Meeting details

Share code:	BETAGLAS
Company name:	Beta Glass PLC
Meeting type:	AGM
Date:	4 July 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	Names not provided.	Ordinary	Abstain	Not Available
3	Declare a dividend		Ordinary	For	Not Available
4	Authorize directors to fix auditors' remuneration		Ordinary	For	Not Available
5	Elect shareholders' representative on audit committee		Ordinary	For	Not Available
7	general mandate on related party transactions		Ordinary	For	Not Available
6	Approve directors' fees		Special	For	Not Available

Meeting details

Share code:	PCL
Company name:	Press Corp Ltd
Meeting type:	AGM
Date:	18 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Note minutes of last AGM		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Declare a final dividend	MK 20.00	Ordinary	For	Not Available
4	Re-appoint auditors	Deloitte	Ordinary	For	Not Available
5	Appoint / Re-elect directors	S Malata	Ordinary	For	Not Available
6	Approve directors' fees	To authorise directors to determine the remuneration of executive directors.	Ordinary	For	Not Available
7	Approve directors' fees	Fees and sitting allowance of chairman and non-executives.	Ordinary	For	Not Available

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	General Meeting
Date:	25 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve increase in authorised share capital	From 75m to 500m	Special	For	Passed
2	Authorise directors to allot and issue shares	In excess of 30% of current issued share capital.	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	PGFP
Company name:	PSG Financial Services Limited
Meeting type:	General Meeting
Date:	25 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue preference shares		Ordinary	For	Passed
2	Authorise directors to issue preference shares for cash		Ordinary	For	Passed

Meeting details

Share code:	DELT
Company name:	Delta Corp Ltd/Zimbabwe
Meeting type:	AGM
Date:	26 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors	E Fundira	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors	L A Swartz	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors	C F Dube	Ordinary	For	Not Available
2.4	Appoint / Re-elect directors	S J Hammond	Ordinary	For	Not Available
2.4	Appoint / Re-elect directors	C C Jinya	Ordinary	For	Not Available
2.5	Appoint / Re-elect directors	L E M Ngwerume	Ordinary	For	Not Available
2.6	Appoint / Re-elect directors	T N Sibanda	Ordinary	For	Not Available
3	Approve directors' fees		Ordinary	For	Not Available
4	Re-appoint auditors	Deloitte	Ordinary	For	Not Available
5	Share buy back		Special	For	Not

Meeting details

Share code:	ZED
Company name:	Zeder Investments Limited
Meeting type:	AGM
Date:	26 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy	Long term focused aligned with shareholders to reward value creation.	Advisory	For	Passed
11	Approve company's remuneration report	Implementation of remuneration policy is not enacted with condition waivers granted to management.	Advisory	Against	Passed
1	Appoint / Re-elect directors	RM Jansen	Ordinary	For	Passed
2	Appoint / Re-elect directors	GD Eksteen	Ordinary	Abstain	Passed
3	Appoint / Re-elect directors	WL Greeff	Ordinary	For	Passed
4	Appoint / Re-elect directors	PJ Mouton	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	GD Eksteen	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	RM Jansen	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	CA Otto	Ordinary	For	Passed
8	Appoint / Re-elect audit	NS Mjoli-	Ordinary	For	Passed

	committee	Mncube			
9	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
12	Authorise directors to issue shares for cash	The authority is too broad with inadequate restrictions.	Ordinary	Against	Passed
1	Approve directors' fees	Non-executive director's' fees.	Special	For	Passed
2	Authority to provide financial assistance	As per Sec 45 of the Companies Act.	Special	For	Passed
3	Authority to provide financial assistance	As per Sec 44 of the Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	29 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve dividends		Ordinary	For	Passed
4	Confirm and accept retirement of director	I Nshakazhogwe	Ordinary	For	Passed
5	Appoint / Re-elect directors	P Pillar	Ordinary	For	Passed
6	Approve director remuneration	There is not adequate disclosure on remuneration policy.	Ordinary	Abstain	Passed
7	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	30 July 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	Implementation report.	Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors	SN Mabaso-Koyana	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	P Mnganga	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	H Singh	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	MM Nkosi	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	R van Dijk	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	SN Mabaso-Koyana (chair)	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	H Singh	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	MW Spicer	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	R van Dijk	Ordinary	For	Passed
3	Re-appoint auditors	Deloitte &	Ordinary	For	Passed

