Meeting details

Share code:	ZIM
Company name:	Zimplats Holdings Limited
Meeting type:	AGM
Date:	12 October 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	Approve audit fee	US$ 21,830	Ordinary	For	Passed
4a	Appoint / Re-elect directors	FS Mufamadi	Ordinary	For	Passed
4b	Appoint / Re-elect directors	B Swanepoel	Ordinary	For	Passed
4c	Appoint / Re-elect directors	TN Mgoduso	Ordinary	For	Passed
4d	Appoint / Re-elect directors	M Kerber	Ordinary	For	Passed

Meeting details

Share code:	BIL
Company name:	BHP Billiton Plc
Meeting type:	AGM
Date:	17 October 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report other than Directors remuneration policy		Advisory	For	Passed
8	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	KPMG LLP	Ordinary	For	Passed
3	Approve auditors remuneration		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 10% of BHP Billiton Plc ordinary share capital.	Ordinary	For	Passed
9	Approve grant of awards to executive director	A Mackenzie short-term and long-term incentives.	Ordinary	For	Passed
11	Appoint / Re-elect directors	T Bowen	Ordinary	For	Passed
12	Appoint / Re-elect directors	M Broomhead	Ordinary	For	Passed
13	Appoint / Re-elect directors	A Frew	Ordinary	For	Passed
14	Appoint / Re-elect directors	C Hewson	Ordinary	For	Passed

15	Appoint / Re-elect directors	A Mackenzie	Ordinary	For	Passed
16	Appoint / Re-elect directors	L Maxsted	Ordinary	For	Passed
17	Appoint / Re-elect directors	J Mogford	Ordinary	For	Passed
18	Appoint / Re-elect directors	S Vadera	Ordinary	For	Passed
19	Appoint / Re-elect directors	K MacKenzie	Ordinary	For	Passed
5	Authorise directors to issue shares for cash	Limited to 5% of BHP Billiton Plc ordinary share capital.	Special	Against	Passed
6	Authorise repurchase of ordinary shares	Limited to 10% of BHP Billiton Plc ordinary share capital.	Special	For	Passed
10	Approve company name change	Name changed to BHP Group Plc & BHP Group Limited.	Special	For	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	17 October 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy		Advisory	For	Passed
5	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	D Earp	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	U Lucht	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	MEK Nkeli	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	PE Speckmann	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	ZB Swanepoel	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Earp	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	PW Davey	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	PE Speckmann	Ordinary	For	Passed

1	Approval of 2018 LTIP	Special	For	Passed
2	Issue of shares in connection with the LTIP	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Approve directors' fees	Special	For	Passed
5	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code: HPB
Company name: Hospitality Property Fund Limited - B
Meeting type: AGM
Date: 18 October 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	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MSI Gani	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	ZN Kubukeli	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	JR Nicolella	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	SA Halliday	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	MH Ahmed	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	DG Bowden	Ordinary	For	Passed

4.3	Appoint / Re-elect audit committee	SA Halliday	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors.	Special	For	Passed
2	Increase to the hourly ad hoc fee for non-executive directors		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	AGM
Date:	18 October 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	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	Y Shaik	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	MSI Gani	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	BA Mabuza	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	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
4	Approval of the issue of shares or options and the grant of financial assistance in terms of the company's share-based incentive schemes	Special	For	Passed

Meeting details

Share code:	HCI
Company name:	Hosken Consolidated Investments Limited
Meeting type:	AGM
Date:	22 October 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	Appoint / Re-elect directors	TG Govender	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	FM Magugu	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	ML Molefi	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	JG Ngcobo	Ordinary	For	Passed
2	Re-appoint auditors	Grant Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	ML Molefi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
5	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions				
1	General authority to issue shares, options and convertible securities for cash		Special	Against	Passed
2	Approve directors' fees	Non-executive directors.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	HPB
Company name:	Hospitality Property Fund Limited - B
Meeting type:	General Meeting
Date:	23 October 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The transaction		Ordinary	Against	Passed
2	General authority		Ordinary	Against	Passed
1	Authorisation to issue 30% or more of the company's ordinary shares	After careful consideration we do not believe the proposed transaction is in the interests of long term shareholders, especially given that shares are issued at a large discount to net asset value.	Special	Against	Passed

Meeting details

Share code:	FNB
Company name:	FirstRand Limited
Meeting type:	AGM
Date:	24 October 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of minutes of previous AGM		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approval of final dividend declared	113 cents per share.	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	JG Daun	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	JH Hausiku	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors	GS Hinda	Ordinary	For	Not Available
4.4	Appoint / Re-elect directors	II Zaamwani-Kamwi	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	RJC Hamer	Ordinary	For	Not Available
5.2	Appoint / Re-elect directors	GCP Kruger	Ordinary	For	Not Available
6.1	Appoint / Re-elect directors	SH Moir	Ordinary	For	Not Available
7	Control of FNB Employee		Ordinary	For	Not

	Share Incentive Scheme's ordinary shares				Available
8	Place unissued ordinary shares under control of directors		Ordinary	Against	Not Available
9	Re-appoint auditors	Reappoint Deloitte & Touche and determine their remuneration.	Ordinary	For	Not Available
11	Approve company's executive remuneration policy		Ordinary	For	Not Available
12.1	Appoint / Re-elect audit committee	SH Moir	Ordinary	For	Not Available
12.2	Appoint / Re-elect audit committee	JG Daun	Ordinary	For	Not Available
12.3	Appoint / Re-elect audit committee	CLR Haikali	Ordinary	For	Not Available
13	Appoint / Re-elect audit committee	RJC Hamer	Ordinary	For	Not Available
14	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
10	Approve directors' fees	Non-executive remuneration for FY19.	Special	For	Not Available

