Meeting details

Share code:	EDGARS
Company name:	Edgars Stores (Zimbabwe)
Meeting type:	Extraordinary General Meeting
Date:	16 January 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Acquisition of intellectual property from Edcan		Ordinary	For	Passed
2	Directors Authorisation		Ordinary	For	Passed

Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	17 January 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify distributions declared		Ordinary	For	Passed
3(a)	Appoint / Re-elect directors	FB Lebala	Ordinary	For	Passed
3(b)	Appoint / Re-elect directors	TLJ Mynhardt	Ordinary	For	Passed
5	Approve auditor remuneration		Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Specific approval should be sought for share issuance.	Ordinary	Against	Passed
4	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	24 January 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Consider and ratify dividends proposed		Ordinary	For	Passed
3(i)	Appoint / Re-elect directors	DS le Roux	Ordinary	For	Passed
3(ii)	Appoint / Re-elect directors	JP McLoughlin	Ordinary	For	Passed
3(iii)	Appoint / Re-elect directors	S Venkataramani	Ordinary	For	Passed
4	Approve directors' fees		Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	Approve auditor remuneration		Ordinary	For	Passed

Meeting details

Share code:	GRF
Company name:	Group Five Limited
Meeting type:	AGM
Date:	24 January 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	N Mandindi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Upton	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	C Fernandez	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	T Kgogo	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	M Upton	Ordinary	For	Passed
3	Approve company's executive remuneration policy		Ordinary	For	Passed
4	Approve company's remuneration report	No short or long term bonuses were paid or awarded in FY2018.	Ordinary	For	Passed
5	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Approval limited to only existing contractual obligations such as employee schemes.	Ordinary	For	Passed
1	Approve directors' fees	Non-executive	Special	For	Passed

		remuneration.			
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As required by sec45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	RPL
Company name:	RDI REIT PLC
Meeting type:	AGM
Date:	24 January 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's executive remuneration policy		Ordinary	For	Passed
3	Appoint / Re-elect directors	GR Tipper	Ordinary	For	Passed
4	Appoint / Re-elect directors	MJW Farrow	Ordinary	For	Passed
5	Appoint / Re-elect directors	SE FORD	Ordinary	For	Passed
6	Appoint / Re-elect directors	RS Orr	Ordinary	For	Passed
7	Appoint / Re-elect directors	EA Peace	Ordinary	For	Passed
8	Appoint / Re-elect directors	M Wainer	Ordinary	For	Passed
9	Appoint / Re-elect directors	MJ Watters	Ordinary	For	Passed
10	Appoint / Re-elect directors	SJ Oakenfull	Ordinary	For	Passed
11	Appoint / Re-elect directors	DA Grant	Ordinary	For	Passed
12	Appoint / Re-elect directors	AA Horsburgh	Ordinary	For	Passed
13	Re-appoint auditors	KPMG	Ordinary	For	Passed
14	Audit Committee to set		Ordinary	For	Passed

	auditors remuneration				
15	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
16	Waiver of pre-emption rights		Special	Against	Passed
17	Waiver of pre-emption rights		Special	For	Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed
19	Share Consolidation	Five for one consolidation.	Special	For	Passed
20	Amendment of Articles of Association	Required for resolution 19.	Special	For	Passed

Meeting details

Share code:	OCT
Company name:	Octodec Investments Limited
Meeting type:	AGM
Date:	25 January 2019

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	D Cohen	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	P Strydom	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	S Wapnick	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors	Maximum 10% of issued shares.	Ordinary	For	Passed
3	Authorise directors to issue shares for cash	Maximum 5% of issued shares	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	P Strydom	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	D Cohen	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	G Kemp	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	M Pollack	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte &	Ordinary	For	Passed

6	Authority to issue shares to shareholders who elect the distribution reinvestment alternatives	Ordinary	For	Passed
7	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	Authority to issue shares to directors who elect the share reinvestment alternatives	Special	For	Passed

