Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	1 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve budget for FY19/20		Ordinary	Abstain	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	1 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Taking settlement procedures and moving company from Law No. 202 for 1991 to Law No. 159 for 1981		Ordinary	For	Not Available

Meeting details

Share code: RBP
Company name: Royal Bafokeng Platinum Limited
Meeting type: AGM
Date: 16 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's executive remuneration policy		Advisory	For	Passed
13	Approve company's remuneration report		Advisory	Abstain	Not Passed
1	Appoint / Re-elect directors	KD Moroka	Ordinary	For	Passed
2	Appoint / Re-elect directors	T Mokgosi-Mwantembe	Ordinary	For	Passed
3	Appoint / Re-elect directors	L Stephens	Ordinary	For	Passed
4	Appoint / Re-elect directors	ZJ Matlala	Ordinary	For	Passed
5	Appoint / Re-elect directors	HA Rossouw	Ordinary	For	Passed
6	Re-appoint auditors	PWC	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	L Stephens	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	MJ Moffett	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	ZJ Matlala	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	PJ Ledger	Ordinary	For	Passed

11	Place unissued ordinary shares under control of directors	General authority to issue up to 5% of the unissued share capital.	Ordinary	Against	Not Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	AGM
Date:	17 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Allocation of profit for the year 2018		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Ratification of the appointment of Mr Hugues Foulon.	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Ratification of the appointment of Mr Alioune Ndiaye.	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Ratification of the appointment of Mr Koly Faye.	Ordinary	For	Not Available
6	Appoint / Re-elect directors	Ratification of the appointment of Mr Jerome Henique.	Ordinary	For	Not Available
7	Appoint / Re-elect directors	Renewal of the term of office of Mr Bassirou Samba Niasse.	Ordinary	For	Not Available
8	Appoint / Re-elect directors	Renewal of the term of office of	Ordinary	For	Not Available

		Mr Hugues Foulon.			
9	Appoint / Re-elect directors	Renewal of the term of office of Mr Koly Faye.	Ordinary	For	Not Available
10	Appoint / Re-elect directors	Renewal of the term of office of Mr Abdoulaye Diop.	Ordinary	For	Not Available
11	Approval of regulated agreements		Ordinary	Abstain	Not Available
12	Powers for the fulfilment of formalities		Ordinary	For	Not Available

Meeting details

Share code:	GUARANTY
Company name:	Guaranty Trust Bank PLC
Meeting type:	AGM
Date:	18 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve the dividend	N2.45 per share.	Ordinary	For	Not Available
3i	Appoint / Re-elect directors	MC Olusanya as executive director.	Ordinary	For	Not Available
3ii	Appoint / Re-elect directors	BG Okuntola as executive director.	Ordinary	For	Not Available
4i	Appoint / Re-elect directors	HA Oyinlola as non-executive director.	Ordinary	For	Not Available
4ii	Appoint / Re-elect directors	IA Akpofure as non-executive director.	Ordinary	For	Not Available
5	Authorise directors to fix the remuneration of the auditors		Ordinary	For	Not Available
6	Elect Statutory Audit Committee members		Ordinary	For	Not Available
7	Approve directors' fees	Fixed at N20m per year.	Special	For	Not Available

Meeting details

Share code:	ONTBF
Company name:	Onatel SA
Meeting type:	AGM
Date:	18 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve auditors' special report on the regulated agreements		Ordinary	Abstain	Not Available
3	Allocation of income FY2018	100% payout.	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Appointment of Nadia Ouazzani.	Ordinary	For	Not Available
5	Appoint / Re-elect directors	Renewal of directors mandate.	Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	ONTBF
Company name:	Onatel SA
Meeting type:	Extraordinary General Meeting
Date:	18 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendment of the status of Onatel		Ordinary	Abstain	Not Available
2	Powers to complete legal formalities		Ordinary	Abstain	Not Available

Meeting details

Share code:	SLBC
Company name:	Societe de Limonaderies et Brasseries
Meeting type:	AGM
Date:	24 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Management report of the BoD; General report of the statutory auditors		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Allocation of income; Determination of the dividend and its payment		Ordinary	For	Not Available
4	Special report of the statutory auditors on the agreements referred to in article 438		Ordinary	Abstain	Not Available
5	Appoint / Re-elect directors		Ordinary	Abstain	Not Available
6	Powers for formalities		Ordinary	Abstain	Not Available

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	AGM
Date:	25 April 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	N0.25 per share.	Ordinary	For	Not Available
3	Appoint / Re-elect directors	A Awosika	Ordinary	For	Not Available
4	Appoint / Re-elect directors	AM Tor Habib	Ordinary	For	Not Available
5	Appoint / Re-elect directors	C Okoli	Ordinary	For	Not Available
6	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available
7	Appoint / Re-elect audit committee		Ordinary	For	Not Available
8	Approve directors' fees	N51.875m per director fixed.	Ordinary	Against	Not Available
9	Delete clause 3.10 in MOI	To act as executor, administrator, attorney or in any capacity recognized by the laws of any country as	Special	For	Not Available

		constituting the representation of or the title to administer all or any part of the estate of a deceased person wherever domiciled.			
10	Delete clause 3.14 in MOI	To underwrite or guarantee the subscription on issue of or provide for the issue of any stocks, funds, shares, debentures, debenture stock, mortgages, bonds, or other securities and to subscribe for the same conditionally or otherwise and to act as agents for the sale and purchases of any stock, shares or securities, or for any other monetary or mercantile transaction.	Special	For	Not Available
11	Amend clause 3.19 in MOI	To act as agents for governments and local authorities and to prepare and file returns and documents of all kinds in relation to such appointment.	Special	For	Not Available
12	Delete clauses 3.27 to 3.28 in MOI	3.27 To act as executor and trustee of wills, settlements and trust deeds of all kinds, and to undertake and execute trusts of all kinds whether	Special	For	Not Available

		private or public including religious or charitable trusts, and generally to carry on what is usually known as trustee and executorship business and in particular but without limiting the generality of the above, to act as judicial and custodian trustees for the holders of debentures or debenture stock and administrators of property and to act as receivers, managers, committees and liquidators. 3.28 To hold, administer, carry on as a going concern, turn to account, sell, realise, invest, dispose of and otherwise deal with all assets, business and property of which the Bank becomes trustee, executor, administrator, receiver, manager, committee or liquidator.			
13	Delete the words "whether by the Bank or" from clause 3.29 of the MOI	To make deposits, enter into recognisances and bonds and otherwise give security for the due execution and performance whether by the Bank or by any	Special	For	Not Available