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	26 October 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Ratify dividends declared		Ordinary	For	Not Available
3	Appoint / Re-elect directors	PHK Kedikilwe	Ordinary	For	Not Available
4	Appoint / Re-elect directors	KR Jefferis	Ordinary	For	Not Available
5	Appoint / Re-elect directors	MS Osman	Ordinary	For	Not Available
6	Appoint / Re-elect directors	B Davis	Ordinary	For	Not Available
7	Approve directors' fees	The constituents of executive director pay are unknown.	Ordinary	Abstain	Not Available
9	Approve auditor remuneration		Ordinary	For	Not Available
10	Approve auditor appointment		Ordinary	For	Not Available
8	Approve directors' fees		Special	For	Not Available

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	30 October 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirmation of dividends	60 cents per share.	Ordinary	For	Passed
3	Approve company's executive remuneration policy		Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
6	Authorise directors to determine auditor's remuneration		Ordinary	For	Passed
7	Confirmation of Mr Shikongo's retirement		Ordinary	For	Passed
8.1	Appoint / Re-elect directors	JC Brandt	Ordinary	For	Passed
8.2	Appoint / Re-elect directors	DG Fourie	Ordinary	For	Passed
9	Appoint / Re-elect directors	MH Gaomab II	Ordinary	For	Passed
10	Appoint / Re-elect directors	JJ Esterhuyse (financial director)	Ordinary	For	Passed
11	Place unissued ordinary shares under control of		Ordinary	Against	Passed

	directors				
12	Place unissued preference shares under control of directors		Ordinary	Against	Passed
4	Approve directors' fees	Non-executives for FY19.	Special	For	Passed

Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	AGM
Date:	31 October 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	Mazars - Ms Y Ferreira	Ordinary	For	Passed
3	Appoint / Re-elect directors	R Naidoo	Ordinary	For	Passed
4	Appoint / Re-elect directors	A Dalling	Ordinary	For	Passed
5	Appoint / Re-elect directors	M Evans	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	J Bester	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	M Milne	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	R Naidoo	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Restricted to a maximum of 5% of shares in issue and only if	Ordinary	For	Passed

		issued at a premium to NAV.			
8	Authorise directors to issue shares for cash	Restricted to a maximum of 5% of shares in issue and only if issued at a premium to NAV.	Ordinary	For	Passed
9	Specific authority to issue shares pursuant to reinvestment option	The company wants authority to issue ordinary shares to shareholders who elect to reinvest their distributions.	Ordinary	For	Passed
10	Adoption of the Tower Property Fund Incentive Scheme		Ordinary	For	Passed
11	Place unissued ordinary shares in respect of the Tower Property Fund Incentive Scheme under the control of directors	This relates to implementing the Tower Property Fund Incentive Scheme per resolution 10.	Ordinary	For	Passed
12	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares	Authority for 12 months and up to 20% of shares in issue.	Special	For	Passed
3	Authority to provide financial assistance	Per section 44 of the Companies Act for acquisition of securities.	Special	For	Passed
4	Authority to provide financial assistance	Per section 45 of the Companies Act for related and inter-related parties.	Special	For	Passed

Meeting details

Share code: FBB1
Company name: First National Bank of Botswana Limited
Meeting type: AGM
Date: 2 November 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	Appoint / Re-elect directors	S Thapelo	Ordinary	For	Not Available
4	Appoint / Re-elect directors	D Ncube	Ordinary	For	Not Available
5	Appoint / Re-elect directors	M Masire-Mwamba	Ordinary	For	Not Available
6	Appoint / Re-elect directors	JR Khethe	Ordinary	For	Not Available
7	Appoint / Re-elect directors	ED Letebele	Ordinary	For	Not Available
8	Appoint / Re-elect directors	MG Davias	Ordinary	For	Not Available
10	Re-appoint auditors		Ordinary	For	Not Available
9	Approve directors' fees		Special	For	Not Available

Meeting details

Share code:	NHM
Company name:	Northam Platinum Limited
Meeting type:	AGM
Date:	6 November 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	CK Chabedi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	HH Hickey	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	TI Mvusi	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	NY Jekwa	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	MH Jonas	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	JJ Nel	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	HH Hickey	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	DH Brown	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	R Havenstein	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	TE Kgosi	Ordinary	For	Passed
5.1	Approve company's executive		Ordinary	For	Passed

	remuneration policy				
5.2	Approve company's remuneration report		Ordinary	For	Passed
1	Amend Memorandum of Incorporation (MOI) to increase maximum number of directors	Increase to 13 directors.	Special	For	Passed
2.1	Approve directors' fees		Special	For	Passed
2.2	Approve directors' fees		Special	For	Passed
3.1	Authority to provide financial assistance		Special	For	Passed
3.2	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	AGM
Date:	8 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy	Endorse remuneration policy.	Advisory	For	Passed
6.2	Approve company's remuneration report	Endorse implementation report.	Advisory	For	Passed
1	Appoint / Re-elect directors	D Torricelli	Ordinary	For	Passed
2	Appoint / Re-elect directors	G van Heerden	Ordinary	For	Passed
3	Appoint / Re-elect directors	R Styber	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	H Hartley	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	D Torricelli	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	G van Heerden	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	R Styber	Ordinary	For	Passed
5	Re-appoint auditors	Mazars	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Authority sought considered too broad.	Ordinary	Against	Passed

