Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	7 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Directors report for FY19		Ordinary	For	Not Available
2	Auditors and other reports		Ordinary	For	Not Available
3	Adopt financial statements		Ordinary	For	Not Available
4	Profit distribution		Ordinary	For	Not Available
5	Release BoD from their duties for FY19		Ordinary	Abstain	Not Available
6	Board member allowances		Ordinary	Abstain	Not Available
7	Appointing auditors and determining fees for FY20		Ordinary	Abstain	Not Available
8	Board of directors' structure		Ordinary	For	Not Available
9	Approving netting agreements / commutative contracts		Ordinary	Abstain	Not Available
10	Authorise board to donate during FY20		Ordinary	For	Not Available

Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	AGM
Date:	9 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Mazars	Ordinary	For	Passed
3	Appoint / Re-elect directors	N Milne	Ordinary	For	Passed
4	Appoint / Re-elect directors	A Magwentshu	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	J Bester	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	N Milne	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	R Naidoo	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Max 5%	Ordinary	For	Passed
7	Authorise directors to issue shares for cash	Max 5%	Ordinary	For	Passed
8	Authorise specific issuer of		Ordinary	For	Passed

	shares pursuant to a distribution re-investment option				
9	Place unissued ordinary shares under control of directors	In respect of the incentive scheme	Ordinary	For	Passed
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	For the subscription of securities	Special	For	Passed
4	Authority to provide financial assistance	To related and inter-related parties	Special	For	Passed

Meeting details

Share code:	PFG
Company name:	Pioneer Food Group Limited
Meeting type:	General Meeting
Date:	15 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of de-listing of Pioneer Foods Ordinary Shares from the JSE		Ordinary	For	Passed
2	Approval of Phantom Share Plan rules amendment		Ordinary	For	Passed
3	Approval of BEE payment		Ordinary	For	Passed
4	Authorise directors to implement resolutions		Ordinary	For	Passed
1	Approval of the Scheme by Pioneer Foods Shareholders		Special	For	Passed
2	Approval of the Scheme by Pioneer Foods Ordinary Shareholders		Special	For	Passed
3	Approval of BEE Trust Repurchase		Special	For	Passed
4	Approval of Pioneer Foods Class A Repurchase		Special	For	Passed
5	Revocation of Special Resolutions 1 to 4 if necessary		Special	For	Passed
6	Approval for the payment of fees to the members of the Independent Board		Special	For	Passed

Meeting details

Share code:	BHP
Company name:	BHP Group Plc
Meeting type:	AGM
Date:	17 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report	Approval of the remuneration report other than the part containing the Directors' remuneration policy	Advisory	For	Passed
9	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
3	Authorise directors to agree auditor remuneration		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors	Limited to 10% of issued ordinary shares of BHP Group Plc	Ordinary	Against	Passed
7	Approve company's executive remuneration policy		Ordinary	For	Passed
10	Approval of grant to executive director	Approval of short and long-term incentive awards	Ordinary	For	Passed

		to the CEO			
11	Appoint / Re-elect directors	I Cockerill	Ordinary	For	Passed
12	Appoint / Re-elect directors	S Kilsby	Ordinary	For	Passed
13	Appoint / Re-elect directors	T Bowen	Ordinary	For	Passed
14	Appoint / Re-elect directors	M Broomhead	Ordinary	For	Passed
15	Appoint / Re-elect directors	A Frew	Ordinary	For	Passed
16	Appoint / Re-elect directors	A Mackenzie	Ordinary	For	Passed
17	Appoint / Re-elect directors	L Maxsted	Ordinary	For	Passed
18	Appoint / Re-elect directors	J Mogford	Ordinary	For	Passed
19	Appoint / Re-elect directors	S Vadera	Ordinary	For	Passed
20	Appoint / Re-elect directors	K MacKenzie	Ordinary	For	Passed
22	Company suspends membership of industry associations with policies inconsistent with the Paris Agreement		Ordinary	Against	Withdrawn
5	Authorise directors to issue shares for cash		Special	Against	Passed
6	Authorise repurchase of ordinary shares	Limited to 10% of issued ordinary shares of BHP Group Plc	Special	For	Passed
21	Amendment to the BHP Group Ltd constitution		Special	Against	Not Passed

Meeting details

Share code:	TGO
Company name:	Tsogo Sun Hotels Ltd
Meeting type:	AGM
Date:	17 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy	Insufficient disclosure to assess if STI targets are sufficiently stretching and no performance conditions on LTI.	Advisory	Against	Not Passed
6	Approve company's remuneration report		Advisory	For	Not Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	JA Copelyn	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	MH Ahmed	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	CC September	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	MH Ahmed	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	SC Gina	Ordinary	For	Passed
4.3	Appoint / Re-elect audit	ML Molefi	Ordinary	For	Passed

	committee				
4.4	Appoint / Re-elect audit committee	JG Ngcobo	Ordinary	For	Passed
1	Approve directors' fees	Non-executive Directors	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	General approval of the provision of financial assistance in terms of section 45 of the Companies Act		Special	For	Passed
4	Approval of the issue of shares or options and the grant of financial assistance in connection with the Company's share-based incentive schemes		Special	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Gaming Limited
Meeting type:	AGM
Date:	17 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy	Insufficient disclosure to assess if STI targets are sufficiently stretching and no performance conditions on LTI.	Advisory	Against	Passed
6	Approve company's remuneration report	Insufficient disclosure to assess if STI targets are sufficiently stretching and no performance conditions on LTI.	Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	CG du Toit	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	RD Watson	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	MJA Golding	Ordinary	For	Withdrawn
3.4	Appoint / Re-elect directors	VE Mphande	Ordinary	For	Passed