		other person, of the duties of executors, administrators, trustees, receivers, managers, committees or liquidators and generally to carry on by guarantee any indemnity business of all kinds and to effect counter-guarantees.			
14	Replace "Banking Act 1969" in clause 3.38 of the MOI	"Banks and Other Financial Institutions Act 1991 as amended".	Special	For	Not Available
15	Amend "Lagos Stock Exchange" to "Nigerian Stock Exchange" in Articles of Association		Special	For	Not Available
16	Amend article 66 of the Articles of Association	That the Directors of the Bank shall not be less than 5 or more than 20 or any such minimum or maximum number as may be prescribed by law or regulation from time to time.	Special	For	Not Available
17	Amend article 87 (8) of the Articles of Association	If his being a Director would cause the Bank to be in contravention of the provisions of the Banks and Other Financial Institutions Act, 1991 or any other law or regulation in force for the time being.	Special	For	Not Available
18	Amend article 95 (3) of the	Allows for	Special	For	Not

	Articles of Association	Directors to be notified of meetings through e-mail or by courier.			Available
19	Add new article 96	Any Director may validly participate in Board meetings by conference telephone or other form of communication equipment provided all persons participating in the meeting are able to hear and speak to each other throughout the meeting. A person so participating shall be deemed to be present in person at the meeting and shall accordingly be counted in a Board quorum and entitled to vote. Such meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no group which is larger than any other group, where the chairman of the meeting is seated.	Special	For	Not Available
20	Amend article 101 of the Articles of Association	Allows for directors' resolutions communicated by e-mail or electronic signature to be as valid and effectual as if it	Special	For	Not Available

		had been passed at a meeting of the Directors.			
21	Amend article 122 of the Articles of Association	Allows for the electronic sharing of financial statements to members and the Nigerian Stock Exchange.	Special	For	Not Available
22	Amend article 124 of the Articles of Association	Incorporates notice delivery by e-mail or any other means of electronic communication.	Special	For	Not Available
23	Amend article 125 of the Articles of Association	Incorporates notice delivery by any other means of electronic communication.	Special	For	Not Available
24	Amend article 130 of the Articles of Association	Incorporates notice delivery by e-mail.	Special	For	Not Available
25	Renumber the MOI and Articles of Association according to above resolutions		Special	For	Not Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	25 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's executive remuneration policy		Advisory	For	Passed
3	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Authority for the Audit Committee to agree the Auditors' remuneration		Ordinary	For	Passed
6	Appoint / Re-elect directors	R Burrows	Ordinary	For	Passed
7	Appoint / Re-elect directors	S Farr	Ordinary	For	Passed
8	Appoint / Re-elect directors	Dr M Helmes	Ordinary	For	Passed
9	Appoint / Re-elect directors	L Jobin	Ordinary	For	Passed
10	Appoint / Re-elect directors	HK Koeppel	Ordinary	For	Passed
11	Appoint / Re-elect directors	S Kwan	Ordinary	For	Passed
12	Appoint / Re-elect directors	D Panayotopoulos	Ordinary	For	Passed

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

Meeting details

Share code:	ETINL
Company name:	Ecobank Transnational Inc.
Meeting type:	AGM
Date:	25 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appropriation of the profits	No dividend paid.	Ordinary	For	Passed
3	Appoint / Re-elect directors	A Ayeyemi, C Ngahu, M Nkuhlu	Ordinary	For	Passed
4	Ratification of the co-option of Directors	A A Pouye, A Oteh, A A Qureshi	Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	EQBNK
Company name:	Equity Group Holdings Ltd Kenya
Meeting type:	AGM
Date:	30 April 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitute the AGM		Advisory	For	Passed
2vi	Re-appoint auditors	PWC and authorise directors to fix their remuneration.	Ordinary	For	Passed
2.i	Adopt annual financial statements		Ordinary	For	Passed
2.ii	Declare a dividend	KES2.00 per share.	Ordinary	For	Passed
2.iii	Approve directors' fees		Ordinary	For	Passed
2.iv.B	Appoint / Re-elect directors	D Aluanga to retire.	Ordinary	For	Passed
2.iv.C	Appoint / Re-elect directors	D Ansell offers himself for re-election.	Ordinary	For	Passed
2.iv.D	Appoint / Re-elect directors	Dr E Odundo offers himself for re-election.	Ordinary	For	Passed
2.iv.A	Appoint / Re-elect directors	Dr P Kahara Munga to retire.	Ordinary	For	Passed
2.v.A	Appoint / Re-elect audit	E Rutagwenda	Ordinary	For	Passed

	committee				
2.v.B	Appoint / Re-elect audit committee	D Ansell	Ordinary	For	Passed
2.v.C	Appoint / Re-elect audit committee	V Gidoomal	Ordinary	For	Passed
2.v.D	Appoint / Re-elect audit committee	Dr E Odundo	Ordinary	For	Passed
4	Transact any other business as required at the AGM		Ordinary	For	Passed
3.i	Establish an ESOP	Issue and allot, to the ESOP, 205,709,834 shares, amounting to 5% of the issued share capital of the Company.	Special	For	Passed
3.ii	Approve directors' fees	Payment of a one-off gratuity of KES50m to the outgoing founder Chairman, Dr. Peter Kahara Munga, in consideration of his length of service, commitment and dedication to the Company which spans over 35 years.	Special	For	Passed

Meeting details

Share code:	FBNH
Company name:	FBN Holdings PLC
Meeting type:	AGM
Date:	3 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend	NGN0.26 per share.	Ordinary	Against	Not Available
3a	Appoint / Re-elect directors	Dr O Otudeko	Ordinary	For	Not Available
3b	Appoint / Re-elect directors	C Anya	Ordinary	Against	Not Available
3c	Appoint / Re-elect directors	Dr. H S W Bokki	Ordinary	For	Not Available
4	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee	Elect three shareholder representatives to the Statutory Audit Committee.	Ordinary	Abstain	Not Available

Meeting details

Share code:	BOK
Company name:	BK Group PLC
Meeting type:	AGM
Date:	8 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To determine whether quorum is present		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	To declare FY2018 dividend	12.2 per share.	Ordinary	For	Passed
4	Approve dividend re-investment plan		Ordinary	Against	Passed
5	Appoint / Re-elect directors		Ordinary	For	Passed
6	Approve directors' fees		Ordinary	For	Passed
7	Any other business of which notice will have been duly received		Ordinary	For	Passed

