	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Ltd issued special converting shares	Ordinary	For	Passed
24	Authorise directors to issue shares for cash	Limited to 5% of Mondi Ltd ordinary shares	Ordinary	For	Passed
15	Approve directors' fees		Special	For	Passed
16	Approve changes to rationalise non-executive directors fee structure		Special	For	Passed
21	Authority to provide financial assistance		Special	For	Passed
25	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	16 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	S Young	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Fratto	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
4	Appoint / Re-elect directors	A King	Ordinary	For	Passed
5	Appoint / Re-elect directors	P Oswald	Ordinary	For	Passed
6	Appoint / Re-elect directors	F Phaswana	Ordinary	For	Passed
7	Appoint / Re-elect directors	D Reiniche	Ordinary	For	Passed
8	Appoint / Re-elect directors	D Williams	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	T Fratto	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	S Harris	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	S Young	Ordinary	For	Passed
26	Adopt annual financial statements		Ordinary	For	Passed
27	Approve company's remuneration report		Ordinary	For	Passed

28	Approve final dividend	42.9 Euro cents per Mondi plc ordinary share	Ordinary	For	Passed
29	Approve special dividend	100.0 Euro cents per Mondi plc ordinary share	Ordinary	For	Passed
30	Re-appoint auditors	PriceWaterhouseCoopers LLP	Ordinary	For	Passed
31	Authorise audit committee to determine auditor remuneration		Ordinary	For	Passed
32	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi plc issued capital	Ordinary	For	Passed
33	Authorise directors to issue shares for cash	Limited to 5% of Mondi plc issued capital	Special	For	Passed
34	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	JSE
Company name:	Jse Limited
Meeting type:	AGM
Date:	17 May 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	M Matooane	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	A Takoordeen	Ordinary	For	Passed
3	Appoint / Re-elect directors	N G Payne	Ordinary	For	Passed
4	Appoint / Re-elect directors	V N Fakude	Ordinary	For	Passed
5	Re-appoint auditors	Ernst and Young	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	S P Kana	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	N G Payne	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	M Matooane	Ordinary	For	Passed
7	Approve company's executive remuneration policy		Ordinary	Against	Passed
8	Approve company's remuneration report		Ordinary	Against	Passed
9	Approval of long-term incentive scheme 2018		Ordinary	For	Passed

10	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	Specific authority to acquire shares for the purpose of the LTIS 2018	Special	For	Passed
4	Specific financial assistance in respect of the LTIS 2018	Special	For	Passed
5	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Limited
Meeting type:	AGM
Date:	17 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Adopt dividend declaration		Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4 (a)	Appoint / Re-elect directors	G S Sendaula	Ordinary	For	Passed
4(b)	Appoint / Re-elect directors	F Mawejje	Ordinary	For	Passed
4(c)	Appoint / Re-elect directors	A Buglass	Ordinary	For	Passed
4(d)	Appoint / Re-elect directors	A Marsh	Ordinary	For	Passed
4(e)	Appoint / Re-elect directors	S Emasu	Ordinary	For	Passed
4(f)	Appoint / Re-elect directors	R Ridolfi	Ordinary	For	Passed
4(g)	Appoint / Re-elect directors	P Bigirimana	Ordinary	For	Passed
5	Conduct any other business		Ordinary	For	Passed

Meeting details

Share code:	RNG
Company name:	Randgold & Exploration Company Limited
Meeting type:	AGM
Date:	18 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	J H Scholes	Ordinary	For	Passed
2	Appoint / Re-elect audit committee	D C Kovarsky	Ordinary	For	Passed
3	Appoint / Re-elect audit committee	J H Scholes	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	P Burton	Ordinary	For	Passed
5	Re-appoint auditors	KPMG	Ordinary	For	Passed
6	Approve company's executive remuneration policy		Ordinary	For	Passed
7	Approve company's remuneration report		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	22 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
1	Re-appoint auditors	KPMG	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	C A Carolus	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	R P Menell	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	S P Reid	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	YGH Suleman	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	A Andani	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	P J Bacchus	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	R P Menell	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
1	Authorise directors to issue shares for cash		Special	Against	Passed