8	Authorise directors to issue shares for cash	Authority sought considered too broad.	Ordinary	Against	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors' remuneration.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As per section 44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance	As per section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	General Meeting
Date:	12 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Transaction as a Category 1 transaction and a Related Party transaction	We believe Tsogo Sun is trading at a very attractive valuation. As such we understand the desire of the company to demonstrate this by separating the operations from the property. However, after careful consideration we do not believe the proposed transaction is in the long term interests of shareholders.	Ordinary	Against	Withdrawn
2	Directors' authority to take all such actions necessary to implement the Transaction and the Unbundling (ordinary resolution number 1 and the special resolution)		Ordinary	Against	Withdrawn
1	Approval of the Unbundling		Special	Against	Withdrawn

Meeting details

Share code:	GRT
Company name:	Growthpoint Properties Limited
Meeting type:	AGM
Date:	13 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.2	Adopt annual financial statements		Ordinary	For	Passed
1.2.1	Appoint / Re-elect directors	N Siyotula	Ordinary	For	Passed
1.2.2	Appoint / Re-elect directors	O Chauke	Ordinary	For	Passed
1.3.1	Appoint / Re-elect directors	MG Diliza	Ordinary	For	Passed
1.3.2	Appoint / Re-elect directors	PH Fechter	Ordinary	For	Passed
1.3.3	Appoint / Re-elect directors	JC Hayward	Ordinary	For	Passed
1.4.1	Appoint / Re-elect audit committee	LA Finlay	Ordinary	For	Passed
1.4.2	Appoint / Re-elect audit committee	JC Hayward	Ordinary	For	Passed
1.4.3	Appoint / Re-elect audit committee	N Siyotula	Ordinary	For	Passed
1.5	Re-appoint auditors	KPMG	Ordinary	For	Passed
1.6.1	Approve company's executive remuneration policy		Ordinary	Against	Passed
1.6.2	Approve company's remuneration report		Ordinary	For	Passed

1.7	Place unissued ordinary shares under control of directors	Ordinary	For	Passed
1.8	Place unissued ordinary shares under control of directors	Ordinary	Against	Passed
1.9	Authorise directors to issue shares for cash	Ordinary	Against	Passed
1.10	To receive and accept the report of the Social, Ethics and Transformation committee	Ordinary	For	Passed
2.1	Increase number of authorised shares	Special	For	Passed
2.2	Approve directors' fees	Special	For	Passed
2.3	Authority to provide financial assistance	Special	For	Passed
2.4	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	13 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10.1	Approve company's executive remuneration policy		Advisory	For	Passed
10.2	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	SH Muller	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	PK Quarmby	Ordinary	For	Passed
2.3	Reducing the number of directors on the board		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	SH Muller	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	SH Nomvete	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	PK Quarmby	Ordinary	For	Passed
4.1	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
4.2	Place unissued preference shares under the control of	Too broad in authority.	Ordinary	Against	Passed

	directors				
5	General authority to distribute share capital and reserves		Ordinary	For	Passed
6	General authority to issue convertible instruments	Too broad in authority.	Ordinary	Against	Passed
1.1 to 1.15	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:	EMI
Company name:	Emira Property Fund Limited
Meeting type:	AGM
Date:	15 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
1.1	Non-exec remuneration		Ordinary	For	Passed
1.2	Non-exec remuneration		Ordinary	For	Passed
1.3	Non-exec remuneration		Ordinary	For	Passed
1.4	Non-exec remuneration		Ordinary	For	Passed
1.5	Non-exec remuneration		Ordinary	For	Passed
1.6	Non-exec remuneration		Ordinary	For	Passed
1.7	Non-exec remuneration		Ordinary	For	Passed
1.8	Non-exec remuneration		Ordinary	For	Passed
1.9	Non-exec remuneration		Ordinary	For	Passed
1.10	Non-exec remuneration		Ordinary	For	Passed
1.11	Non-exec remuneration		Ordinary	For	Passed
1.12	Non-exec remuneration		Ordinary	For	Passed
1.13	Non-exec remuneration		Ordinary	For	Passed

2.1	Appoint / Re-elect directors	V Nkonyeni	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	V Mahlangu	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	M Aitken	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	B Kent	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	V Nkonyeni	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	V Mahlangu	Ordinary	For	Passed
4.1	Approve company's executive remuneration policy		Ordinary	For	Passed
4.1	Financial Assistance to Subs, Associates, JVs		Ordinary	For	Passed
4.2	Financial Assistance to Directors		Ordinary	For	Passed
4.2	Approve company's remuneration report		Ordinary	For	Passed
5	Issue shares to directors		Ordinary	For	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	GTHE
Company name:	Global Telecom Holding SAE
Meeting type:	Extraordinary General Meeting
Date:	15 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modify article number 17 & 48 of the statutes of the company		Ordinary	For	Not Available