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	AGM
Date:	30 January 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy		Advisory	For	Passed
4.2	Approve company's remuneration report		Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors	PJ Golesworthy	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	MP Ngatane	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	JK Netshitenzhe	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	SB Viranna	Ordinary	For	Passed
2	Re-appoint auditors	PwC	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	PJ Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	AM Mothupi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	GC Solomon	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

2	Authority to provide financial assistance	Special	For	Passed
3	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	Extraordinary General Meeting
Date:	1 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Increase authorised share capital	From N20bn to N35bn by creating 30bn shares of 50 Kobo each.	Special	Against	Not Available
2	Authorise directors to raise equity in a rights issue	Maximum of N75bn.	Special	Against	Not Available
3	Underwrite the rights issue		Special	Against	Not Available
4	Waive shareholders' pre-emptive rights	In the event that the rights issue is under-subscribed.	Special	Against	Not Available
5	Authorise directors to offer Diamond Bank shareholders shares in Access	In the event that the rights issue in resolution 2 is concluded prior to the merger with Diamond. Shares will be offered on the same terms as the right issue and in the same proportion that they would be entitled to as if they had already been Access shareholders.	Special	Against	Not Available

6	Authorise directors to appoint professional parties and advisors to effect resolutions		Special	Against	Not Available
7	Amend Access' memorandum and articles of association	To reflect the change in authorised share capital per resolution 1.	Special	Against	Not Available
8	Amend Access' memorandum and articles of association	To reflect the date on which the authorised share capital is changed.	Special	Against	Not Available

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	1 February 2019

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	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	B Bulo	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	APH Jammine	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	N Weltman	Ordinary	For	Passed
3	Specific repurchase of shares	1.29% of shares in issue to be repurchased from a 100% owned subsidiary of Netcare for R450m. The shares will be cancelled after repurchase.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	M Bower	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	B Bulo	Ordinary	For	Passed

3.3	Appoint / Re-elect audit committee	APH Jammine	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	N Weltman	Ordinary	For	Passed
4	Authorise directors to issue shares for cash	5% of ordinary shares in issue.	Ordinary	Against	Withdrawn
5	Signature of documents to implement resolutions proposed at AGM		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	10% of ordinary shares in issue.	Special	For	Passed
2	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak
Meeting type:	AGM
Date:	5 February 2019

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	Adopt annual financial statements		Ordinary	For	Passed
2	Adopt annual financial statements	Social and ethics report.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	NV Lila	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	J John	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	IN Mkhari	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	NV Lila	Ordinary	For	Passed
2	Authorise amendment to company MOI regarding tenure of executive directors		Special	For	Not Passed
3	Authorise repurchase of	Limited to 10%	Special	For	Passed

	ordinary shares	of shares in issue.			
4	Authorise repurchase of ordinary shares held by directors' in the event of a general repurchase by the company		Special	For	Passed
8	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi
Meeting type:	AGM
Date:	6 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	ZN Malinga	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	SR Binnie	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	RJAM Renders	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	KR OSar	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	NP Mageza	Ordinary	Against	Passed
4.2	Appoint / Re-elect audit committee	MA Fallon	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	ZN Malinga	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	KR Osar	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	RJAM Renders	Ordinary	For	Passed
5	Re-appoint auditors	KPMG Inc	Ordinary	For	Passed
6.1	Place unissued ordinary shares under control of	For share plans	Ordinary	For	Passed

	directors				
6.2	Place unissued ordinary shares under control of directors	For subsidiaries to sell shares acquired for share plans.	Ordinary	For	Passed
7	Approve company's executive remuneration policy		Ordinary	For	Passed
8	Approve company's remuneration report		Ordinary	For	Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise increase in non-executive directors fee		Special	For	Passed
2	Authority to provide financial assistance	To related / inter-related companies.	Special	For	Passed

