Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	Bondholders Meeting
Date:	3 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the amendment of terms and conditions of the convertible bonds		Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak
Meeting type:	General Meeting
Date:	11 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to provide financial assistance to a related company in terms of s45 of the Companies Act		Special	For	Passed
2	Authority to provide financial assistance to directors in terms of s45 of the Companies Act		Special	For	Passed
3	Authority to provide financial assistance in terms of s44 of the Companies Act		Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	13 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To authorise the Board to provide the UED Financial Assistance and the UEL Financial Assistance in terms of s44 and s45 of the Companies Act		Special	For	Passed

Meeting details

Share code:	LEKLN
Company name:	Lekoil Ltd
Meeting type:	AGM
Date:	13 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	L Mitchell	Ordinary	For	Passed
3	Appoint / Re-elect directors	T Schmitt	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Authorise directors to fix auditors fees		Ordinary	For	Passed
6	Authorise directors to allot shares	Allot 33% of current issued shares	Special	Against	Withdrawn
7	Disapplication of pre-emption rights	Waiver requested on 10% issued share capital	Special	Against	Withdrawn

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	20 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to implement approved resolutions		Ordinary	For	Passed
1	Change of name	From "Steinhoff Africa Retail Limited" to "Pepkor Holdings Limited"	Special	For	Passed

Meeting details

Share code:	IPL10
Company name:	ImperialGroup
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	23 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Bring forward maturity date		Ordinary	For	Passed
2	Amend Applicable Pricing Supplement		Ordinary	For	Passed
3	Deregister and delist		Ordinary	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait SE
Meeting type:	AGM
Date:	25 July 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	PJ Moleketi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	JC Botts	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	AS Jacobs	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	LL Porter	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	CS Seabrooke	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	HRW Troskie	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	CH Wiese	Ordinary	Against	Passed
3	Re-appoint auditors	Deloitte Audit Limited	Ordinary	For	Passed
5a	Authorise directors to issue shares for cash	Limited to 10% of issued share capital	Ordinary	Against	Passed
4	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Passed
5b	Authorise directors to disapply pre-emption rights		Special	Against	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	26 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Re-appoint auditors		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve distribution declared		Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	P Bezuidenhout	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	I Nshakazhogwe	Ordinary	For	Not Available
5	Approve director remuneration		Ordinary	For	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available

Meeting details

Share code:	DELT
Company name:	Delta Corporation Ltd
Meeting type:	AGM
Date:	27 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2.A	Appoint / Re-elect directors	AS Murray	Ordinary	For	Not Available
2.C	Appoint / Re-elect directors	JA Kirby	Ordinary	For	Not Available
2.D	Appoint / Re-elect directors	SJ Hammond	Ordinary	For	Not Available
2.B.1	Appoint / Re-elect directors	HC Sadza	Ordinary	For	Not Available
2.E.1	Appoint / Re-elect directors	T Moyo	Ordinary	Abstain	Not Available
2.B.2	Appoint / Re-elect directors	CF Dube	Ordinary	For	Not Available
2.E.2	Appoint / Re-elect directors	TN Sibanda	Ordinary	For	Not Available
3	Approve directors' fees		Ordinary	For	Not Available
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Not Available
5	Authorise Share Appreciation	Limited to 25	Special	For	Not

	Rights Scheme	000 000 shares			Available
6	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital	Special	For	Not Available

Meeting details

Share code:	EQU
Company name:	Equites Property Fund Ltd
Meeting type:	AGM
Date:	27 July 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	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3	Appoint / Re-elect directors	A Gouws	Ordinary	For	Passed
4	Appoint / Re-elect directors	G Lanfranchi	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	R Benjamin-Swales	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	P Campher	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	N Khan	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	M Brey	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	N Mtetwa	Ordinary	For	Passed
10	Approve company's Social and		Ordinary	For	Passed

	Ethics report				
11	Authorise directors to issue shares for cash	Maximum 10%	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors	Maximum 10%	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Chairman remuneration	Special	For	Passed
2	Approve directors' fees	Non executive director remuneration	Special	For	Passed
3	Approve directors' fees	Audit and Risk Committee remuneration	Special	For	Passed
4	Approve directors' fees	Social and Ethics Committee remuneration	Special	For	Passed
5	Approve directors' fees	Remuneration Committee remuneration	Special	For	Passed
6	Approve directors' fees	Nomination Committee remuneration	Special	For	Passed
7	Approve directors' fees	Investment Committee remuneration	Special	For	Passed
8	Authorise repurchase of ordinary shares		Special	For	Passed
9	Authority to provide financial assistance		Special	For	Passed
13	Authorise directors to issue shares pursuant to a dividend reinvestment plan		Special	For	Passed