3.5	Appoint / Re-elect directors	BA Mabuza	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	BA Mabuza	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	MSI Gani	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	RD Watson	Ordinary	For	Passed
1	Approve directors' fees	None-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	General approval of the provision of financial assistance in terms of section 45 of the Companies Act		Special	For	Passed
4	Approval of the issue of shares or options and the grant of financial assistance in connection with the company's share-based incentive schemes		Special	For	Passed

Meeting details

Share code:	TRE
Company name:	Trencor Limited
Meeting type:	General Meeting
Date:	18 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Implementation of the odd-lot offer, specifically the repurchase of the odd-lot holdings from the odd-lot holders who do not make an election		Ordinary	For	Passed
2	Directors' authority		Ordinary	For	Passed
1	Authority to repurchase shares from the odd-lot holders		Special	For	Passed
2	Authority to repurchase shares from the specific holders		Special	For	Passed
3	Disposal of all or a greater part of the company's assets in terms of Section 112		Special	For	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	22 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy		Advisory	For	Passed
5	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Deloitte	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	PW Davey	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	BT Koshane	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	AS Macfarlane	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	B Ngonyama	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	MSV Gantsho	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Earp	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	PW Davey	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	PE Speckmann	Ordinary	For	Passed
1.1	Approve directors' fees	Chairperson of the Board	Special	For	Passed

1.2	Approve directors' fees	Lead Independent Director	Special	For	Passed
1.3	Approve directors' fees	Non-exec directors	Special	For	Passed
1.4	Approve directors' fees	Audit comm Chair	Special	For	Passed
1.5	Approve directors' fees	Audit comm member	Special	For	Passed
1.6	Approve directors' fees	STR Chair	Special	For	Passed
1.7	Approve directors' fees	STR member	Special	For	Passed
1.8	Approve directors' fees	Nominations member	Special	For	Passed
1.9	Approve directors' fees	HSE Chair	Special	For	Passed
1.1	Approve directors' fees	HSE member	Special	For	Passed
1.11	Approve directors' fees	Inv comm Chair	Special	For	Passed
1.12	Approve directors' fees	Inv comm member	Special	For	Passed
1.13	Approve directors' fees	Ad hoc meetings	Special	For	Passed
2	Approve directors' fees	6% structural adjustment	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	22 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify dividends declared		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr Chandrakant Chauhan	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr Elias Dewah	Ordinary	For	Passed
5	Appoint / Re-elect directors	Mr Reginald Motswaiso	Ordinary	For	Passed
6	Approve remuneration of executive directors	There is inadequate disclosure on the remuneration policy. There has been a material increase from the prior year.	Ordinary	Against	Passed
7	Approve remuneration of non-executive directors		Ordinary	For	Passed
8	Approve auditor remuneration		Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	AGM
Date:	24 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's executive remuneration policy		Advisory	Abstain	Not Available
1	Approval of minutes of previous meeting		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approval of final dividend declared	117c per share	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	CLR Haikali	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	GCP Kruger	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	IN Nashandi	Ordinary	For	Not Available
6.1	Appoint / Re-elect directors	SH Moir	Ordinary	For	Not Available
7.1	Suitability of director	J Hausiku due to breach of 75% meeting attendance rule	Ordinary	Abstain	Not Available
8	Control of FNB Employee Share Incentive Scheme		Ordinary	For	Not Available

	ordinary shares				
9	Place unissued ordinary shares under control of directors		Ordinary	Against	Not Available
10	Re-appoint auditors	Re-appoint Deloitte & Touche and determine their remuneration	Ordinary	For	Not Available
13.1	Appoint / Re-elect audit committee	SH Moir	Ordinary	For	Not Available
13.2	Appoint / Re-elect audit committee	JG Daun	Ordinary	For	Not Available
13.3	Appoint / Re-elect audit committee	CLR Haikali	Ordinary	For	Not Available
14	Approval of special dividend declared	250c per share	Ordinary	For	Not Available
15	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
11	Approve directors' fees	Non-executive	Special	For	Not Available

Meeting details

Share code:	ZIM
Company name:	Zimplats Holdings Ltd
Meeting type:	AGM
Date:	28 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3	Approve audit fee	$21,830 for June 2018	Ordinary	For	Passed
4(a)	Appoint / Re-elect directors	Mr Stewart Magaso Mangoma	Ordinary	For	Passed
4(b)	Appoint / Re-elect directors	Mr Alec Muchadehama	Ordinary	For	Passed
4(c)	Appoint / Re-elect directors	Mrs Chipo Mtasa	Ordinary	For	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	29 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's executive remuneration policy		Advisory	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Confirmation of dividends	66c per share	Ordinary	For	Passed
5	Re-appoint auditors	PwC	Ordinary	For	Passed
6	Authorise directors to determine auditor's remuneration		Ordinary	For	Passed
7.1	Appoint / Re-elect directors	G Nakazibwe-Sekandi	Ordinary	For	Passed
7.2	Appoint / Re-elect directors	E Schimming-Chase	Ordinary	For	Passed
7.3	Appoint / Re-elect directors	D Reyneke	Ordinary	For	Passed
8	Appoint / Re-elect directors	G Menette	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors	Ordinary shares	Ordinary	Against	Passed
10	Place unissued preference shares under control of directors		Ordinary	For	Passed

10	Place unissued ordinary shares under control of directors	Preference shares	Ordinary	For	Passed
4	Approve directors' fees	Non-executive	Special	For	Passed
11	Authority to provide financial assistance	Cession of proceeds of preference share issue to issuer	Special	For	Passed

