Meeting details

Share code:	TON
Company name:	Tongaat Hulett Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	7 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to implement resolutions		Ordinary	For	Passed
1	Approval of new MOI	Confirmed with TON that authorised share capital will be increased responsibly.	Special	For	Passed
2	Authority to provide financial assistance	Confirmed with TON that the resolution will not be used to provide financial assistance to directors.	Special	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait SE
Meeting type:	Extraordinary General Meeting
Date:	14 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Authorise directors to allot shares in connection with bond conversion rights		Ordinary	For	Passed
3	Authorise directors to allot shares in connection with the rights offer		Ordinary	For	Passed
4	Authorise directors to allot shares in connection with the top-up subscription		Ordinary	For	Passed
1	Approve increase of authorised share capital		Special	For	Passed
5	Authority to disapply pre-emption rights in connection with the issue of bonds		Special	For	Passed
6	Authority to disapply pre-emption rights in connection with the rights offer		Special	For	Passed
7	Authority to disapply pre-emption rights in connection with the top-up subscription		Special	For	Passed
8	Authorise cancellation of treasury shares		Special	For	Passed
9	Authorise adoption of new memorandum and articles of		Special	For	Passed

association

Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	17 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve electronic distribution of all communication		Ordinary	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Ratify distributions		Ordinary	For	Passed
3	Appoint / Re-elect directors	JT Mynhardt	Ordinary	For	Passed
3	Appoint / Re-elect directors	LC Tapping	Ordinary	For	Passed
4	Approve directors' fees		Ordinary	For	Passed
5a	Re-appoint auditors		Ordinary	For	Passed
5b	Approve auditor's remuneration		Ordinary	For	Passed
7ab	Place linked units under the control of directors for alotment and issue		Ordinary	Against	Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	22 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve issue of Shares by the Company	Additional equity capital is required by the Company to reduce current debt levels.	Ordinary	For	Passed
2	Authority to implement		Ordinary	For	Passed

Meeting details

Share code:	RPL
Company name:	RDI REIT PLC
Meeting type:	AGM
Date:	23 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve company's remuneration report		Ordinary	For	Passed
3	Appoint / Re-elect directors	GR Tipper	Ordinary	For	Passed
4	Appoint / Re-elect directors	MJW Farrow	Ordinary	For	Passed
5	Appoint / Re-elect directors	SE Ford	Ordinary	For	Passed
6	Appoint / Re-elect directors	EA Peace	Ordinary	For	Passed
7	Appoint / Re-elect directors	P Prinsloo	Ordinary	For	Passed
8	Appoint / Re-elect directors	MJ Watters	Ordinary	For	Passed
9	Appoint / Re-elect directors	DA Grant	Ordinary	For	Passed
10	Re-appoint auditors	KPMG	Ordinary	For	Passed
11	Audit and Risk Committee to determine Auditor's remuneration		Ordinary	For	Passed
12	Approve company's executive remuneration policy		Special	For	Passed
13	Place unissued ordinary		Special	Against	Passed

	shares under control of directors			
14	Waiver of Pre-emption rights	Special	Against	Passed
15	Waiver of Pre-emption rights for a specied investment	Special	Against	Not Passed
16	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	SGL
Company name:	Sibanye-Stillwater
Meeting type:	Scheme Meeting
Date:	23 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to implement special resolutions 1 and 2		Ordinary	For	Passed
1	Approve the corporate restructuring scheme		Special	For	Passed
2	Revoke special resolution 1 if the scheme does not become unconditional and is not continued		Special	For	Passed

Meeting details

Share code:	OCT
Company name:	Octodec Investments Limited
Meeting type:	AGM
Date:	24 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	G Kemp	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Pollack	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	N Mabunda	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors		Ordinary	Against	Passed
3	Authorise directors to issue shares for cash		Ordinary	Against	Passed
4.1	Appoint / Re-elect audit committee	P Strydom	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	D Cohen	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	G Kemp	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	M Pollack	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte	Ordinary	For	Passed

6	Authority to issue shares to shareholders who elect reinvestment alternative	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions	Ordinary	For	Passed
1	Authority to provide financial assistance	Special	For	Passed
2	Authorise repurchase of ordinary shares	Special	For	Passed
3	Approve directors' fees	Special	For	Passed
4	Issue Shares to Directors who elect reinvestment option	Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	Extraordinary General Meeting
Date:	24 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendment of investment guidelines	Increase limit for key investment from 30% to 50% of assets.	Ordinary	For	Passed
2	Removal of limits on illiquid securities	Limit was previously set at 50%.	Ordinary	For	Passed