Meeting details

Share code:	GTHE
Company name:	Global Telecom Holding SAE
Meeting type:	Ordinary General Meeting
Date:	15 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Extend tenor of $100m revolving credit facility		Ordinary	For	Not Available

Meeting details

Share code:	SDC
Company name:	Sandown Capital Limited
Meeting type:	AGM
Date:	15 November 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 Hannington	Ordinary	For	Passed
3	Appoint / Re-elect directors	W Chapman	Ordinary	For	Passed
4	Appoint / Re-elect directors	P Baloyi	Ordinary	For	Passed
5	Appoint / Re-elect directors	F Vawda	Ordinary	For	Passed
6	Appoint / Re-elect directors	M Munro-Smith	Ordinary	For	Passed
7	Re-appoint auditors	Deloitte & Touche (Lesley Wallace as audit partner)	Ordinary	For	Passed
8.1	Appoint / Re-elect audit committee	M Munro-Smith	Ordinary	For	Passed
8.2	Appoint / Re-elect audit committee	P Baloyi	Ordinary	For	Passed
8.3	Appoint / Re-elect audit committee	F Vawda	Ordinary	For	Passed
9.1	Approve company's executive remuneration policy		Ordinary	For	Passed

9.2	Approve company's remuneration report		Ordinary	For	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	Max 20% of issued capital (or 10% if repurchased by subsidiary).	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SDC
Company name:	Sandown Capital Limited
Meeting type:	General Meeting
Date:	15 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the termination agreement and the termination of the existing management agreement		Ordinary	For	Passed
2	Change to the current investment policy		Ordinary	For	Passed
3	Authority to sign documentation		Ordinary	For	Passed
1	Change of name	Change to Zarclear Holdings Limited.	Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	16 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Proposed Transaction		Ordinary	For	Passed
2	Authority to implement		Ordinary	For	Passed

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	AGM
Date:	16 November 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	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	G Thornton	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	MD Moritz	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	ER Venter	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	KE King	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	NB Sithole	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	SL Doyle	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	N Maharajh	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	RS Ntuli	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	P Mahanyele	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee	NB Sithole	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	SL Doyle	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-Executive Directors' Remuneration 2017/2018.	Special	For	Passed
2	Approve directors' fees	Non-Executive Directors' Remuneration 2018/2019.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	16 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	Against	Passed
6	Approve company's remuneration report	Implementation report of existing policy.	Advisory	Against	Passed
1.1	Appoint / Re-elect directors	C Beggs	Ordinary	Abstain	Passed
1.2	Appoint / Re-elect directors	SR Cornell	Ordinary	Abstain	Passed
1.3	Appoint / Re-elect directors	MJ Cuambe	Ordinary	Abstain	Passed
1.4	Appoint / Re-elect directors	MJN Njeke	Ordinary	Against	Passed
1.5	Appoint / Re-elect directors	B Nqwababa	Ordinary	Abstain	Passed
2.1	Appoint / Re-elect directors	MBN Dube	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M Floel	Ordinary	For	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	C Beggs	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	GMB Kennealy	Ordinary	For	Passed

4.3	Appoint / Re-elect audit committee	NNA Matyumza	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	MJN Njeke	Ordinary	Against	Passed
4.5	Appoint / Re-elect audit committee	S Westwell	Ordinary	For	Passed
1	Approve directors' fees	Non-executive director fees.	Special	For	Passed
2	Authority to provide financial assistance	section 45	Special	For	Passed
3	Authorise repurchase of ordinary shares	Limited to 10% of issued shares.	Special	For	Passed
4	Authorise company to acquire shares from director or prescribed officer		Special	For	Passed
5	Amend MOI to provide for possible termination of BEE Contract Verification Process and adoption of BEE Verification Agent Process		Special	For	Passed
6	Approve Khanyisa conversion share exchange ratio and approve issue of SOLBE1 shares for Automatic Share Exchange		Special	Against	Passed

Meeting details

Share code:	BVN
Company name:	Bidvest Namibia Limited
Meeting type:	AGM
Date:	20 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3	Approve directors' fees	Non-executive.	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
6.1	Appoint / Re-elect directors	M Mokgatle-Aukhumes	Ordinary	For	Passed
6.2	Appoint / Re-elect directors	HH Müseler	Ordinary	For	Passed
7	Appoint / Re-elect directors	PC Steyn	Ordinary	For	Passed
8	Appoint / Re-elect directors	MJ Steyn	Ordinary	For	Passed
9	Approve company's executive remuneration policy		Ordinary	Abstain	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	20 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	JAJ Loots	Ordinary	For	Passed
3	Appoint / Re-elect directors	GP Louw	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	HH Hickey	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	KC Spencer	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	TF Mosololi	Ordinary	For	Passed
7	Approve company's executive remuneration policy		Ordinary	Against	Passed
8	Approve company's remuneration report		Ordinary	Against	Not Passed
9	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
10	Authorise directors to allot ordinary shares	Limited to 33% of shares in issue.	Ordinary	Against	Not Passed
11	Authorise directors to issue shares for cash	Limited to 10% of shares in issue.	Special	Against	Not Passed