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	AGM
Date:	29 October 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	Adopt annual financial statements		Ordinary	For	Not Passed
2	Re-appoint auditors	BDO SOuth Africa Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	N Maharajh	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	MN Louw	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	CS Martinoli	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	WD Stander	Ordinary	Abstain	Passed
3.5	Appoint / Re-elect directors	LP Ralphs	Ordinary	For	Passed
3.6	Appoint / Re-elect directors	GW Orsmond	Ordinary	Abstain	Passed
4.1	Appoint / Re-elect audit committee	N Maharajh	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	NB Sithole	Ordinary	For	Passed

7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors 2018/19	Special	For	Passed
2	Approve directors' fees	Non-executive directors 2019/20	Special	For	Not Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Amendment to the Company's MoI to provide for the retirement of Non-Executive Directors who served for a period of nine years or longer to retire on an annual basis, but being eligible can stand for re-election		Special	For	Passed

Meeting details

Share code: CSZL
Company name: Cassava Smartech Zimbabwe Ltd
Meeting type: AGM
Date: 30 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Retirement of directors	T Mpofu, S Masiyiwa, D Mboweni	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Bennett	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Z Dillon	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	ET Masiyiwa	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	D Mandivenga	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	H Pemhiwa	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	SG Shereni	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	D Musengi	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	C Maswi	Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve directors' fees	Z$108,729 for 4 months	Ordinary	Abstain	Passed
4	Auditors' remuneration	Z$608,622	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed

6.1	Share redenomination	US$ to Z$	Special	For	Passed
6.2	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	IPL
Company name:	Imperial Logistics Limited
Meeting type:	AGM
Date:	30 October 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	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	P Cooper	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	GW Dempster	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	NB Radebe	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	RJA Sparks	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	JG de Beer	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	D Reich	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	ND Radebe	Ordinary	For	Passed

5.1	Appoint / Re-elect directors	GW Dempster	Ordinary	For	Passed
5.2	Appoint / Re-elect directors	RJA Sparks	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
11	Authorise directors to issue shares for cash		Ordinary	Against	Passed
8.1	Approve directors' fees		Special	For	Passed
8.2	Approve directors' fees		Special	For	Passed
8.3	Approve directors' fees		Special	For	Passed
8.4	Approve directors' fees		Special	For	Passed
8.5	Approve directors' fees		Special	For	Passed
8.6	Approve directors' fees		Special	For	Passed
8.7	Approve directors' fees		Special	For	Passed
8.8	Approve directors' fees		Special	For	Passed
8.9	Approve directors' fees		Special	For	Passed
8.1	Approve directors' fees		Special	For	Passed
8.11	Approve directors' fees		Special	For	Passed
8.12	Approve directors' fees		Special	For	Passed
8.13	Approve directors' fees		Special	For	Passed
8.14	Approve directors' fees		Special	For	Passed
8.15	Approve directors' fees		Special	For	Passed
8.16	Approve directors' fees		Special	For	Passed
8.17	Approve directors' fees		Special	For	Passed
9	Authorise repurchase of ordinary shares	Up to 5% of share for up to 10% premium	Special	For	Passed
12	Authority to provide financial		Special	For	Passed

	assistance			
13	Authority to provide financial assistance	Special	For	Passed

Meeting details

Share code:	FRB25
Company name:	FSR AT1 Floating 2024
Meeting type:	Noteholders Written Consent
Date:	31 October 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve amendment to Note Programme Memorandum	With regard to bond FRB25	Ordinary	For	Passed

Meeting details

Share code:	FBB1
Company name:	First National Bank Botswana
Meeting type:	AGM
Date:	6 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify dividends		Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr J K Macaskill	Ordinary	For	Passed
4	Appoint / Re-elect directors	Mr M W Ward	Ordinary	For	Passed
5	Appoint / Re-elect directors	Mr B M Bonyongo	Ordinary	For	Passed
6	Appoint / Re-elect directors	Mrs N B Lahri	Ordinary	For	Passed
7	Approve non-executive director fees		Ordinary	For	Passed
8	Re-appoint auditors		Ordinary	For	Passed

Meeting details

Share code:	PPR
Company name:	Putprop Limited
Meeting type:	AGM
Date:	6 November 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	Appoint / Re-elect directors	D Torricelli	Ordinary	For	Passed
2	Appoint / Re-elect directors	H Hartley	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	H Hartley	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	G van Heerden	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	R Styber	Ordinary	For	Passed
4	Re-appoint auditors	Mazars	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Authority sought too broad	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash	Authority sought too broad	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Approve directors' fees	Non-executive remuneration	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As per sec44 of the Companies Act	Special	For	Passed
4	Authority to provide financial assistance	As per sec45 of the Companies Act	Special	For	Passed

Meeting details

Share code:	MINBG
Company name:	Minergy Ltd
Meeting type:	Extraordinary General Meeting
Date:	7 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Company may apply for entire issued capital and to be issued share capital to be admitted for trading on AIM		Ordinary	For	Passed
2	Consolidation of ordinary shares		Ordinary	For	Passed
6	Authorise directors to take steps and sign all documents to give effect to passed resolutions at EGM		Ordinary	For	Passed
3	Approve specific issue for cash of the placing shares	The price of the issuance of new shares is unknown. The price could potentially be dilutive to existing shareholders and prejudice minorities.	Special	Against	Passed
4	Waive pre-emptive rights in respect of the issue of the placing shares	The price of the issuance of new shares is unknown. The price could potentially be dilutive to existing shareholders	Special	Against	Passed