Meeting details

Share code:	TON
Company name:	Tongaat Hulett Limited
Meeting type:	AGM
Date:	24 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Deloitte	Ordinary	For	Passed
2	Appoint / Re-elect directors	S Beesley	Ordinary	Against	Withdrawn
3	Appoint / Re-elect directors	L von Zeuner	Ordinary	For	Passed
4	Appoint / Re-elect directors	J Hudson	Ordinary	For	Passed
5	Appoint / Re-elect directors	R Aitken	Ordinary	For	Passed
6	Appoint / Re-elect directors	L de Beer	Ordinary	For	Passed
7	Appoint / Re-elect directors	J Nel	Ordinary	For	Passed
8	Appoint / Re-elect directors	R Goetzsche	Ordinary	For	Passed
9	Appoint / Re-elect directors	A Sangqu	Ordinary	For	Passed
10	Appoint / Re-elect directors	D Marokane	Ordinary	For	Passed
11	Appoint / Re-elect audit committee	L de Beer	Ordinary	For	Passed

12	Appoint / Re-elect audit committee	R Goetzsche	Ordinary	For	Passed
13	Appoint / Re-elect audit committee	J Nel	Ordinary	For	Passed
14	Place unissued ordinary shares under control of directors	We prefer companies to engage with shareholders first should a specific share issue be necessary.	Ordinary	Against	Passed
15	Authorise directors to issue shares for cash	We prefer companies to engage with shareholders first should a specific share issue be necessary.	Ordinary	Against	Passed
16	Adoption of the 2019 CSP		Ordinary	For	Passed
17	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	The company's financial position does not allow it to repurchase shares.	Special	Against	Passed
2	Approve directors' fees	Non-execs	Special	For	Passed
3	Approve directors' fees	Restructuring committee.	Special	For	Passed
4	Authority to provide financial assistance	Relating to the 2019 CSP	Special	For	Passed
5	Issue of shares under the 2019 CSP		Special	For	Passed

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	AGM
Date:	29 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy		Advisory	For	Passed
4.2	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Deloitte	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M Jacobs	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	R Vice	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	P van der Westhuizen	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	PJ Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	AM Mothupi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	GC Solomon	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee	RT Vice	Ordinary	For	Passed
5	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	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	31 January 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Passed
2	Approve company's remuneration report		Advisory	For	Passed
1	Re-appoint auditors	Deloitte & Touche - G Berry	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	T Brewer	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	L Human	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	D Kneale	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	MJ Kuscus	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	KD Moroka	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	MR Bower	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	B Bulo	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	D Kneale	Ordinary	For	Passed
4	Authorise directors to	Signature of	Ordinary	For	Passed

	implement approved resolutions	documents.			
5	Approval of Forfeitable Share Plan	Amounts to 3.4% of shares in issue to be allocated over a minimum of 10 years.	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Up to 10% of shares in issue.	Special	For	Passed
2	Approve directors' fees		Special	For	Passed
3	Authority to provide financial assistance	In terms of s44 and s45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi Limited
Meeting type:	AGM
Date:	5 February 2020

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
2.1	Appoint / Re-elect directors	BR Beamish	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	JM Lopez	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	JE Stipp	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	MA Fallon	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	NP Mageza	Ordinary	Against	Passed
3.3	Appoint / Re-elect directors	B Mehlomakulu	Ordinary	For	Passed
3.4	Appoint / Re-elect directors	GT Pearce	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	NP Mageza	Ordinary	Against	Passed
4.2	Appoint / Re-elect audit committee	ZN Malinga	Ordinary	For	Passed
4.3	Appoint / Re-elect audit	B Mehlomakulu	Ordinary	For	Passed

	committee				
4.4	Appoint / Re-elect audit committee	RJAM Renders	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee	JE Stipp	Ordinary	For	Passed
5	Re-appoint auditors	KPMG Inc.	Ordinary	For	Passed
6	Authorise maximum number of ordinary shares under employee share plan	27.4m shares or 5% of shares in issue.	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	For employee share plan.	Ordinary	For	Passed
10	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees	Increase non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance	To related / inter-related companies.	Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Limited
Meeting type:	AGM
Date:	6 February 2020