Meeting details

Share code:	FBR
Company name:	Famous Brands Limited
Meeting type:	AGM
Date:	27 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1A	Adopt annual financial statements		Ordinary	For	Passed
1.1	Appoint / Re-elect directors	N Halamandaris	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	TE Mashilwane	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	NJ Adami	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	JL Halamandres	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	CH Boulle	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	TE Mashilwane	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	T Skweyiya	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	NJ Adami	Ordinary	For	Passed
4	Re-appoint auditors	Delloite - S Nelson as registered auditor	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	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	Approve directors' fees	Non-executive directors	Special	For	Passed
2.2	Approve directors' fees	Chairman	Special	For	Passed
2.3	Approve directors' fees	Chair of Audit & Risk Committee	Special	For	Passed
2.4	Approve directors' fees	Audit & Risk Committee members	Special	For	Passed
2.5	Approve directors' fees	Remuneration Committee Chair	Special	For	Passed
2.6	Approve directors' fees	Remuneration Committee members	Special	For	Passed
2.7	Approve directors' fees	Chair of Nomination Committee	Special	For	Passed
2.8	Approve directors' fees	Nomination Committee members	Special	For	Passed
2.9	Approve directors' fees	Chair of Social & Ethics Committee	Special	For	Passed
2.1	Approve directors' fees	Social & Ethics Committee members	Special	For	Passed
2.11	Approve directors' fees	Non-executive directors attending ad hoc meetings	Special	For	Passed
2.12	Approve directors' fees	Chair of GBK	Special	For	Passed
3	Approval of VAT on		Special	For	Passed

remuneration paid to non-executive directors (Jun-17 - May-18)	

Meeting details

Share code:	RBX
Company name:	Raubex Group Limited
Meeting type:	AGM
Date:	27 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers - CJ Hertzog as registered auditor	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	LA Maxwell	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	BH Kent	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	LA Maxwell	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	BH Kent	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	SR Bogatsu	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	For	Passed
6	Approve company's remuneration report		Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Approve directors' fees	Special	For	Passed
2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Authority to provide financial assistance to director	Special	Against	Withdrawn

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	30 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	For	Passed
6	Approve company's remuneration report		Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors	GP Dingaan	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	I Dutiro	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	MA Jurgens	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	TP Moeketsi	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	ME Mthunzi	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	MW Spicer	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	SN Mabaso-Koyana	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	JA Boggenpoel	Ordinary	For	Withdrawn
2.3	Appoint / Re-elect audit committee	FS Mufamadi	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	MW Spicer	Ordinary	For	Passed

3	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	2 million shares for staff share scheme	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
8	Approve directors' fees	Non-executive director fees	Special	For	Passed
9	Authorise repurchase of ordinary shares		Special	For	Passed
10	Authority to provide financial assistance	To related or interrelated companies	Special	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	30 July 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy	Structure, targets, disclosure and outcomes of executive remuneration aligned with shareholders	Advisory	For	Passed
2	Approve company's remuneration report	Report details, considerations and motivations of committee's decision making and use of discretion where applicable	Advisory	For	Passed
1	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	H Herman	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	J van Rooyen	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	D Robins	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	A Mothupi	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	J van Rooyen	Ordinary	For	Passed

3.2	Appoint / Re-elect audit committee	H Herman	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	A Mothupi	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	D Friedland	Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors' fees	Special	For	Passed
2.1	Authority to provide financial assistance	To inter-related companies as required by s45 of the Companies Act	Special	For	Passed
2.2	Authority to provide financial assistance	To executives and management of the Group at favourable interest rates	Special	Against	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authorise directors to implement approved resolutions		Special	For	Passed