Meeting details

Share code:	CALCN
Company name:	Caledonia Mining Corp
Meeting type:	AGM
Date:	8 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.a	Appoint / Re-elect directors	L Wilson	Ordinary	For	Not Available
1.b	Appoint / Re-elect directors	S Curtis	Ordinary	For	Not Available
1.c	Appoint / Re-elect directors	M Learmonth	Ordinary	For	Not Available
1.d	Appoint / Re-elect directors	J Kelly	Ordinary	For	Not Available
1.e	Appoint / Re-elect directors	J Holtzhausen	Ordinary	For	Not Available
1.f	Appoint / Re-elect directors	J Mcgloin	Ordinary	For	Not Available
2	Re-appoint auditors		Ordinary	For	Not Available
3.a	Appoint / Re-elect audit committee	J Holtzhausen	Ordinary	For	Not Available
3.b	Appoint / Re-elect audit committee	J Kelly	Ordinary	For	Not Available
3.c	Appoint / Re-elect audit committee	J Mcgloin	Ordinary	For	Not Available

Meeting details

Share code:	CALGN
Company name:	CAL Bank Ltd
Meeting type:	AGM
Date:	9 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	H Nankani	Ordinary	For	Passed
3	Appoint / Re-elect directors	M D Pryor	Ordinary	For	Passed
4	Declare a dividend	GHS0.048 per share.	Ordinary	For	Passed
5	Approve directors' fees	Remuneration of executive and non-executive directors, per Notes 13 and 14 to the AFS and payment of non-executive directors’ fees for 2019 at the same rates as for the previous year.	Ordinary	For	Passed
6	Approve directors' fees	One-year contract extension for the MD (Frank Branko Adu, Jnr) on the same terms as previous contract, and a	Ordinary	For	Passed

		2.5% increase for the Executive Director (Philip Owiredu).			
7	Authorise directors to fix external auditor fees		Ordinary	For	Passed
8	Change name of the company	From CAL Bank Limited to Calbank Limited.	Special	For	Passed
9	Authorise amendment of the company’s Regulations in respect of the number of directors of the Bank	Not less than 5, not more than 13.	Special	For	Passed
10	Authorise a restatement of the company’s total issued shares	From 626,584,627 ordinary shares to 627,538,264 ordinary shares.	Special	For	Passed

Meeting details

Share code:	CFCB
Company name:	Stanbic Holdings Plc
Meeting type:	AGM
Date:	9 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The secretary to read the notice convening the meeting and confirm quorum		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approve dividend	Final dividend of 3.55/share.	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Re-elec NED R Ngobi.	Ordinary	For	Not Available
5	To pass an ordinary resolution pursuant to Section 681 of companies act 2015, approving Director's remuneration report FY2018		Ordinary	For	Not Available
6	Pass an ordinary resolution approving Directors' remuneration policy		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
8	Authorise directors to fix remuneration of appointed auditors		Ordinary	For	Not Available
9	Appoint / Re-elect audit committee		Ordinary	For	Not Available

10	Any other business for which due notice has been given	Ordinary	For	Not Available

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	9 May 2019

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

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

Meeting details

Share code:	MND
Company name:	Mondi Limited
Meeting type:	AGM
Date:	9 May 2019

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

14	Approve company's remuneration report		Ordinary	For	Passed
16	Declare final dividend		Ordinary	For	Passed
17	Re-appoint auditors	PWC	Ordinary	For	Passed
18	Authorise audit committee to determine the auditors' remuneration		Ordinary	For	Passed
20	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Limited ordinary shares.	Ordinary	For	Passed
21	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi Limited special converting shares.	Ordinary	For	Passed
22	Authorise directors to issue shares for cash	Limited to 5% of Mondi Limited ordinary shares.	Ordinary	For	Passed
15	Approve directors' fees		Special	For	Passed
19	Authority to provide financial assistance		Special	For	Passed
23	Authorise repurchase of ordinary shares	Limited to 5% of Mondi Limited ordinary shares.	Special	For	Passed
32	Approve the simplification of the DLC structure of Mondi plc and Mondi Limited by way of a scheme of arrangement		Special	For	Passed
33	Authorise amendment to the Mondi plc Articles of Association to enable the simplification scheme		Special	For	Passed
34	Authorise the cancellation of all deferred shares of Mondi plc		Special	For	Passed
35	Authorise the amendment to the Mondi Limited Memorandum of Incorporation to enable the simplification scheme		Special	For	Passed

36	Authorise the cancellation of all deferred shares of Mondi Limited	Special	For	Passed
37	Authorise the allotment and issue by Mondi Limited of non-voting shares to Mondi plc	Special	For	Passed
38	Authorise entry into and implementation of the simplification scheme of arrangement	Special	For	Passed

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	9 May 2019

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

26	Declare final dividend		Ordinary	For	Passed
27	Re-appoint auditors	PWC	Ordinary	For	Passed
28	Authorise audit committee to determine the auditors' remuneration		Ordinary	For	Passed
29	Place unissued ordinary shares under control of directors	Limited to 5% of Mondi plc ordinary shares.	Ordinary	For	Passed
30	Authorise directors to issue shares for cash	Limited to 5% of Mondi plc ordinary shares.	Special	For	Passed
31	Authorise repurchase of ordinary shares	Limited to 5% of Mondi plc ordinary shares.	Special	For	Passed
32	Approve the simplification of the DLC structure of Mondi plc and Mondi Limited by way of a scheme of arrangement		Special	For	Passed
33	Authorise amendment to the Mondi plc Articles of Association to enable the simplification scheme		Special	For	Passed
34	Authorise the cancellation of all deferred shares of Mondi plc		Special	For	Passed
35	Authorise the amendment to the Mondi Limited Memorandum of Incorporation to enable the simplification scheme		Special	For	Passed
36	Authorise the cancellation of all deferred shares of Mondi Limited		Special	For	Passed
37	Authorise the allotment and issue by Mondi Limited of non-voting shares to Mondi plc		Special	For	Passed
38	Authorise the adoption of the new Mondi plc Articles of Association from admission of the new Mondi plc shares issued as part of the		Special	For	Passed

	simplification scheme				
39	Authorise the director to disapply additional pre-emption rights to reflect the new Mondi plc ordinary shares issued as part of the simplification scheme		Special	For	Passed
40	Authorise purchase of additional ordinary shares in Mondi plc	Limited to 5% of new Mondi plc ordinary shares.	Special	For	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Ltd
Meeting type:	AGM
Date:	9 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Declaration of final dividend		Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4(i)	Appoint / Re-elect directors	P A Faling	Ordinary	For	Passed
4(ii)	Appoint / Re-elect directors	P Bitature	Ordinary	For	Passed
4(iii)	Appoint / Re-elect directors	A Marsh	Ordinary	For	Passed
5	Approve renumeration of the non-executive directors	Lack of adequate info.	Ordinary	Abstain	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	10 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy		Advisory	For	Passed
5.2	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	MP Moyo	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	RAG Leith	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	MWT Brown	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	BA Dames	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	V Naidoo	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	S Subramoney	Ordinary	For	Passed
3.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	2.5% of issued share capital.	Ordinary	Against	Passed
1.1	Approve directors' fees	Non-executive Chairman.	Special	For	Passed

