Meeting details

Share code:	ASR
Company name:	Assore Limited
Meeting type:	General Meeting
Date:	16 April 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Delisting of shares from the JSE	Delisting once the general offer becomes unconditional and is implemented.	Ordinary	For	Passed
1	Approval of scheme resolution	Assore to repurchase all shares from participants.	Special	For	Passed
2	Approval of share repurchase	Assore to repurchase all shares from participants.	Special	For	Passed
3	Approval of specific repurchase shares in terms of listing requirements	Assore to repurchase all shares from participants.	Special	For	Passed

Meeting details

Share code:	TLWLN
Company name:	Tullow Oil PLC
Meeting type:	AGM
Date:	23 April 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	Approve company's executive remuneration policy		Ordinary	For	Passed
4	Appoint / Re-elect directors	Re-elect M Daly.	Ordinary	For	Passed
5	Approve directors' fees	Elect M Greenslade.	Ordinary	For	Passed
6	Approve directors' fees	Elect S Khama.	Ordinary	For	Passed
7	Approve directors' fees	Elect G Sangudi.	Ordinary	For	Passed
8	Approve directors' fees	Re-elect D Thompson.	Ordinary	For	Passed
9	Approve directors' fees	Re-elect J Wilson.	Ordinary	For	Passed
10	Approve directors' fees	Re-elect L Wood.	Ordinary	For	Passed
11	Re-appoint auditors	Ernst & Young.	Ordinary	For	Passed
12	Authorise Audit Committee to		Ordinary	For	Passed

	determine remuneration of Ernst & Young				
13	Authorise directors to issue shares for cash	Up to an aggregate nominal amount of GBP 47mn.	Ordinary	For	Passed
14	Disapplication of preemption rights		Special	Against	Passed
15	Notice on general meetings	No less than 14 days notice.	Special	For	Passed
16	Share repurchase.	Up to 10% of company ordinary shares.	Special	For	Passed

Meeting details

Share code:	FBNH
Company name:	FBN Holdings PLC
Meeting type:	AGM
Date:	27 April 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	To declare a dividend	NGN0.38 per share.	Ordinary	Against	Not Available
3a	Appoint / Re-elect directors	O Ayida	Ordinary	For	Not Available
3b	Appoint / Re-elect directors	O Muoyo	Ordinary	For	Not Available
3c	Appoint / Re-elect directors	C Akintomide	Ordinary	For	Not Available
4	Appoint auditors	KPMG to replace PwC.	Ordinary	For	Not Available
5	Authorise directors to fix auditor remuneration		Ordinary	For	Not Available
6	Appoint / Re-elect audit committee	Elect shareholder representatives to the Statutory Audit Committee.	Ordinary	Abstain	Not Available

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	AGM
Date:	30 April 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	NoVote
2	Declare final dividend		Ordinary	For	NoVote
3	Appoint / Re-elect directors	I Akpana	Ordinary	For	NoVote
4	Appoint / Re-elect directors	A Adekoya	Ordinary	For	NoVote
5	Appoint / Re-elect directors	I Osime	Ordinary	For	NoVote
6	Appoint / Re-elect directors	O Nwuke	Ordinary	For	NoVote
7	Authorise directors to fix remuneration of auditors		Ordinary	For	NoVote
8	Appoint / Re-elect audit committee		Ordinary	Abstain	NoVote
9	Approve directors' fees	NGN 51.85m	Special	Against	NoVote

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	30 April 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report		Advisory	For	Passed
15	Authority to allot shares		Ordinary	Against	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
3	Re-appoint auditors		Ordinary	For	Passed
4	To authorise the Audit Committee to agree the auditors’ remuneration.		Ordinary	For	Passed
4	To authorise the Audit Committee to agree the auditors’ remuneration.		Ordinary	For	Passed
5	Appoint / Re-elect directors	J Bowles	Ordinary	For	Passed
6	Appoint / Re-elect directors	R Burrows	Ordinary	For	Passed
7	Appoint / Re-elect directors	S Farr	Ordinary	For	Passed
8	Appoint / Re-elect directors	Dr M Helmes	Ordinary	For	Passed
9	Appoint / Re-elect directors	L Jobin	Ordinary	For	Passed
10	Appoint / Re-elect directors	H Keller Koeppel	Ordinary	For	Passed

11	Appoint / Re-elect directors	S Kwan	Ordinary	For	Passed
12	Appoint / Re-elect directors	D Panayotopoulos	Ordinary	For	Passed
13	Appoint / Re-elect directors	J Fowden	Ordinary	For	Passed
14	Appoint / Re-elect directors	T Marroco	Ordinary	For	Passed
18	Approval of British American Tobacco Restricted Share Plan		Ordinary	For	Passed
19	Authority to make donations to political organisations and to incur political expenditure		Ordinary	Against	Passed
16	Authority to disapply pre-emption rights		Special	Against	Passed
17	Authorise repurchase of ordinary shares		Special	For	Passed
20	That a general meeting, other than an annual general meeting, may be called on not less than		Special	Against	Passed

Meeting details

Share code:	COM
Company name:	Comair Limited
Meeting type:	General Meeting
Date:	30 April 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of non-executive Director fees		Special	For	Passed

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	AGM
Date:	4 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	NoVote
2	Allocate the results for FY19	Dividend payout of c.70%.	Ordinary	For	NoVote
3	Approval of cooptation of Mr Achirou Ndiaye		Ordinary	For	NoVote
4	Approval of cooptation of Mr Abdoulaye Samb		Ordinary	For	NoVote
5	Appoint / Re-elect directors	A Ndiaye	Ordinary	For	NoVote
6	Authorization for establishment of bond loan		Ordinary	For	NoVote
7	Approval of regulated agreements		Ordinary	Abstain	NoVote
8	Power for formalities		Ordinary	For	NoVote

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	Extraordinary General Meeting
Date:	4 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Free distribution of shares to the staff concerned		Special	Abstain	NoVote
2	Modification of the corporate object		Special	Abstain	NoVote
3	Consequential modification of the statuses		Special	Abstain	NoVote

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	General Meeting
Date:	4 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of new LTI share plan		Ordinary	For	Passed
2	Placing authorised but unissued shares under the control of the directors	Up to 5% of SISS.	Ordinary	For	Passed

Meeting details

Share code:	CALCN
Company name:	Caledonia Mining Corp
Meeting type:	AGM
Date:	6 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1a	Appoint / Re-elect directors	L Wilson	Ordinary	For	NoVote
1b	Appoint / Re-elect directors	S Curtis	Ordinary	For	NoVote
1c	Appoint / Re-elect directors	M Learmonth	Ordinary	For	NoVote
1d	Appoint / Re-elect directors	J Kelly	Ordinary	For	NoVote
1e	Appoint / Re-elect directors	J Holtzhausen	Ordinary	For	NoVote
1f	Appoint / Re-elect directors	J McGloin	Ordinary	For	NoVote
1g	Appoint / Re-elect directors	Nick Clarke	Ordinary	For	NoVote
2	Re-appoint auditors	BDO	Ordinary	For	NoVote
3a	Appoint / Re-elect audit committee	J Holtzhausen	Ordinary	For	NoVote
3b	Appoint / Re-elect audit committee	J Kelly	Ordinary	For	NoVote
3c	Appoint / Re-elect audit committee	J McGloin	Ordinary	For	NoVote

Meeting details

Share code:	CALGN
Company name:	CAL Bank Ltd
Meeting type:	AGM
Date:	24 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available

