Meeting details

Share code:	LEKLN
Company name:	Lekoil Ltd
Meeting type:	Extraordinary General Meeting
Date:	8 January 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Remove M Simmonds as a director.		Ordinary	Against	Not Available
2	Appoint a director.	MO Ajukwu	Ordinary	For	Not Available
3	Appoint a director.	TD Richardson	Ordinary	Against	Not Available
4	Appoint a director.	G Maxwell	Ordinary	For	Not Available

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	General Meeting
Date:	11 January 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the specific buyback of shares.	From Snowball Wealth. We consider this to be in the best interests of Calgro, as it is buying the shares for a good price.	Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Limited
Meeting type:	General Meeting
Date:	14 January 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific issue of ordinary shares.	Issued to Royal Bafokeng to become strategic long term shareholder (1.9% of shares in issue).	Ordinary	For	Passed
2	Authorise directors to implement resolutions.		Ordinary	For	Passed

Meeting details

Share code:	AEG
Company name:	Aveng Limited
Meeting type:	General Meeting
Date:	20 January 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Further Specific Issue.		Ordinary	For	Passed
2	Approval of the Specific Issue to Lenders.		Ordinary	For	Passed
3	Approval of Specific Issue.		Ordinary	For	Passed
4	Related Party Transactions.		Ordinary	For	Passed
5	Approval of Specific Issue.		Ordinary	For	Passed
6	Specific Issue to management under MIP.		Ordinary	For	Passed
7	General.		Ordinary	For	Passed
1	Amendment of MOI.		Special	For	Passed
2	Approval of conversion option.		Special	For	Passed
3	Authorising the rights offer.		Special	For	Passed
4	Approval of MIP 2021.		Special	For	Passed

Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	22 January 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Withdrawn
2	Consider and ratify the distributions declared for the year.		Ordinary	For	Passed
3a	Appoint / Re-elect directors.	J.P. Mc Loughlin	Ordinary	For	Passed
3b	Appoint / Re-elect directors.	S. Venkatakrishnan	Ordinary	For	Passed
4	Consider and ratify the directors' fees payable to independent director's.		Ordinary	For	Passed
5a	Re-appoint auditors.		Ordinary	For	Passed
5b	Approve auditor remuneration.		Ordinary	For	Passed
6a	Place linked units equal to an aggregate of 15% of the number of linked units in issue at any time under the control of the directors for the acquisition of immovable property.	We would need to know and approve the specific details of the share issuances prior to the transactions. We'd also require the specific plans regarding the	Ordinary	Against	Withdrawn

		potential acquisitions to be shared with us prior to approval in order to avoid the destruction of shareholder value.			
6b	Place linked units equal to an aggregate of 15% of the number of linked units in issue at any time under the control of the directors for the acquisition of immovable property by way of a vendor consideration placing.	We would need to know and approve the specific details of the share issuances prior to the transactions. We'd also require the specific plans regarding the potential acquisitions to be shared with us prior to approval in order to avoid the destruction of shareholder value.	Ordinary	Against	Withdrawn

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	AGM
Date:	27 January 2021

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.	V Litlhakanyane	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Mothupi	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	M Sello	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	R Vice	Ordinary	For	Passed
2.6	Appoint / Re-elect directors.	P Wharton-Hood	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	P Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	A Mothupi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	G Solomon	Ordinary	For	Passed
3.4	Appoint / Re-elect audit	R Vice	Ordinary	For	Passed

	committee.			
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:	RPL
Company name:	RDI REIT Plc
Meeting type:	AGM
Date:	28 January 2021

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	Appoint / Re-elect directors.	GR Tipper	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SE Ford	Ordinary	For	Passed
5	Appoint / Re-elect directors.	EA Peace	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Parrott	Ordinary	For	Passed
7	Appoint / Re-elect directors.	SJ Oakenfull	Ordinary	For	Passed
8	Appoint / Re-elect directors.	DA Grant	Ordinary	For	Passed
9	Re-appoint auditors.	KPMG	Ordinary	For	Passed
10	Audit and Risk Committee to determine Auditor's remuneration.		Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
12	Waiver of Pre-emption rights.		Special	Against	Passed