		Touche			
4	Place unissued ordinary shares under control of directors	2,000,000 shares for staff share scheme.	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
8	Approve directors' fees	Non-executives.	Special	For	Passed
9	Authorise repurchase of ordinary shares		Special	For	Passed
10	Authority to provide financial assistance	To related and inter-related companies.	Special	For	Passed

Meeting details

Share code:	LEKLN
Company name:	LEKOIL LTD
Meeting type:	AGM
Date:	30 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte	Ordinary	For	Passed
3	Authorise directors to fix auditors remuneration		Ordinary	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	30 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy	Policy structure is well defined and aligned with shareholder outcomes.	Advisory	For	Passed
2	Approve company's remuneration report	The implementation of PIK's remuneration policy.	Advisory	Against	Passed
1	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	H Herman	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	J Rooyen	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	D Friedland	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	S Ackerman-Berman	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	J Ackerman	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	J van Rooyen	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	H Herman	Ordinary	For	Passed

3.3	Appoint / Re-elect audit committee	A Mothupi	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	D Friedland	Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors' fees.	Special	For	Passed
2.1	Authority to provide financial assistance	To inter-related companies as required by Sec 45 of the Companies Act.	Special	For	Passed
2.2	Authority to provide financial assistance	To executives and management of the Group at favourable interest rates.	Special	Against	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authorise directors to implement approved resolutions		Special	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait SE
Meeting type:	AGM
Date:	31 July 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2b	Approve directors' fees		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	PJ Moleketi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	JC Botts	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	AS Jacobs	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	LL Porter	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	CS Seabrooke	Ordinary	For	Passed
2.6	Appoint / Re-elect directors	HRW Troskie	Ordinary	For	Passed
2.7	Appoint / Re-elect directors	CH Wiese	Ordinary	Against	Passed
3	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5a	Authorise directors to issue shares for cash	Limited to 10% of issued share capital.	Ordinary	Against	Passed
6	Approval of the Equity Ownership Plan		Ordinary	Against	Withdrawn
4	Authorise repurchase of	Limited to 10%	Special	For	Passed

	ordinary shares	of issued share capital.			
5b	Authorise directors to disapply pre-emption rights		Special	Against	Not Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	6 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve dividend distribution		Ordinary	For	Passed
4a	Appoint / Re-elect directors	JA Bescoby	Ordinary	For	Passed
4b	Appoint / Re-elect directors	RD Gerrard	Ordinary	For	Passed
4c	Appoint / Re-elect directors	D Ter Haar	Ordinary	For	Passed
5	Approve directors' fees	Insufficient disclosure.	Ordinary	Abstain	Passed
6	Re-appoint auditors		Ordinary	For	Passed
7	Approve auditor remuneration		Ordinary	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	8 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's remuneration report		Advisory	For	Passed
14	Approve company's executive remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	ZBM Bassa	Ordinary	For	Passed
2	Appoint / Re-elect directors	PGO Crosthwaite	Ordinary	For	Passed
3	Appoint / Re-elect directors	HJ du Toit	Ordinary	For	Passed
4	Appoint / Re-elect directors	D Friedland	Ordinary	For	Passed
5	Appoint / Re-elect directors	PA Hourquebie	Ordinary	For	Passed
6	Appoint / Re-elect directors	CR Jacobs	Ordinary	For	Passed
7	Appoint / Re-elect directors	IR Kantor	Ordinary	For	Passed
8	Appoint / Re-elect directors	M Malloch-Brown	Ordinary	For	Passed
9	Appoint / Re-elect directors	KL Shuenyane	Ordinary	For	Passed
10	Appoint / Re-elect directors	F Titi	Ordinary	For	Passed
11	Appoint / Re-elect directors	KM McFarland	Ordinary	For	Passed
12	Appoint / Re-elect directors	NA Samujh	Ordinary	For	Passed