Meeting details

Share code:	RACP
Company name:	RECM & Calibre Ltd
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	3 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Potential issue of additional participating preference shares	Up to a maximum of 32 million participating preference shares	Special	For	Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	8 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve dividend distribution		Ordinary	For	Passed
4(a)	Appoint / Re-elect directors	BD Flatt	Ordinary	For	Passed
4(b)	Appoint / Re-elect directors	JM Gibson	Ordinary	For	Passed
4(c)	Appoint / Re-elect directors	AM Whitehouse	Ordinary	For	Passed
5	Approve directors' fees		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed
7	Approve auditor remuneration		Ordinary	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	8 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	ZBM Bassa	Ordinary	For	Passed
2	Appoint / Re-elect directors	LC Bowden	Ordinary	For	Passed
3	Appoint / Re-elect directors	GR Burger	Ordinary	For	Passed
4	Appoint / Re-elect directors	CA Carolus	Ordinary	For	Passed
5	Appoint / Re-elect directors	PGO Crosthwaite	Ordinary	For	Passed
6	Appoint / Re-elect directors	HJ du Toit	Ordinary	For	Passed
7	Appoint / Re-elect directors	D Friedland	Ordinary	For	Passed
8	Appoint / Re-elect directors	CR Jacobs	Ordinary	For	Passed
9	Appoint / Re-elect directors	B Kantor	Ordinary	For	Passed
10	Appoint / Re-elect directors	IR Kantor	Ordinary	For	Passed
11	Appoint / Re-elect directors	S Koseff	Ordinary	For	Passed
12	Appoint / Re-elect directors	M Malloch-Brown	Ordinary	For	Passed
13	Appoint / Re-elect directors	KL Shuenyane	Ordinary	For	Passed
14	Appoint / Re-elect directors	F Titi	Ordinary	For	Passed

15	Appoint / Re-elect directors	PA Hourquebie	Ordinary	For	Passed
16	Approve company's remuneration report		Ordinary	For	Passed
17	Approve company's executive remuneration policy		Ordinary	For	Passed
18	Authorise directors to implement approved resolutions		Ordinary	For	Passed
19	Adopt annual financial statements	Investec Limited	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
21	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
23	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
24	Re-appoint auditors	KPMG	Ordinary	For	Passed
25	Place unissued ordinary shares under control of directors	Issue of up to 5% of unissued shares	Ordinary	Against	Passed
26	Place unissued ordinary shares under control of directors	Preference shares	Ordinary	For	Passed
27	Place unissued ordinary shares under control of directors	Preference shares	Ordinary	For	Passed
32	Adopt annual financial statements	Investec Plc	Ordinary	For	Passed
33	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
34	Authorise directors to	Dividend	Ordinary	For	Passed

	implement approved resolutions				
35	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
36	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
37	Authorise repurchase of ordinary shares	Ordinary shares	Ordinary	For	Passed
38	Authorise repurchase of ordinary shares	Preference shares	Ordinary	For	Passed
39	Political donations	Limited to GBP100,000	Ordinary	Abstain	Passed
28	Authorise repurchase of ordinary shares		Special	For	Passed
29	Authorise repurchase of ordinary shares	Preference shares	Special	For	Passed
30	Authority to provide financial assistance		Special	For	Passed
31	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	8 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	ZBM Bassa	Ordinary	For	Passed
2	Appoint / Re-elect directors	LC Bowden	Ordinary	For	Passed
3	Appoint / Re-elect directors	GR Burger	Ordinary	For	Passed
4	Appoint / Re-elect directors	CA Carolus	Ordinary	For	Passed
5	Appoint / Re-elect directors	PGO Crosthwaite	Ordinary	For	Passed
6	Appoint / Re-elect directors	HJ du Toit	Ordinary	For	Passed
7	Appoint / Re-elect directors	D Friedland	Ordinary	For	Passed
8	Appoint / Re-elect directors	CR Jacobs	Ordinary	For	Passed
9	Appoint / Re-elect directors	B Kantor	Ordinary	For	Passed
10	Appoint / Re-elect directors	S Koseff	Ordinary	For	Passed
11	Appoint / Re-elect directors	M Malloch-Brown	Ordinary	For	Passed
12	Appoint / Re-elect directors	M Malloch-Brown	Ordinary	For	Passed
13	Appoint / Re-elect directors	KL Shuenyane	Ordinary	For	Passed