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

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	General Meeting
Date:	10 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Termination of the company's public listings on the BSE and JSE.	The offer price for the delisting of the company's share is not deemed adequate, nor is a delisting deemed appropriate at this time.	Special	Against	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	14 May 2019

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
1.1	Appoint / Re-elect directors	VP Khanyile	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	JA MAbuza	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	S Sithole	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	ZP Zatu	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	PD Bacon	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	PL Campher	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	NN Gwagwa	Ordinary	For	Passed
3	Re-appoint auditors	PWC	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	PD Bacon	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	PL Campher	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	E Cibie	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee	CM Henry	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	ZP Zatu	Ordinary	For	Passed
8	Personal financial interest arising from multiple offices in the Group		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Share is trading below fair value.	Special	For	Passed
2	Approve directors' fees	Non exec chairman.	Special	For	Passed
3	Approve directors' fees	Lead Independent director.	Special	For	Passed
4	Approve directors' fees	Non exec directors.	Special	For	Passed
5.1	Approve directors' fees	Audit committee chairman.	Special	For	Passed
5.2	Approve directors' fees	Audit committee member.	Special	For	Passed
5.3	Approve directors' fees	Remuneration committee chairman.	Special	For	Passed
5.4	Approve directors' fees	Remuneration committee members.	Special	For	Passed
5.5	Approve directors' fees	Risk committee chairman.	Special	For	Passed
5.6	Approve directors' fees	Risk committee members.	Special	For	Passed
5.7	Approve directors' fees	Nomination committee chairman.	Special	For	Passed
5.8	Approve directors' fees	Nomination committee members.	Special	For	Passed
5.9	Approve directors' fees	Social & Ethics	Special	For	Passed

		committee chairman.			
5.10	Approve directors' fees	Social & Ethics committee members.	Special	For	Passed
5.11	Approve directors' fees	Investment committee chairman.	Special	For	Passed
5.12	Approve directors' fees	Investment committee members.	Special	For	Passed
6	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	BEL
Company name:	Bell Equipment Limited
Meeting type:	AGM
Date:	15 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy		Advisory	Abstain	Passed
7	Approve company's remuneration report		Advisory	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	J Barton	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	M Ramathe	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	R Naidu	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Lawrance	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	R Naidu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	M Ramathe	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	J Barton	Ordinary	For	Passed
4	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

5	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
1	Authority to provide financial assistance		Special	For	Passed
2.1 to 2.17	Approve directors' fees	Approval of fees for non-executive directors.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	15 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy		Advisory	For	Passed
7.2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	A Mngomezulu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	B Majova	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	M Vuso	Ordinary	Against	Passed
3.2	Appoint / Re-elect directors	D Chocho	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	G Montau	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	M Vuso	Ordinary	Against	Passed
4.2	Appoint / Re-elect audit committee	G Motau	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	B Majova	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive Board chairperson increase of 6.5%.	Special	For	Passed
1.2	Approve directors' fees	Non-executive board member increase of 6.5%.	Special	For	Passed
1.3	Approve directors' fees	Non-executive audit and risk chairperson increase of 6.5%.	Special	For	Passed
1.4	Approve directors' fees	Non-executive audit and risk committee member increase of 6.5%.	Special	For	Passed
1.5	Approve directors' fees	Non-executive remuneration and nomination chairperson increase of 6.5%.	Special	For	Passed
1.6	Approve directors' fees	Non-executive remunerating and nomination committee member increase of 6.5%.	Special	For	Passed
1.7	Approve directors' fees	Non-executive social, ethics and transformation chairperson increase of 6.5%.	Special	For	Passed
1.8	Approve directors' fees	Non-executive social, ethics and transformation	Special	For	Passed

		committee member increase of 6.5%.			
2	Authority to provide financial assistance	As per section 45 of Companies Act.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CRP
Company name:	Capital & Regional PLC
Meeting type:	AGM
Date:	16 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve final dividend		Ordinary	For	Passed
3	Approve company's executive remuneration policy		Ordinary	For	Passed
4	Approve company's remuneration report		Ordinary	For	Passed
5	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed
6	Authorise directors to fix the auditors' remuneration		Ordinary	For	Passed
7	Appoint / Re-elect directors	Hugh Scott-Barrett	Ordinary	For	Passed
8	Appoint / Re-elect directors	Lawrence Hutchings	Ordinary	For	Passed
9	Appoint / Re-elect directors	Stuart Wetherly	Ordinary	For	Passed
10	Appoint / Re-elect directors	Tony Hales	Ordinary	For	Passed
11	Appoint / Re-elect directors	Wessel Hamman	Ordinary	For	Passed
12	Appoint / Re-elect directors	Ian Krieger	Ordinary	For	Passed

13	Appoint / Re-elect directors	Louis Norval	Ordinary	For	Passed
14	Appoint / Re-elect directors	Laura Whyte	Ordinary	For	Passed
15	Approve the company's Combined Incentive Plan		Ordinary	For	Passed
16	Place unissued ordinary shares under control of directors	One third of issued shares.	Ordinary	Against	Passed
17	Approve the disapplication of pre-emption rights	Related and subject to resolution 16.	Special	Against	Passed
18	Approve the disapplication of pre-emption rights for purposes of acquisitions or capital investments	Related and subject to resolution 16.	Special	Against	Passed
19	Authorise repurchase of ordinary shares		Special	For	Passed
20	Approve 14 day notice period for AGM		Special	For	Passed