Meeting details

Share code:	CALGN
Company name:	CAL Bank Ltd
Meeting type:	AGM
Date:	6 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2a	Appoint / Re-elect directors	R Kainyah	Ordinary	For	Not Available
2b	Appoint / Re-elect directors	K Osafo-Maafo	Ordinary	For	Not Available
2c	Appoint / Re-elect directors	N Otuo Acheampong	Ordinary	For	Not Available
3	Appoint / Re-elect directors	K Baa Korsah	Ordinary	For	Not Available
4	Declare a dividend	GHS0.089 per share.	Ordinary	For	Not Available
5	Approve company's executive remuneration policy		Ordinary	For	Not Available
6	Approve external auditors fees		Ordinary	For	Not Available
7	Authorise repurchase of ordinary shares	Up to 5%.	Special	For	Not Available

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	7 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's executive remuneration policy		Advisory	For	Passed
3	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
4	Declare a final dividend	55.72 euro cents per share.	Ordinary	For	Withdrawn
5	Appoint / Re-elect directors	E Godongwana	Ordinary	For	Passed
6	Appoint / Re-elect directors	P Yea	Ordinary	For	Passed
7	Appoint / Re-elect directors	T Fratto	Ordinary	For	Passed
8	Appoint / Re-elect directors	S Harris	Ordinary	For	Passed
9	Appoint / Re-elect directors	A King	Ordinary	For	Passed
10	Appoint / Re-elect directors	D Reiniche	Ordinary	For	Passed
11	Appoint / Re-elect directors	S Young	Ordinary	For	Passed
12	Re-appoint auditors	PWC	Ordinary	For	Passed
13	Authorise audit committee to determine auditors'		Ordinary	For	Passed

	remuneration				
14	Authorise directors to issue shares for cash	Up to 5% of SISS.	Ordinary	For	Passed
15	Authorise directors to disapply pre-emption rights	Up to 7.5% of SISS over a 3 year period.	Special	For	Passed
16	Authorise repurchase of ordinary shares	Up to 5% of SISS.	Special	For	Passed
17	That a general meeting may be called on 14 clear days' notice	Previously 21 clear day's notice.	Special	Against	Passed

Meeting details

Share code:	LUCB
Company name:	Lucara Diamond Corporation Botswana
Meeting type:	Combined Annual General and Special Meeting
Date:	8 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Set number of directors at 7		Ordinary	For	Passed
2.1	Elect Directors	P Conibear	Ordinary	For	Passed
2.2	Elect Directors	D Dicaire	Ordinary	For	Passed
2.3	Elect Directors	M Inkster	Ordinary	For	Passed
2.4	Elect Directors	L Ludin	Ordinary	For	Passed
2.5	Elect Directors	C McLeod-Seltzer	Ordinary	For	Passed
2.6	Elect Directors	P O'Callaghan	Ordinary	For	Passed
2.7	Elect Directors	E Thomas	Ordinary	For	Passed
3	Appointment of Auditors		Ordinary	For	Passed
4	Approval of amendments to share unit plan		Ordinary	For	Passed
5	Approval of deferred share unit plan		Ordinary	For	Passed
6	Approval of adoption of Advisory Resolution on Executive Compensation		Ordinary	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	12 May 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	SN Mabaso-Koyana	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	TR Ngara	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	PD Bacon	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	EAMMG Cibie	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	GW Dempster	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	CM Henry	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
3	Re-appoint auditors	PWC with J Potgieter as designated auditor	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	PD Bacon	Ordinary	For	Passed

4.2	Appoint / Re-elect audit committee	EAMMG Cibie	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	CM Henry	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	ZP Zatu	Ordinary	For	Passed
7	Ratification relating to personal financial interest arising from multiple offices in the Sun International Group		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares	Up to 5% of SISS.	Special	For	Passed
2	Approve directors' fees	Remuneration of non-executive chairman.	Special	For	Passed
3	Approve directors' fees	Remuneration of lean independent director.	Special	For	Passed
4	Approve directors' fees	Remuneration of non-executive directors.	Special	For	Passed
5.1	Approve directors' fees	Remuneration of audit committee chairman.	Special	For	Passed
5.2	Approve directors' fees	Remuneration of audit committee members.	Special	For	Passed
5.3	Approve directors' fees	Remuneration of remuneration committee chairman.	Special	For	Passed
5.4	Approve directors' fees	Remuneration of remuneration committee members.	Special	For	Passed
5.5	Approve directors' fees	Remuneration of risk committee chairman.	Special	For	Passed
5.6	Approve directors' fees	Remuneration of	Special	For	Passed

		risk committee members.			
5.7	Approve directors' fees	Remuneration of nominations committee chairman.	Special	For	Passed
5.8	Approve directors' fees	Remuneration of nominations committee members.	Special	For	Passed
5.9	Approve directors' fees	Remuneration of social and ethics committee chairman.	Special	For	Passed
5.10	Approve directors' fees	Remuneration of social and ethics committee members.	Special	For	Passed
5.11	Approve directors' fees	Remuneration of investment committee chairman.	Special	For	Passed
5.12	Approve directors' fees	Remuneration of investment committee members.	Special	For	Passed
6	Authority to provide financial assistance	In terms of s41, 44 and 45 of the Companies Act to any present or future directors or prescribed offices, to any share plan/scheme participants, and to any trust facilitating the share plan/scheme.	Special	For	Passed
7	Authority to provide financial assistance	In terms of s44 and 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	QLT
Company name:	Quilter PLC
Meeting type:	AGM
Date:	14 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
3	Approve final dividend	3.5 pence per share.	Ordinary	For	Passed
4	Appoint / Re-elect directors	P Feeny	Ordinary	For	Passed
5	Appoint / Re-elect directors	R Harris	Ordinary	For	Passed
6	Appoint / Re-elect directors	G Jones	Ordinary	For	Passed
7	Appoint / Re-elect directors	M Kilcoyne	Ordinary	For	Passed
8	Appoint / Re-elect directors	J Little	Ordinary	For	Passed
9	Appoint / Re-elect directors	R Markland	Ordinary	For	Passed
10	Appoint / Re-elect directors	P Matthews	Ordinary	For	Passed
11	Appoint / Re-elect directors	G Reid	Ordinary	For	Passed
12	Appoint / Re-elect directors	M Satchel	Ordinary	For	Passed
13	Appoint auditors	PwC as the new auditor, after a tender process.	Ordinary	For	Passed

14	Authorise audit committee to determine remuneration of the auditor		Ordinary	For	Passed
15	Authorise political donations	A technical resolution. Limited to GBP 50k. The company does not intend making any political donations, and hasn't made any in 2018 or 2019.	Ordinary	For	Passed
16	Authorise repurchase of ordinary shares	On the LSE.	Special	For	Passed
17	Authorise repurchase of ordinary shares	On the JSE.	Special	For	Passed

Meeting details

Share code:	BOK
Company name:	BK Group PLC
Meeting type:	AGM
Date:	20 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To determine whether quorum is present		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Declare a first and final dividend for the year ended December 2019	14.4 per share or 35% payout.	Ordinary	For	Not Available
4	To approve the dividend re-investment (DRIP)	At 2% discounted share price 3 days before AGM.	Ordinary	For	Not Available
5	Appoint / Re-elect directors	M Holtzman, R Reynold, R Rugemanshuro, L Kyatengwa, S Rwamushaija, M Kiiza.	Ordinary	For	Not Available
6	Approve director remuneration	Unchanged as last year.	Ordinary	For	Not Available
7	Any other business		Ordinary	For	Not Available

Meeting details

Share code:	MTN
Company name:	MTN Group Limited
Meeting type:	AGM
Date:	21 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy		Advisory	Against	Passed
10	Approve company's remuneration report		Advisory	Against	Passed
1.1	Appoint / Re-elect directors	L Sanusi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	V Rague	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	S Miller	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	P Hanratty	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	N Sowazi	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	AT Mikati	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	KC Ramon	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	B Tshabalala	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	V Rague	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	PB Hanratty	Ordinary	For	Passed