15	Authorise directors to implement approved resolutions		Ordinary	For	Passed
16	Adopt annual financial statements	Investec Ltd.	Ordinary	For	Passed
17	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
19	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
20	Re-appoint auditors	KPMG	Ordinary	For	Passed
21	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
22	Place unissued ordinary shares under control of directors	Preference shares.	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors	Preference shares.	Ordinary	For	Passed
28	Adopt annual financial statements	Investec Plc	Ordinary	For	Passed
29	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
30	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
31	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
32	Re-appoint auditors		Ordinary	For	Passed
33	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
36	Political donations	Limited to GBP100,000.	Ordinary	For	Passed

24	Authorise repurchase of ordinary shares		Special	For	Passed
25	Authorise repurchase of ordinary shares	Preference shares	Special	For	Passed
26	Authority to provide financial assistance		Special	For	Passed
27	Approve directors' fees		Special	For	Passed
34	Authorise repurchase of ordinary shares		Special	For	Passed
35	Authorise repurchase of ordinary shares	Preference shares.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	8 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's remuneration report		Advisory	For	Passed
14	Approve company's executive remuneration policy		Advisory	For	Passed
1	Appoint / Re-elect directors	ZBM Bassa	Ordinary	For	Passed
2	Appoint / Re-elect directors	PGO Crosthwaite	Ordinary	For	Passed
3	Appoint / Re-elect directors	HJ du Toit	Ordinary	For	Passed
4	Appoint / Re-elect directors	D Friedland	Ordinary	For	Passed
5	Appoint / Re-elect directors	PA Hourquebie	Ordinary	For	Passed
6	Appoint / Re-elect directors	CR Jacobs	Ordinary	For	Passed
7	Appoint / Re-elect directors	IR Kantor	Ordinary	For	Passed
8	Appoint / Re-elect directors	M Malloch-Brown	Ordinary	For	Passed
9	Appoint / Re-elect directors	KL Shuenyane	Ordinary	For	Passed
10	Appoint / Re-elect directors	F Titi	Ordinary	For	Passed
11	Appoint / Re-elect directors	KM McFarland	Ordinary	For	Passed
12	Appoint / Re-elect directors	NA Samujh	Ordinary	For	Passed

15	Authorise directors to implement approved resolutions		Ordinary	For	Passed
16	Adopt annual financial statements		Ordinary	For	Passed
17	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
19	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
20	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
21	Re-appoint auditors	KPMG	Ordinary	For	Passed
22	Place unissued ordinary shares under control of directors	Preference shares.	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors	Preference shares.	Ordinary	For	Passed
28	Adopt annual financial statements		Ordinary	For	Passed
29	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
30	Authorise directors to implement approved resolutions	Dividend.	Ordinary	For	Passed
31	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
32	Re-appoint auditors		Ordinary	For	Passed
33	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
36	Political donations		Ordinary	For	Passed
24	Authorise repurchase of		Special	For	Passed

	ordinary shares				
25	Authorise repurchase of ordinary shares	Preference shares.	Special	For	Passed
26	Authority to provide financial assistance		Special	For	Passed
27	Approve directors' fees		Special	For	Passed
34	Authorise repurchase of ordinary shares		Special	For	Passed
35	Authorise repurchase of ordinary shares	Preference shares.	Special	For	Passed