2	Approve directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed
5	Approve amendments of the 2012 share plan	Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	24 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2 & 3	Adopt annual financial statements		Ordinary	For	Passed
4	Approve distribution		Ordinary	For	Passed
6	Appoint / Re-elect directors	L Magang	Ordinary	For	Passed
7	Appoint / Re-elect directors	J Pari	Ordinary	For	Passed
9	Approve audit fee		Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed
5	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	24 May 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	T Gcabashe	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Hao Hu	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	K Moroka	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	A Peterside	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	P Sullivan	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	L Wang	Ordinary	For	Passed
3.1	Re-appoint auditors	KPMG, subject to findings of SAICA and Independent Board of Auditors	Ordinary	For	Passed
3.2	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Maximum 2.5%	Ordinary	For	Passed
5	Place unissued preference shares under control of		Ordinary	For	Passed

	directors				
6.1	Approve company's executive remuneration policy		Ordinary	For	Passed
6.2	Approve company's remuneration report		Ordinary	For	Passed
7.1	Approve directors' fees	Chairman	Special	For	Passed
7.2	Approve directors' fees	Director	Special	For	Passed
7.3	Approve directors' fees	International director	Special	For	Passed
7.4.1	Approve directors' fees	Group directors' affairs committee member	Special	For	Passed
7.5.1	Approve directors' fees	Group risk and capital management committee chairman	Special	For	Passed
7.5.2	Approve directors' fees	Group risk and capital management committee member	Special	For	Passed
7.6.1	Approve directors' fees	Group remuneration committee chairman	Special	For	Passed
7.6.2	Approve directors' fees	Group remuneration committee member	Special	For	Passed
7.7.1	Approve directors' fees	Group social and ethics committee chairman	Special	For	Passed
7.7.2	Approve directors' fees	Group social and ethics committee member	Special	For	Passed
7.8.1	Approve directors' fees	Group audit committee chairman	Special	For	Passed
7.8.2	Approve directors' fees	Group audit	Special	For	Passed

		committee member			
7.9.1	Approve directors' fees	Group technology and information committee chairman	Special	For	Passed
7.9.2	Approve directors' fees	Group technology and information committee member	Special	For	Passed
7.10.1	Approve directors' fees	Group model approval committee chairman	Special	For	Passed
7.10.2	Approve directors' fees	Group model approval committee member	Special	For	Passed
7.11	Approve directors' fees	Ad hoc meeting attendance	Special	For	Passed
8	Authorise repurchase of ordinary shares		Special	For	Passed
9	Authorise repurchase of preference shares		Special	For	Passed
10	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	CPI
Company name:	Capitec Bank Holdings Limited
Meeting type:	AGM
Date:	25 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	M S du P Le Rouw	Ordinary	For	Passed
2	Appoint / Re-elect directors	C A Otto	Ordinary	For	Passed
3	Appoint / Re-elect directors	J P Verster	Ordinary	For	Passed
4	Re-appoint auditors	PriceWaterhouseCoopers	Ordinary	For	Passed
5	Approval to issue loss absorbent convertible capital securities and ordinary shares upon a "trigger event"	Up to 9.17% of shares in issue	Ordinary	Against	Passed
6	Authorise directors to issue shares for cash	Up to 5%	Ordinary	Against	Passed
7	Approve company's executive remuneration policy		Ordinary	For	Passed
8	Approve company's remuneration report		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Up to 5%	Special	For	Passed
3	Authority to purchase existing preference shares		Special	For	Passed

4	Authority to purchase existing preference shares from directors and prescribed officers and/or their associates in terms of special resolution 3	Only to be done in conjunction with general repurchase of preference shares	Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed
6	Authority to provide financial assistance for the acquisition of ordinary shares in respect of the restricted share plan for senior managers		Special	For	Passed

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	Court Meeting 1
Date:	25 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The First Scheme of Arrangement	To enable the company to split up	Ordinary	For	Passed