3.1	Appoint / Re-elect social and ethics committee	L Sanusi	Ordinary	For	Passed
3.2	Appoint / Re-elect social and ethics committee	S Miller	Ordinary	For	Passed
3.3	Appoint / Re-elect social and ethics committee	N Sowazi	Ordinary	For	Passed
3.4	Appoint / Re-elect social and ethics committee	K Mokhele	Ordinary	For	Passed
4	Re-appoint auditors	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5	Re-appoint auditors	SizweNtsalubaGobodo Grant Thornton Inc.	Ordinary	For	Passed
6	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors	Too broad in authority.	Ordinary	Against	Passed
8	Authorise directors to issue shares for cash	Too broad in authority.	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	To subsidiaries and other related and interrelated entities.	Special	For	Passed
4	Authority to provide financial assistance	To directors and/or prescribed officers and employee share scheme beneficiaries.	Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	22 May 2020

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		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2.1	Appoint / Re-elect directors	M Mosweu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	S Blankfield	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	A Mngomezulu	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	J Mclaughlan	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	M Vuso	Ordinary	Against	Passed
4.2	Appoint / Re-elect audit committee	G Motau	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	B Majova	Ordinary	For	Passed
5	Re-appoint auditors	Deloitte & Touche Inc.	Ordinary	For	Passed
6	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions				
7	Amendment of Merafe Share Incentive Scheme 2010		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive Board chairperson increase of 6.6%.	Special	For	Not Passed
1.2	Approve directors' fees	Non-executive board member increase of 3.5%.	Special	For	Not Passed
1.3	Approve directors' fees	Non-executive audit and risk chairperson increase of 6.5%.	Special	For	Not Passed
1.4	Approve directors' fees	Non-executive audit and risk committee member increase of 5.5%.	Special	For	Not Passed
1.5	Approve directors' fees	Non-executive remuneration and nomination chairperson increase of 6.6%.	Special	For	Not Passed
1.6	Approve directors' fees	Non-executive remuneratin and nomination committee member increase of 9.5%.	Special	For	Not Passed
1.7	Approve directors' fees	Non-executive social, ethics and transformation chairperson increase of 6.5%.	Special	For	Not Passed
1.8	Approve directors' fees	Non-executive social, ethics	Special	For	Not Passed

		and transformation committee member increase of 9.5%.			
2	Authority to provide financial assistance	As per section 45 of Companies Act.	Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	22 May 2020

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	Prof T Marwala	Ordinary	For	Passed
2.1	Appoint / Re-elect directors	HR Brody	Ordinary	For	Passed
2.2	Appoint / Re-elect directors	EM Kruger	Ordinary	For	Passed
2.3	Appoint / Re-elect directors	L Makalima	Ordinary	For	Passed
2.4	Appoint / Re-elect directors	PM Makwana	Ordinary	For	Passed
2.5	Appoint / Re-elect directors	Dr MA Matooane	Ordinary	For	Passed
3.1	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.2	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	S Subramoney	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	HR Brody	Ordinary	For	Passed
4.3	Appoint / Re-elect audit	NP Dongwana	Ordinary	For	Passed

	committee				
4.4	Appoint / Re-elect audit committee	EM Kruger	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors	2.5% shares in issue.	Ordinary	For	Passed
6.1	Adopt and disclose energy policy		Ordinary	For	Passed
6.2	Report approach to assessing exposure to climate risk		Ordinary	For	Passed
1.1	Approve directors' fees	Non-executive chairman.	Special	For	Passed
1.2	Approve directors' fees	Lead Independent Director.	Special	For	Passed
1.3	Approve directors' fees	Group board member.	Special	For	Passed
1.4	Approve directors' fees	Audit Committee.	Special	For	Passed
1.5	Approve directors' fees	Credit Committee.	Special	For	Passed
1.6	Approve directors' fees	Directors' Affairs Committee.	Special	For	Passed
1.7	Approve directors' fees	IT Committee.	Special	For	Passed
1.8	Approve directors' fees	Related-party Transactions Committee.	Special	For	Passed
1.9	Approve directors' fees	Remuneration Committee.	Special	For	Passed
1.10	Approve directors' fees	Risk and Capital Management Committee.	Special	For	Passed
1.11	Approve directors' fees	Transformation, Social and Ethics Committee.	Special	For	Passed
2	Authorise repurchase of		Special	For	Passed

	ordinary shares				
3	Authorise directors to issue shares for cash	2.5% shares in issue.	Special	Against	Not Passed
4	Authority to provide financial assistance	Related and inter-related.	Special	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	26 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy		Advisory	For	Passed
7.2	Approve company's remuneration report		Advisory	For	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Re-appoint auditors	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect directors	K Mokhele	Ordinary	For	Passed
3.2	Appoint / Re-elect directors	R Ramashia	Ordinary	For	Passed
4.1	Appoint / Re-elect directors	S Dawson	Ordinary	For	Passed
4.2	Appoint / Re-elect directors	F De Buck	Ordinary	For	Passed
4.3	Appoint / Re-elect directors	W Dissinger	Ordinary	For	Passed
5	Appoint / Re-elect directors	M Kathan	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee	F De Buck	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee	G Gomwe	Ordinary	For	Passed

6.3	Appoint / Re-elect audit committee	P Sibiya	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions		Ordinary	For	Passed
9	Ratify directors' decisions and actions relating to Proposed Distribution	Relates to the distribution and cancellation of treasury shares.	Ordinary	For	Passed
1.1	Approve directors' fees	Chairman.	Special	For	Passed
1.2	Approve directors' fees	NED	Special	For	Passed
1.3	Approve directors' fees	Chairman audit committee.	Special	For	Passed
1.4	Approve directors' fees	Member audit committee.	Special	For	Passed
1.5	Approve directors' fees	Chairman other committees.	Special	For	Passed
1.6	Approve directors' fees	Member other committees.	Special	For	Passed
1.7	Approve directors' fees	Attendance fee.	Special	For	Passed
2	Authorise repurchase of ordinary shares		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise acquisition of treasury shares	Relates to the distribution and cancellation of treasury shares.	Special	For	Passed
5	Authorise decrease in the number of issued shares	Relates to the distribution and cancellation of treasury shares.	Special	For	Passed
6	Remove the rights to payment of Dissenting Shareholders	Relates to the distribution and cancellation of treasury shares. Triggered if the Proposed	Special	For	Passed

	Distribution lapses or is revoked or terminated.

Meeting details

Share code:	SSW
Company name:	Sibanye Stillwater Ltd
Meeting type:	AGM
Date:	26 May 2020

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	Re-appoint auditors	Ernst & Young Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors	EJ Dorward-King	Ordinary	For	Passed
3	Appoint / Re-elect directors	TV Maphai	Ordinary	For	Passed
4	Appoint / Re-elect directors	TJ Cumming	Ordinary	For	Passed
5	Appoint / Re-elect directors	C Keyter	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	KA Rayner	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	TJ Cumming	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	SN Danson	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	RP Menell	Ordinary	For	Passed
10	Appoint / Re-elect audit	NG Nika	Ordinary	For	Passed

	committee				
11	Appoint / Re-elect audit committee	SC van der Merwe	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors	Limited to 5% of ordinary shares in issue.	Ordinary	Against	Passed
13	Authorise directors to issue shares for cash	Limited to 5% of ordinary shares in issue.	Ordinary	Against	Passed
1	Approve directors' fees		Special	Against	Passed
2	Approve lead independent director fee for period since appointment.		Special	For	Passed
3	Authority to provide financial assistance		Special	For	Passed
4	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	ADH
Company name:	Advtech Limited
Meeting type:	AGM
Date:	28 May 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	Abstain	Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	KM Gugushe	Ordinary	For	Passed
3	Appoint / Re-elect directors	CH Boulle	Ordinary	For	Passed
4	Appoint / Re-elect directors	BM Gourley	Ordinary	Abstain	Withdrawn
5	Appoint / Re-elect directors	JD Jansen	Ordinary	Abstain	Withdrawn
6	Appoint / Re-elect directors	JM Hofmeyr	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	KDM Warburton	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	JS Chimhanzi	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	KM Gugushe	Ordinary	For	Passed
10	Re-appoint auditors	Deloitte	Ordinary	For	Passed