		and prejudice minorities.			
5	Adopt new constitution		Special	For	Passed

Meeting details

Share code:	GRT
Company name:	Growthpoint Properties Limited
Meeting type:	AGM
Date:	12 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.6.1	Approve company's executive remuneration policy		Advisory	Against	Passed
1.6.2	Approve company's remuneration report	Implementation of policy	Advisory	Against	Passed
1.2.1	Appoint / Re-elect directors	FM Berkeley	Ordinary	For	Passed
1.2.2	Appoint / Re-elect directors	JA van Wyk	Ordinary	For	Passed
1.2.3	Appoint / Re-elect directors	CMF Teixeira	Ordinary	For	Passed
1.3.1	Appoint / Re-elect directors	LA Finlay	Ordinary	For	Passed
1.3.2	Appoint / Re-elect directors	SP Mngconkola	Ordinary	For	Passed
1.3.3	Appoint / Re-elect directors	NBP Nkabinde	Ordinary	For	Passed
1.4.1	Appoint / Re-elect audit committee	FM Berkeley	Ordinary	For	Passed
1.4.2	Appoint / Re-elect audit committee	LA Finlay	Ordinary	For	Passed
1.4.3	Appoint / Re-elect audit committee	N Siyotula	Ordinary	For	Withdrawn
1.4.4	Appoint / Re-elect audit committee	CMF Teixeira	Ordinary	For	Passed

1.5	Re-appoint auditors	EY	Ordinary	For	Passed
1.7	Place unissued ordinary shares under control of directors	Limited to 10%	Ordinary	For	Passed
1.8	Place unissued ordinary shares under control of directors	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives	Ordinary	For	Passed
1.9	Authorise directors to issue shares for cash	Limited to 5%	Ordinary	For	Passed
1.1	To receive and accept the report of the Social, Ethics and Transformation Committee		Ordinary	For	Passed
2.1	Approve directors' fees		Special	For	Passed
2.2	Authority to provide financial assistance		Special	For	Passed
2.3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	13 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8.1	Approve company's executive remuneration policy		Advisory	For	Passed
8.2	Approve company's remuneration report	Limited disclosure of LTI targets, weightings and vesting scales make it difficult to assess if they are sufficiently stretching	Advisory	Against	Passed
1	Re-appoint auditors		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	GN Chaplin	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	IN Mkhari	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	SH Nomvete	Ordinary	For	Passed
2.4	Reducing the number of directors on the board		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	PK Quarmby (as chair)	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	SH Muller	Ordinary	For	Passed
3.3	Appoint / Re-elect audit	SH Nomvete	Ordinary	For	Passed

	committee				
4	Place unissued ordinary shares under control of directors	Too broad in authority	Ordinary	Against	Passed
5	Placing of preference shares under the control of the directors for commercial purposes	Too broad in authority	Ordinary	Against	Passed
6	General authority to create and issue convertible instruments	Too broad in authority	Ordinary	Against	Passed
7	General authority to distribute share capital and reserves		Ordinary	For	Passed
9	Ratification relating to personal financial interest arising from multiple intergroup directorships		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2.1 to 2.14	Approve directors' fees	Non-executive directors	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	ATT
Company name:	Attacq Limited
Meeting type:	AGM
Date:	14 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Adoption of consolidated AFS		Ordinary	For	Passed
3	Authorise directors to issue shares for cash		Ordinary	For	Passed
4	Re-appoint auditors	Deloitte	Ordinary	For	Passed
5	Appoint / Re-elect directors	P Tredoux	Ordinary	For	Passed
6	Appoint / Re-elect directors	J van der Merwe	Ordinary	For	Passed
7	Appoint / Re-elect directors	H El Haimer	Ordinary	For	Passed
8	Appoint / Re-elect directors	S Shaw-Taylor	Ordinary	For	Passed
9	Appoint / Re-elect directors	R Nana	Ordinary	For	Passed
10	Appoint / Re-elect directors	J van Niekerk	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	S Shaw-Taylor	Ordinary	For	Passed

12	Appoint / Re-elect audit committee	H El Haimer	Ordinary	For	Passed
13	Appoint / Re-elect audit committee	B Nagle	Ordinary	For	Passed
14	Place unissued ordinary shares under control of directors		Ordinary	For	Passed
15	Specific authority to issue share pursuant to a re-investment plan		Ordinary	For	Passed
1	Authority to provide financial assistance		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Allotment and issue of shares to executive directors, prescribed officers and employees		Special	For	Passed
4	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	EMI
Company name:	Emira Property Fund Limited
Meeting type:	AGM
Date:	14 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy		Advisory	Abstain	Passed
4.2	Approve company's remuneration report		Advisory	Abstain	Passed
1	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	J Nyker	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	W McCurrie	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	D Thomas	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	N Makiwane	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	B Kent	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	V Nkonyeni	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	V Mahlangu	Ordinary	For	Passed
5	Authorise directors to issue shares for cash		Ordinary	Against	Withdrawn
6	Authorise directors to implement approved		Ordinary	For	Passed

	resolutions				
1.1	Non-exec rem		Special	For	Passed
1.2	Non-exec rem		Special	For	Passed
1.3	Non-exec rem		Special	For	Passed
1.4	Non-exec rem		Special	For	Passed
1.5	Non-exec rem		Special	For	Passed
1.6	Non-exec rem		Special	For	Passed
1.7	Non-exec rem		Special	For	Passed
1.8	Non-exec rem		Special	For	Passed
1.9	Non-exec rem		Special	For	Passed
1.1	Non-exec rem		Special	For	Passed
1.11	Non-exec rem		Special	For	Passed
1.12	Non-exec rem		Special	For	Passed
1.13	Non-exec rem		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Withdrawn
3.1	Authority to provide financial assistance	Executive directors or staff in terms of the remuneration policy	Special	For	Passed
3.2	Authority to provide financial assistance	In connection with the DMTN Programme	Special	For	Passed
4.1	Financial Assitance to Subs, Associates, JVs		Special	For	Passed
4.2	Financial Assistance to Directors		Special	For	Withdrawn
5	Issue shares to directors		Special	For	Passed