14	Appoint / Re-elect directors	F Titi	Ordinary	For	Passed
15	Appoint / Re-elect directors	PA Hourquebie	Ordinary	For	Passed
16	Approve company's remuneration report		Ordinary	For	Passed
17	Approve company's executive remuneration policy		Ordinary	For	Passed
18	Authorise directors to implement approved resolutions		Ordinary	For	Passed
19	Adopt annual financial statements		Ordinary	For	Passed
20	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
21	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
23	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
24	Re-appoint auditors	KPMG	Ordinary	For	Passed
25	Place unissued ordinary shares under control of directors	Issue of up to 5% of unissued shares	Ordinary	Against	Passed
26	Place unissued ordinary shares under control of directors	Preference shares	Ordinary	For	Passed
27	Place unissued ordinary shares under control of directors	Preference shares	Ordinary	For	Passed
32	Adopt annual financial statements		Ordinary	For	Passed
33	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed

34	Authorise directors to implement approved resolutions	Dividend	Ordinary	For	Passed
35	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
36	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
37	Authorise repurchase of ordinary shares	Ordinary shares	Ordinary	For	Passed
38	Authorise repurchase of ordinary shares	Preference shares	Ordinary	For	Passed
39	Political donations	Limited to GBP100,000	Ordinary	Abstain	Passed
28	Authorise repurchase of ordinary shares		Special	For	Passed
29	Authorise repurchase of ordinary shares		Special	For	Passed
30	Authority to provide financial assistance		Special	For	Passed
31	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	SSK
Company name:	Stefanutti Stocks Holdings Limited
Meeting type:	AGM
Date:	8 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	HJ Craig	Ordinary	For	Passed
3	Appoint / Re-elect directors	DG Quinn	Ordinary	For	Passed
4	Appoint / Re-elect directors	KR Eborall	Ordinary	For	Passed
5	Appoint / Re-elect directors	B Harie	Ordinary	For	Passed
6	Appoint / Re-elect directors	BP Silwanyana	Ordinary	For	Passed
7	Re-appoint auditors	Mazars	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	ZJ Matlala	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	B Harie	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	BP Silwanyana	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	JM Poluta	Ordinary	For	Passed
12	Approve company's executive remuneration policy		Ordinary	For	Passed

13	Approve company's remuneration report		Ordinary	For	Passed
1.1 - 1.12	Approve directors' fees	Non-executive directors' fees	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TON
Company name:	Tongaat-Hulett
Meeting type:	AGM
Date:	8 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	Against	Not Passed
2	Approve company's remuneration report		Advisory	Against	Passed
1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3	Authorise directors to issue shares for cash		Ordinary	Against	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5.1	Appoint / Re-elect directors	MH Munro	Ordinary	Abstain	Withdrawn
5.2	Appoint / Re-elect directors	TA Salomao	Ordinary	Abstain	Passed
5.3	Appoint / Re-elect directors	CB Sibisi	Ordinary	Abstain	Passed
5.4	Appoint / Re-elect directors	SG Pretorius	Ordinary	Against	Passed
6.1	Appoint / Re-elect audit committee	J John	Ordinary	For	Passed
6.2	Appoint / Re-elect audit	SM Beesley	Ordinary	For	Passed

	committee				
6.3	Appoint / Re-elect audit committee	F Jakoet	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	RP Kupara	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	TRE
Company name:	Trencor Limited
Meeting type:	AGM
Date:	14 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	Abstain	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	David Nurek	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Eddy Oblowitz	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Roddy Sparks	Ordinary	For	Passed
2	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Eddy Oblowitz	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	Roddy Sparks	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	Herman Wessels	Ordinary	For	Passed
1	Authority to provide financial assistance		Special	For	Passed
2	Approve directors' fees	Non-executive directors	Special	For	Passed
3	Authorise repurchase of		Special	For	Passed

ordinary shares

Meeting details

Share code:	NVS
Company name:	Novus Holdings Limited
Meeting type:	AGM
Date:	17 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	Neil William Birch	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	Lulama Mtanga	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	Noluvuyo Mkhondo	Ordinary	For	Passed
5	Appoint / Re-elect directors	Christoffel Botha	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	Christoffel Botha	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	Lulama Mtanga	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	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
9	Authorise directors to issue		Ordinary	Against	Passed