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	Court Meeting 2
Date:	25 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The Second Scheme of Arrangement	To enable the company to split up	Ordinary	For	Passed

Meeting details

Share code:	OML
Company name:	Old Mutual
Meeting type:	General Meeting
Date:	25 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve the Quilter Performance Share Plan	Limited to 5% of the company	Ordinary	For	Passed
3	Approve the Quilter Share Reward Plan	Limited to 5% of the company	Ordinary	For	Passed
4	Approve the Quilter Sharesave Plan		Ordinary	For	Passed
5	Approve the Quilter Share Incentive Plan		Ordinary	For	Passed
6	Approve the Old Mutual Limited Long-Term Incentive Plan	Limited to 5% of the company	Ordinary	For	Passed
7	Approve the Old Mutual Limited Employee Share Ownership Plan		Ordinary	For	Passed
1	Finalise the managed separation	To enable the company to split up	Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	29 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation to convert par value shares to no par value shares		Special	For	Passed
2	Authorisation to increase authorised share capital		Special	For	Passed
3	Authorisation to issue Aveng Ordinary Shares pursuant to the Proposed Rights Offer in excess of 30% of share capital		Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	29 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve utilisation of general reserve for dividend distribution		Ordinary	For	Not Available
2	Approve amendment of dividend distribution plan for FY16/7		Ordinary	For	Not Available
3	Approve cash dividend of EGP10/share		Ordinary	For	Not Available
4	Approve bonus share issue of 0.5		Ordinary	For	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	29 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Increasing issued and paid capital		Ordinary	For	Not Available
2	Amend articles 6 and 7 of company memorandum		Ordinary	For	Not Available

Meeting details

Share code:	SAC
Company name:	SA Corporate Real Estate Fund
Meeting type:	AGM
Date:	29 May 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	E S Seedat	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	G P Dingaan	Ordinary	For	Passed
2.4	Approve non-executive director payments	Audit committee member	Ordinary	For	Passed
2.5	Approve non-executive director payments	Risk and compliance committee chair	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	R J Biesman-Simons	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	E S Seedat	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	G P Dingaan	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	A Chowan	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte	Ordinary	For	Passed
5	Approve company's executive remuneration policy	Advisory, non-binding basis	Ordinary	For	Passed
6	Approve company's	Advisory, non-	Ordinary	For	Passed

	remuneration report	binding basis			
7	Place unissued ordinary shares under control of directors	10% of the unissued shares (including shares issued per ordinary resolution 9)	Ordinary	For	Passed
8	Authorise directors to issue shares pursuant to a distribution reinvestment option		Ordinary	For	Passed
9	Authorise directors to issue shares for cash	Limited to 5% of share capital or 126.2m shares	Ordinary	For	Passed
1	Reimburse VAT to non-executive directors		Special	For	Passed
2.1	Approve non-executive director payments	Board chair	Special	For	Passed
2.2	Approve non-executive director payments	Board member	Special	For	Passed
2.3	Approve non-executive director payments	Audit committee chair	Special	For	Passed
2.6	Approve non-executive director payments	Risk and compliance committee member	Special	For	Passed
2.7	Approve non-executive director payments	Nomination committee chair	Special	For	Passed
2.8	Approve non-executive director payments	Nomination committee member	Special	For	Passed
2.9	Approve non-executive director payments	Remuneration committee chair	Special	For	Passed
2.1	Approve non-executive director payments	Remuneration committee member	Special	For	Passed
2.11	Approve non-executive director payments	Investment committee chair	Special	For	Passed