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
2.1	Appoint / Re-elect directors	S Mayet	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	WF Potgieter	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	T Eloff	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	TM Shabangu	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	DJ Fouché	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	S Mayet	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	TM Shabangu	Ordinary	For	Passed
5.1	Appoint / Re-elect social & ethics committee	GD Arnold	Ordinary	For	Passed
5.2	Appoint / Re-elect social &	T Eloff	Ordinary	For	Passed

	ethics committee				
5.3	Appoint / Re-elect social & ethics committee	LW Hansen	Ordinary	For	Passed
5.4	Appoint / Re-elect social & ethics committee	TP Maumela	Ordinary	For	Withdrawn
6	Re-appoint auditors	PWC	Ordinary	For	Passed
7	Authority of the Audit & Risk Management Committee to determine the		Ordinary	For	Passed
10	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	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	Ordinary General Meeting
Date:	10 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.0.1	Approve proposals related to demerger and authorise actions needed to implement	The proposed demerger is in the best interest of shareholders.	Ordinary	For	Passed
2.0.2	Various proposals related to demerger		Ordinary	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	Ordinary General Meeting
Date:	10 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve proposals related to demerger and authorise actions needed to implement.	The proposed demerger is in the best interest of shareholders.	Ordinary	For	Passed
2	Various proposals related to demerger		Ordinary	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	Court Meeting
Date:	10 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve scheme of arrangement	The proposed demerger is in the best interest of shareholders.	Ordinary	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert Limited
Meeting type:	AGM
Date:	10 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
16	Approve company's executive remuneration policy		Advisory	Against	Passed
17	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	AB Darko	Ordinary	For	Passed
2	Appoint / Re-elect directors	LP Fourie	Ordinary	For	Passed
3	Appoint / Re-elect directors	T Abdool-Samad	Ordinary	For	Passed
4	Appoint / Re-elect directors	AE Dickson	Ordinary	For	Passed
5	Appoint / Re-elect directors	M Moodley	Ordinary	For	Passed
6	Appoint / Re-elect directors	NDB Orleyn	Ordinary	For	Passed
7	Appoint / Re-elect directors	NA Thompson	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	LP Fourie	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	AB Darko	Ordinary	For	Passed
10	Appoint / Re-elect audit committee	T Abdool-Samad	Ordinary	For	Passed
11	Appoint / Re-elect audit	S Martin	Ordinary	For	Passed

	committee				
12	Appoint / Re-elect audit committee	MT Matshoba-Ramuedzisi	Ordinary	For	Passed
13	Re-appoint auditors	Deloitte	Ordinary	For	Passed
14	Appoint of individual designated auditor	N Ranchod	Ordinary	For	Passed
15	Ratification relating to personal financial interest relating to multiple offices in the Reunert Group	A technical resolution, to prevent officers serving on multiple boards within the group falling foul of Section 75 of the Companies Act.	Ordinary	For	Passed
26	Authorise directors to implement approved resolutions		Ordinary	For	Passed
18	Approval of proposed 2019 Conditional Share Plan		Special	Against	Passed
19	Approval of issue of ordinary shares in terms of the Reunert 2006 Share Option Scheme	Limited to 520 000 shares.	Special	For	Passed
20	Authorise repurchase of ordinary shares		Special	For	Passed
21	Approve directors' fees		Special	For	Passed
22	Approve directors' fees for ad hoc assignments	Limited to R57 500 per director.	Special	For	Passed
23	Authority to provide financial assistance	For share schemes.	Special	For	Passed
24	Authority to provide financial assistance	For normal commercial transactions between group entities (securities).	Special	For	Passed
25	Authority to provide financial assistance	For normal commercial transactions between group	Special	For	Passed

entities.

Meeting details

Share code:	NPK
Company name:	Nampak Limited
Meeting type:	AGM
Date:	11 February 2020