Meeting details

Share code:	QLT
Company name:	Quilter PLC
Meeting type:	AGM
Date:	16 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report	Insufficient disclosure of an adjustment to the Group's achieved IFRS profit-before-tax (for the purposes of calculating the short-term incentive).	Advisory	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
3	Approve company's executive remuneration policy		Ordinary	For	Passed
4	Declare a final dividend		Ordinary	For	Passed
5	Appoint / Re-elect directors	P Feeney	Ordinary	For	Passed
6	Appoint / Re-elect directors	R Harris	Ordinary	For	Passed
7	Appoint / Re-elect directors	G Jones	Ordinary	For	Passed
8	Appoint / Re-elect directors	S Kana	Ordinary	For	Passed
9	Appoint / Re-elect directors	M Kilcoyne	Ordinary	For	Passed
10	Appoint / Re-elect directors	J Little	Ordinary	For	Passed

11	Appoint / Re-elect directors	R Markland	Ordinary	For	Passed
12	Appoint / Re-elect directors	P Matthews	Ordinary	For	Passed
13	Appoint / Re-elect directors	G Reid	Ordinary	For	Passed
14	Appoint / Re-elect directors	M Satchel	Ordinary	For	Passed
15	Appoint / Re-elect directors	C Turner	Ordinary	For	Passed
16	Re-appoint auditors	KPMG	Ordinary	For	Passed
17	Authorise Audit Committee to determine Auditors' remuneration		Ordinary	For	Passed
18	Authorise political donations by the Company	Limited to GBP 50,000. The company does not intent to make any political donations.	Ordinary	For	Passed
19	Place unissued ordinary shares under control of directors	Limited to 5% of the company. The authority granted is too broad.	Ordinary	Against	Not Passed
23	Authorise directors to implement an odd-lot offer		Ordinary	For	Passed
24	Authorise a contract to purchase shares in an odd-lot offer		Ordinary	For	Passed
20	Authorise repurchase of ordinary shares		Special	For	Passed
21	Authorise the Company to enter a contingent purchase contract	With JP Morgan Equities South Africa. For the purpose of repurchasing shares.	Special	For	Passed
22	To amend the articles of association to facilitate the odd-lot offer	Shareholders who own fewer than 100 shares, and who fail to respond to the offer, will be	Special	For	Passed

deemed to have sold their shares.

Meeting details

Share code:	SEPLAT
Company name:	SEPLAT Petroleum Development Co Plc
Meeting type:	AGM
Date:	16 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	To declare the dividend		Ordinary	For	Passed
3	Re-appoint auditors	EY Nigeria	Ordinary	For	Passed
4	Authorise the Board to approve the auditors remuneration		Ordinary	For	Passed
5.A	Appoint / Re-elect directors	IM Omoigui Okauru	Ordinary	For	Passed
5.B	Appoint / Re-elect directors	D Dodo	Ordinary	For	Passed
6	Appoint / Re-elect audit committee		Ordinary	For	Passed

Meeting details

Share code:	BVN
Company name:	Bidvest Namibia Limited
Meeting type:	General Meeting
Date:	17 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Delisting resolution	Resolution is a condition of Bidvest Group's offer to buy out minorities at N$10.50/share.	Ordinary	For	Passed

Meeting details

Share code:	LBH
Company name:	Liberty Holdings Limited
Meeting type:	AGM
Date:	17 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy		Advisory	For	Passed
8	Approve company's remuneration report		Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	MW Hlahla	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	JH Maree	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	JH Sutcliffe	Ordinary	Against	Passed
2.4	Appoint / Re-elect directors	SK Tshabalala	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	SP Ridley	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	T Skweyiya	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	H Walker	Ordinary	For	Passed
3	Re-appoint auditors	PwC Inc.	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
5	Authorise directors to issue	Too broad in	Ordinary	Against	Passed

	shares for cash	authority.			
6.1	Appoint / Re-elect audit committee	YGH Suleman	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	AWB Band	Ordinary	Against	Passed
6.3	Appoint / Re-elect audit committee	AP Cunningham	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee	NY Khan	Ordinary	For	Passed
6.5	Appoint / Re-elect audit committee	JH Sutcliffe	Ordinary	Against	Passed
1	Issue of ordinary shares for share incentive schemes		Special	For	Passed
2.1 to 2.22	Approve directors' fees	Fees of non-executive directors.	Special	For	Passed
3.1	Authority to provide financial assistance	To related or inter-related company.	Special	For	Passed
3.2	Authority to provide financial assistance	To any employee, director, prescribed officer or other person or any trust established for their benefit, in terms of any share incentive scheme.	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	NBNL
Company name:	Nigerian Breweries PLC
Meeting type:	AGM
Date:	17 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a dividend		Ordinary	For	Not Available
3	Appoint / Re-elect directors	Insufficient information provided.	Ordinary	Abstain	Not Available
4	Authorise directors to fix remuneration of the independent auditor		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee	Insufficient information provided.	Ordinary	Abstain	Not Available
7	Authority to enter into related party transactions		Ordinary	For	Not Available
6	Approve directors' fees		Special	For	Not Available

Meeting details

Share code:	RNG
Company name:	Randgold & Exploration Company Limited
Meeting type:	AGM
Date:	17 May 2019

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

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	21 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's remuneration report		Advisory	For	Passed
	Approve company's executive remuneration policy		Advisory	For	Passed
1	Re-appoint auditors	PWC	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	P Mahanyele-Dabengwa	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	PA Schmidt	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	A Andani	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	PJ Bacchus	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	CE Letton	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	YGH Suleman	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	A Andani	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	PJ Bacchus	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed

4	Place unissued ordinary shares under control of directors	Ordinary	Against	Passed
1	Authorise directors to issue shares for cash	Special	Against	Passed
2	Approve directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	23 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual report		Ordinary	For	Passed
3	Adopt annual financial statements		Ordinary	For	Passed
4	Approve distribution		Ordinary	For	Passed
6	Appoint / Re-elect directors	GR Giachetti	Ordinary	For	Passed
7	Appoint / Re-elect directors	KR Jefferis	Ordinary	For	Passed
8	Appoint / Re-elect directors	A Bradley	Ordinary	For	Passed
9	Approve auditor remuneration		Ordinary	For	Passed
10	Re-appoint auditors		Ordinary	For	Passed
5	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	OMU
Company name:	Old Mutual Ltd
Meeting type:	AGM
Date:	24 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy		Advisory	Against	Passed
6.2	Approve company's remuneration report		Advisory	Against	Passed
1	Adopt annual financial statements	Annual report and accounts.	Ordinary	Against	Passed
2.1	Appoint / Re-elect directors	P Baloyi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	P Beyer	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	T Toit	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	A Essien	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	I Kgaboesele	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	J Lister	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	S Magwentshu-Rensburg	Ordinary	For	Passed
2.8	Appoint / Re-elect directors	T Manuel	Ordinary	For	Passed
2.9	Appoint / Re-elect directors	N Moholi	Ordinary	For	Passed
2.10	Appoint / Re-elect directors	T Mokgosi-Mwantembe	Ordinary	For	Passed