Meeting details

Share code:	RMH
Company name:	RMB Holdings Limited
Meeting type:	AGM
Date:	14 November 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
1.1	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	P Cooper	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	LL Dippenaar	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	SEN de Bruyn	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	O Phetwe	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors	Limted to 5% of shares	Ordinary	For	Passed
3	Authorise directors to issue shares for cash	Limted to 7% of shares	Ordinary	Against	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	SEN de Bruyn	Ordinary	For	Passed
5.2	Appoint / Re-elect audit	PE Lagerström	Ordinary	For	Passed

	committee				
5.3	Appoint / Re-elect audit committee	JA Teeger	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Place unissued ordinary shares under control of directors	Issue of shares related to remuneration policy	Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code: RMI
Company name: Rand Merchant Investment Holdings Limited
Meeting type: AGM
Date: 14 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
No number	Approve company's executive remuneration policy		Advisory	For	Passed
No number	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	P Cooper	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	SEN de Bruyn	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	LL Dippenaar	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	PE Lagerström	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	MM Morobe	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors	Limited to 5% of shares	Ordinary	For	Passed
3	Authorise directors to issue shares for cash	Limited to 6.5% of shares	Ordinary	Against	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	JP Burger	Ordinary	For	Passed

5.2	Appoint / Re-elect audit committee	SEN de Bruyn	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee	PE Lagerström	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee	JA Teeger	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Place unissued ordinary shares under control of directors	Issue of shares as part of remuneration scheme	Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed
5	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	20 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
6	Place unissued ordinary shares under control of directors	Limited to 10% of issued linked units	Ordinary	Against	Not Available
7	Vendor placements	Max 10% of linked units in issue	Ordinary	Against	Not Available
8	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Not Available
9	Appoint / Re-elect directors	A Angula	Ordinary	For	Not Available
9	Appoint / Re-elect directors	JJ Comalie	Ordinary	For	Not Available
9	Appoint / Re-elect directors	P Kazmaier	Ordinary	For	Not Available
9	Appoint / Re-elect directors	RMM Gomachas	Ordinary	For	Not Available
9	Appoint / Re-elect directors	NBS Harris	Ordinary	For	Not Available
10	Authorise directors to implement approved		Ordinary	For	Not Available

	resolutions				
1	Amend articles and memorandum of association	Incorporation of special resolutions passed in the past	Special	For	Not Available
2	Amendment to debenture trust deed	Treatment of deferred tax for definition of distributable income	Special	For	Not Available
2	Approve directors' fees	Non-executive directors' remuneration for FY19	Special	For	Not Available
3	Implementation of special resolutions		Special	For	Not Available
3	Approve directors' fees	Executive directors' remuneration for FY19	Special	Abstain	Not Available
4	Approve directors' fees	Non-executive FY20	Special	For	Not Available
5	Approve directors' fees	Non-executive fee structure for FY20	Special	For	Not Available

Meeting details

Share code:	UCP
Company name:	Unicorn Capital Partners Limited
Meeting type:	AGM
Date:	20 November 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	Re-appoint auditors	BDO South Africa	Ordinary	For	Passed
3	Appoint / Re-elect directors	S Naude	Ordinary	For	Passed
4	Appoint / Re-elect directors	M Gama	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	S Naude	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	D Zihlangu	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	M Gama	Ordinary	For	Passed
10	Authorise directors to issue shares for cash	Limited to 15% of issued share capital	Ordinary	Against	Not Passed
11	Authorise directors to implement approved		Ordinary	For	Passed

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

Meeting details

Share code:	WBO
Company name:	Wilson Bayly Holmes-Ovcon Limited
Meeting type:	AGM
Date:	20 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy		Advisory	For	Passed
5	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	BDO South Africa Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	KM Forbay	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	SN Maziya	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	AJ Bester	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	AJ Bester	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	RW Gardiner	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	SN Maziya	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	KM Forbay	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors	Too broad in authority	Ordinary	Against	Passed
7	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions				
1	Approve directors' fees	Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	CSB
Company name:	Cashbuild Limited
Meeting type:	AGM
Date:	25 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy		Advisory	For	Passed
10	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	M Bosman	Ordinary	For	Passed
2	Appoint / Re-elect directors	DSS Lushaba	Ordinary	For	Passed
3	Appoint / Re-elect directors	AGW Knock	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	M Bosman	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	HH Hickey	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	DSS Lushaba	Ordinary	Abstain	Passed
8	Appoint / Re-elect audit committee	GM Tapon Njamo	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial		Special	For	Passed

	assistance				
3	Authorise repurchase of ordinary shares	Limited to 5% of ordinary shares in issue	Special	For	Passed

Meeting details

Share code:	CRP
Company name:	Capital & Regional PLC
Meeting type:	General Meeting
Date:	26 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise allotment of shares		Ordinary	For	Passed
2	Approve the Growthpoint Partial Offer		Ordinary	For	Passed
3	Approve share consolidation		Ordinary	For	Passed
4	Approve the disapplication of pre-emption rights	With regards to new shares issued to Growthpoint	Special	For	Passed

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	26 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify dividends		Ordinary	For	Passed
3	Appoint / Re-elect directors	Ranjith Priyalal De Silva	Ordinary	Abstain	Passed
4	Appoint / Re-elect directors	Farouk Ismail: We don’t believe he espouses the necessary good governance standards required to be listed company directors.	Ordinary	Against	Passed
5	Appoint / Re-elect directors	Faziel Ismail: We don’t believe he espouses the necessary good governance standards required to be listed company directors.	Ordinary	Against	Passed
6	Approve independent directors remuneration		Ordinary	For	Passed
7	Approve auditor remuneration		Ordinary	For	Passed
8	Appoint Grant Thornton as	There is doubt	Ordinary	Against	Passed

	auditor	as to their ability to adhere to the ethical and technical standards required to render an appropriate audit opinion.			
9	To place shares under director control		Ordinary	Against	Passed