Meeting details

Share code:	ING383
Company name:	Aveng Limited
Meeting type:	Noteholders Meeting
Date:	8 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the Proposed Amendments to the Note Programme Memorandum		Special	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert
Meeting type:	AGM
Date:	11 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's executive remuneration policy		Advisory	For	Passed
16	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	JP Hulley	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Matshoba-Ramuedzisi	Ordinary	For	Passed
3	Appoint / Re-elect directors	T Abdool-Samad	Ordinary	For	Passed
4	Appoint / Re-elect directors	SD Jagoe	Ordinary	For	Passed
5	Appoint / Re-elect directors	S Martin	Ordinary	For	Passed
6	Appoint / Re-elect directors	TS Munday	Ordinary	For	Passed
7	Appoint / Re-elect directors	MAR Taylor	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	R van Rooyen	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	T Abdool-Samad	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	S Martin	Ordinary	For	Passed

11	Appoint / Re-elect audit committee	T Matshoba-Ramuedzisi	Ordinary	For	Passed
12	Re-appoint auditors	Deloitte	Ordinary	For	Passed
13	Appoint individual designated auditor	N Ranchod	Ordinary	For	Passed
14	Ratification relating to personal financial interest relating to multiple offices in the Reunert Group	A technical resolution, to prevent officers serving on multiple boards within the group falling foul of Section 75 of the Companies Act.	Ordinary	For	Passed
17	Authorise the issue of shares for the 2006 Share Option Scheme	Limited to 1.4m shares.	Special	For	Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed
19	Approve directors' fees		Special	For	Passed
20	Approve directors' fees for ad hoc assignments	Limited to R55k per director per annum.	Special	For	Passed
21	Authority to provide financial assistance	For share schemes.	Special	For	Passed
22	Authority to provide financial assistance	For normal commercial transactions between group entities.	Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	Extraordinary General Meeting
Date:	12 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Dispose four commercial properties	The company has committed to paying the sale proceeds to shareholders if they don't find suitable investments in 24 months.	Ordinary	For	Passed
2	Authorise directors to give effect to the disposal of the properties.		Ordinary	For	Passed

Meeting details

Share code:	EPF014
Company name:	Emira Property Fund Limited
Meeting type:	Noteholders Meeting
Date:	13 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Amend the redemption conditions for note EPF014 in Domestic Medium Term Note Programme		Special	For	Passed
11	Amend the definition of Property Portfolio Value in the Domestic Medium Term Note Programme		Special	For	Passed

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	Extraordinary General Meeting
Date:	14 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Acquire Tribal Lot 141 from BDC.		Ordinary	For	Passed
2	Acquire Plot 50719, 6384, 1169 and a portion of Plot 276.		Ordinary	For	Passed
3	Authorise any director to do what is necessary to give effect to resolutions 1 and 2.		Ordinary	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	General Meeting
Date:	15 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Rights issue	1 for 5 rights issue at a price of N$19.59.	Ordinary	For	Passed
1.1	Authorisation to allot		Ordinary	For	Passed
1.2	Authority to sign		Ordinary	For	Passed

Meeting details

Share code:	QFH
Company name:	Quantum Foods Holdings Ltd
Meeting type:	AGM
Date:	15 February 2019

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	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors	ASM Karaan	Ordinary	For	Passed
3	Appoint / Re-elect directors	PE Burton	Ordinary	For	Passed
4	Appoint / Re-elect directors	T Golden	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	PE Burton	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	ASM Karaan	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	GG Fortuin	Ordinary	For	Passed
10	Amendment of Phantom Share Plan rules		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of		Special	For	Passed

	ordinary shares				
3	Authority to provide financial assistance	As per sec 45 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance	As per sec 44 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers
Meeting type:	AGM
Date:	19 February 2019