Meeting details

Share code:	SSK
Company name:	Stefanutti Stocks Holdings Limited
Meeting type:	AGM
Date:	12 August 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	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	ZJ Matlala	Ordinary	For	Passed
3	Re-appoint auditors	Mazars	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	DG Quinn	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	B Harie	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	BP Silwanyana	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	JM Poluta	Ordinary	For	Passed
1.1 -1.12	Approve directors' fees	Non-executive directors' fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	L4L
Company name:	Long4Life Ltd
Meeting type:	AGM
Date:	20 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	LI Jacobs	Ordinary	For	Passed
3	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	T Abdool-Samad	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	KR Moloko	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	LI Jacobs	Ordinary	For	Passed
5	Approve company's executive remuneration policy		Ordinary	For	Passed
6	Approve company's remuneration report		Ordinary	For	Passed
7	Authorise directors to issue shares for cash	10% of shares in issue.	Ordinary	Against	Withdrawn
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of		Special	For	Passed

	ordinary shares			
2	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	General Meeting
Date:	22 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The Transaction	JV transaction with McCormick.	Ordinary	For	Passed
2	Authority granted to Directors to implement	Implementation of resolutions set out.	Ordinary	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	23 August 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	Confirmation and approval of payment of dividends		Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4	Appoint / Re-elect directors	F L N Letele	Ordinary	For	Passed
5.1	Appoint / Re-elect directors	J P Bekker	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	S J Z Pacak	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	J D T Stofberg	Ordinary	For	Passed
5.4	Appoint / Re-elect directors	B J van der Ross	Ordinary	For	Passed
5.5	Appoint / Re-elect directors	D Meyer	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	D G Eriksson	Ordinary	For	Passed

6.2	Appoint / Re-elect audit committee	B J van der Ross	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	R C C Jafta	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
10	Authorise directors to issue shares for cash		Ordinary	Against	Passed
11	Approval of amendments to the Naspers Restricted		Ordinary	For	Passed
12	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1 - 1.13	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares	N Shares	Special	For	Passed
5	Authorise repurchase of ordinary shares	A Shares	Special	For	Passed
6	Authorise repurchase of ordinary shares	Specific Repurchase Authority.	Special	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	General Meeting
Date:	23 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approving matters relating to the implementation of the Proposed Transaction on the terms and conditions set out	Authority to facilitate the separate listing of Prosus in Amsterdam.	Ordinary	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	27 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements	Statutory financial statements.	Ordinary	For	Passed
2	Adopt annual financial statements	Consolidated financial statements.	Ordinary	For	Passed
3	Approval of the proposed dividend and appropriation of retained earnings of the Company	EUR0.19 per share.	Ordinary	For	Passed
4	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties		Ordinary	For	Passed
5.1	Appoint / Re-elect directors	J Li	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	Y Prussen	Ordinary	For	Passed
5.3	Appoint / Re-elect directors	S Robertson	Ordinary	For	Passed
5.4	Appoint / Re-elect directors	S Rowlands	Ordinary	For	Passed
6	Approve directors' fees		Special	For	Passed
7	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	29 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3	Approve director remuneration		Ordinary	For	Passed
4	Appoint / Re-elect directors	G Sainsbury	Ordinary	For	Passed
5	Appoint / Re-elect directors	P Molefe	Ordinary	For	Passed
6	Appoint / Re-elect directors	J Stevens	Ordinary	For	Passed
8	Approve electronic mailing of Notices and Circulars		Ordinary	For	Passed

Meeting details

Share code:	MCG
Company name:	MultiChoice Group Ltd
Meeting type:	AGM
Date:	29 August 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	Not enough disclosure.	Advisory	Against	Passed
1.1	Appoint / Re-elect directors	D Eriksson	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	T Jacobs	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	F Letele	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	J Mabuza	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	E Masilela	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	C Mawela	Ordinary	For	Passed
1.7	Appoint / Re-elect directors	K Moroka	Ordinary	For	Passed
1.8	Appoint / Re-elect directors	S Pacak	Ordinary	For	Passed
1.9	Appoint / Re-elect directors	M Patel	Ordinary	For	Passed
1.10	Appoint / Re-elect directors	C Sabwa	Ordinary	For	Passed
1.11	Appoint / Re-elect directors	F Sanusi	Ordinary	For	Passed
1.12	Appoint / Re-elect directors	L Stephens	Ordinary	For	Passed