Meeting details

Share code: MTM
Company name: Momentum Metropolitan Holdings Limited
Meeting type: AGM
Date: 26 November 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
3	Re-appoint auditors	E&Y	Ordinary	For	Passed
1.1	Appoint / Re-elect directors	L de Beer	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	S Moloko	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	S McPherson	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	L Chiume	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	K Legoabe-Kgomari	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	V Nkonyeni	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	S Jurisich	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	F Truter	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	F Daniels	Ordinary	Abstain	Passed
4.3	Appoint / Re-elect audit	L de Beer	Ordinary	For	Passed

	committee			
5	Authorise directors to implement approved resolutions	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares	Special	For	Passed
9	Authority to provide financial assistance	Special	For	Passed
10	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	OLG
Company name:	OneLogix Group Limited
Meeting type:	AGM
Date:	26 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3.1	Approve company's executive remuneration policy		Advisory	For	Passed
3.2	Approve company's remuneration report		Advisory	For	Passed
1	Authorise directors to issue shares for cash	Too broad in authority	Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors	Too broad in authority	Ordinary	Against	Passed
4	Appoint / Re-elect directors	KV Ratshefola	Ordinary	For	Passed
5	Appoint / Re-elect directors	AJ Grant	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	AJ Grant	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	KV Ratshefola	Ordinary	For	Passed
7	Re-appoint auditors	Mazars	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

3	Authority to provide financial assistance	Special	For	Passed
21. to 2.6	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	26 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy		Advisory	For	Passed
5	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	DI Cathrall	Ordinary	For	Passed
2	Re-appoint auditors	KPMG	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Cathrall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	M Cassim	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	V Chitalu	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Limited to 5%	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance		Special	For	Passed
3	Authority to provide financial		Special	For	Passed

	assistance			
4	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	27 November 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
1.1	Appoint / Re-elect directors	GMB Kennealy	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	PJ Robertson	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	P Victor	Ordinary	For	Passed
2	Appoint / Re-elect directors	SA Nkosi	Ordinary	For	Passed
3	Appoint / Re-elect directors	FR Grobler	Ordinary	For	Passed
4	Appoint / Re-elect directors	VD Kahla	Ordinary	For	Passed
5	Re-appoint auditors	PWC	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	C Beggs	Ordinary	Abstain	Passed
6.2	Appoint / Re-elect audit committee	GMB Kennealy	Ordinary	Abstain	Passed
6.3	Appoint / Re-elect audit committee	NNA Matyumza	Ordinary	Abstain	Passed
6.4	Appoint / Re-elect audit	S Westwell	Ordinary	Abstain	Passed

	committee				
9	Amend the MOI	Change in transfer secretary and custodian and delete redundant schedules	Special	For	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	27 November 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	Appoint / Re-elect directors	Chairman: H Brody	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	D Kneale	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	T Skweyiya	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	B Earl	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	C Colfer	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	C Thomson	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	T Skweyiya	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	A Higginson	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	C Colfer	Ordinary	For	Passed

3.5	Appoint / Re-elect audit committee	C Thomson	Ordinary	For	Passed
4	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
5	Amendments to the Rules of the Performance Share Plan	To include malus & clawback provisions	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees	Non-exec fees	Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	28 November 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	MS Levy	Ordinary	For	Passed
2	Appoint / Re-elect directors	JS Mthimunye	Ordinary	For	Passed
3	Appoint / Re-elect directors	LM Nestadt	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	JS Mthimunye	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GD Harlow	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	SJ Vilakazi	Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

2	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue	Special	For	Passed

Meeting details

Share code:	FSR
Company name:	Firstrand Limited
Meeting type:	AGM
Date:	28 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
No number	Approve company's executive remuneration policy		Advisory	Against	Passed
No number	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	AT Nzimande	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	MS Bomela	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	GG Gelink	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	F Knoetze	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	LL von Zeuner	Ordinary	For	Passed
2.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
2.2	Re-appoint auditors	Pricewaterhouse Coopers	Ordinary	For	Passed
3	Authorise directors to issue shares for cash	Limited to 1.5% of shares	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions		Ordinary	For	Passed
5	To report on the company’s		Ordinary	Against	Not

	assessment of its exposure to climate-related risks by no later than October 2020			Passed
6	To adopt and publicly disclose a policy on fossil fuel lending by no later than end October 2020	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Special	For	Passed
2.1	Authority to provide financial assistance	Special	For	Passed
2.2	Authority to provide financial assistance	Special	For	Passed
3	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	MUR
Company name:	Murray & Roberts Holdings Limited
Meeting type:	AGM
Date:	28 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy		Advisory	Against	Passed
7	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	R Havenstein	Ordinary	For	Passed
2	Appoint / Re-elect directors	N Langa-Royds	Ordinary	Against	Passed
3	Appoint / Re-elect directors	K Spence	Ordinary	For	Passed
4	Appoint / Re-elect directors	H Laas	Ordinary	For	Passed
5	Re-appoint auditors	PWC	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	D Radley	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	E Mashilwane	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	K Spence	Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	28 November 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	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve payment of final dividend for the 2019 financial year of R0.0223745 per share		Ordinary	For	Passed
3	Appoint / Re-elect directors	HH Hickey	Ordinary	For	Passed
4	Appoint / Re-elect directors	TF Mosololi	Ordinary	For	Passed
5	Appoint / Re-elect directors	CDS Needham	Ordinary	For	Passed
6	Appoint / Re-elect directors	YN Themba	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	HH Hickey	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	CDS Needham	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	TF Mosololi	Ordinary	For	Passed