	shares for cash				
10	Approval of Odd-lot Offer		Ordinary	For	Passed
11	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Chairman	Special	For	Passed
1.2	Approve directors' fees	Remuneration of Directors	Special	For	Passed
2	Authority to provide financial assistance	s44	Special	For	Passed
3	Authority to provide financial assistance	s45	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed
5	Amendment of ESOP – Maximum limit of 5% of issued shares		Special	For	Passed
6.1	Amendment of ESOP – Additional Schemes		Special	For	Passed
6.2	Grant of rights under SAR Scheme – Performance Criteria		Special	For	Passed
6.3	Grant of rights under Deferred Bonus Plan Scheme		Special	For	Passed
7	Implementation of the Odd-lot Offer with specific authority to repurchase shares from Odd-lot Holders		Special	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	24 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirmation and approval of payment of dividends		Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
5.1	Appoint / Re-elect directors	C L Enenstein	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	D G Eriksson	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	H J du Toit	Ordinary	For	Passed
5.4	Appoint / Re-elect directors	G Liu	Ordinary	For	Passed
5.5	Appoint / Re-elect directors	R Oliveira de Lima	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	D G Eriksson	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	B J van der Ross	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	R C C Jafta	Ordinary	For	Passed
7	Approve company's executive remuneration policy		Ordinary	For	Passed

8	Approve company's remuneration report		Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
10	Authorise directors to issue shares for cash		Ordinary	Against	Passed
11	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Board – chair	Special	For	Passed
1.2	Approve directors' fees	Board – member	Special	For	Passed
1.3	Approve directors' fees	Audit committee – chair	Special	For	Passed
1.4	Approve directors' fees	Audit committee – member	Special	For	Passed
1.5	Approve directors' fees	Risk committee – chair	Special	For	Passed
1.6	Approve directors' fees	Risk committee – member	Special	For	Passed
1.7	Approve directors' fees	Human resources and remuneration committee – chair	Special	For	Passed
1.8	Approve directors' fees	Human resources and remuneration committee – member	Special	For	Passed
1.9	Approve directors' fees	Nomination committee – chair	Special	For	Passed
1.1	Approve directors' fees	Nomination committee – member	Special	For	Passed
1.11	Approve directors' fees	Social and ethics committee –	Special	For	Passed

		chair			
1.12	Approve directors' fees	Social and ethics committee – member	Special	For	Passed
1.13	Approve directors' fees	Trustees of group share schemes/other personnel funds	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares	N Shares	Special	For	Passed
5	Authorise repurchase of ordinary shares	A Shares	Special	For	Passed

Meeting details

Share code:	L4L
Company name:	Long4Life Ltd
Meeting type:	AGM
Date:	27 August 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	Muller	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Moloko	Ordinary	For	Passed
3	Appoint / Re-elect directors	Dempster	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	Abdool-Samad	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	Moloko	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	Jacobs	Ordinary	For	Passed
6	Approve company's executive remuneration policy		Ordinary	For	Passed
7	Approve company's remuneration report		Ordinary	Against	Passed
8	Authorise directors to issue shares for cash		Ordinary	For	Passed
9	Approval of forfeitable share		Ordinary	For	Passed

	plan			
10	Approve amendments to the share appreciation rights scheme	Ordinary	For	Passed
11	Approve amendments to the conditional share plan	Ordinary	For	Passed
12	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Special	For	Passed
2	Approve directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	28 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	Statutory financial statements	Ordinary	For	Passed
2	Adopt annual financial statements	Consolidated financial statements	Ordinary	For	Passed
3	Approval of the proposed dividend and appropriation of retained earnings of the Company		Ordinary	For	Passed
4	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties		Ordinary	For	Passed
5.1	Appoint / Re-elect directors	J Li	Ordinary	Abstain	Passed
5.2	Appoint / Re-elect directors	Y Prussen	Ordinary	Abstain	Passed
5.3	Appoint / Re-elect directors	S Rowlands	Ordinary	Abstain	Passed
5.4	Appoint / Re-elect directors	S Robertson	Ordinary	Abstain	Passed
6	Approve directors' fees		Special	Abstain	Passed
7	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	STD
Company name:	Standard Chartered Bank Botswana
Meeting type:	Extraordinary General Meeting
Date:	28 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve issuance of securities to Standard Chartered Bank incorporated in England		Ordinary	For	Passed
2	Approve directors giving effect to resolution 1		Ordinary	For	Passed

Meeting details

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

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve share split 5:1		Special	For	Not Available
2	Amend articles 6 and 7		Special	For	Not Available