1.13	Appoint / Re-elect directors	J Volkwyn	Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	S Pacak	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	D Eriksson	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	C Sabwa	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	L Stephens	Ordinary	For	Passed
4	Authorise directors to issue shares for cash	5% or more shares in issue.	Ordinary	Against	Not Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive director.	Special	For	Passed
1.2	Approve directors' fees	Audit committee: Chair.	Special	For	Passed
1.3	Approve directors' fees	Member of audit committee.	Special	For	Passed
1.4	Approve directors' fees	Risk committee: Chair.	Special	For	Passed
1.5	Approve directors' fees	Member of risk committee.	Special	For	Passed
1.6	Approve directors' fees	Remuneration committee: Chair.	Special	For	Passed
1.7	Approve directors' fees	Member of remuneration committee.	Special	For	Passed
1.8	Approve directors' fees	Nomination committee: Chair.	Special	For	Passed

1.9	Approve directors' fees	Member of nomination committee.	Special	For	Passed
1.10	Approve directors' fees	Social and ethics committee: Chair.	Special	For	Passed
1.11	Approve directors' fees	Member of social and ethics committee.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	In terms of Sec44 of the Act.	Special	For	Passed
4	Authority to provide financial assistance	In terms of Sec45 of the Act.	Special	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	AGM
Date:	30 August 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		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	H Todd	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	N Birch	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	D Mack	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	P Mnganga	Ordinary	For	Passed
5.1	Appoint / Re-elect directors	S Zungu	Ordinary	Against	Passed
6.1	Appoint / Re-elect audit committee	C Botha	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	L Mtanga	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	D Mack	Ordinary	For	Passed

8	Authorise directors to issue shares for cash		Ordinary	Against	Not Passed
9	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	Section 44	Special	For	Not Passed
3	Authority to provide financial assistance	Section 45	Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Not Passed

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	30 August 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Ratify distribution of dividend		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	M ter Haar	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	N Stone	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	M Stone	Ordinary	For	Not Available
3.4	Appoint / Re-elect directors	B Olanrewaju	Ordinary	For	Not Available
3.5	Appoint / Re-elect directors	A Lalude	Ordinary	For	Not Available
4.1	Appoint / Re-elect audit committee	M ter Haar	Ordinary	For	Not Available
4.2	Appoint / Re-elect audit committee	N Stone	Ordinary	For	Not Available
4.3	Appoint / Re-elect audit committee	B Olanrewaju	Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not

					Available
6	Approve auditor remuneration		Ordinary	For	Not Available
7	Approve directors' fees	We do not believe the rates are justified based on current market rates.	Ordinary	Against	Not Available
8	Alteration of current constitution	We would need to know and approve the specific details of any share buybacks or share issuances prior to the transactions, or that the specific plans regarding those buybacks be shared with us prior to approval in order to avoid the destruction of shareholder value.	Special	Against	Not Available
9.1 - 9.3	Authority to effect corporate actions	We would need to know and approve the specific details of any share buybacks or share issuances prior to the transactions, or that the specific plans regarding those buybacks be shared with us prior to approval in order to avoid the destruction of shareholder value.	Special	Against	Not Available
9.4 - 9.5	Authority to effect corporate actions	We would need to know and approve the specific details of the country jurisdiction and	Special	Against	Not Available

		operation migration in advance to determine whether the move is in the best interests of shareholders.	