11	Authorise directors to issue shares for cash	Ordinary	For	Passed
12	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:	RBP
Company name:	Royal Bafokeng Platinum Limited
Meeting type:	AGM
Date:	28 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
N/A	Adopt annual financial statements		Ordinary	For	NoVote
1	Appoint / Re-elect directors	MJ Moffett	Ordinary	For	Passed
2	Appoint / Re-elect directors	PJ Ledger	Ordinary	For	Passed
3	Appoint / Re-elect directors	O Phetwe	Ordinary	For	Passed
4	Appoint / Re-elect directors	U Lucht	Ordinary	For	Passed
5	Re-appoint auditors	PWC	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	L Stephens	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	MJ Moffett	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	ZJ Matlala	Ordinary	For	Passed
9	Appoint / Re-elect audit committee	PJ Ledger	Ordinary	For	Passed
10	Authorise directors to issue shares for cash		Ordinary	Against	Passed
11	Approve company's executive remuneration policy		Ordinary	For	Passed

12	Approve company's remuneration report	Ordinary	Against	Passed
13	Approve the amendment to the RBPlat Share Appreciation Rights Plan	Ordinary	For	Passed
14	Approve the amendment to the RBPlat Full Share Plan scheme rules	Ordinary	For	Passed
1	Authority to provide financial assistance	Special	For	Passed
2	Approve directors' fees	Special	For	Passed
3	Authorise repurchase of ordinary shares	Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	28 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve Annual Report		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	Approve distribution		Ordinary	For	Passed
5	Appoint / Re-elect directors	GGiachetti	Ordinary	For	Passed
6	Appoint / Re-elect directors	K Maphage	Ordinary	For	Passed
7	Appoint / Re-elect directors	L Magang	Ordinary	For	Passed
8	Approve auditors' remuneration		Ordinary	For	Passed
9	Re-appoint auditors	G Thornton: There is doubt as to their ability to adhere to ethical and technical standards required to render an appropriate audit opinion.	Ordinary	Against	Withdrawn
4	Approve directors' fees		Special	For	Passed

Meeting details

Share code:	SEPLAT
Company name:	SEPLAT Petroleum Development Co Plc
Meeting type:	AGM
Date:	28 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	NoVote
2	Declare Final Dividend		Ordinary	For	NoVote
3	Re-appoint auditors	PWC	Ordinary	For	NoVote
4	Auditors Remuneration		Ordinary	For	NoVote
5a i	Appoint / Re-elect directors	N Delapalme	Ordinary	For	NoVote
5a ii	Appoint / Re-elect directors	O Clerer De Lanavant	Ordinary	For	NoVote
5b ii	Appoint / Re-elect directors	C Okeahalam	Ordinary	For	NoVote
5b 1	Appoint / Re-elect directors	B Omiyi	Ordinary	For	NoVote
6	Appoint / Re-elect audit committee		Ordinary	For	NoVote

Meeting details

Share code:	CPI
Company name:	Capitec Bank Holdings Limited
Meeting type:	AGM
Date:	29 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy		Advisory	For	Not Available
11	Approve company's remuneration report		Advisory	For	Not Available
1	Appoint / Re-elect directors	MS Du P Le Roux	Ordinary	For	Not Available
2	Appoint / Re-elect directors	K Makwane	Ordinary	For	Not Available
3	Appoint / Re-elect directors	CA Otto	Ordinary	For	Not Available
4	Appoint / Re-elect directors	SL Botha	Ordinary	Abstain	Not Available
5	Appoint / Re-elect directors	TE Mashilwane	Ordinary	For	Not Available
6	Re-appoint auditors	PWC	Ordinary	For	Not Available
7	Re-appoint auditors	Deloitte	Ordinary	For	Not Available
8	Approval to issue loss absorbent capital securities and ordinary shares upon the occurrence of a trigger event	Up to 9.17% of SISS.	Ordinary	Against	Not Available

	in respect of the loss absorbent capital securities				
9	Authorise directors to issue shares for cash	Up to 5% of SISS.	Ordinary	Against	Not Available
1	Approve directors' fees		Special	For	Not Available
2	Authorise repurchase of ordinary shares	Up to 5% of SISS.	Special	For	Not Available
3	Authority to provide financial assistance	In terms of s45.	Special	For	Not Available
4	Authority to provide financial assistance in terms of the restricted share plan for senior managers	In terms of s44.	Special	For	Not Available

Meeting details

Share code:	OMU
Company name:	Old Mutual Ltd
Meeting type:	AGM
Date:	29 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy	Incentive targets were lowered after-the-fact. Remco discretion was used to increase vesting.	Advisory	Abstain	Not Available
7.2	Approve company's remuneration report	Removal of total shareholder returns versus peers as a metric for the long-term incentive scheme. Substantial remco discretion allowed.	Advisory	Against	Not Available
8	Authorise directors to implement approved resolutions		Ordinary	For	Not Available
1	Adopt annual financial statements		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors	P Baloyi	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors	P de Beyer	Ordinary	For	Not Available

2.3	Appoint / Re-elect directors	A Essien	Ordinary	For	Not Available
2.4	Appoint / Re-elect directors	N Molope	Ordinary	For	Not Available
2.5	Appoint / Re-elect directors	M Rapiya	Ordinary	For	Not Available
3	Confirm acting CEO as executive director	I Williamson	Ordinary	For	Not Available
4	Allow directors to issue preference shares		Ordinary	For	Not Available
4.1	Appoint / Re-elect audit committee	P Baloyi	Ordinary	For	Not Available
4.2	Appoint / Re-elect audit committee	P de Beyer	Ordinary	For	Not Available
4.3	Appoint / Re-elect audit committee	I Kgaboesele	Ordinary	For	Not Available
4.4	Appoint / Re-elect audit committee	J Lister	Ordinary	For	Not Available
4.5	Appoint / Re-elect audit committee	N Molope	Ordinary	For	Not Available
5.1	Re-appoint auditors	Deloitte, joint independent.	Ordinary	For	Not Available
5.2	Re-appoint auditors	KPMG, joint independent.	Ordinary	For	Not Available
6	Authorise directors to issue shares for cash		Ordinary	Against	Not Available
1	Approve directors' fees		Special	For	Not Available
2	Authorise repurchase of ordinary shares		Special	For	Not Available
3	Authority to provide financial assistance		Special	For	Not Available

Meeting details

Share code: RNG
Company name: Randgold & Exploration Company Limited
Meeting type: AGM
Date: 29 May 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy		Advisory	For	Not Available
9	Approve company's remuneration report		Advisory	For	Not Available
1	Appoint / Re-elect directors	DC Kovarsky	Ordinary	For	Not Available
2	Appoint / Re-elect directors	JH Scholes	Ordinary	For	Not Available
3	Appoint / Re-elect directors	H Gischen	Ordinary	For	Not Available
4	Appoint / Re-elect audit committee	DC Kovarsky	Ordinary	For	Not Available
5	Appoint / Re-elect audit committee	JH Scholes	Ordinary	For	Not Available
6	Appoint / Re-elect audit committee	P Burton	Ordinary	For	Not Available
7	Re-appoint auditors	KPMG	Ordinary	For	Not Available
1	Approve directors' fees		Special	For	Not Available
2	Authority to provide financial		Special	For	Not

assistance	Available

Meeting details

Share code:	RMH
Company name:	RMB Holdings Limited
Meeting type:	General Meeting
Date:	1 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Unbundling Resolution – approving the RMH Unbundling in terms of section		Ordinary	For	Passed