2.12	Approve non-executive director payments	Investment committee member	Special	For	Passed
2.13	Approve non-executive director payments	Social, ethics and environment chair	Special	For	Passed
2.14	Approve non-executive director payments	Social, ethics and environment member	Special	For	Passed
3	Authority to provide financial assistance	Sections 44 and 45 of the Companies Act in relation to Forfeitable Share Incentive Scheme	Special	For	Passed
4	Authority to provide finance assistance to related and inter-related parties	Section 44 of the Companies Act in relation to related parties	Special	For	Passed
5	Authority to issue shares to directors	Applicable to directors who elect to re-invest their distributions under the re-investment option	Special	For	Passed
6	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	31 May 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Delloite	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Z Fuphe	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	KDK Mokhele	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	R Ramashia	Ordinary	For	Passed
4	Appoint / Re-elect directors	P G Sibiya	Ordinary	For	Passed
5	Appoint / Re-elect directors	K M Kathan	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	G W Dempster	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	G Gomwe	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	A J Morgan	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	P G Sibiya	Ordinary	For	Passed
7.1	Approve company's executive remuneration policy		Ordinary	For	Passed

7.2	Approve company's remuneration report		Ordinary	For	Passed
8	Amendment of the LTIP		Ordinary	For	Passed
1.1	Approve directors' fees	Board Chairman	Special	For	Passed
1.2	Approve directors' fees	Non-executive Directors	Special	For	Passed
1.3	Approve directors' fees	Audit Comm. Chairman	Special	For	Passed
1.4	Approve directors' fees	Audit Comm. Members	Special	For	Passed
1.5	Approve directors' fees	Chairman of other Comms	Special	For	Passed
1.6	Approve directors' fees	Members of other Comms	Special	For	Passed
1.7	Approve directors' fees	Meeting attendance fee	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:	BSR
Company name:	Basil Read Holdings Limited
Meeting type:	AGM
Date:	1 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	S A Luvhengo	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	D J Castle	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	T B Sefolo	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	Z B Swanepoel	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	H N Lupuwana-Pemba	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	JPF van Buuren	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	P C Baloyi	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	DLT Dondur	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	MSI Gani	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	DLT Dondur	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	C E Manning	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee	T B Sefolo	Ordinary	For	Passed
5.1	Approve company's executive remuneration policy		Ordinary	Abstain	Passed
5.2	Approve company's remuneration report	Implementation of the policy	Ordinary	For	Passed
1	Approve directors' fees	Non-executive fees	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact
Meeting type:	AGM
Date:	5 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	A J Phillips	Ordinary	For	Passed
3	Appoint / Re-elect directors	N P Dongwana	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	TDA Ross	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	N P Dongwana	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	A M Thompson	Ordinary	For	Passed
8	Approve company's executive remuneration policy		Ordinary	For	Passed
9	Approve company's remuneration report		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees		Special	For	Passed

3	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code: SEPLAT
Company name: SEPLAT Petroleum Development Co Plc
Meeting type: AGM
Date: 6 June 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	Re-appoint auditors	Ernst and Young	Ordinary	For	Passed
4	Approve Auditors Remuneration		Ordinary	For	Passed
5	Appoint / Re-elect directors	M R Alexander	Ordinary	For	Passed
6	Appoint / Re-elect directors	M Malloch-Brown	Ordinary	For	Passed
7	Appoint / Re-elect audit committee		Ordinary	For	Passed
8	Approve issue of USD Bond		Ordinary	For	Passed
9	Appoint / Re-elect directors	E Okon	Ordinary	For	Passed
10	Amend Articles of Association		Ordinary	For	Passed

Meeting details

Share code:	CFCB
Company name:	Stanbic Holdings Plc
Meeting type:	AGM
Date:	12 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The Secretary to read the notice convening the meeting and to confirm the presence of a quorum		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve final dividend of KShs 4.00 per share		Ordinary	For	Not Available
4	Appoint / Re-elect directors		Ordinary	For	Not Available
5	Approve company's remuneration report		Ordinary	For	Not Available
6	Approve company's executive remuneration policy		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
8	Authorise directors to fix the remuneration of appointed auditors		Ordinary	For	Not Available
9	Appoint / Re-elect audit committee		Ordinary	For	Not Available
11	Approve incorporation of		Ordinary	For	Not

	subsidiary Stanbic Kenya Foundation limited			Available
12	Any other business for which due notice has been given	Ordinary	For	Not Available
10	Amendment of Article 99	Special	Against	Not Available