Meeting details

Share code:	VKN
Company name:	Vukile Property - Namibia
Meeting type:	AGM
Date:	2 September 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	Against	Passed
1	Adopt annual financial statements	PwC	Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	SF Booysen	Ordinary	Against	Passed
3.2	Appoint / Re-elect directors	PS Moyanga	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	HM Serebro	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	LR Cohen	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	GS Moseneke	Ordinary	For	Passed
3.6	Appoint / Re-elect directors	IU Mothibeli	Ordinary	For	Passed
3.7	Appoint / Re-elect directors	LG Rapp	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	SF Booysen	Ordinary	Against	Passed
4.2	Appoint / Re-elect audit committee	RD Mokate	Ordinary	For	Passed

4.3	Appoint / Re-elect audit committee	B Ngonyama (chairman).	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors	Max 10% of issued shares (excluding dividend reinvestment scheme).	Ordinary	Against	Passed
6	Authorise directors to issue shares for cash	Max 10% of issued shares (95,622,663).	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive director (retainer).	Special	For	Passed
1.2	Approve directors' fees	Chairman of Board (all-inclusive fee).	Special	For	Passed
1.3	Approve directors' fees	Chairman: Audit and risk committee (retainer).	Special	For	Passed
1.4	Approve directors' fees	Chairman: Social, ethics and human resources committee (retainer).	Special	For	Passed
1.5	Approve directors' fees	Chairman: Property and investment committee (retainer).	Special	For	Passed
1.6	Approve directors' fees	Lead independent director (retainer).	Special	For	Passed
1.7	Approve directors' fees	Board, except chairman (attendance fee).	Special	For	Passed
1.8	Approve directors' fees	Audit and risk	Special	For	Passed

		committee (attendance fee).			
1.9	Approve directors' fees	Social, ethics and human resources committee (attendance fee).	Special	For	Passed
1.10	Approve directors' fees	Property and investment committee (attendance fee).	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	Extraordinary General Meeting
Date:	4 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors	F Ismail: We are not supportive of Mr. Ismail given his background and nomination circumstances.	Ordinary	Against	Not Available
2	Appoint / Re-elect directors	W Mpai	Ordinary	For	Not Available
3	Appoint / Re-elect directors	D Kgosietsile	Ordinary	For	Not Available
4	Appoint / Re-elect directors	R Tamale	Ordinary	For	Not Available
5	Appoint / Re-elect directors	H Stander	Ordinary	For	Not Available
6	Appoint / Re-elect directors	R Ottapathu: We are not supportive of Mr. Ottapathu given his background and nomination circumstances.	Ordinary	Against	Not Available
7	Appoint / Re-elect directors	G Mosinyi	Ordinary	For	Not Available
8	Appoint / Re-elect directors	K Nwosu	Ordinary	For	Not Available

9	Appoint / Re-elect directors	Oabona Michael Kgengwenyane: We are not supportive of Mr. Kgengwenyane given his background and nomination circumstances.	Ordinary	Against	Not Available
10	Appoint / Re-elect directors	Tom Pritchard: We are not supportive of Mr. Pritchard given his background and nomination circumstances.	Ordinary	Against	Not Available
11	Appoint / Re-elect directors	Carol-Jean Harvard: We are not supportive of Ms Harward given her background and nomination circumstances.	Ordinary	Against	Not Available

Meeting details

Share code:	AFH
Company name:	Alexander Forbes Group Holdings Ltd
Meeting type:	AGM
Date:	5 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy	Positive changes in policy implemented to improve executive alignment with shareholders.	Advisory	For	Passed
5.2	Approve company's remuneration report	Material improvement in disclosure and report layout.	Advisory	For	Passed
1.1	Appoint / Re-elect directors	BP Bydawell	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	DJ de Villiers	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	T Dloti	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	DJ Anderson	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	WS O'Regan	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	BJ Memela-Khambula	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	MD Collier	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	RM Head	Ordinary	For	Passed