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
3.1	Appoint / Re-elect directors	PM Surgey	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	CD Raphiri	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	SP Ridley	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	KW Mzondeki	Ordinary	For	Passed
4.4	Appoint / Re-elect directors	LJ Sennelo	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	KW Mzondeki	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	SP Ridley	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee	LJ Sennelo	Ordinary	For	Passed
7.1	To amend clause 16.2.10 of the Share Appreciation Plan	Change in wording to align with JSE listing	Ordinary	For	Passed

		requirements.			
7.2	To amend clause 16.2.9 of the Performance Share Plan	Change in wording to align with JSE listing requirements.	Ordinary	For	Passed
7.3	To amend clause 15.2.10 of the Deferred Bonus Plan	Change in wording to align with JSE listing requirements.	Ordinary	For	Passed
8.1	To amend the aggregate number of shares which may be acquired by participants in the Share Appreciation Plan 2009	Reduce shares that can be issued under share appreciation plan, in line with remuneration policy.	Ordinary	For	Passed
8.2	To amend the aggregate number of shares which may be acquired by participants in the Performance Share Plan 2009	Increase shares that can be issued under performance share plan, in line with remuneration policy.	Ordinary	For	Passed
11	Approve directors' fees		Special	For	Passed
12	To authorise the board to issue ordinary shares in terms of the Share Appreciation Plan	As per remuneration policy.	Special	For	Passed
13.1	Authority to provide financial assistance		Special	For	Passed
13.2	Authority to provide financial assistance	Financial assistance to directors in connection with share scheme.	Special	For	Passed
13.3	Authority to provide financial assistance		Special	For	Passed
14	Authorise repurchase of ordinary shares		Special	For	Passed
15	Authorise repurchase of ordinary shares	To approve repurchase of shares from	Special	For	Passed

	director as part of general repurchase.	

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers Limited
Meeting type:	AGM
Date:	18 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	For	Passed
6	Approve company's remuneration report		Advisory	For	Passed
1.1	Appoint / Re-elect directors	HA Nelson	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	A Watson	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	S Pather	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	MDM Musekiwa	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	M Nhlumayo	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young with L Killin as the audit partner.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	A Watson	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	L Boyce	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	JD McKenzie	Ordinary	For	Passed
4.4	Appoint / Re-elect audit	HA Nelson	Ordinary	For	Passed

	committee				
1	Authority to provide financial assistance	In terms of s45.	Special	For	Passed
2	Authority to provide financial assistance	In terms of s44.	Special	For	Passed
3	Approve directors' fees		Special	For	Passed
4	Authorise repurchase of ordinary shares	Limited to 20% of shares in issue.	Special	For	Passed

Meeting details

Share code:	OML07
Company name:	Old Mutual 10.955% T2 2025
Meeting type:	Noteholders Written Consent
Date:	18 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve proposed amendment	Amendment of note programme to create multi-issuer note programme.	Special	For	Passed

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Ordinary General Meeting
Date:	18 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	BoD report FY2019		Ordinary	For	Not Available
2	Auditors report FY2019		Ordinary	For	Not Available
3	Adoption of financial statements FY2019		Ordinary	For	Not Available
4	Profit distribution FY2019		Ordinary	For	Not Available
5	Release board from liabilities FY2019		Ordinary	For	Not Available
6	Determine chairman and board allowances for 2020 board meetings		Ordinary	For	Not Available
7	Appointing auditors and determine their fee for FY2020		Ordinary	For	Not Available
8	Transfer the profit from sale of fixed asset to capital reserve		Ordinary	For	Not Available
9	Delegating the board to donate above 1000 EGP each during 2020 and adoption of 2019 donations		Ordinary	For	Not Available
10	Any other business		Ordinary	For	Not

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	18 February 2020

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
1.1	Appoint / Re-elect directors	MP Fandeso	Ordinary	For	Withdrawn
1.2	Appoint / Re-elect directors	HC Fernandez	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	M Sello	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	DG Wilson	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	MO Ajukwu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	MJ Bowman	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	LC MacDougall	Ordinary	For	Withdrawn
2.4	Appoint / Re-elect directors	KDK Mokhele	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	HC Fernandez	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	TE Mashilwane	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	DG Wilson	Ordinary	For	Passed