Meeting details

Share code:	EMI
Company name:	Emira Property Fund Limited
Meeting type:	General Meeting
Date:	12 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of Share Subscription Scheme		Ordinary	For	Passed
2	Authorise directors to give effect to Resolution 1		Ordinary	For	Passed

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	General Meeting
Date:	19 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Section 126(1) of the Act approval		Ordinary	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	19 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare dividend		Ordinary	For	Not Available
3(a)	Appoint / Re-elect directors	Y Sanni	Ordinary	For	Not Available
3(b)	Appoint / Re-elect directors	N Edozien	Ordinary	For	Not Available
4	Authorise directors to fix auditor's remuneration		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee	Insufficient information	Ordinary	Abstain	Not Available
6	Approve directors' fees		Special	For	Not Available
7	General mandate for recurrent transactions with related parties		Special	For	Not Available

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	20 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Re-appoint auditors		Ordinary	For	Not Available
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3	Appoint / Re-elect directors	O Majuru	Ordinary	For	Not Available
4	Appoint / Re-elect directors	B Molomo	Ordinary	For	Not Available
5	Appoint / Re-elect directors	M Mbo	Ordinary	For	Not Available
6	Appoint / Re-elect directors	T Moremong-Ondoko	Ordinary	For	Not Available
7	Appoint / Re-elect directors	M Lekaukau	Ordinary	For	Not Available
8	Approve directors remuneration		Ordinary	For	Not Available
9	Approve auditor remuneration		Ordinary	For	Not Available

Meeting details

Share code:	DANGCEM
Company name:	Dangote Cement PLC
Meeting type:	AGM
Date:	20 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Authority to declare a dividend	N10.50 per share	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	B Egan	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	V Shankar	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	C Blair	Ordinary	For	Not Available
3.4	Appoint / Re-elect directors	M Davies	Ordinary	For	Not Available
4	Approve directors' fees		Ordinary	For	Not Available
5	Authority to fix remuneration of auditors		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee		Ordinary	Abstain	Not Available
1	Amend Article 45 of articles of association	Change to "No dividend shall be paid otherwise than from	Special	For	Not Available

		distributable profits of the company. The Directors before recommending dividends and bonus must ensure that the company shall after the payment, be able to pay its liabilities as they become due"			
2	Delete Article 46 of articles of association	Delete "Any loss sustained in any year shall be made good from working capital and if this is insufficient from the reserve fund, in the latter case it shall be with the permission of the Board of Directors and shall be returned to reserve fund as soon as possible"	Special	For	Not Available

Meeting details

Share code:	BARC
Company name:	Barclays
Meeting type:	AGM
Date:	21 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	K Ramaphane's credentials as prospective director have not been presented to all shareholders	Ordinary	Abstain	Not Available
3	Appoint / Re-elect directors	M Osman	Ordinary	For	Not Available
4	Appoint / Re-elect directors	L Maika	Ordinary	For	Not Available
5	Appoint / Re-elect directors	T Mynhardt	Ordinary	For	Not Available
6	Approve directors' fees	The basis for remunerating executive directors has not been adequately disclosed	Ordinary	Abstain	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available

9	Approve donations made	Special	For	Not Available

Meeting details

Share code:	PGFP
Company name:	PSG Financial Services Limited
Meeting type:	General Meeting
Date:	21 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Authorise directors to issue preference shares for cash	Max 15% of issued preference share capital	Ordinary	For	Passed
1	Place unissued preference shares under control of directors		Ordinary	For	Passed

Meeting details

Share code:	STBC
Company name:	Soc Ivoirienne Des Tabacs
Meeting type:	AGM
Date:	21 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	Need to see the consolidated numbers	Ordinary	Abstain	Not Available
2	Approval of the special report of the statutory auditors	Haven't received it	Ordinary	Abstain	Not Available
3	Allocation of income for the year ended 31 December 2017	0 dividend to be paid	Ordinary	For	Not Available
4	Approve directors' fees	Around $83,000 total allowances for 2018	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Renew mandate of H Degouy	Ordinary	For	Not Available
6	Replacing auditor ERC International with PWC for 6 years		Ordinary	For	Not Available
7	Replacing Mr Rene EDI from ECR International by Cabinet Uniconseil as substitute auditor		Ordinary	For	Not Available
8	Confer power to all holder of the minutes of the current assembly to undergo all formalities		Ordinary	For	Not Available