2.3	Appoint / Re-elect audit committee	NG Payne	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	M Ramplin	Ordinary	For	Passed
3.1	Appoint / Re-elect social, ethics and transformation committee	DJ Anderson	Ordinary	For	Passed
3.2	Appoint / Re-elect social, ethics and transformation committee	DJ de Villiers	Ordinary	For	Passed
3.3	Appoint / Re-elect social, ethics and transformation committee	T Dloti	Ordinary	For	Passed
3.4	Appoint / Re-elect social, ethics and transformation committee	BJ Memela-Khambula	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	PGR
Company name:	Peregrine Holdings Limited
Meeting type:	AGM
Date:	5 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Not Passed
2	Approve company's remuneration report		Advisory	For	Not Passed
1	Adopt annual financial statements	Also the reports of the Audit Committee, Social & Ethical Committee, and the Directors' report.	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Sithole	Ordinary	For	Passed
3	Appoint / Re-elect directors	LN Harris	Ordinary	For	Passed
4	Not fulfill the vacancy left by the retirement of BC Beaver		Ordinary	For	Passed
5	Appoint / Re-elect directors	AP Moller	Ordinary	For	Passed
6	Re-appoint auditors	Deloitte, LK Wallace	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee	SI Stein	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee	S Sithole	Ordinary	For	Passed

7.3	Appoint / Re-elect audit committee	B Tlhabanelo	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
9	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn
10	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:	TCP
Company name:	Transaction Capital Limited
Meeting type:	General Meeting
Date:	5 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of proposed transaction & agreement		Ordinary	For	Passed
2	Authority to implement the proposed transaction		Ordinary	For	Passed

Meeting details

Share code:	ZCL
Company name:	Zarclear Holdings Limited
Meeting type:	AGM
Date:	9 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	F Vawda	Ordinary	For	Passed
3	Appoint / Re-elect directors	Z Matthews	Ordinary	For	Passed
4	Re-appoint auditors	BDO R Huiskamp	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	F Vawda	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	P Baloyi	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	Z Matthews	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors		Ordinary	Against	Withdrawn
7.1	Approve company's executive remuneration policy		Ordinary	For	Passed
7.2	Approve company's remuneration report		Ordinary	For	Passed
8	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn

9	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:	HCI
Company name:	Hosken Consolidated Investments Limited
Meeting type:	AGM
Date:	12 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy	The LTIs have no performance conditions and options are issued at a 10% discount to the 20-day VWAP. The disclosure is insufficient for us to determine whether the STIs are suitably aligned with shareholders.	Advisory	Against	Passed
2	Approve company's remuneration report		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	MSI Gani	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Y Shaik	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	RD Watson	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	JR Nicolella	Ordinary	For	Passed
2	Re-appoint auditors	BDO	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
3.2	Appoint / Re-elect audit	JG Ngcobo	Ordinary	For	Passed

	committee				
3.3	Appoint / Re-elect audit committee	R Watson	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	General authority to issue shares, options and convertible securities for cash	Too broad in authority.	Special	Against	Passed
2	Approve directors' fees	Non-executive directors.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	12 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy	Policy improvements with better shareholder alignment and stretching targets.	Advisory	For	Passed
4.2	Approve company's remuneration report	Report disclosure allows shareholders to critically assess policy and outcomes.	Advisory	For	Passed
1	Re-appoint auditors	BDO South Africa Inc	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	MJ Janse van Rensburg	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MM Ngoasheng	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	MJ Janse van Rensburg	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	B Williams	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	B Bulo	Ordinary	For	Passed

5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Limited to a maximum of 5% - primarily to be used to settle share incentive obligations.	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees	No increase to non-executive directors' fees are proposed for 2020.	Special	For	Passed
3	Authority to provide financial assistance	As per Sec44 of Companies Act.	Special	For	Passed
4	Authority to provide financial assistance	As per Sec45 of Companies Act.	Special	For	Passed

Meeting details

Share code:	EABL
Company name:	East African Breweries Ltd
Meeting type:	AGM
Date:	18 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirm interim dividend and approve final dividend		Ordinary	For	Passed
3a	Appoint / Re-elect directors	J Ulanga	Ordinary	For	Passed
3b	Appoint / Re-elect directors	J Katto	Ordinary	For	Passed
3c	Appoint / Re-elect directors	Dr G Geiszl	Ordinary	For	Passed
3d	Appoint / Re-elect directors	J Karuku	Ordinary	For	Passed
3e.1	Appoint / Re-elect directors	Dr Martin Oduor-Otiento to continue serving in Audit & RM committee.	Ordinary	For	Passed
3.E.II	Appoint / Re-elect directors	Mr. Japheth Katto to continue serving in Audit & RM committee.	Ordinary	For	Passed
3.E.III	Appoint / Re-elect directors	Mr Jimmy Mugerwa to	Ordinary	For	Passed