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
1a	Appoint / Re-elect directors	J Snalam	Ordinary	For	Passed
1b	Appoint / Re-elect directors	L Boyce	Ordinary	For	Passed
1c	Appoint / Re-elect directors	JD McKenzie	Ordinary	For	Passed
2	Re-appoint auditors	Ernst & Young with L Killin as audit partner.	Ordinary	For	Passed
3a	Appoint / Re-elect audit committee	A Watson	Ordinary	For	Passed
3b	Appoint / Re-elect audit committee	L Boyce	Ordinary	For	Passed
3c	Appoint / Re-elect audit committee	JD McKenzie	Ordinary	For	Passed
3d	Appoint / Re-elect audit committee	HA Nelson	Ordinary	For	Passed
1	Authority to provide financial assistance	Intercompany financial assistance per	Special	For	Passed

		s45.			
2	Authority to provide financial assistance	Intercompany financial assistance per s44.	Special	For	Passed
3	Approve directors' fees		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	19 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors	GA Klintworth	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M Makanjee	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MP Nyama	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	TE Mashilwane	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	TE Mashilwane	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	MO Ajukwu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	M Bowman	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
6	Approval of amendments to the long-term incentive plan	Approval of a non-material change to Tiger's LTI plan.	Ordinary	For	Passed
7	Approve company's executive remuneration policy		Ordinary	For	Passed
8	Approve company's		Ordinary	For	Passed

	remuneration report				
1	Authority to provide financial assistance	s45 of the Companies Act.	Special	For	Passed
2	Approve directors' fees	Approval of fees payable to non-executive directors and chairman.	Special	For	Passed
3	Approve directors' fees	Approval of fees payable to non-executive directors participating in sub-committees.	Special	For	Passed
4	Approve directors' fees	Approval of fees payable to non-executive directors for unscheduled meetings	Special	Against	Passed
5	Approve directors' fees	Approval of fees payable to non-executive directors for extraordinary additional work undertaken.	Special	Against	Passed
6	Approve directors' fees	Approval of fees payable to non-resident executive directors.	Special	For	Passed
7	Authorise repurchase of ordinary shares	5% of shares in issue per annum up to a maximum of 10%.	Special	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	22 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	For	Passed
1	Approve directors' fees	Non-executive for FY19.	Ordinary	For	Passed
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3a	Appoint / Re-elect directors	Anton Pillay	Ordinary	For	Passed
3b	Appoint / Re-elect directors	Aimee Rhoda	Ordinary	For	Passed
3c	Appoint / Re-elect directors	Tarah Shaanika	Ordinary	For	Passed
4a	Appoint / Re-elect audit committee	Schalk Walters (chairman)	Ordinary	For	Passed
4b	Appoint / Re-elect audit committee	Birgit Rossouw	Ordinary	For	Passed
4c	Appoint / Re-elect audit committee	Aimee Rhoda	Ordinary	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	27 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve distributions		Ordinary	For	Passed
3	Approve distributions		Ordinary	For	Passed
4	Approve distributions		Ordinary	For	Passed
5	Appoint / Re-elect directors	S. Thapelo	Ordinary	For	Passed
6	Appoint / Re-elect directors	M Morolong	Ordinary	For	Passed
7	Approve directors' fees		Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed
9	Approve auditor remuneration		Ordinary	For	Passed
1	Approve alternate company notice delivery methods	The board seeks to adopt greater use of electronic delivery methods where appropriate.	Special	For	Passed

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Extraordinary General Meeting 1
Date:	28 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modify articles No 21 and 25 from the company memorandum		Ordinary	Abstain	Not Available

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Extraordinary General Meeting 2
Date:	28 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Increase in issued and paid up capital by 10% to distribute bonus shares		Ordinary	Against	Not Available
2	Share split 1:2		Ordinary	For	Not Available
3	Modify articles No 6 & 7 from the company memorandum		Ordinary	Abstain	Not Available

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Ordinary General Meeting
Date:	28 February 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Board of directors report for FY 31/12/2018		Ordinary	For	Not Available
2	Auditors report on financials statements FY18		Ordinary	For	Not Available
3	Adoption of balance sheet, income statement and other financial statement FY18		Ordinary	For	Not Available
4	Consider the BoD proposal regarding the profit distribution project for FY18		Ordinary	For	Not Available
5	Release of board members from their liabilities and futies for FY18		Ordinary	For	Not Available
6	Determine the chairman and board members allowances for attending the board meetings		Ordinary	For	Not Available
7	Appointing the auditors and determine their fees for FY19		Ordinary	For	Not Available
8	The approval to transfer the profit from the sale of fixed assets to the capital reserve		Ordinary	For	Not Available
9	Delegating the BoD to donate above 1000 EGP each during 2019 and adoption of 2018		Ordinary	For	Not Available

	donations			
10	Approve to use part of the general reserve to finance the increase in the issued and paid up capital in case of the extraordinary meeting approval for the increase	Ordinary	For	Not Available
11	Electing BoD members for a new period of 3 years 2019/2022	Ordinary	For	Not Available
12	Any other business	Ordinary	For	Not Available