2.11	Appoint / Re-elect directors	N Molope	Ordinary	For	Passed
2.12	Appoint / Re-elect directors	P Moyo	Ordinary	Against	Passed
2.13	Appoint / Re-elect directors	J Mwangi	Ordinary	For	Passed
2.14	Appoint / Re-elect directors	M Rapiya	Ordinary	For	Passed
2.15	Appoint / Re-elect directors	C Troskie	Ordinary	Against	Passed
2.16	Appoint / Re-elect directors	S van Graan	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	P Baloyi	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	P Beyer	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	I Kgaboesele	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	J Lister	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee	N Molope	Ordinary	For	Passed
4.1	Re-appoint auditors	KPMG	Ordinary	For	Passed
4.2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	QFH
Company name:	Quantum Foods Holdings Ltd
Meeting type:	General Meeting
Date:	27 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific repurchase of BEE Participants' shares		Special	For	Passed

Meeting details

Share code:	SAC
Company name:	SA Corporate Real Estate Fund
Meeting type:	AGM
Date:	28 May 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	Appoint / Re-elect directors	U Fikelepi	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	ES Seedat	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	J Molobela	Ordinary	Against	Passed
4.1	Appoint / Re-elect audit committee	RJ Biesman-Simons	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	ES Seedat	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	A Chowan	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors	10% of the unissued shares at a maximum discount of 5%	Ordinary	Against	Not Passed

		of the 30 day VWAP prior to issue (including shares issued per ordinary resolution 10).			
9	Authorise directors to issue shares pursuant to a distribution reinvestment option		Ordinary	For	Passed
10	Authorise directors to issue shares for cash	Limited to 5% of share capital or 126.5m shares.	Ordinary	Against	Not Passed
1.1	Approve directors' fees	Board chair.	Special	For	Passed
1.2	Approve directors' fees	Board member.	Special	For	Passed
1.3	Approve directors' fees	Audit Committee chair.	Special	For	Passed
1.4	Approve directors' fees	Audit Committee member.	Special	For	Passed
1.5	Approve directors' fees	Risk and compliance committee chair.	Special	For	Passed
1.6	Approve directors' fees	Risk and compliance committee member.	Special	For	Passed
1.7	Approve directors' fees	Nomination committee chair.	Special	For	Passed
1.8	Approve directors' fees	Nomination committee member.	Special	For	Passed
1.9	Approve directors' fees	Remuneration committee chair	Special	For	Passed
1.10	Approve directors' fees	Remuneration committee member.	Special	For	Passed
1.11	Approve directors' fees	Investment committee chair.	Special	For	Passed

1.12	Approve directors' fees	Investment committee member	Special	For	Passed
1.13	Approve directors' fees	Social, ethics and environment committee chair.	Special	For	Passed
1.14	Approve directors' fees	Social, ethics and environment committee member.	Special	For	Passed
2	Authority to provide financial assistance	Sections 44 and 45 of the Companies Act in relation to Forfeitable Share Incentive Scheme.	Special	For	Passed
3	Authority to provide financial assistance	To related and inter-related parties.	Special	For	Passed
4	Authority to issue shares to directors	Applicable to directors who elect to re-invest their distributions under the re-investment option.	Special	For	Passed
5	Authorise repurchase of ordinary shares	Maximum of 20% of the shares in issue; maximum premium is 10% above 5 day VWAP prior to repurchase.	Special	For	Passed

Meeting details

Share code:	SGL
Company name:	Sibanye-Stillwater
Meeting type:	General Meeting
Date:	28 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise issue of SGL shares to settle consideration payable for Lonmin acquisition	Maximum of 295 000 000 SGL shares.	Ordinary	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	29 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy		Advisory	For	Passed
7.2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	G Gomwe	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	AJ Morgan	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	PG Sibiya	Ordinary	For	Passed
4	Appoint / Re-elect directors	J Molapo	Ordinary	For	Passed
5	Appoint / Re-elect directors	MA Dytor	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	G Gomwe	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	AJ Morgan	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	PG Sibiya	Ordinary	For	Passed

8	Approve the amendment of the Company's long-term incentive plan		Ordinary	For	Passed
1.1	Approve directors' fees	Chair	Special	For	Passed
1.2	Approve directors' fees	Non-executive Directors.	Special	For	Passed
1.3	Approve directors' fees	Audit committee chair.	Special	For	Passed
1.4	Approve directors' fees	Audit committee member.	Special	For	Passed
1.5	Approve directors' fees	Other committee chair.	Special	For	Passed
1.6	Approve directors' fees	Other committee member.	Special	For	Passed
1.7	Approve directors' fees	Meeting attendance fee.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	SNT
Company name:	Santam Limited
Meeting type:	AGM
Date:	29 May 2019

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	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors	B Campbell	Ordinary	For	Passed
3	Appoint / Re-elect directors	NV Mtetwa	Ordinary	For	Passed
4	Appoint / Re-elect directors	PE Speckmann	Ordinary	For	Passed
5	Appoint / Re-elect directors	HD Nel	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	B Campbell	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	NV Mtetwa	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	MJ Reyneke	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	PE Speckmann	Ordinary	For	Passed
1	Approve directors' fees	Non-executive	Special	For	Passed

		directors' remuneration.			
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As per sec 44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance	As per sec 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	KNCB
Company name:	KCB Group Limited
Meeting type:	AGM
Date:	30 May 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	To consider and pass resolutions 4.A to 5		Advisory	Against	Not Available
1	Constitute the meeting		Ordinary	For	Not Available
2.A	Adopt annual financial statements		Ordinary	For	Not Available
2.B	Confirm the interim and final dividend	Interim KES1.00ps and final KES2.50ps.	Ordinary	For	Not Available
2.CA1	Appoint / Re-elect directors	A Khawaja	Ordinary	For	Not Available
2.CA2	Appoint / Re-elect directors	J Nyeree	Ordinary	For	Not Available
2.CA3	Appoint / Re-elect directors	Cabinet Secretary, National Treasury (Henry K Rotic)	Ordinary	For	Not Available
2.CB	Retirement of director	F Bett-Boinett	Ordinary	For	Not Available
2.CC1	Appoint / Re-elect audit committee	L M Njiru	Ordinary	For	Not Available