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	2 June 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	Adopt annual financial statements		Ordinary	For	Passed
2	Appoint / Re-elect directors	A Hayward	Ordinary	For	Passed
3	Appoint / Re-elect directors	I Glasenberg	Ordinary	For	Passed
4	Appoint / Re-elect directors	P Coates	Ordinary	For	Passed
5	Appoint / Re-elect directors	L Fischer	Ordinary	For	Passed
6	Appoint / Re-elect directors	M Gilbert	Ordinary	For	Passed
7	Appoint / Re-elect directors	J Mack	Ordinary	For	Passed
8	Appoint / Re-elect directors	G Marcus	Ordinary	For	Passed
9	Appoint / Re-elect directors	P Merrin	Ordinary	For	Passed
10	Appoint / Re-elect directors	K Madhavpeddi	Ordinary	For	Passed
13	Re-appoint auditors	Deloitte LLP	Ordinary	For	Passed

14	Authorise directors to determine auditors remuneration		Ordinary	For	Passed
15	Place unissued ordinary shares under control of directors	Limited to 33% of issued share capital.	Ordinary	Against	Passed
16	Authorise directors to issue shares for cash	Limited to 5% of issued share capital.	Special	For	Passed
17	Authorise directors to issue shares for cash	Limited to 5% of issued share capital.	Special	For	Passed
18	Authorise repurchase of ordinary shares	Limited to 10% of issued share capital.	Special	For	Passed

Meeting details

Share code:	KNCB
Company name:	KCB Group Limited
Meeting type:	AGM
Date:	4 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitute the AGM		Advisory	For	Passed
2a)	Adopt annual financial statements		Ordinary	For	Passed
2b)	Declare the dividends	Interim K1.00ps and final KES2.50ps.	Ordinary	For	Passed
2c) f)	Authorise auditor fees		Ordinary	For	Passed
2c) a) i)	Appoint / Re-elect directors	G Malombe	Ordinary	For	Passed
2c) d)	Approve directors' fees		Ordinary	For	Passed
2c) e)	Re-appoint auditors	PWC	Ordinary	For	Passed
2c) c) i)	Appoint / Re-elect audit committee	L M Njiru	Ordinary	For	Passed
2c) c) ii)	Appoint / Re-elect audit committee	J Nyerere	Ordinary	For	Passed
2c) c) iii)	Appoint / Re-elect audit committee	A Eriksson	Ordinary	For	Passed
2c) a) ii)	Appoint / Re-elect directors	A W Kairu	Ordinary	For	Passed
2c) a) iii)	Appoint / Re-elect directors	L M Njiru	Ordinary	For	Passed

2c) b)	Appoint / Re-elect directors	A Eriksson	Ordinary	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact Limited
Meeting type:	AGM
Date:	4 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy		Advisory	For	Not Passed
2	Approve company's remuneration report		Advisory	Against	Not Passed
1.1	Appoint / Re-elect directors	AM Thompson	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	M Makanjee	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee	TDA Ross	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee	NP Dongwana	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee	AM Thompson	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee	PCS Luthuli	Ordinary	For	Passed
3	Re-appoint auditors	Deloitte & Touche.	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed

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

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	17 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Declare a dividend		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	B Omiyi	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	F Ajogwu	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	B Manu	Ordinary	For	Not Available
3.4	Appoint / Re-elect directors	N U Begho	Ordinary	For	Not Available
4	Authorise directors to fix auditor's remuneration		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee	Names not provided.	Ordinary	Abstain	Not Available
9	Grant mandate relating to related party transactions	In respect of all recurrent transactions entered into with a related party or interested person in respect of	Ordinary	For	Not Available

		transactions of a revenue or trading nature.			
6	Approve directors' fees	Max N277.5m.	Special	For	Not Available
7	Amend AoA	Enable directors to attend board meetings by different digital / electronic means.	Special	For	Not Available
8	Introduce new article 5 to AoA	Enable directors to pass resolutions in writing by electronic and other digital transmission.	Special	For	Not Available

Meeting details

Share code:	IPL
Company name:	Imperial Logistics Limited
Meeting type:	General Meeting
Date:	18 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Transaction	Disposal of European Shipping business.	Ordinary	For	Passed
2	Authorise Directors to implement resolution		Ordinary	For	Passed

Meeting details

Share code:	AFSBG
Company name:	Afinitas Ltd
Meeting type:	AGM
Date:	24 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt minutes from previous AGM		Ordinary	For	Passed
2	Adopt annual financial statements		Ordinary	For	Passed
3	Appoint / Re-elect directors	L Magang	Ordinary	For	Passed
4	Re-appoint auditors		Ordinary	For	Passed
5	Authorise directors to determine remuneration of external auditors		Ordinary	For	Passed
6	Approve remuneration of chairman and directors	There is insufficient disclosure regarding remuneration of directors.	Ordinary	Abstain	Passed
7	Appoint / Re-elect audit committee	L Magang	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	J Marnelli	Ordinary	For	Passed
9	Appoint / Re-elect remuneration committee	L Magang	Ordinary	For	Passed

Meeting details

Share code:	BATK
Company name:	British American Tobacco- Kenya
Meeting type:	AGM
Date:	24 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's remuneration report		Advisory	For	NoVote
1	Adopt annual financial statements		Ordinary	For	NoVote
2	To confirm interim dividend and to declare final dividend	Payout ratio 86%, unchanged.	Ordinary	For	NoVote
3a	Appoint / Re-elect directors	S Wafula does not offer himself for reelection.	Ordinary	For	NoVote
3b	Appoint / Re-elect directors	B Spencer-Obatoyinbo and C Musyoka	Ordinary	For	NoVote
3c	Appoint / Re-elect directors	Dr. M Irungu, S Onyango, P Kipkemoi	Ordinary	For	NoVote
3d	Appoint / Re-elect directors	Dr. M Oduor-Otieno, S Onyango, C Musyoka to continue to serve in audit committee.	Ordinary	For	NoVote
5	Appoint external auditor and fix remuneration		Ordinary	For	NoVote

6	To pass new resolution	Special	Abstain	NoVote

Meeting details

Share code:	AMS
Company name:	Anglo American Platinum Limited
Meeting type:	AGM
Date:	25 June 2020

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		Advisory	For	Passed
1.1	Appoint / Re-elect directors	M Cutifani	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	J Vice	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	NP Mageza	Ordinary	Against	Passed
2.1	Appoint / Re-elect directors	N Viljoen	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee	NP Mageza	Ordinary	Against	Passed
3.2	Appoint / Re-elect audit committee	J Vice	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee	D Naidoo	Ordinary	For	Passed
4	Re-appoint auditors	PWC with JFM Kotze as designated auditor.	Ordinary	For	Passed
5	Amendments to AAP long-term incentive plan 2003	Introduction of malus and clawback, and	Ordinary	For	Passed

		minimum shareholding requirements.			
6	Place unissued ordinary shares under control of directors	3% of SISS.	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions		Ordinary	For	Passed
1	Approve directors' fees		Special	For	Passed
2	Authority to provide financial assistance	In terms of s44 and s45.	Special	For	Passed
3	Authorise repurchase of ordinary shares	Up to 3% of SISS.	Special	For	Passed