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	Court Meeting
Date:	5 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the scheme of merger, and authorise directors to make mandated modifications to the scheme	Modifications imposed by SEC, CBN or court.	Special	For	Passed
2	Authorise directors to accept transfer of Diamond Bank's assets, liabilities and undertakings		Special	For	Passed
3	Authorise directors to make payment to Diamond Bank shareholders	In Access Bank shares and N1 per share in cash.	Special	For	Passed
4	Direct Access Bank's solicitors to seek the orders of the court sanctioning the scheme and resolutions		Special	For	Passed
5	Authorise directors to take actions to effect the scheme		Special	For	Passed

Meeting details

Share code:	DIAMONDB
Company name:	Diamond Bank PLC
Meeting type:	Court Meeting
Date:	5 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the scheme of merger, and authorise directors to make mandated modifications to the scheme	Modifications imposed by SEC, CBN or court.	Special	For	Passed
2	Approve transfer of Diamond Bank's assets, liabilities and undertakings to Access Bank		Special	For	Passed
3	That all legal proceedings, claims and litigation, by or against Diamond Bank, be continued by or against Access Bank		Special	For	Passed
4	Approve scheme offer of 2 Access Bank shares for every 7 Diamond Bank shares plus N1 per share in cash		Special	For	Passed
5	Cancel entire share capital of Diamond Bank and dissolve company		Special	For	Passed
6	Direct Diamond Bank's solicitors to seek the orders of the court sanctioning scheme and resolutions		Special	For	Passed
7	Authorise directors to take actions to effect the scheme		Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Limited
Meeting type:	AGM
Date:	7 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy		Advisory	For	Passed
12	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	K Pillay	Ordinary	For	Passed
2	Appoint / Re-elect directors	R Rossi	Ordinary	For	Passed
3	Appoint / Re-elect directors	M Mendelowitz	Ordinary	For	Passed
4	Appoint / Re-elect directors	D Radley	Ordinary	For	Passed
5	Appoint / Re-elect directors	B Hanise	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	D Radley	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	P Langeni	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	C Seabrooke	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	B Hanise	Ordinary	For	Passed
10	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

13	Place unissued ordinary shares under control of directors	Maximum 5%.	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	In terms of section 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
5	Authorise directors to issue shares for cash	Maximum 5%	Special	For	Passed
6	Authority to provide financial assistance relating to the transaction between SA Taxi and Santaco	In terms of section 44 of Companies Act.	Special	For	Passed
7	Authority to provide financial assistance relating to the transaction between SA Taxi and Santaco	In terms of section 45 of Companies Act.	Special	For	Passed

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	AGM
Date:	11 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy		Advisory	For	Passed
6.2	Approve company's remuneration report	Disclosure is not at an acceptable standard.	Advisory	Abstain	Passed
1	Re-appoint auditors	PWC	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	JB Cilliers	Ordinary	Abstain	Passed
3.2	Appoint / Re-elect directors	LJ Du Preez	Ordinary	Abstain	Passed
3.3	Appoint / Re-elect directors	JD Wiese	Ordinary	Against	Passed
4.1	Appoint / Re-elect directors	F Ptereson Cook	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	PJ Dieperink	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	MJ Harris	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	W Luhabe	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	JB Cilliers	Ordinary	Against	Passed
5.2	Appoint / Re-elect audit committee	F Peterson Cook	Ordinary	For	Passed
5.3	Appoint / Re-elect audit	SH Muller	Ordinary	Against	Passed