2.CC2	Appoint / Re-elect audit committee	G Malombe	Ordinary	For	Not Available
2.CC3	Appoint / Re-elect audit committee	J Nyerere	Ordinary	For	Not Available
2.CD	Approve directors' fees		Ordinary	For	Not Available
2.CE	Re-appoint auditors	KPMG Kenya	Ordinary	For	Not Available
2.CF	Authorise directors to fix auditors' remuneration		Ordinary	For	Not Available
4.A	Approve the proposed acquisition of 100% of shares in National Bank of Kenya Limited		Ordinary	Against	Not Available
4.B	Issue shares to acquire 100% of shares in National Bank of Kenya Limited	147.4m new shares.	Ordinary	Against	Not Available
4.C	Approve the listing of the new shares on the NSE	Subject to Capital Market Authority.	Ordinary	Against	Not Available
4.D	Authorise directors to do all things needed to effect take-over		Ordinary	Against	Not Available
6	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
5	Authorise directors to offer shares per 4.b without considering existing shareholders' pre-emption rights		Special	Against	Not Available

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	30 May 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		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	G Fraser-Moleketi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	M Odour-Otieno	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	A Parker	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	M Ruck	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	P Sullivan	Ordinary	For	Passed
3.1	Re-appoint auditors	KPMG	Ordinary	For	Passed
3.2	Re-appoint auditors	PWC	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Maximum 2.5% of issued shares.	Ordinary	For	Passed
5	Place unissued preference shares under control of		Ordinary	For	Passed

	directors			
7	Authorise repurchase of ordinary shares	Special	For	Passed
8	Authorise repurchase of preference shares	Special	For	Passed
9	Authority to provide financial assistance	Special	For	Passed
10.1	Require the company to report on loan exposure to climate change risk	Special	Against	Not Passed
10.2	Require the company to adopt and disclose a policy on coal related lending	Special	For	Passed
11	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	CPI
Company name:	Capitec Bank Holdings Limited
Meeting type:	AGM
Date:	31 May 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	Appoint / Re-elect directors	LA Dlamini	Ordinary	For	Passed
2	Appoint / Re-elect directors	JD McKenzie	Ordinary	For	Passed
3	Appoint / Re-elect directors	PJ Mouton	Ordinary	For	Passed
4	Appoint / Re-elect directors	DP Meintjies	Ordinary	For	Passed
5	Re-appoint auditors	PWC	Ordinary	For	Passed
6	Approval to issue loss absorbent convertible capital securities and ordinary shares upon a relevant "trigger event"	9.17% of ordinary share capital.	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash	5% of shares in issue.	Ordinary	Against	Passed
10	Amendment of Capitec Bank Group Employee Empowerment Trust Deed	Conversion from Schedule 14 share incentive scheme to BEE trust.	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

2	Authorise repurchase of ordinary shares	5% of shares in issue.	Special	For	Passed
3	Authority to provide financial assistance	s45	Special	For	Passed
4	Authority to provide financial assistance for the acquisition of ordinary shares in respect of the Restricted Share Plan for senior managers	s44	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	2 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approving new board structure	3 new board members representing public subscription shareholders and 2 independent board members.	Ordinary	For	Passed
2	Transportation and attendance allowance for directors		Ordinary	Abstain	Passed
3	Appointing auditor and determining his fees		Ordinary	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	2 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Move company from Law No. 203/1991 to Law No. 159/1981	Change from public business sector company to private sector company.	Ordinary	For	Passed
2	New company memorandum		Ordinary	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact Limited
Meeting type:	AGM
Date:	6 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	PCS Luthuli	Ordinary	For	Passed
3	Appoint / Re-elect directors	TDA Ross	Ordinary	For	Passed
4	Appoint / Re-elect directors	NB Langa-Royds	Ordinary	Abstain	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	Appoint / Re-elect audit committee	TDA Ross	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	NP Dongwana	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	AM Thompson	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	PCS Luthuli	Ordinary	For	Passed
10	Approve company's executive remuneration policy		Ordinary	For	Passed
11	Approve company's remuneration report		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares	Special	For	Passed
2	Approve directors' fees	Special	For	Passed
2.1	Approval of Chairman of the Board fees	Special	For	Passed
2.2	Approval of board member fees	Special	For	Passed
2.3	Approval of Chairman of the Audit and Risk Committee fees	Special	For	Passed
2.4	Approval of Member of the Audit and Risk Committee fees	Special	For	Passed
2.5	Approval of Chairman of the Remuneration Committee fees	Special	For	Passed
2.6	Approval of Member of the Remuneration and Nomination Committee fees	Special	For	Passed
2.7	Approval of Chairman of the Social and Ethics Committee	Special	For	Passed
2.8	Approval of Member of the Social and Ethics Committee	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	13 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	Abstain	Passed
3	Ratify dividends declared		Ordinary	For	Passed
4	Appoint / Re-elect directors	M Mokone	Ordinary	For	Passed
5	Appoint / Re-elect directors	M Sekgororoane	Ordinary	For	Passed
8	Approve auditor remuneration		Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed
6	Approve directors' fees		Special	For	Passed
7	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	19 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a dividend		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	S Suleiman	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	I Esiri	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	S Tshabalala	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	K Adedeji	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	B Kruger	Ordinary	For	Not Available
5	Authorise directors to fix auditor's remuneration		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee	Names not provided.	Ordinary	Abstain	Not Available
7	Approve directors' fees	Max N250mn.	Special	For	Not Available
8	Authorise general mandate on		Special	For	Not

related party transactions	Available

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	20 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve dividends recommended		Ordinary	For	Passed
4(a)	Appoint / Re-elect directors	L Makwinja	Ordinary	For	Passed
4(b)	Appoint / Re-elect directors	F Kotze	Ordinary	For	Passed
4(c)	Appoint / Re-elect directors	V Bvumbi	Ordinary	For	Passed
5	Approve directors' fees	The directors remuneration is not disclosed.	Ordinary	Abstain	Passed
6	Approve auditor remuneration		Ordinary	For	Passed
7	Re-appoint auditors		Ordinary	For	Passed
8	Transact any other AGM related business		Ordinary	For	Passed