Meeting details

Share code:	JSE
Company name:	Jse Limited
Meeting type:	AGM
Date:	25 June 2020

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	For	Passed
1.1	Appoint / Re-elect directors	L Fourie	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	S Cleary	Ordinary	For	Passed
2	Appoint / Re-elect directors	N Nyembezi	Ordinary	For	Passed
3	Re-appoint auditors	Ernst & Young	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee	S Kana	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee	Z Bassa	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee	F Daniels	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee	F Khanyile	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares	Special	For	Passed
2	Authority to provide financial assistance	Special	For	Passed
3	Authority to provide financial assistance	Special	For	Passed
4	Approve directors' fees	Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	Extraordinary General Meeting
Date:	25 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint auditor	We support G Thornton as auditors of RDC as they have committed to publicly address our concerns regarding their conduct as it pertains to work done for Choppies Enterprises Limited.	Ordinary	For	Passed
2	Appoint director	B Kenewendo	Ordinary	For	Passed

Meeting details

Share code:	ABCBG
Company name:	African Banking Corp of Botswana Ltd
Meeting type:	AGM
Date:	26 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt Chairman's report		Ordinary	For	Not Available
2	Adopt Managing Director's report		Ordinary	For	Not Available
3	Adopt annual financial statements		Ordinary	For	Not Available
4	Re-appoint auditors		Ordinary	For	Not Available
5	Approve remuneration of auditors		Ordinary	For	Not Available
6	Approve remuneration of directors	There is insufficient disclosure to determine whether executives remuneration is aligned with shareholders.	Ordinary	Against	Not Available
7	Ratify interim dividend		Ordinary	For	Not Available
8.1	Appoint / Re-elect directors	J Galeforolwe	Ordinary	For	Not Available
8.2	Appoint / Re-elect directors	B Tema	Ordinary	For	Not

						Available
8.3	Appoint / Re-elect directors	N Mosetlhe	Ordinary	For		Not Available

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	26 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Approve dividends		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors	B Dambe Groth	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors	C Chauhan	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors	M Mpugwa	Ordinary	For	Not Available
4	Note total director remuneration	It is not evident that director remuneration is aligned with shareholders.	Ordinary	Abstain	Not Available
5	Approve remuneration of auditors		Ordinary	For	Not Available
6	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	AGM
Date:	26 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's executive remuneration policy		Advisory	For	Passed
13	Approve company's remuneration report		Advisory	For	Passed
1	Appoint / Re-elect directors	H Ntene	Ordinary	For	Passed
2	Appoint / Re-elect directors	RB Patmore	Ordinary	For	Passed
3	Appoint / Re-elect directors	LS Ntuli	Ordinary	For	Passed
4	Appoint / Re-elect directors	TP Baloyi	Ordinary	For	Passed
5	Re-appoint auditors	PwC	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	GS Hauptfleisch	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	RB Patmore	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	ME Gama	Ordinary	For	Passed
9	Approve capital distributions to shareholders	Subject to the usual solvency tests.	Ordinary	For	Passed
10	Place unissued ordinary		Ordinary	Against	Passed

	shares under control of directors				
11	Authorise directors to issue shares for cash		Ordinary	Against	Passed
1	Authorise repurchase of ordinary shares		Special	For	Passed
2	Approve directors' fees	Chairperson.	Special	For	Passed
3	Approve directors' fees	Lead independent director.	Special	For	Passed
4	Approve directors' fees	Board member fees.	Special	For	Passed
5	Approve directors' fees	Fee per board meeting.	Special	For	Passed
6	Approve directors' fees	Chairperson of audit and risk committee per meeting.	Special	For	Passed
7	Approve directors' fees	Fee per audit and risk committee meeting.	Special	For	Passed
8	Approve directors' fees	Chairperson of remuneration and nomination committee per meeting.	Special	For	Passed
9	Approve directors' fees	Fee per nomination and remuneration committee meeting.	Special	For	Passed
10	Approve directors' fees	Chairperson of social and ethics committee per meeting.	Special	For	Passed
11	Approve directors' fees	Fee per social and ethics committee meeting.	Special	For	Passed

12	Authority to provide financial assistance	Inter-company financial assistance.	Special	For	Passed
13	Authority to provide financial assistance	For the purchase of shares in the company.	Special	For	Passed

Meeting details

Share code:	FSGB
Company name:	FSG Limited
Meeting type:	AGM
Date:	26 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	V Senye	Ordinary	For	Not Available
3	Appoint / Re-elect directors	C Lesetedi	Ordinary	For	Not Available
4	Appoint / Re-elect directors	D Kgosietsile	Ordinary	For	Not Available
5	Appoint / Re-elect directors	K Mukushi	Ordinary	For	Not Available
6	Appoint / Re-elect directors	V Narayanan	Ordinary	For	Not Available
7	Appoint / Re-elect directors	M Malindah	Ordinary	For	Not Available
8	Appoint / Re-elect directors	T C Stellenberg: We are not supportive of Stellenberg given her background and nomination circumstances.	Ordinary	Against	Not Available
9	Approve remuneration of directors	There is insufficient	Ordinary	Abstain	Not Available

		disclosure to determine whether executive directors are being remunerated in line with shareholder interests.			
10	Approve remuneration of auditors		Ordinary	For	Not Available
11	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	SBIC
Company name:	Stanbic Holdings Plc
Meeting type:	AGM
Date:	26 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	confirm presence of a quorum		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	declare dividend	Final dividend 5.8/share.	Ordinary	For	Not Available
4a	Appoint / Re-elect directors	G R. Brackenridge does not offer himself for re-election.	Ordinary	For	Not Available
4b	Appoint / Re-elect directors	R Osoro	Ordinary	For	Not Available
4c	Appoint / Re-elect directors	O Okolloh	Ordinary	For	Not Available
5	Approve company's remuneration report		Ordinary	For	Not Available
6	Approve director remuneration policy		Ordinary	For	Not Available
7	Re-appoint auditors		Ordinary	For	Not Available
8	authorize directors to fix		Ordinary	For	Not

	auditors remuneration				Available
9i	Appoint / Re-elect audit committee	D Kombo	Ordinary	For	Not Available
9ii	Appoint / Re-elect audit committee	R Osoro	Ordinary	For	Not Available
9iii	Appoint / Re-elect audit committee	O Okolloh	Ordinary	For	Not Available
10	Allow company to conduct virtual general meetings		Ordinary	For	Not Available
11	Resolution regarding board meetings through electronic means		Ordinary	For	Not Available
12	Any other business		Ordinary	For	Not Available

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	26 June 2020

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	Against	Passed
1.1	Appoint / Re-elect directors	M Erasmus	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	T Kennealy	Ordinary	For	Passed
1.3	Appoint / Re-elect directors	N Matyumza	Ordinary	For	Passed
1.4	Appoint / Re-elect directors	J Maree	Ordinary	For	Passed
1.5	Appoint / Re-elect directors	J Vice	Ordinary	For	Passed
1.6	Appoint / Re-elect directors	P Mabelane	Ordinary	For	Passed
1.7	Appoint / Re-elect directors	N Nyembezi	Ordinary	For	Passed
2.1	Re-appoint auditors	KPMG	Ordinary	For	Passed
2.2	Re-appoint auditors	PWC	Ordinary	For	Passed
3	Place unissued ordinary shares under control of directors	Maximum 2.5% of issued ordinary shares.	Ordinary	For	Passed
4	Place unissued preference shares under control of	Maximum 2.5% of issued	Ordinary	For	Passed

	directors	preference shares.			
6.1	Approve directors' fees	Chairman.	Special	For	Passed
6.2	Approve directors' fees	SBK Group Directors.	Special	For	Passed
6.3	Approve directors' fees	International Directors.	Special	For	Passed
6.4.1	Approve directors' fees	Audit Committee: Chairman.	Special	For	Passed
6.4.2	Approve directors' fees	Audit Committee: Members	Special	For	Passed
6.5.1	Approve directors' fees	Directors' Affairs Committee: Chairman.	Special	For	Passed
6.5.2	Approve directors' fees	Directors' Affairs Committee: Members.	Special	For	Passed
6.6.1	Approve directors' fees	Remuneration Committee: Chairman.	Special	For	Passed
6.6.2	Approve directors' fees	Remuneration Committee: Members.	Special	For	Passed
6.7.1	Approve directors' fees	Risk & Capital Management Committee: Chairman.	Special	For	Passed
6.7.2	Approve directors' fees	Risk & Capital Management Committee: Members.	Special	For	Passed
6.8.1	Approve directors' fees	Social & Ethics Committee: Chairman.	Special	For	Passed
6.8.2	Approve directors' fees	Social & Ethics Committee: Members.	Special	For	Passed
6.9.1	Approve directors' fees	Technology and	Special	For	Passed