Meeting details

Share code:	MRP
Company name:	Mr Price Group Limited
Meeting type:	AGM
Date:	29 August 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	D Naidoo	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	M Welch	Ordinary	For	Passed
3	Appoint / Re-elect directors	B Niehaus	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	B Johnston	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	M Bowman	Ordinary	For	Passed
6	Approve company's executive remuneration policy		Ordinary	For	Passed
7	Approve company's remuneration report		Ordinary	For	Passed
8	Adoption of social, ethics, transformation and sustainability report		Ordinary	For	Passed
9	Signature of documents		Ordinary	For	Passed

10	Place unissued ordinary shares under control of directors	Limited to 5%	Ordinary	For	Passed
11	Amendment to share option scheme's exercise periods		Ordinary	For	Passed
12	Amendment to share option scheme's performance conditions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	Bondholders Meeting
Date:	30 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve early redemption of convertible bonds		Special	For	Passed

Meeting details

Share code:	SECU
Company name:	G4S (Botswana) Limited
Meeting type:	AGM
Date:	30 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Re-appoint auditors		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Ratify dividends distributed		Ordinary	For	Not Available
4	Appoint / Re-elect directors	GS Macholo	Ordinary	For	Not Available
5	Appoint / Re-elect directors	AE Uekermann	Ordinary	For	Not Available
8	Approve auditor remuneration		Ordinary	For	Not Available
6	Approve directors' fees		Special	For	Not Available
7	Approve directors' fees		Special	For	Not Available

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	30 August 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	B Olanrewaju	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	A Lalude	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	M Stone	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	N Stone	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M McCulloch	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	G Tollman	Ordinary	For	Withdrawn
2.3	Appoint / Re-elect directors	P Tafa	Ordinary	For	Not Passed
3.1	Re-elect Audit Committee members	M McCulloch	Ordinary	For	Passed
3.2	Re-elect Audit Committee members	M ter Haar	Ordinary	For	Passed
3.3	Re-elect Audit Committee members	M Tollman	Ordinary	For	Withdrawn
4	Re-appoint auditors		Ordinary	For	Passed
5	Approve auditor remuneration		Ordinary	For	Passed
6	Approve directors' fees		Ordinary	For	Passed
7	Approve share buyback		Ordinary	For	Passed

8	Approve company's executive remuneration policy	Ordinary	For	Passed
1	Amendment to constitution - share buybacks	Special	For	Passed

Meeting details

Share code:	AFH
Company name:	Alexander Forbes Group Holdings Ltd
Meeting type:	AGM
Date:	6 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	N Ford-Hoon (Fok)	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	NMC Nyembezi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	NB Radebe	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	M Ramplin	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	RM Head	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	NG Payne	Ordinary	For	Passed
1.7	Appoint / Re-elect directors	MD Collier	Ordinary	Against	Passed
2.1	Appoint / Re-elect audit committee	MD Collier (member)	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	RM Head (member)	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	NG Payne (Chair)	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	M Ramplin (member)	Ordinary	For	Passed
3.1	Appoint / re-elect social, ethics and transformation committee	DJ Anderson (member)	Ordinary	For	Passed

3.2	Appoint / re-elect social, ethics and transformation committee	AA Darfoor (member)	Ordinary	For	Passed
3.3	Appoint / re-elect social, ethics and transformation committee	BJ Memela-Khambula (Chair)	Ordinary	For	Passed
3.4	Appoint / re-elect social, ethics and transformation committee	NMC Nyembeza (member)	Ordinary	For	Passed
3.5	Appoint / re-elect social, ethics and transformation committee	NB Radebe (member)	Ordinary	For	Passed
4.1	Re-appoint auditors	Pricewaterhouse Coopers - A du Preez (audit partner)	Ordinary	For	Passed
5.1	Approve company's executive remuneration policy	The policy has worsened over the past year with outcomes not aligned with shareholder experience and a reduction in awards subject to future performance conditions	Ordinary	Against	Passed
5.2	Approve company's remuneration report	The report falls short of best practice in a number of respects including overall disclosure, quantum targets and criteria details	Ordinary	Against	Passed
6.1	Approve amendments to the long term incentive share plan (forfeitable and restricted share scheme 2015) rules		Ordinary	For	Passed
7.1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive directors' fees	Special	For	Passed