12	Re-appoint auditors	Pricewaterhouse Coopers LLP	Ordinary	For	Passed
13	Authorise directors to issue shares for cash	Limited to 20% of ordinary shares in issue	Ordinary	Against	Not Passed
14	Authorise repurchase of ordinary shares	Limited to 5% of ordinary shares in issue	Special	For	Passed

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	28 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
14	Approve company's executive remuneration policy		Advisory	For	Passed
15	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	PriceWaterhouseCoopers Inc.	Ordinary	For	Passed
3	Appoint / Re-elect directors	JJ Durand	Ordinary	For	Passed
4	Appoint / Re-elect directors	NP Mageza	Ordinary	Against	Passed
5	Appoint / Re-elect directors	J Malherbe	Ordinary	For	Passed
6	Appoint / Re-elect directors	PJ Moleketi	Ordinary	For	Passed
7	Appoint / Re-elect directors	F Robertson	Ordinary	For	Passed
8	Appoint / Re-elect directors	AE Rupert	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	SEN De Bruyn	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	NP Mageza	Ordinary	Against	Passed

11	Appoint / Re-elect audit committee	PJ Moleketi	Ordinary	For	Passed
12	Appoint / Re-elect audit committee	F Robertson	Ordinary	For	Passed
13	Place unissued ordinary shares under control of directors	5% of shares	Ordinary	Against	Passed
1	Approve directors' fees		Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	AGM
Date:	29 November 2019

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

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

Meeting details

Share code:	ASR
Company name:	Assore Limited
Meeting type:	AGM
Date:	29 November 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	Against	Passed
2	Approve company's remuneration report		Advisory	Against	Passed
1	Appoint / Re-elect directors	EM Southey	Ordinary	For	Passed
2	Appoint / Re-elect directors	WF Urmson	Ordinary	For	Passed
3	Appoint / Re-elect audit committee	EM Southey	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	WF Urmson	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	S Mhlarhi	Ordinary	For	Passed
1	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	3 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	Peter Grüttemeyer	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	Roland Pirmez	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	L McLeod-Katjirua	Ordinary	For	Passed
3	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
4	Directors to determine auditors' remuneration		Ordinary	For	Passed
5	Approve company's remuneration report		Ordinary	Abstain	Passed
6	Approval of final dividend	50c per share	Ordinary	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	General Meeting
Date:	4 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the VAS Operations transaction		Ordinary	For	Passed
2	Approve the 3G Distribution transaction		Ordinary	For	Passed
3	Authorise directors to implement approved resolutions		Ordinary	For	Passed

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	AGM
Date:	4 December 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	Mr Koudounaris	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Mr Sibanda	Ordinary	For	Not Available
4	Approve directors' fees		Ordinary	For	Not Available
5	Approve the remuneration of the auditors for the FY 30 June 2019 and re-appoint Ernst & Young as Auditors		Ordinary	For	Not Available
6	Approve of share buy-back	up to 10% of ordinary share in issue per annum. Expires at next AGM	Special	For	Not Available
7	Authorise company to make any loan to any Executive Director	Not exceed annual remuneration	Special	Abstain	Not Available
8	To transact any other business competent to be dealt with at the AGM		Special	For	Not Available

Meeting details

Share code:	APN
Company name:	Aspen Pharmacare Holdings Limited
Meeting type:	AGM
Date:	5 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	REceive and note company's social & ethics committee report		Ordinary	For	Passed
3.1	Appoint / Re-elect directors	K Dlamini	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	B Kruger	Ordinary	For	Passed
3.3	Appoint / Re-elect directors	T Mkhwanazi	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	B Ngonyama	Ordinary	For	Passed
3.5	Appoint / Re-elect directors	D Redfern	Ordinary	For	Passed
3.6	Appoint / Re-elect directors	S Zilwa	Ordinary	For	Passed
4	Re-appoint auditors	PWC	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed

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

Meeting details

Share code:	CALGN
Company name:	CAL Bank Ltd
Meeting type:	Extraordinary General Meeting
Date:	5 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint directors	Joseph Rexford Mensah	Ordinary	For	Not Available
2	Appoint directors	Richard Arkutu	Ordinary	For	Not Available
3	Appoint directors	Ben Gustave Barth	Ordinary	For	Not Available
4	Appoint directors	Solomon Asamoah	Ordinary	For	Not Available
5	Mandate board to appoint director	Cynthia Forson	Ordinary	For	Not Available
6	Approve directors retirements	Paarock Vanpercy; Malcolmn Dermott Pryor; Kobina Quansah	Ordinary	For	Not Available

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	AGM
Date:	6 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy	We are in favour of the proposed changes discussed in the 2019 conditional share plan	Advisory	For	Passed
2	Approve company's remuneration report	Remuneration was not structured to be in FFA holders' best interests	Advisory	Against	Passed
1.1	Appoint / Re-elect directors	Susan Melanie Ludolph	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	Vuyiswa Reitumetse Mutshekwane	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	Ian David Vorster	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	Donnovan Stephen Pydigadu	Ordinary	For	Passed
2	Appoint / Re-elect directors	Bongiwe Nomandi Njobe	Ordinary	For	Passed
3	Appoint / Re-elect directors	Djurk Peter Claudius Venter	Ordinary	For	Passed