Meeting details

Share code:	STBC
Company name:	Soc Ivoirienne Des Tabacs
Meeting type:	Extraordinary General Meeting
Date:	21 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	1:20 share split		Ordinary	For	Not Available
2	Modify article 7 in accordance with split		Ordinary	For	Not Available
3	Confer power to E T Sabates		Ordinary	For	Not Available

Meeting details

Share code:	AFSBG
Company name:	Afinitas Limited
Meeting type:	AGM
Date:	22 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	L Tumelo	Ordinary	For	Not Available
3	Re-appoint auditors		Ordinary	For	Not Available
4	Approve auditor remuneration		Ordinary	For	Not Available
5	Approve directors remuneration		Ordinary	For	Not Available
6	Adopt minutes of the prior meeting		Ordinary	For	Not Available

Meeting details

Share code:	FSGB
Company name:	FSG Limited
Meeting type:	AGM
Date:	22 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Read the notice convening the meeting		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve director remuneration	The basis for remunerating executive directors has not been adequately disclosed	Ordinary	Abstain	Not Available
4	Approve auditor remuneration		Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	ZED
Company name:	Zeder Investments Limited
Meeting type:	AGM
Date:	22 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy	Policy improvements are aligned with shareholders' interest. Increased disclosure however required for continued future support	Advisory	For	Passed
9	Approve company's remuneration report	Zeder implementation report	Advisory	For	Passed
1	Appoint / Re-elect directors	ASM Karaan	Ordinary	For	Passed
2	Appoint / Re-elect directors	N S Mjoli-Mncube	Ordinary	For	Passed
3	Appoint / Re-elect directors	C A Otto	Ordinary	Abstain	Passed
4	Appoint / Re-elect audit committee	G D Eksteen	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	N S Mjoli-Mncube	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	C A Otto	Ordinary	For	Passed

7	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
10	Amendments to the Zeder Group Share Incentive Trust Deed	Amendment to the Zeder SIT deed to effect changes made to the existing share incentive scheme	Ordinary	For	Passed
11	Authorise directors to issue shares for cash	The authority is too broad with inadequate restrictions	Ordinary	Against	Passed
1	Approve directors' fees	Non-executive directors' fees	Special	For	Passed
2	Authority to provide financial assistance	As per Section 45 of the Companies Act	Special	For	Passed
3	Authority to provide financial assistance	As per Section 44 of the Companies Act	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	STD
Company name:	Standard Chartered Bank Botswana
Meeting type:	AGM
Date:	25 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt Chairman's report		Ordinary	For	Not Available
2	Adopt Chief Executives report		Ordinary	For	Not Available
3	Adopt annual financial statements		Ordinary	For	Not Available
4	Approve dividend paid		Ordinary	For	Not Available
5	Appoint / Re-elect directors	B Otlhogile	Ordinary	For	Not Available
6	M Lekaukau's resignation		Ordinary	For	Not Available
7	Appoint / Re-elect directors	M Masupe	Ordinary	For	Not Available
8	Approve Director remuneration	Executive director remuneration has not been presented for approval	Ordinary	Abstain	Not Available
9	Approve auditor remuneration		Ordinary	For	Not Available

10	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	26 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividends declared		Ordinary	For	Not Available
4(a)	Appoint / Re-elect directors	S Ndzinge	Ordinary	For	Not Available
4(b)	Appoint / Re-elect directors	A M Siwawa	Ordinary	For	Not Available
4(c)	Appoint / Re-elect directors	C Mareka	Ordinary	For	Not Available
5	Approve director remuneration		Ordinary	For	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available
7	Appoint Ernst & Young auditor		Ordinary	For	Not Available