4	Re-appoint auditors	Ernst & Young - A Bulbulia	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authority to provide financial assistance	In terms of s45 of the Companies Act.	Special	For	Passed
2.1	Approve directors' fees	Fees of non-executive directors.	Special	For	Passed
2.2	Approve directors' fees	Fees of chairman.	Special	For	Passed
3	Approve directors' fees	Fees of non-executive directors who participate in sub-committees.	Special	For	Passed
4	Approve directors' fees	Fees of non-executive directors who attend unscheduled/extraordinary meetings.	Special	Against	Passed
5	Approve directors' fees	Fees of non-executive directors in respect of ad hoc meetings of the investment committee.	Special	Against	Passed
6	Approve directors' fees	Fees of non-resident directors set at 130% of those of SA directors.	Special	For	Passed
7	Authorise repurchase of ordinary shares	Up to 5% of issued shares per annum and up to a maximum of 10% in aggregate.	Special	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	21 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy		Advisory	For	Passed
1	Approve directors' fees	Non-executive	Ordinary	For	Passed
2	Re-appoint auditors	E&Y	Ordinary	For	Passed
3a	Appoint / Re-elect directors	G Young	Ordinary	For	Passed
3b	Appoint / Re-elect directors	E Angula	Ordinary	For	Passed
3c	Appoint / Re-elect directors	S Walters	Ordinary	For	Passed
4a	Appoint / Re-elect audit committee	S Walters	Ordinary	For	Passed
4b	Appoint / Re-elect audit committee	B Rossouw	Ordinary	For	Passed
4c	Appoint / Re-elect audit committee	A Rhoda	Ordinary	For	Passed
1	Approve amendments to article 126 and 130 of Company's Articles of Association		Special	For	Passed

Meeting details

Share code:	QFH
Company name:	Quantum Foods Holdings Ltd
Meeting type:	AGM
Date:	21 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy	Policy is aligned with shareholder interests.	Advisory	For	Passed
8	Approve company's remuneration report	Report disclosure is adequate to verify policy implementation.	Advisory	For	Passed
1	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors	WA Hanekom	Ordinary	For	Passed
3	Appoint / Re-elect directors	GG Fortuin	Ordinary	For	Passed
4	Appoint / Re-elect audit committee	PE Burton	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	ASM Karaan	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GG Fortuin	Ordinary	For	Passed
9	Amendment of Phantom share plan rules	Introduction of malus and clawback clause is in shareholders' interest.	Ordinary	For	Passed

1	Approve directors' fees	Above inflation increases but overall quantum remains low.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance	As per sec45 of Companies Act	Special	For	Passed
4	Authority to provide financial assistance	As per sec44 of Companies Act	Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	26 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	Approve interim interest payment		Ordinary	For	Passed
3	Approve interim interest payment		Ordinary	For	Passed
4	Approve interim interest payment		Ordinary	For	Passed
5	Approve final interest payment		Ordinary	For	Passed
6	Appoint / Re-elect directors	P Matumo	Ordinary	For	Passed
7	Appoint / Re-elect directors	J Jones	Ordinary	For	Passed
8	Approve director remuneration		Ordinary	For	Passed
9	Re-appoint auditors		Ordinary	For	Passed
10	Fix auditor remuneration		Ordinary	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	26 February 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	PrimeTime enter into the Acquisition Agreement with Time Projects		Ordinary	For	Passed
2	Authorize Directors to do all such things to give effect to resolution 1		Ordinary	For	Passed

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	AGM
Date:	11 March 2020

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	Appoint / Re-elect directors	J Naidoo	Ordinary	Against	Passed
2	Appoint / Re-elect directors	SH Muller	Ordinary	Against	Passed
3	Appoint / Re-elect directors	F Peterson-Cook	Ordinary	For	Passed
4	Appoint / Re-elect directors	TL de Klerk	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	JB Cilliers	Ordinary	Against	Passed
6	Appoint / Re-elect audit committee	F Peterson-Cook	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	SH Muller	Ordinary	Against	Passed
8	Re-appoint auditors	PWC	Ordinary	For	Passed
9	Authorise directors to issue shares for cash		Ordinary	Against	Passed
12	Amendment to rules of Executive Share Rights		Ordinary	For	Passed

	Scheme				
1.1	Approve directors' fees	Chairman.	Special	For	Passed
1.2	Approve directors' fees	Lead Independent.	Special	For	Passed
1.3	Approve directors' fees	Board member.	Special	For	Passed
1.4	Approve directors' fees	Chairman Audit and Risk.	Special	For	Passed
1.5	Approve directors' fees	Member audit and risk.	Special	For	Passed
1.6	Approve directors' fees	Chairman human resources and remuneration.	Special	For	Passed
1.7	Approve directors' fees	Member human resources and remuneration.	Special	For	Passed
1.8	Approve directors' fees	Chairman social and ethics.	Special	For	Passed
1.9	Approve directors' fees	Member social and ethics.	Special	For	Passed
1.10	Approve directors' fees	Chairman nomination.	Special	For	Passed
1.11	Approve directors' fees	Member nomination.	Special	For	Passed
1.12	Approve directors' fees	Non-scheduled extraordinary meetings.	Special	For	Passed
2	Authority to provide financial assistance	Subsidiary companies.	Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Limited
Meeting type:	AGM
Date:	11 March 2020