		continue serving in Audit & RM committee.			
3.E.IV	Appoint / Re-elect directors	Mr John Ulanga to continue serving in Audit & RM committee.	Ordinary	For	Passed
5	Re-appoint auditors		Ordinary	For	Passed
6	To consider any other business of which notice will have been duly received		Ordinary	For	Passed

Meeting details

Share code:	ING383
Company name:	iNguza Aveng Floating Bond 2020
Meeting type:	Noteholders Written Consent
Date:	20 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise amendment of ING383 note terms and conditions		Special	Against	Passed
2	Authorise amendment of ING384 note terms and conditions		Special	Against	Passed

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Ltd
Meeting type:	AGM
Date:	24 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approval of dividend	0.77 RTGS$c / share (Q1) and 1.158 RTGS$c / share (Q2).	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	G Gomwe	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	D Mboweni	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	H Pemhiwa	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	J Chimhanzi	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	T Moyo	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	M Gasela	Ordinary	For	Passed
4	Approve directors' fees		Ordinary	Abstain	Passed
5.1	Approve auditors' fees for prior year		Ordinary	For	Passed
5.2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
6	Place unissued ordinary shares under control of		Ordinary	Against	Passed

	directors			
7	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	General Meeting
Date:	25 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To allow a director and company secretary to do all such things and to sign all such documents as may be necessary to implement the resolutions set out above		Ordinary	For	Passed
1	Authority to repurchase Spur Shares from GPI Investments		Special	For	Passed
2	Authority to revoke Special Resolution number 1		Special	For	Passed
3	Authority to repurchase Spur Shares from Share Buy-back		Special	For	Passed
4	Authority to revoke Special Resolution number 3		Special	For	Passed

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	AGM
Date:	27 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12.1	Approve company's executive remuneration policy		Advisory	For	Passed
12.2	Approve company's remuneration report		Advisory	For	Not Passed
1	Re-appoint auditors	PwC	Ordinary	For	Passed
2	Appoint / Re-elect directors	R Havenstein	Ordinary	For	Passed
3	Appoint / Re-elect directors	F Butler	Ordinary	For	Passed
4	Appoint / Re-elect directors	S Mncwango	Ordinary	For	Passed
5	Appoint / Re-elect directors	N Binedell	Ordinary	For	Passed
6	Appoint / Re-elect directors	L De Beer	Ordinary	For	Passed
7	Appoint / Re-elect directors	T Gobalsamy	Ordinary	For	Passed
8	Appoint / Re-elect directors	W Plaizeir	Ordinary	For	Passed
9.1	Appoint / Re-elect audit committee	L De Beer as Chair	Ordinary	For	Passed
9.2	Appoint / Re-elect audit committee	R Bowen	Ordinary	For	Passed
9.3	Appoint / Re-elect audit committee	T Eboka	Ordinary	For	Passed

10	Place unissued ordinary shares under control of directors	Maximum 2m shares.	Ordinary	For	Passed
11	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive directors' fees.	Special	For	Passed
1.2	Approve directors' fees	Chair's fees.	Special	For	Passed
2.1	Authority to provide financial assistance	In terms of Sec44 of Companies Act.	Special	For	Passed
2.2	Authority to provide financial assistance	In terms of Sec45 of Companies Act.	Special	For	Withdrawn

Meeting details

Share code:	ZED
Company name:	Zeder Investments Limited
Meeting type:	General Meeting
Date:	30 September 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Zeder disposal in terms of listing requirements		Ordinary	For	Passed
1	Approval of the Zeder disposal in terms of Companies Act		Special	For	Passed
2	Approval of fees to members of the Independent Board		Special	For	Passed