12	Authorise repurchase of ordinary shares	Limited to 5% of shares in issue.	Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	21 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve directors' fees	Non-executive FY18.	Ordinary	For	Passed
3	Approve directors' fees	Executive FY18.	Ordinary	Abstain	Passed
4	Approve directors' fees	Non-executive FY19.	Ordinary	For	Passed
5	Approve directors' fees	Non-executive fee structure.	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Limited to 10% of issued linked units before each issue & only to property vendors.	Ordinary	Against	Passed
7	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
8	Appoint / Re-elect directors	A Swanepoel	Ordinary	For	Passed
8	Appoint / Re-elect directors	JC Kuehhirt	Ordinary	For	Passed
8	Appoint / Re-elect directors	M Shikongo	Ordinary	For	Passed
8	Appoint / Re-elect directors	B Jooste	Ordinary	For	Passed

8	Appoint / Re-elect directors	L Smit	Ordinary	For	Passed
8	Appoint / Re-elect directors	NBS Harris	Ordinary	For	Passed
8	Appoint / Re-elect directors	F Uys	Ordinary	For	Passed
9	ABSA agreement		Ordinary	Abstain	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	RMH
Company name:	RMB Holdings Limited
Meeting type:	AGM
Date:	21 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	JP Burger	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	LL Dippenaar	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	PK Harris	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	A Kekana	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	MM Mahlare	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	RT Mupita	Ordinary	For	Passed
1.7	Appoint / Re-elect directors	JA Teeger	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
3	Authorise directors to issue shares for cash	Up to 7.1% of shares.	Ordinary	Against	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	SEN de Bruyn	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	PE Lagerström	Ordinary	For	Passed

5.3	Appoint / Re-elect audit committee	JA Teeger	Ordinary	For	Passed
6	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	Issue of shares to directors for purposes of reinvestment option		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code: RMI
Company name: Rand Merchant Investment Holdings Limited
Meeting type: AGM
Date: 21 November 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
1.1	Appoint / Re-elect directors	JP Burger	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	LL Dippenaar	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	PK Harris	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	A Kekana	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	MM Mahlare	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	RT Mupita	Ordinary	For	Passed
1.7	Appoint / Re-elect directors	JA Teeger	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
3	Authorise directors to issue shares for cash	Limited to 6.6% of shares in issue.	Ordinary	Against	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed

5.1	Appoint / Re-elect audit committee	JP Burger	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	SEN de Bruyn	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	PE Lagerström	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	JA Teeger	Ordinary	For	Passed
6	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	Issue of shares to directors for purposes of reinvestment option		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code: WBO
Company name: Wilson Bayly Holmes-Ovcon Limited
Meeting type: AGM
Date: 21 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy		Advisory	For	Passed
7	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	BDO South Africa Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	KM Forbay	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	AJ Bester	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	H Ntene	Ordinary	For	Passed
3	Appoint / Re-elect directors	SN Maziya	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	AJ Bester	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	RW Gardiner	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	SN Maziya	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	KM Forbay	Ordinary	For	Passed
5.1 to 5.6	Appointment of Social and		Ordinary	For	Passed

	Ethics committee Chairman and members				
8	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors.	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:	NED
Company name:	Nedbank Group Limited
Meeting type:	General Meeting
Date:	22 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to make and implement odd-lot offer	Return of contributed tax capital to odd-lot holders.	Ordinary	For	Passed
2	Authority of directors to implement resolution		Ordinary	For	Passed
1	Authority to repurchase shares from odd-lot holders	Approximately 1.5% of NED issued shares.	Special	For	Passed

Meeting details

Share code:	OLG
Company name:	OneLogix Group Limited
Meeting type:	AGM
Date:	22 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3.1	Approve company's executive remuneration policy		Advisory	For	Passed
3.2	Approve company's remuneration report		Advisory	For	Passed
1	Authorise directors to issue shares for cash	Too broad in authority.	Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
4	Appoint / Re-elect directors	LLJ Mosiane	Ordinary	For	Passed
5	Appoint / Re-elect directors	KB Schoeman	Ordinary	For	Passed
6	Appoint / Re-elect directors	LJ Sennelo	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee	AJ Grant	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee	LJ Sennelo	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee	B Mathews	Ordinary	For	Passed
8	Re-appoint auditors	Mazars	Ordinary	For	Passed

9	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Special	For	Passed
2.1 to 2.6	Approve directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	UCP
Company name:	Unicorn Capital Partners Limited
Meeting type:	AGM
Date:	22 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy		Advisory	For	Passed
9	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3	Appoint / Re-elect directors	R Patmore	Ordinary	For	Passed
4	Appoint / Re-elect directors	T de Bruyn	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	S Naude	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	D Zihlangu	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	M Gama	Ordinary	For	Passed
10	Authorise directors to issue shares for cash	Limited to 15% of issued share capital.	Ordinary	Against	Not Passed
11	Authorise directors to implement approved		Ordinary	For	Passed