13	Waiver of Pre-emption rights for a specified investment.	Special	Against	Passed
14	Authorise repurchase of ordinary shares.	Special	For	Passed
15	Adoption of new articles of association in relation to electronic general meetings.	Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi Limited
Meeting type:	AGM
Date:	3 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	ZN Malinga	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	V Moosa	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	RJAM Renders	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	N Rudd	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	NP Mageza	Ordinary	Against	Passed
3.2	Appoint / Re-elect audit committee.	ZN Malinga	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	B Mehlomakulu	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	RJAM Renders	Ordinary	For	Passed
3.5	Appoint / Re-elect audit	JE Stipp	Ordinary	For	Passed

	committee.				
4	Re-appoint auditors.	KPMG Inc	Ordinary	For	Passed
5	Authorise directors to issue shares for cash.	Specific authority relating to R1.8bn convertible bond due Nov 2025.	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Chairperson's fee is high relative to size of company and peers.	Special	Against	Passed
2	Authority to provide financial assistance.	To related or inter-related companies.	Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Limited
Meeting type:	AGM
Date:	4 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	DJ Fouché	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	S Mayet	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	DJ Fouché	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	S Mayet	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	TM Shabangu	Ordinary	For	Passed
4.1	Appoint / Re-elect social & ethics committee.	TM Shabangu	Ordinary	For	Passed
4.2	Appoint / Re-elect social & ethics committee.	T Eloff	Ordinary	For	Passed
4.3	Appoint / Re-elect social & ethics committee.	GD Arnold	Ordinary	For	Passed
4.4	Appoint / Re-elect social & ethics committee.	LW Hansen	Ordinary	For	Passed
5	Re-appoint auditors.	PWC	Ordinary	For	Passed

6	Authority for determination of Auditor’s remuneration.	Ordinary	For	Passed
7	Approve company's executive remuneration policy.	Ordinary	For	Passed
8	Approve company's remuneration report.	Ordinary	For	Not Passed
9	Authorise directors to implement approved resolutions.	Ordinary	For	Passed
1	Approve directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.	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:	5 February 2021

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.	M Bower	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	B Bulo	Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	M 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 implement approved resolutions.		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	In terms of s45	Special	For	Passed

assistance.	and s45 of the Companies Act.

Meeting details

Share code:	ING383
Company name:	iNguza Aveng Floating Bond 2021
Meeting type:	Noteholders Written Consent
Date:	9 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Exercise of early redemption option.		Ordinary	For	Not Available
1	Amendment of the terms to include early redemption option.		Special	For	Not Available

Meeting details

Share code:	NPK
Company name:	Nampak Limited
Meeting type:	AGM
Date:	9 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	For	Passed
8	Approve company's remuneration report.		Advisory	For	Passed
3.1	Appoint / Re-elect directors.	KW Mzondeki	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	CD Raphiri	Ordinary	For	Passed
4	Appoint / Re-elect directors.	N Khan	Ordinary	For	Passed
5	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	N Khan	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	KW Mzondeki	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	SP Ridley	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee.	LJ Sennelo	Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authorise repurchase of		Special	For	Passed

	ordinary shares.			
3	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	WBO
Company name:	Wilson Bayly Holmes-Ovcon Limited
Meeting type:	AGM
Date:	10 February 2021

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

	implement approved resolutions.				
1	Approve directors' fees.	Non-executives.	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:	L4L
Company name:	Long4Life Ltd
Meeting type:	Special General Meeting
Date:	16 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Director's authority to implement ordinary and special resolutions.		Ordinary	For	Passed
1	General authority to repurchase Company shares.	Less than 20% of shares in issue.	Special	For	Passed

Meeting details

Share code: CML
Company name: Coronation Fund Managers Limited
Meeting type: AGM
Date: 17 February 2021

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.	J February	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	A Pillay	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	J McKenzie	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	N Brown	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	P Hadebe	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	S Ntombela	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG with Z Beseti as the designated 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	J McKenzie	Ordinary	For	Passed

	committee.				
4.4	Appoint / Re-elect audit committee.	H Nelson	Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of s45 of the Companies Act.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s44 of the Companies Act.	Special	For	Passed
3	Approve directors' fees.		Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	17 February 2021