1.2	Approve directors' fees	VAT recovery on directors' fees	Special	For	Passed
2.1	Authority to provide financials assistance for subscription of securities		Special	For	Passed
3.1	Authority to provide financial assistance		Special	For	Passed
4.1	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	PGR
Company name:	Peregrine Holdings Limited
Meeting type:	AGM
Date:	6 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy	Lack of alignment to shareholder interests from the weighting of short-term incentives (STI) and long-term incentives (LTI) in the bonus pool and the removal of the relative share performance measure in LTI	Advisory	Against	Passed
2	Approve company's remuneration report	The LTI performance targets and vesting scale are not disclosed, therefore shareholders cannot assess how tough the performance targets are relative to the quantum of executive pay	Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed

2	Appoint / Re-elect directors	SA Melnick	Ordinary	Against	Passed
3	Appoint / Re-elect directors	P Goetsch	Ordinary	For	Passed
4	Appoint / Re-elect directors	C Coward	Ordinary	For	Passed
5	Appoint / Re-elect directors	B Tlhabanelo	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte & Touche (audit partner Jose Lito Sousa Nunes)	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee	SI Stein	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee	S Sithole	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee	BC Beaver	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors	Consider this resolution too broad and potentially dilutive	Ordinary	Against	Withdrawn
9	Authorise directors to issue shares for cash	Consider this resolution too broad and potentially dilutive	Ordinary	Against	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	6 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Re-appoint auditors	Grant Thornton - R Hulskamp (audit partner)	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	RR Matjiu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	PM Makwana	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	B Bulo	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	MJ Janse van Rensburg (member & Chair)	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	PM Makwana (member)	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	B Bulo (member)	Ordinary	For	Passed
4.1	Approve company's executive remuneration policy	Further improvement to the remuneration policy is required for continued future support	Ordinary	For	Passed
4.2	Approve company's remuneration report		Ordinary	For	Passed

5.1	Authorise directors to implement approved resolutions		Ordinary	For	Passed
6.1	Authorise directors to issue shares for cash	Authority to be utilised for share scheme settlement purposes only. Management has resolved to reduce authority in FY2019	Ordinary	For	Passed
1.1	Authorise repurchase of ordinary shares		Special	For	Passed
2.1	Approve directors' fees		Special	For	Passed
3.1	Authority to provide financial assistance for subscription in group incentive schemes		Special	For	Passed
4.1	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	10 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Specific Issue to Coronation	Issue of shares to settle portion of bond with equity	Ordinary	For	Passed
2	Approval of the Specific Issue to Allan Gray	Issue of shares to settle portion of bond with equity	Ordinary	Abstain	Passed
3	Approval of the Specific Issue to Other Bondholders	Issue of shares to settle portion of bond with equity	Ordinary	For	Passed
4	Authority for directors to implement the Specific Issue	Implementation of other resolution	Ordinary	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	General Meeting
Date:	12 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority granted to directors		Ordinary	For	Passed
1	Approval of Specific Repurchase	Share buyback by the company enhances value to remaining shareholders	Special	For	Passed

Meeting details

Share code:	RBP
Company name:	Royal Bafokeng Platinum Limited
Meeting type:	General Meeting
Date:	25 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Acquisition		Ordinary	For	Passed
2	Approval of the Contract Mining and Sale of Ore Agreement and termination of the Services Agreement		Ordinary	For	Passed
3	Approval of the Revised Disposal of Concentrate Agreement and termination of the Existing Disposal of Concentrate Agreement		Ordinary	For	Passed
4	Appointment of Mr Gordon Leslie Smith		Ordinary	For	Passed
5	Appointment of Mr Avischen Moodley		Ordinary	For	Passed
1	Section 45 approval		Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	27 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Sell 10.1% of KBL to AB Inbev Africa in return for 16.84% interest in Sechaba	Operational results are expected to improve over time due to the transaction. Sechaba's net economic interest in KBL will be unchanged	Ordinary	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	30 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Directors report for YE 30-06-2018		Ordinary	For	Not Available
2	Auditors report		Ordinary	For	Not Available
3	Adopt financial statements		Ordinary	For	Not Available
4	Profit distribution		Ordinary	For	Not Available
5	Release of the BOD for YE 30-06-2018		Ordinary	Abstain	Not Available
6	Employees periodic raise		Ordinary	For	Not Available
7	Board of directors restructure		Ordinary	For	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	30 September 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modify article No. 21 from the company memorandum	Voting to change the way the BOD is elected. To make elections more fair in the future depending on % of ownership	Special	For	Not Available