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

Meeting details

Share code:	CLR
Company name:	Clover Industries Limited
Meeting type:	AGM
Date:	26 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy		Advisory	For	Passed
11	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	SF Booysen	Ordinary	For	Passed
3	Appoint / Re-elect directors	NV Mokhesi	Ordinary	For	Passed
4	Appoint / Re-elect directors	JW Basson	Ordinary	For	Passed
5	Appoint / Re-elect directors	JFM Morgan	Ordinary	For	Passed
6	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	SF Booysen	Ordinary	Abstain	Passed
8	Appoint / Re-elect audit committee	NV Mokhesi	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	B Ngonyama	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:	MMI
Company name:	MMI Holdings Limited
Meeting type:	AGM
Date:	26 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
1.1	Appoint / Re-elect directors	R Ketola	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	H Meyer	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	J Marais	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	F Truter	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	K Shubane	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	P Moleketi	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	J van Reenen	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	F Truter	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	L von Zeuner	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	F Jakoet	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	For	Passed
6	Approve company's	We believe the	Ordinary	Against	Passed

	remuneration report	implementation of the remuneration policy can be improved.			
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Chairperson.	Special	For	Passed
1.2	Approve directors' fees	Deputy chairperson.	Special	For	Passed
1.3	Approve directors' fees	Board member.	Special	For	Passed
1.4	Approve directors' fees	Audit Committee chairperson.	Special	For	Passed
1.5	Approve directors' fees	Audit Committee member.	Special	For	Passed
1.6	Approve directors' fees	Actuarial Committee chairperson.	Special	For	Passed
1.7	Approve directors' fees	Actuarial Committee member.	Special	For	Passed
1.8	Approve directors' fees	Remuneration Committee chairperson.	Special	For	Passed
1.9	Approve directors' fees	Remuneration Committee member.	Special	For	Passed
1.10	Approve directors' fees	Risk Capital and Compliance Committee chairperson.	Special	For	Passed
1.11	Approve directors' fees	Risk Capital and Compliance Committee member.	Special	For	Passed
1.12	Approve directors' fees	Social Ethics and Transformation Committee	Special	For	Passed

		chairperson.			
1.13	Approve directors' fees	Social Ethics and Transformation Committee member.	Special	For	Passed
1.14	Approve directors' fees	Nominations Committee chairperson.	Special	For	Passed
1.15	Approve directors' fees	Nominations Committee member.	Special	For	Passed
1.16	Approve directors' fees	Fair Practices Committee chairperson.	Special	For	Passed
1.17	Approve directors' fees	Fair Practices Committee member.	Special	For	Passed
1.18	Approve directors' fees	MMI Committee chairperson.	Special	For	Passed
1.19	Approve directors' fees	MMI Committee member.	Special	For	Passed
1.20	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	In terms of section 44 of Companies Act.	Special	For	Passed
3	Authority to provide financial assistance	In terms of section 45 of Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	27 November 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 Ender	Ordinary	For	Not Passed
2.2	Appoint / Re-elect directors	G Mouton	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	H van der Westhuizen	Ordinary	For	Passed
3	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
4	Authorisation of Directors to approve auditors' remuneration		Ordinary	For	Passed
5	Approve company's remuneration report		Ordinary	Abstain	Passed
6	Approval of final dividend	46 cents per share.	Ordinary	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	27 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	V Chitalu	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Cassim	Ordinary	For	Passed
2	Appoint / Re-elect directors	O Mabandla	Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Rose	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	M Cassim	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	E Banda	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 issue shares for cash	Limited to 5% of issued share capital.	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		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	Special	For	Passed

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	28 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Confirm distribution		Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	RN Matthews	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	RW Mokgatlhe	Ordinary	For	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
8	Place 15% of linked units under director control	The preference is for specific approval to be sought for share issuance.	Ordinary	Against	Not Available
5	Approve directors' fees		Special	For	Not Available

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	29 November 2018

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

2	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue.	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Limited
Meeting type:	AGM
Date:	29 November 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	Dr J Myers	Ordinary	For	Not Available
2	Appoint / Re-elect directors	Mrs T Mpofu	Ordinary	For	Not Available
2	Appoint / Re-elect directors	Mr R Chimanikire	Ordinary	For	Not Available
3	Approve directors' fees		Ordinary	Abstain	Not Available
4.1	Approve auditors' remuneration for previous year		Ordinary	For	Not Available
4.2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Not Available
5	Place unissued ordinary shares under control of directors		Ordinary	Against	Not Available
6.1	Authorise repurchase of ordinary shares		Special	For	Not Available
6.2	Amendment of article 128.2		Special	For	Not Available

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Limited
Meeting type:	Extraordinary General Meeting
Date:	29 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Demerger and subsequent listing of Cassava Smartech Zimbabwe Limited		Ordinary	For	Passed
4	Directors' authority to give effect to the above resolutions		Ordinary	For	Passed
1	Increase in authorised ordinary share capital		Special	Against	Not Available
2	Conversion of debentures to equity		Special	Against	Not Available

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	29 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy		Advisory	For	Passed
14	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	SEN de Bruyn	Ordinary	For	Passed
4	Appoint / Re-elect directors	PK Harris	Ordinary	For	Passed
5	Appoint / Re-elect directors	M Morobe	Ordinary	For	Passed
6	Appoint / Re-elect directors	JP Rupert	Ordinary	For	Passed
7	Appoint / Re-elect directors	NJ Williams	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	SEN de Bruyn	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	NP Mageza	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	PJ Moleketi	Ordinary	For	Passed

11	Appoint / Re-elect audit committee	F Robertson	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors	5% of shares.	Ordinary	For	Passed
15	Adoption of the Remgro Limited Conditional Share Plan		Ordinary	For	Passed
16	Adoption of the Remgro Limited Share Appreciation Rights Plan		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress Income Fund Limited - A
Meeting type:	AGM
Date:	30 November 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's remuneration report		Advisory	For	Passed
2	Approve company's remuneration implementation report		Advisory	For	Not Passed
1.1	Appoint / Re-elect directors	R Lockhart-Ross	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	S Brown	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	I Abedian	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	U van der Walt	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	SV Majija	Ordinary	For	Passed
3	Appoint / Re-elect directors	DP Claudius	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	DP Claudius	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	JN Potgieter	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	R Lockhart-Ross	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