Meeting details

Share code:	TSH
Company name:	Tsogo Sun Holdings Limited
Meeting type:	General Meeting
Date:	24 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Authority to take all such actions necessary to implement the Resolutions		Ordinary	For	Passed
1	Change of Name of Tsogo Sun		Special	For	Passed
2	Amendments to the memorandum of incorporation of Tsogo Sun consequent on the change of name		Special	For	Passed
3	Further amendments to the memorandum of incorporation of Tsogo Sun		Special	For	Passed

Meeting details

Share code:	STBC
Company name:	Soc Ivoirienne Des Tabacs
Meeting type:	Extraordinary General Meeting
Date:	26 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Decision to be taken in accordance with article 664		Ordinary	Abstain	Not Available
2	Power for formality		Ordinary	Abstain	Not Available

Meeting details

Share code:	STBC
Company name:	Soc Ivoirienne Des Tabacs
Meeting type:	AGM
Date:	26 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Management report of the BOD		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Appropriation of the results FY2018		Ordinary	For	Not Available
4	Determination of the amount of the compensation of function FY19		Ordinary	Abstain	Not Available
5	Appoint / Re-elect directors		Ordinary	Abstain	Not Available
6	Appointment of new statutory auditor		Ordinary	Abstain	Not Available
7	Appointment of a new alternate auditor		Ordinary	Abstain	Not Available
8	Reading and approval of the special report of the auditor on article 438		Ordinary	Abstain	Not Available
9	Power for formalities		Ordinary	Abstain	Not Available

Meeting details

Share code:	BARC
Company name:	Barclays Bank of Botswana
Meeting type:	AGM
Date:	27 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	OA Motshidi	Ordinary	For	Not Available
3	Appoint / Re-elect directors	A Dube	Ordinary	For	Not Available
4	Appoint / Re-elect directors	K Molosi	Ordinary	For	Not Available
5	Approve Director remuneration	The basis for remunerating executive directors has not been adequately disclosed.	Ordinary	Abstain	Not Available
6	Approve company name change to Absa Bank Botswana Ltd.		Ordinary	For	Not Available
7	Approve auditor remuneration		Ordinary	For	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available
9	Approve any substantial gifts made by the Company		Special	For	Not Available

Meeting details

Share code:	SECU
Company name:	G4S (Botswana) Limited
Meeting type:	AGM
Date:	27 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Ratify dividends distributed		Ordinary	For	Passed
4	Note retirement of Director	L Mpotokwane	Ordinary	For	Passed
5	Approve directors' fees	Non-executives only.	Ordinary	For	Passed
6	Approve auditors remuneration		Ordinary	For	Passed
7	Re-appoint auditors		Ordinary	For	Passed
8	Ratify donations made		Special	For	Passed
9	Publish annual report electronically only		Special	For	Passed

Meeting details

Share code: STD
Company name: Standard Chartered Bank Botswana
Meeting type: AGM
Date: 27 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Receive questions/comments from shareholders		Ordinary	For	Passed
1	Adopt Chairman's report		Ordinary	For	Passed
2	Adopt Chief Executives report		Ordinary	For	Passed
3	Adopt annual financial statements		Ordinary	For	Passed
4	Approve dividends payment		Ordinary	For	Passed
5	Appoint / Re-elect directors	JY Stevens	Ordinary	For	Passed
6	Appoint / Re-elect directors	J K Boi Bedu-Addo	Ordinary	For	Passed
7	Appoint / Re-elect directors	DC Khama	Ordinary	For	Passed
8	Note/Approve director resignation	IK Handa	Ordinary	For	Passed
9	Note/Approve director resignation	NM Kgabi	Ordinary	For	Passed
10	Approve Director remuneration	Executive director remuneration has not been presented for approval.	Ordinary	Abstain	Passed

11	Approve auditor remuneration	Ordinary	For	Passed
12	Re-appoint auditors	Ordinary	For	Passed

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	28 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends declared		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	Lt G Masire	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	A Roux	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	J Hinchcliffe	Ordinary	For	Not Available
4	Approve directors' fees		Ordinary	For	Not Available
5	Approve auditors remuneration		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	AGM
Date:	28 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
	Approve company's executive remuneration policy		Advisory	For	Passed
	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	ME Gama	Ordinary	For	Passed
2	Appoint / Re-elect directors	BP Malherbe	Ordinary	For	Withdrawn
3	Appoint / Re-elect directors	GS Hauptfleisch	Ordinary	For	Passed
4	Re-appoint auditors	PWC	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	GS Hauptfleisch	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	RB Patmore	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	ME Gama	Ordinary	For	Passed
8	Authorise general payments to shareholders		Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors	The authority granted is too broad.	Ordinary	Against	Passed

10	Authorise directors to issue shares for cash	Up to 15% of the company.	Ordinary	Against	Passed
11	Approve executive share incentive scheme 2019		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
1.1	Approve directors' fees	Board chairperson.	Special	For	Passed
1.2	Approve directors' fees	Non-executive directors.	Special	For	Passed
2.1	Approve directors' fees	Audit committee chairperson.	Special	For	Passed
2.2	Approve directors' fees	Audit committee members.	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
3.1	Approve directors' fees	Remuneration committee chairperson.	Special	For	Passed
3.2	Approve directors' fees	Remuneration committee members.	Special	For	Passed
4.1	Approve directors' fees	Social and ethics committee chairperson.	Special	For	Passed
4.2	Approve directors' fees	Social and ethics committee members.	Special	For	Passed
5.1	Approve directors' fees	Investment committee chairperson.	Special	For	Passed
5.2	Approve directors' fees	Investment committee members.	Special	For	Passed

Meeting details

Share code:	FSGB
Company name:	FSG Limited
Meeting type:	AGM
Date:	28 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Read the notice convening the meeting		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	VJ Senye	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	C Lesetedi	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	Lynette Sybil Nikolic: Reason - We understand her to be the shareholder representative of a former executive who appropriated money from the company without due process.	Ordinary	Against	Not Passed
4	Approve remuneration for directors	The basis for remunerating executive directors has not been adequately disclosed.	Ordinary	Abstain	Passed
5	Approve remuneration for auditors		Ordinary	For	Passed
6	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	MMI
Company name:	MMI Holdings Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	28 June 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement change		Ordinary	For	Passed
1	Approve change of company name		Special	For	Passed