Meeting details

Share code:	CALCN
Company name:	Caledonia Mining Corp
Meeting type:	AGM
Date:	27 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.a	Appoint / Re-elect directors	L A Wilson	Ordinary	For	Passed
1.b	Appoint / Re-elect directors	S Curtis	Ordinary	For	Passed
1.c	Appoint / Re-elect directors	M Learmonth	Ordinary	For	Passed
1.d	Appoint / Re-elect directors	J Kelly	Ordinary	For	Passed
1.e	Appoint / Re-elect directors	J Holtzhausen	Ordinary	For	Passed
1.f	Appoint / Re-elect directors	J McGloin	Ordinary	For	Passed
2	Re-appoint auditors	G Thornton	Ordinary	For	Passed
3.a	Appoint / Re-elect audit committee	J Holtzhausen	Ordinary	For	Passed
3.b	Appoint / Re-elect audit committee	J Kelly	Ordinary	For	Passed
3.c	Appoint / Re-elect audit committee	J McGloin	Ordinary	For	Passed
4	Continuation of 2015 Incentive Plan		Ordinary	For	Passed

Meeting details

Share code:	OCT
Company name:	Octodec Investments Limited
Meeting type:	General Meeting
Date:	28 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Management Agreement		Ordinary	For	Passed
2	Enable the Lead Independent Director to give effect to the new Management Agreement		Ordinary	For	Passed

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	29 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3(1)	Appoint / Re-elect directors	B D Groth	Ordinary	For	Not Available
3(2)	Appoint / Re-elect directors	C Chauhan	Ordinary	For	Not Available
3(3)	Appoint / Re-elect directors	G Hassam	Ordinary	For	Not Available
4	Approve directors' fees		Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	AGM
Date:	29 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
N/A	Approve company's executive remuneration policy		Advisory	For	Passed
N/A	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	P F Radebe	Ordinary	For	Passed
2	Appoint / Re-elect directors	H Ntene	Ordinary	For	Passed
3	Re-appoint auditors	PriceWaterhouseCoopers (designated auditor Chantal Marais Roux)	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	R B Patmore	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	M E Gama	Ordinary	For	Passed
6	General payments to shareholders		Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Consider this resolution too broad	Ordinary	Against	Passed
8	Authorise directors to issue shares for cash	15% of issued share capital.	Ordinary	Against	Passed

		Consider this resolution too broad			
1	Authorise repurchase of ordinary shares	Up to 20% of issued share capital	Special	For	Passed
2.1.1	Approve directors' fees	Board chairperson	Special	For	Passed
2.1.2	Approve directors' fees	Non-executive directors	Special	For	Passed
2.2.1	Approve directors' fees	Audit and Risk Committee Chairperson	Special	For	Passed
2.2.2	Approve directors' fees	Audit and Risk Committee member	Special	For	Passed
2.3.1	Approve directors' fees	Remuneration Committee chairperson	Special	For	Passed
2.3.1	Approve directors' fees	Remuneration Committee member	Special	For	Passed
2.4.1	Approve directors' fees	Social and Ethics Committee Chairperson	Special	For	Passed
2.4.2	Approve directors' fees	Social and Ethics Committee member	Special	For	Passed
2.5.1	Approve directors' fees	Investment Committee Chairperson	Special	For	Passed
2.5.2	Approve directors' fees	Investment Committee member	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Amendment to Calgro M3 Executive Scheme rules to	Increase limit from 50% to	Special	For	Passed

	increase limit of specific financial assistance to directors	100% of the aggregate scheme share subscription price and interest rate from prime to a rate between prime and prime plus 2%			
5	Specific financial assistance	Provide financial assistance to scheme participants for the aggregate scheme share subscription price	Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	29 June 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	M D Brunnock	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	R Beauchamp	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	B C Paya	Ordinary	For	Not Available
3.4	Appoint / Re-elect directors	E V Juan Carlos	Ordinary	For	Not Available
4	Approve directors' fees	The executive director remuneration has not been disclosed individually	Ordinary	Abstain	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available
5	Approve auditor remuneration		Ordinary	For	Not Available