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.	I Burton	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	GJ Fraser-Moleketi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	DS Sita	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	OM Weber	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	NP Doyle	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	GA Klintworth	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Makanjee	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	TE Mashilwane	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	I Burton	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	CH Fernandez	Ordinary	For	Passed
3.3	Appoint / Re-elect audit	DG Wilson	Ordinary	For	Passed

	committee.				
4	Re-appoint auditors.	Ernst & Young with A Bulbulia as the lead audit partner.	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 for non-executive directors.	Special	For	Passed
2.2	Approve directors' fees.	Fees for chairman.	Special	For	Passed
3	Approve directors' fees.	Fees for participating in board sub-committees.	Special	For	Passed
4	Approve directors' fees.	Fees for unscheduled/extraordinary meetings.	Special	Against	Passed
5	Approve directors' fees.	Fees for ad hoc meetings of the investment committee.	Special	Against	Passed
6	Approve directors' fees.	Fees for non-resident directors set at 130% of those payable to directors resident in SA.	Special	For	Passed
7	Authorise repurchase of ordinary shares.	Up to 10% of SISS.	Special	For	Passed

Meeting details

Share code:	MINBG
Company name:	Minergy Ltd
Meeting type:	Extraordinary General Meeting
Date:	18 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Directors are authorised to take steps and sign documents necessary to give effect to Resolutions 1,2,3 and 4 (inclusive).		Ordinary	For	Passed
1	Approval of issue of 195,312,500 ordinary shares.		Special	For	Passed
2	Waiver of shareholders pre-emptive rights in respect of the 195,312,500 ordinary shares issued as per special resolution 1.		Special	For	Passed
3	Approval of Category 1 Conversions.		Special	For	Passed

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Ordinary General Meeting
Date:	18 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve board report and governance report on company operations for FY2020.		Ordinary	For	Not Available
2	Approve auditors' report on company financial statements for FY2020.		Ordinary	For	Not Available
3	Accept Financial Statements and Statutory reports FY2020.		Ordinary	For	Not Available
4	Approve Allocation of income and dividends for FY2020.		Ordinary	For	Not Available
5	Approve discharge of chairman and directors for FY2020.		Ordinary	For	Not Available
6	Ratify changes in the composition of the board for FY2020.		Ordinary	For	Not Available
7	Approve remuneration of directors for FY2021.		Ordinary	Abstain	Not Available
8	Ratify auditors and fix their rem for FY2021.		Ordinary	For	Not Available
9	Approve transfer of profits from sale of fixed assets to capital reserve.		Ordinary	For	Not Available

10	Authorise donations above EGP1000 for FY2021 and approve charitable donations for FY2020.	Ordinary	For	Not Available
11	Other Business.	Ordinary	For	Not Available

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Extraordinary General Meeting
Date:	18 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modify Article No 4 and 39 from the company memorandum.		Ordinary	Abstain	Not Available

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	Written consent (ito Section 60 of Companies Act)
Date:	22 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to directors to implement transaction and special resolution.		Ordinary	For	Passed
1	Authority to issue shares.	70m shares or 1.91% of issued share capital.	Special	For	Passed

Meeting details

Share code:	OCE
Company name:	Oceana Group Limited
Meeting type:	General Meeting
Date:	23 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation of directors and company secretary.		Ordinary	For	Passed
1	Approval of the OET Employee Transaction specific repurchase.	Repurchase shares for Employee Trust.	Special	For	Passed
2	Revocation of Special Resolution 1 if the OET Employee Transaction specific repurchase is terminated.		Special	For	Passed
3	Authority to provide financial assistance in respect of the Employee Transaction.		Special	For	Passed
4	Issue of subscription shares to Employee Trust.	6% of shares in issue.	Special	For	Passed
5	Authority to repurchase the Repurchase shares from Employee Trust.	Future repurchase of shares from Employee Trust.	Special	For	Passed
6	Approval of the OET Stakeholder Transaction specific repurchase.	Repurchase shares for Employee Trust.	Special	For	Passed
7	Revocation of Special Resolution 1 if the OET Stakeholder Transaction specific repurchase is		Special	For	Passed

	terminated.				
8	Authority to provide financial assistance in respect of the Stakeholder Transaction.		Special	For	Passed
9	Issue of subscription shares to Stakeholder Trust.	0.5% of shares in issue.	Special	For	Passed
10	Authority to repurchase the Repurchase shares from Stakeholder Trust.	Future repurchase of shares from Stakeholder Trust.	Special	For	Passed