4.1	Appoint / Re-elect audit committee	Robin Lockhart-Ross	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Susan Melanie Ludolph	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	Jan Naudé Potgieter	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	Djurk Peter Claudius Venter	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte	Ordinary	For	Passed
6	Authorise directors to issue shares for cash	Issuing shares would be favourable to holders of FFA, as it would give them more downside protection	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authority to provide financial assistance	According to Section 45 of the Companies Act	Special	For	Passed
2.1	Authorise repurchase of ordinary shares	Equal FFA and FFB shares	Special	Against	Passed
2.2	Authorise repurchase of ordinary shares	FFA shares only	Special	For	Passed
2.3	Authorise repurchase of ordinary shares	FFB shares only	Special	Against	Not Passed
3	Authority to provide financial assistance	For the purchase of shares by a BEE partner	Special	For	Passed
4	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	General Meeting
Date:	6 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt the Conditional Share Plan	The proposed plan is a material improvement from the previous one.	Ordinary	For	Passed
2	Authorise directors to implement the other resolutions		Ordinary	For	Passed
No number	Authorise the issue of shares in respect of the Conditional Share Plan		Special	For	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	6 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy	Voting for the policy due to improvements made	Advisory	For	Not Passed
5.2	Approve company's remuneration report	LTI performance conditions are not sufficiently stretching	Advisory	Against	Not Passed
1	Appoint / Re-elect directors	M Morojele	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M Bosman	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	C Fernandez	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	S Zinn	Ordinary	For	Passed
3	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	D Molefe	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	M Morojele	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	C Fernandez	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

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

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 9 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	Against	Passed
2	Approve company's remuneration report		Advisory	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Authorise directors to issue shares for cash		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors	J Phalane	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	T Slabbert	Ordinary	For	Passed
4	Re-appoint auditors	BDO South Africa	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee	J Phalane	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee	ACG Molusi	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee	NA Nemukula	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares	Special	For	Passed
2	Approve directors' fees	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	To approve financial assistance for subscription for or purchase	Special	For	Passed

Meeting details

Share code:	MINBG
Company name:	Minergy Ltd
Meeting type:	AGM
Date:	11 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	Mr Leutlwetse Tumelo	Ordinary	For	Passed
3	Appoint / Re-elect directors	Mr Mokwena Morulane	Ordinary	For	Passed
4	Re-elect ARM and Remco	Mr Mokwena Morulane	Ordinary	For	Passed
5	Re-elect ARM and Remco	Mr Leutlwetse Tumelo	Ordinary	For	Passed
6	Re-elect ARM and Remco	Mr Claude de Bruin	Ordinary	For	Passed
7	Re-appoint auditors	Grant Thornton: There is doubt as to their ability to adhere to ethical and technical standards required to render an appropriate audit opinion.	Ordinary	Against	Passed
8	Approve auditors remuneration		Ordinary	For	Passed

9	Approve non excutive directors remuneration 2019		Ordinary	For	Passed
10	Approve non excutive directors remuneration 2020		Ordinary	For	Passed
11	Approve electronic distribution of information		Ordinary	For	Passed
1	General authority to issue shares for cash	While resolution asks for general authority it has been explained that the company needs to support a creditor that has facilitated the mines development	Special	For	Passed
2	Waive all rights and entitlements		Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	Extraordinary General Meeting
Date:	11 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint trustee of debenture holders	Mr Ranjith Priyalal De Silva	Special	For	Passed
2	Unclaimed dividends and interest may become property of comapny after 3 years		Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	AGM
Date:	12 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify distributions declared		Ordinary	For	Passed
3	Appoint / Re-elect directors	Tiny Kgatlwane	Ordinary	For	Passed
4	Appoint / Re-elect directors	Curtis Matobolo	Ordinary	For	Passed
5	Approve director remuneration		Ordinary	For	Passed
6	Approve auditor remuneration		Ordinary	For	Passed
7	Re-appoint auditors	Grant Thornton: There is doubt as to their ability to adhere to the ethical and technical standards required to render an appropriate audit opinion	Ordinary	Against	Passed
8	Appoint / Re-elect directors	Oteng Keabetswe	Ordinary	For	Passed

Meeting details

Share code:	CAT
Company name:	Caxton CTP Publishers & Printers Limited
Meeting type:	General Meeting
Date:	13 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Provide authority for any one Director or the company secretary to give effect to special resolution number 1		Ordinary	For	Passed
1	Proposed Cancellation of Share Incentive Scheme, implement by way of acquisition of shares from Family Trusts of Directors		Special	Abstain	Passed

Meeting details

Share code:	EQS06
Company name:	ENX FloatingBond 2020
Meeting type:	Noteholders Meeting
Date:	20 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Provide for the early redemption of outstanding EQS06 notes		Special	For	Passed

Meeting details

Share code:	SHUMBABG
Company name:	Shumba Energy Ltd
Meeting type:	AGM
Date:	27 December 2019

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve minutes of previous AGM		Ordinary	For	Not Available
2	Appoint / Re-elect directors	Alan Mitchell Clegg	Ordinary	For	Not Available
3	Appoint / Re-elect directors	Sipho Alec Ziga	Ordinary	For	Not Available
4	Appoint / Re-elect directors	Boikobo Paya	Ordinary	Abstain	Not Available
5	Appoint / Re-elect directors	Lerang Selolwane	Ordinary	Abstain	Not Available
6	Appoint / Re-elect directors	Jihane Muhamodsaroar	Ordinary	Abstain	Not Available
7	Appoint / Re-elect directors	Amal Arpun Autar	Ordinary	Abstain	Not Available
8	Appoint / Re-elect directors	Yannick Pascal Lam Yee Man	Ordinary	For	Not Available
9	Approve remuneration of directors		Ordinary	Abstain	Not Available
10	Adopt annual financial statements		Ordinary	For	Not Available
11	Re-appoint auditors		Ordinary	Abstain	Not

				Available
12	Authorize directors to fix remuneration for auditor	Ordinary	For	Not Available
14	Waive pre emptive rights on new issue of shares	Ordinary	Against	Not Available