		Information Committee: Chairman.			
6.9.2	Approve directors' fees	Technology and Information Committee: Members.	Special	For	Passed
6.10	Approve directors' fees	Ad Hoc Committee: Members.	Special	For	Passed
7	Authorise repurchase of ordinary shares		Special	For	Passed
8	Authorise repurchase of preference shares		Special	For	Passed
9	Authority to provide financial assistance	To related or inter-related companies.	Special	For	Passed

Meeting details

Share code:	ABBL
Company name:	Absa Bank Botswana Limited
Meeting type:	AGM
Date:	29 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Not Available
2	Appoint / Re-elect directors	C Moapare	Ordinary	For	Not Available
3	Appoint / Re-elect directors	BM Kodisang	Ordinary	For	Not Available
4	Appoint / Re-elect directors	SH Nikka	Ordinary	For	Not Available
5	Appoint / Re-elect directors	K Molosi	Ordinary	For	Not Available
6	Appoint / Re-elect directors	AM Dube	Ordinary	For	Not Available
7	Approve the remuneration of the Directors	It is not clear whether executive remuneration is appropriately structured or not.	Ordinary	Abstain	Not Available
8	Approve the remuneration of the Auditors		Ordinary	For	Not Available
9	Re-appoint auditors		Ordinary	For	Not Available

10	Approve amendment of the Constitution of the Company	The company is proposing various changes to the constitution, one of which involves being able to call on sharholder shares. We are not supportive.	Special	Against	Not Available
11	Approve any substantial gifts		Special	For	Not Available

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	AGM
Date:	29 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Re-appoint auditors		Ordinary	For	Passed
1	Appoint / Re-elect directors	F Britz	Ordinary	For	Passed
2	Appoint / Re-elect directors	J Holtzhausen	Ordinary	For	Passed
3	Appoint / Re-elect directors	E Masiela	Ordinary	For	Passed
4	Appoint / Re-elect directors	L Cronje	Ordinary	For	Passed
5	Appoint / Re-elect audit committee	L Cronje	Ordinary	For	Passed
6	Appoint / Re-elect audit committee	B Patel	Ordinary	For	Passed
7	Appoint / Re-elect audit committee	E Masiela	Ordinary	For	Passed
8	Appoint / Re-elect audit committee	B Marole	Ordinary	For	Passed
10	Endorse remuneration policy	The remuneration policy is not adequately aligned with shareholders.	Ordinary	Abstain	Passed
11	Advisory vote on implementation report of	The implementation	Ordinary	Abstain	Passed

	remuneration policy	of the remuneration policy is not adequately aligned with shareholders.			
1	Authorise directors to issue shares for cash	The price of the issuance of new shares is currently unknown. The price could potentially be dilutive to existing shareholders and prejudice minorities.	Special	Against	Passed
2	Remuneration of non executive directors		Special	For	Passed
3	Intercompany financial assistance		Special	For	Passed
4	Financial assistance for acquisition of shares in a related or inter-related company		Special	For	Passed
5	Share buy-back by CA&S and its subsidiaries		Special	For	Passed

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	29 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Ratify dividends		Ordinary	For	Not Available
4a	Appoint / Re-elect directors	S Williams	Ordinary	For	Not Available
4b	Appoint / Re-elect directors	H Morrison	Ordinary	For	Not Available
5a	Appoint / Re-elect directors	S Ndzinge	Ordinary	For	Not Available
5b	Appoint / Re-elect directors	A Siwawa	Ordinary	For	Not Available
5c	Appoint / Re-elect directors	R Matthews: We are not supportive of Matthews as a member of the audit committee given his prior role as audit committee member in Choppies Enterprises Limited where shareholder interests were	Ordinary	Against	Not Available

		not adequately protected.			
6	Approve remuneration of directors	Remuneration is not adequately aligned with shareholder interests.	Ordinary	Against	Not Available
7	Approve remuneration of auditors		Ordinary	For	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available

Meeting details

Share code:	MRP
Company name:	Mr Price Group Limited
Meeting type:	General Meeting
Date:	29 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Control of unissued ordinary shares		Ordinary	For	Passed
2	Issue of shares for cash		Ordinary	For	Passed
3	Signature of documents		Ordinary	For	Passed

Meeting details

Share code: ORY
Company name: Oryx Properties
Meeting type: Extraordinary General Meeting of the Debenture Holders
Date: 29 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to action all special resolutions		Ordinary	For	Passed
1	Waiving of notice period		Special	For	Passed
2	Interim debenture interest payment	Cancellation.	Special	For	Not Passed
3	Final debenture interest payment	Zero.	Special	For	Passed
4	Future interest payments for FY21	Moratorium.	Special	For	Not Passed
5	Future interest payments from FY22	Pay-out reduction from 90% to 75%.	Special	For	Not Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	29 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Read notice convening the meeting		Ordinary	For	Not Available
2	Adopt annual financial statements		Ordinary	Abstain	Not Available
3.1	Ratify interim dividend		Ordinary	For	Not Available
3.2	Ratify final dividend		Ordinary	For	Not Available
4	Appoint / Re-elect directors	T Tau	Ordinary	For	Not Available
5	Appoint / Re-elect directors	M Sekgororoane	Ordinary	For	Not Available
6	Appoint Managing Director	T Matthews	Ordinary	For	Not Available
7	Approve remuneration of directors		Ordinary	Abstain	Not Available
8	Re-appoint auditors		Ordinary	For	Not Available
9	Publish annual reports electronically		Ordinary	For	Not Available
10	Respond to questions from		Ordinary	For	Not

	shareholders			Available
11	Close the meeting	Ordinary	For	Not Available

Meeting details

Share code:	EQBNK
Company name:	Equity Group Holdings Ltd/Kenya
Meeting type:	AGM
Date:	30 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	NoVote
2	Approve directors' fees		Ordinary	For	NoVote
3a	Appoint / Re-elect directors	E Rutagwenda	Ordinary	For	NoVote
3b	Appoint / Re-elect directors	C Newson	Ordinary	For	NoVote
4a	Appoint / Re-elect audit committee	E Rutagwenda	Ordinary	For	NoVote
4b	Appoint / Re-elect audit committee	V Gidoomal	Ordinary	For	NoVote
4c	Appoint / Re-elect audit committee	H Gichohi	Ordinary	For	NoVote
4d	Appoint / Re-elect audit committee	E Odundo	Ordinary	For	NoVote
5	Re-appoint auditors	PWC	Ordinary	For	NoVote
a	Allow electronic meeting attendance		Special	For	NoVote
b	Acquisition of Banque Commerciale du Congo	$105m	Special	For	NoVote
c	Authorise incorporation of		Special	For	NoVote