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

13	Place unissued ordinary shares under control of directors	Maximum 5%	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions		Ordinary	For	Passed
15	Approve amendment of Conditional Share Plan	Introduced malus & clawback policy.	Ordinary	For	Passed
1	Approve directors' fees	Non-executive directors & committee members.	Special	For	Passed
2	Approve directors' fees	Lead independent non-exec.	Special	For	Passed
3	Authority to provide financial assistance	In terms of Section 45 of Companies Act	Special	For	Passed
4	Authority to provide financial assistance	In terms of Section 44 of Companies Act	Special	For	Passed
5	Authorise repurchase of ordinary shares		Special	For	Passed
6	Authorise directors to issue shares for cash	Maximum 5%	Special	For	Passed

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	16 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a final dividend		Ordinary	For	Not Available
3i	Appoint / Re-elect directors	AM Abubakar	Ordinary	For	Not Available
3ii	Appoint / Re-elect directors	H Oroh	Ordinary	For	Not Available
4i	Appoint / Re-elect directors	O Ibidapo-Obe	Ordinary	For	Not Available
4ii	Appoint / Re-elect directors	U Shuaib	Ordinary	For	Not Available
4iii	Appoint / Re-elect directors	T Fasoranti	Ordinary	For	Not Available
5	Authorize Directors to fix the remuneration of auditors		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee		Ordinary	For	Not Available
7	Approve directors' fees	Fixed at NGN20mn for FY20.	Special	For	Not Available

8	Appoint / Re-elect directors	Elect J Efeyini and Oyewusi who have reached 70 to the board.	Special	For	Not Available

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	17 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Ratify dividends		Ordinary	For	Not Available
3i	Appoint / Re-elect directors	J T Mynhardt	Ordinary	For	Not Available
3ii	Appoint / Re-elect directors	F B Lebala	Ordinary	For	Not Available
3iii	Appoint / Re-elect directors	L G Waldeck	Ordinary	For	Not Available
4	Ratify the directors' remuneration		Ordinary	For	Not Available
5	Re-appoint auditors		Ordinary	For	Not Available
6	Approve the auditors' remuneration		Ordinary	For	Not Available
7	Approve distribution of communications by electronic means		Ordinary	For	Not Available

Meeting details

Share code:	HDC
Company name:	Hudaco Industries Limited
Meeting type:	AGM
Date:	19 March 2020

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	Against	Passed
1.1	Appoint / Re-elect directors	CV Amoils	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	N Mandindi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	MR Thompson	Ordinary	For	Passed
2	Re-appoint auditors	BDO South Africa	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee	N Mandindi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	MR Thompson	Ordinary	For	Passed
4	Authorise directors to issue shares for cash		Ordinary	Against	Passed
5	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	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	Extraordinary General Meeting
Date:	23 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorize directors to acquire properties from Western Industrial Estate Ltd		Ordinary	For	Passed
2	Authorize directors to do all such things to give effect to resolution 1		Ordinary	For	Passed

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	General Meeting
Date:	30 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Directors' authority	We are supportive of the elimination of confict of interest. However, we do not know if the price being paid by CA sales is fair or not.	Ordinary	Abstain	Passed
1	Approval of share issue	We are supportive of the elimination of confict of interest. However, we do not know if the price being paid by CA sales is fair or not.	Special	Abstain	Passed

Meeting details

Share code:	GUARANTY
Company name:	Guaranty Trust Bank PLC
Meeting type:	AGM
Date:	30 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a dividend	NGN2.50	Ordinary	For	Not Available
3	Authorise directors to fix remuneration of auditors		Ordinary	For	Not Available
4	Elect Statutory Audit Committee members	Insufficient information available.	Ordinary	Abstain	Not Available

Meeting details

Share code:	AFH
Company name:	Alexander Forbes Group Holdings Ltd
Meeting type:	General Meeting
Date:	31 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of Mandatory Offer Waiver	With the proposed purchase and flip-up transaction by ARC, at least 35% of Alexander Forbes shares will be owned by ARC. A mandatory offer to remaining shareholders is hereby waived.	Ordinary	For	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	Special General Meeting
Date:	31 March 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority of directors		Ordinary	For	Not Available
1	Change of name to Capricorn Group Limited		Special	For	Not Available