6	Authorise directors to determine auditor's remuneration	Ordinary	For	Passed
7	Authorise directors to issue shares for cash	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Authority to provide financial assistance	Special	For	Passed
2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Approve directors' fees	Special	For	Passed
4	Authorise non-executive fees for any special sub-committee	Special	For	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	30 November 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	P Allaway	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	A Higginson	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	G Kelly	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Z Rylands	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	P Allaway	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	H Brody	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	A Higginson	Ordinary	For	Passed
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 issue shares or provide financial assistance in terms of the Company's share based incentive schemes	Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	AGM
Date:	4 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	M Hermanus	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Kilbride	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	P Hourquebie	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	P Hourquebie	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	K Mzondeki	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	S Flanagan	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	M Kilbride	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4	Approve company's executive remuneration policy		Ordinary	Abstain	Passed
5	Approve company's remuneration report		Ordinary	Abstain	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

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

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	AGM
Date:	5 December 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	Mr Chinake and Mr Fowler	Ordinary	For	Not Available
4	Approve the remuneration of the auditors for the FY 30 June 2018 and re-appoint Ernst & Young as Auditors		Ordinary	For	Not Available
3	Approve directors' fees		Special	For	Not Available
5	Approve of share buy-back	Up to 10% of ordinary share in issue per annum. Expires at next AGM.	Special	For	Not Available
6	Authorise company to make any loan to any Executive Director	Not exceed annual remuneration.	Special	Abstain	Not Available
7	To transact any other business competent to be dealt with at the AGM		Special	For	Not Available

Meeting details

Share code:	APN
Company name:	Aspen Pharmacare Holdings Limited
Meeting type:	AGM
Date:	6 December 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	Note Social & Ethics Committee report		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	R Anderson	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	L de Beer	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	C Mortimer	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	D Redfern	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	S Zilwa	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	R Anderson	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed

5.3	Appoint / Re-elect audit committee	B Ngonyama	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	S Zilwa	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	5% of ordinary shares in issue.	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash	5% of ordinary shares in issue.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1.a	Approve directors' fees	Board chairperson.	Special	For	Passed
1.1.b	Approve directors' fees	Board member.	Special	For	Passed
1.2.a	Approve directors' fees	Audit & Risk Committee chairperson.	Special	For	Passed
1.2.b	Approve directors' fees	Audit & Risk Committee member.	Special	For	Passed
1.3.a	Approve directors' fees	Remuneration & Nomination Committee chairperson.	Special	For	Passed
1.3.b	Approve directors' fees	Remuneration & Nomination Committee member.	Special	For	Passed
1.4.a	Approve directors' fees	Social & Ethics Committee chairperson.	Special	For	Passed
1.4.b	Approve directors' fees	Social & Ethics Committee member.	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of		Special	For	Passed

ordinary shares

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	AGM
Date:	6 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve minutes of prior meeting		Ordinary	Abstain	Not Available
2	Ratify distributions declared		Ordinary	For	Not Available
3	Receive Chairperson's report		Ordinary	For	Not Available
3	Appoint / Re-elect directors	S Leburu	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	B Mogopa	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	B Molomo	Ordinary	For	Not Available
5	Approve directors' fees		Ordinary	For	Not Available
6	Approve auditor remuneration		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	SILP
Company name:	Stimulus Inv Ltd Pref Class A
Meeting type:	Special General Meeting
Date:	6 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of amendment to the 2011 preference share terms and placing document		Ordinary	For	Not Available
2	Enabling resolution		Ordinary	For	Not Available

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	6 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy		Advisory	Against	Not Passed
5.2	Approve company's remuneration report		Advisory	Against	Not Passed
1.1	Appoint / Re-elect directors	D Hyde	Ordinary	Against	Withdrawn
1.2	Appoint / Re-elect directors	K Getz	Ordinary	Against	Withdrawn
1.3	Appoint / Re-elect directors	K Madders	Ordinary	Against	Withdrawn
2.1	The ratification of appointment of directors	P Moodley	Ordinary	Against	Withdrawn
2.2	The ratification of appointment of directors	P Matthee	Ordinary	For	Passed
3	Re-appoint auditors	KPMG	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Hyde	Ordinary	Against	Withdrawn
4.2	Appoint / Re-elect audit committee	D Molefe	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	M Morojele	Ordinary	For	Passed
1	Authorise repurchase of		Special	For	Passed

	ordinary shares				
2	Authority to provide financial assistance		Special	For	Passed
3	Approve directors' fees	Non-executive Directors.	Special	For	Passed