Meeting details

Share code:	LETS
Company name:	Letshego
Meeting type:	AGM
Date:	30 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements		Ordinary	For	Passed
2	To ratify dividends declared and paid		Ordinary	For	Passed
3a	Appoint / Re-elect directors	Karuhanga has been a member of the investment committee during a sustained period of poor investment decisions that resulted in poor returns on investment.	Ordinary	Against	Passed
3b	Appoint / Re-elect directors		Ordinary	For	Passed
3c	Appoint / Re-elect directors	Long-standing board member who spent a year on the Investment Committee. It is unclear whether she adds value as a Director.	Ordinary	Abstain	Passed
3d	Appoint / Re-elect directors		Ordinary	For	Passed

3e	Appoint / Re-elect directors		Ordinary	For	Passed
3f	Appoint / Re-elect directors		Ordinary	For	Passed
3g	Appoint / Re-elect directors	Too soon to assess performance regarding membership of the investment committee.	Ordinary	Abstain	Passed
3h	Appoint / Re-elect directors	Too soon to assess performance regarding membership of the investment committee.	Ordinary	Abstain	Passed
4a	To approve the remuneration of the Directors	Executive remuneration has been too high relative to the poor performance delivered.	Ordinary	Against	Passed
4b	Approve company's executive remuneration policy	The remuneration structure is not deemed aligned with shareholders.	Ordinary	Against	Passed
5	To ratify remuneration of External Auditors for 2019		Ordinary	For	Passed
6a	Re-appoint auditors		Ordinary	For	Passed
6b	To approve remuneration of the Auditors for 2020		Ordinary	For	Passed
7	Authorise repurchase of ordinary shares	Specific shareholder approval should be sought for share issuance.	Ordinary	Against	Passed
1	To reduce stated capital after approval of buy-back mandate	Specific shareholder approval should be sought for share issuance.	Special	Against	Passed

Meeting details

Share code:	SAC
Company name:	SA Corporate Real Estate Fund
Meeting type:	AGM
Date:	30 June 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	Not Passed
1	Adopt annual financial statements		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors	Limited to 5% of the unissued shares at a maximum discount of 5% of the 30 day VWAP prior to issue.	Ordinary	Against	Passed
3	Authority to issue shares to afford dividend reinvestment alternatives		Ordinary	For	Passed
4	Authorise directors to issue shares for cash	Limited to 5% of share capital or 126.5m shares.	Ordinary	Against	Passed
5	Re-appoint auditors	PWC	Ordinary	For	Passed
6	Appoint / Re-elect directors	A Moloto	Ordinary	For	Passed
7	Appoint / Re-elect directors	E Hendricks	Ordinary	For	Passed
8	Appoint / Re-elect directors	J Biesman-	Ordinary	For	Passed

		Simons			
9	Appoint / Re-elect directors	G Heron	Ordinary	For	Passed
10	Appoint / Re-elect directors	A van Heerden	Ordinary	For	Passed
11	Appoint / Re-elect directors	O Mosetlhi	Ordinary	For	Passed
12	Appoint / Re-elect directors	N Ford-Hoon	Ordinary	For	Passed
13	Appoint / Re-elect audit committee	J Biesman-Simons	Ordinary	For	Passed
14	Appoint / Re-elect audit committee	A van Heerden	Ordinary	For	Passed
15	Appoint / Re-elect audit committee	N Ford-Hoon	Ordinary	For	Passed
1	Authority to provide financial assistance	Sections 44 and 45 of the Companies Act in relation to Forfeitable Share Incentive Scheme.	Special	For	Passed
2	Authority to provide financial assistance	To related and inter-related parties.	Special	For	Passed
3	Authority to issue shares to directors	Applicable to directors who elect to re-invest their distributions under the re-investment option.	Special	For	Passed
4.1	Approve directors' fees	Board chair.	Special	For	Passed
4.2	Approve directors' fees	Board member.	Special	For	Passed
4.3	Approve directors' fees	Audit Committee chair.	Special	For	Passed
4.4	Approve directors' fees	Audit Committee member.	Special	For	Passed
4.5	Approve directors' fees	Risk and compliance committee chair.	Special	For	Passed

4.6	Approve directors' fees	Risk and compliance committee member.	Special	For	Passed
4.7	Approve directors' fees	Remuneration committee chair.	Special	For	Passed
4.8	Approve directors' fees	Remuneration committee member.	Special	For	Passed
4.9	Approve directors' fees	Nomination committee chair.	Special	For	Passed
4.10	Approve directors' fees	Nomination committee member.	Special	For	Passed
4.11	Approve directors' fees	Investment committee chair.	Special	For	Passed
4.12	Approve directors' fees	Investment committee member.	Special	For	Passed
4.13	Approve directors' fees	Social, ethics and environment committee chair.	Special	For	Passed
4.14	Approve directors' fees	Social, ethics and environment committee member.	Special	For	Passed
4.15	Approve directors' fees	Conference and strategy sessions.	Special	For	Passed
4.16	Approve directors' fees	Ad hoc meeting per hour.	Special	For	Passed
5	Authorise repurchase of ordinary shares	Maximum of 10% of the shares in issue; maximum premium is 10% above 5 day VWAP prior to repurchase.	Special	For	Passed

Meeting details

Share code:	SNO
Company name:	SBN Holdings Ltd
Meeting type:	AGM
Date:	30 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Place unissued ordinary shares under control of directors		Ordinary	Against	Not Available
1	Approval of minutes of previous AGM		Ordinary	Abstain	Not Available
2	Adopt annual financial statements		Ordinary	For	Not Available
3	Approval of final dividend declared	27c per share.	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors	M Dax	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors	J Muadinohamba	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors	B Rossouw	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors	L Du Plessis	Ordinary	For	Not Available
6	Control of SBN employee share incentive scheme shares		Ordinary	For	Not Available
8	Re-appoint auditors	Re-appoint PWC and authority to	Ordinary	For	Not Available

		determine remuneration.			
9	Approve directors' fees	Non-executive.	Ordinary	For	Not Available
10	Approve company's executive remuneration policy		Ordinary	Abstain	Not Available
11	Appoint / Re-elect audit committee		Ordinary	For	Not Available
12	Authorise directors to implement approved resolutions		Ordinary	For	Not Available

Meeting details

Share code:	STD
Company name:	Standard Chartered Bank Botswana
Meeting type:	AGM
Date:	30 June 2020

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt the Chairperson’s report		Ordinary	For	NoVote
2	Adopt the Chief Executive Officer’s report		Ordinary	For	NoVote
3	Adopt annual financial statements		Ordinary	For	NoVote
4	Ratify final dividend		Ordinary	For	NoVote
5	Appoint / Re-elect directors	JKB Bedu-Addo	Ordinary	For	NoVote
6	Appoint / Re-elect directors	MC Masupe	Ordinary	For	NoVote
7	Appoint / Re-elect directors	BK Otlhogile	Ordinary	For	NoVote
8	Appoint / Re-elect directors	RM Etemesi	Ordinary	For	NoVote
9	Appoint / Re-elect directors	DC Khama	Ordinary	For	NoVote
10	Appoint / Re-elect directors	RM Thusi	Ordinary	For	NoVote
11	Appoint / Re-elect directors	TG Pheko	Ordinary	For	NoVote
12	Approve remuneration of Directors	There is insufficent disclosure to determine whether director remuneration is	Ordinary	Against	NoVote

		aligned with shareholders.			
13	Approve the remuneration of the auditors		Ordinary	For	NoVote
14	Re-appoint auditors		Ordinary	For	NoVote
15	To receive and consider questions and or comments from the shareholders		Ordinary	For	NoVote