	committee				
7	Authorise directors to issue shares for cash		Ordinary	Against	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
8.1	Approve directors' fees	Chairman	Special	For	Passed
8.2	Approve directors' fees	Lead Independent	Special	For	Passed
8.3	Approve directors' fees	Member	Special	For	Passed
8.4	Approve directors' fees	Chairman Audit and Risk	Special	For	Passed
8.5	Approve directors' fees	Member Audit and Risk.	Special	For	Passed
8.6	Approve directors' fees	Chairman human resources and remuneration.	Special	For	Passed
8.7	Approve directors' fees	Member human resources and remuneration.	Special	For	Passed
8.8	Approve directors' fees	Chairman nomination.	Special	For	Passed
8.9	Approve directors' fees	Member nomination.	Special	For	Passed
8.1	Approve directors' fees	Chairman social and ethics.	Special	For	Passed
8.11	Approve directors' fees	Member social and ethics.	Special	For	Passed
8.12	Approve directors' fees	Special meetings.	Special	For	Passed

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	18 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a final dividend		Ordinary	For	Not Available
3.I	Appoint / Re-elect directors	E. Chukuka	Ordinary	For	Not Available
3.II	Appoint / Re-elect directors	D. Olisa	Ordinary	For	Not Available
3.III	Appoint / Re-elect directors	M. Bello	Ordinary	For	Not Available
4	Authorize directors to fix the remuneration of the auditors		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee		Ordinary	For	Not Available
6	Approve directors' fees	Fixed at N20bn.	Special	For	Not Available

Meeting details

Share code:	HDC
Company name:	Hudaco Industries Limited
Meeting type:	AGM
Date:	19 March 2019

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	Remuneration outcomes do not align with shareholder experience.	Advisory	Against	Passed
1.1	Appoint / Re-elect directors	GR Dunford	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	D Naidoo	Ordinary	For	Passed
2	Appoint / Re-elect directors	LFJ Meiring	Ordinary	For	Passed
3	Re-appoint auditors	BDO South Africa Incorporated	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	N Mandindi	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	MR Thompson	Ordinary	For	Passed
5	Amendment to Hudaco Share Appreciation Plan	Reduction in the authorised shares ito the	Ordinary	For	Passed

		plan and introduction of a limit on the aggregrate rights of any one participant.			
6	Authorise directors to issue shares for cash	Authority to allot and issue 5% of unissued shares.	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive remuneration.	Special	For	Passed
2	Authority to provide financial assistance	As per sec 45 of the Companies Act.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	AXL
Company name:	African Phoenix Investments Limited
Meeting type:	AGM
Date:	20 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy		Advisory	For	Passed
4.2	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors		Ordinary	For	Passed
2.1	Appoint / Re-elect directors		Ordinary	For	Passed
2.2	Appoint / Re-elect directors		Ordinary	For	Passed
2.3	Appoint / Re-elect directors		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee		Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee		Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee		Ordinary	For	Passed
5	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

Meeting details

Share code:	AXL
Company name:	African Phoenix Investments Limited
Meeting type:	General Meeting
Date:	20 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	adoption of Investment Policy		Ordinary	For	Passed
2	approval of Management Arrangements		Ordinary	For	Passed
3	Authorisation of Directors		Ordinary	For	Passed
1	Approval of Scheme Repurchase		Special	For	Passed
2	Approval of Voluntary Repurchase of up to 100%		Special	For	Passed
3	authority to provide loans and other financial assistance		Special	For	Passed
4	amendment of the MoI		Special	For	Passed
5	Issue of Shares to the Participation Partnership		Special	For	Passed

Meeting details

Share code:	CLR
Company name:	Clover Industries Limited
Meeting type:	Scheme Meeting
Date:	29 March 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of Reinvestment		Ordinary	For	Passed
2	SARS Plan Amendment		Ordinary	For	Passed
3	Authorising Resolution		Ordinary	For	Passed
1	Approval of the Scheme		Special	For	Passed
2	Revocation of Special Resolution 1	Only relevant if Dissenting Shareholders exercise their Appraisal Rights.	Special	For	Passed