Meeting details

Share code: ARI
Company name: African Rainbow Minerals Limited
Meeting type: AGM
Date: 7 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	MMM Bakane-Tuoane	Ordinary	For	Passed
2	Appoint / Re-elect directors	AD Botha	Ordinary	For	Passed
3	Appoint / Re-elect directors	TA Boardman	Ordinary	For	Passed
4	Appoint / Re-elect directors	WM Gule	Ordinary	For	Passed
5	Appoint / Re-elect directors	AK Maditsi	Ordinary	For	Passed
6	Appoint / Re-elect directors	AM Mukhuba	Ordinary	For	Passed
7	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
8.1	Appoint / Re-elect audit committee	TA Boardman	Ordinary	For	Passed
8.2	Appoint / Re-elect audit committee	MMM Bakane-Tuoane	Ordinary	For	Passed
8.3	Appoint / Re-elect audit committee	AD Botha	Ordinary	For	Passed
8.4	Appoint / Re-elect audit committee	AK Maditsi	Ordinary	For	Passed
8.6	Appoint / Re-elect audit committee	RV Simelane	Ordinary	For	Passed

9	Adopt 2018 Conditional Share Plan		Ordinary	For	Passed
10	Approve company's executive remuneration policy		Ordinary	For	Passed
11	Approve company's remuneration report		Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors	Limited to 5% of shares in issue.	Ordinary	For	Passed
13	Authorise directors to issue shares for cash	Limited to 5% of shares in issue.	Ordinary	Against	Passed
14	Approve directors' fees	Board meeting attendance fees.	Special	For	Passed
15	Approve directors' fees	Committee meeting attendance fees.	Special	For	Passed
16	Authority to provide financial assistance	Subscription for securities.	Special	For	Passed
17	Authority to provide financial assistance	Related or inter-related companies.	Special	For	Passed
18	Authority to issue shares in connection with the 2018 Conditional Share Plan		Special	For	Passed
19	Authorise repurchase of ordinary shares	Limited to 5% of shares in issue.	Special	For	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 7 December 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	Adopt annual financial statements		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors	PM Jenkins	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	ACG Molusi	Ordinary	Against	Passed
4	Re-appoint auditors	G Thornton	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	T Slabbert	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	ACG Molusi	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee	NA Nemukula	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

7	Authorise the default repurchase of Odd-Lot offer holding of Odd-Lot holders who do not elect to sell or retain their Odd-Lot Holdings		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	May not exceed 20% of shares in issue.	Special	For	Passed
2	Approve directors' fees		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	To approve financial assistance for subscription for or purchase		Special	For	Passed
5	To authorise the specific repurchase offer to all shareholders holding more than 100 but less than 1 000 ordinary shares in the Company		Special	For	Passed
6	To amend the MOI to authorise the Company to make an odd-lot offer		Special	For	Passed
7	To authorise the Company to repurchase a specific portion of the Company’s issued share capital in terms of an odd-lot offer		Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	9 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1(a)	Elect director	Mr Hussein Saad Zaghloul Mohamed Eid	Ordinary	Abstain	Not Available
1(b)	Elect director	Mr Ala Mohamed Kamal Abed el Hakim Hassan	Ordinary	Abstain	Not Available
1(c)	Elect director	Mr Mohamed Jamal Moharam Mahmoud Moharam	Ordinary	For	Not Available
2	Approve board composition		Ordinary	Abstain	Not Available
3	Approve amended allocation of income for FY17/8		Ordinary	For	Not Available

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	Extraordinary General Meeting
Date:	11 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the company's delisting from the Botswana Stock Exchange	The company's delisting is not in the best interests of all shareholders.	Ordinary	Against	Passed
2	Authorise repurchase of shares at 0.65	The repurchase price of P0.65 per share is not deemed fair nor reasonable.	Ordinary	Against	Passed

Meeting details

Share code:	MINBG
Company name:	Minergy Limited
Meeting type:	AGM
Date:	11 December 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 Tumelo	Ordinary	For	Passed
3	Appoint / Re-elect directors	M Morulane	Ordinary	For	Passed
4	Appoint / Re-elect directors	M Morulane (Remuneration and Audit Committees)	Ordinary	For	Passed
5	Appoint / Re-elect directors	L Tumelo (Remuneration and Audit Committees)	Ordinary	For	Passed
6	Appoint / Re-elect directors	C de Bruin (Remuneration and Audit Committees)	Ordinary	For	Passed
7	Re-appoint auditors		Ordinary	For	Passed
8	Approve auditor remuneration		Ordinary	For	Passed
10	Approve 2019 directors fees		Ordinary	For	Passed
1	Authorise directors to issue shares for cash		Special	Abstain	Passed

2	Waiver of pre-emptive share issue rights		Special	Abstain	Passed
3	Amendment of 2017 Share Option Plan	The share options plan and amendment of the vesting period do not effectively align the interests of management and shareholders.	Special	For	Passed
9	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	MINBG
Company name:	Minergy Limited
Meeting type:	Extraordinary General Meeting
Date:	11 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Agree to waive pre-emptive rights in regard to specific share issue		Ordinary	Abstain	Passed
3	Authorise directors to give effect to resolutions		Ordinary	For	Passed
1	Permit specific share issue		Special	Abstain	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	Special General Meeting
Date:	12 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to issue shares		Ordinary	For	Not Available
1	Amend Article 5.1		Special	For	Not Available
2	Increase authorised share capital		Special	For	Not Available
3	Amend memorandum		Special	For	Not Available

Meeting details

Share code:	HWN
Company name:	Howden Africa Holdings Limited
Meeting type:	General Meeting
Date:	12 December 2018

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Delisting of Howden Africa shares from the Main Board of the Exchange		Ordinary	For	Passed
1	Scheme resolution in accordance with Companies Act	HAHL to acquire all scheme participant shares at R44.00 per share.	Special	For	Passed