Meeting details

Share code:	OCG
Company name:	Oceana Group Limited-Namibia
Meeting type:	General Meeting
Date:	23 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation of directors and company secretary.		Ordinary	For	Passed
1	Approval of the OET Employee Transaction specific repurchase.	Repurchase shares for Employee Trust.	Special	For	Passed
2	Revocation of Special Resolution 1 if the OET Employee Transaction specific repurchase is terminated.		Special	For	Passed
3	Authority to provide financial assistance in respect of the Employee Transaction.		Special	For	Passed
4	Issue of subscription shares to Employee Trust.	6% of shares in issue.	Special	For	Passed
5	Authority to repurchase the Repurchase shares from Employee Trust.	Future repurchase of shares from Employee Trust.	Special	For	Passed
6	Approval of the OET Stakeholder Transaction specific repurchase.	Repurchase shares for Employee Trust.	Special	For	Passed
7	Revocation of Special Resolution 6 if the OET Stakeholder Transaction specific repurchase is		Special	For	Passed

	terminated.				
8	Authority to provide financial assistance in respect of the Stakeholder Transaction.		Special	For	Passed
9	Issue of subscription shares to Stakeholder Trust.	0.5% of shares in issue.	Special	For	Passed
10	Authority to repurchase the Repurchase shares from Stakeholder Trust.	Future repurchase of shares from Stakeholder Trust.	Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	24 February 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve interim interest payment declared on 14 February 2020.		Ordinary	For	Passed
3	Approve interim interest payment declared on 31 July 2020.		Ordinary	For	Passed
4	Approve final interest payment declared on 8 December 2020.		Ordinary	For	Passed
5	Appoint / Re-elect directors.	C Kgosidiile	Ordinary	For	Passed
6	Appoint / Re-elect directors.	A Kelly	Ordinary	For	Passed
7	Approve remuneration of the Directors.		Ordinary	For	Passed
8	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
9	Approve auditors remuneration.		Ordinary	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	26 February 2021

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 for FY21.	Ordinary	For	Passed
2	Re-appoint auditors.	EY Namibia	Ordinary	For	Passed
3a	Appoint / Re-elect directors.	B Rossouw	Ordinary	For	Passed
3b	Appoint / Re-elect directors.	A Rhoda	Ordinary	For	Passed
3c	Appoint / Re-elect directors.	A Pillay	Ordinary	For	Passed
4a	Appoint / Re-elect audit committee.	S Walters (chairman)	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

Meeting details

Share code:	AFSBG
Company name:	Afinitas Ltd
Meeting type:	General Meeting
Date:	5 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the directors to act: resolve that the Directors be authorised to do any and all things necessary to effect the implementation of the delisting and exit opportunity.		Ordinary	For	Passed
1	Delisting: resolve that the listing of all the shares in the venture capital board of the BSE be terminated.		Special	For	Passed
2	Exit opportunity: resolve that Afinitas will provide existing public shareholders the opportunity to realise a cash consideration for their shares.		Special	For	Passed

Meeting details

Share code:	CSZL
Company name:	Cassava Smartech Zimbabwe Ltd
Meeting type:	AGM
Date:	5 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors.	D T Mandivenga	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors.	M L Bennett	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors.	Dr Z Dillon	Ordinary	For	Not Available
3	Approve directors' fees.	Limited disclosure.	Ordinary	Abstain	Not Available
4.1	Approve auditors' fees for prior year.	Limited disclosure.	Ordinary	Abstain	Not Available
4.2	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Not Available
5	Authorise repurchase of ordinary shares.		Special	For	Not Available

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Ltd
Meeting type:	AGM
Date:	5 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors.	B Mtetwa	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors.	M Edge	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors.	Dr J Chimhanzi	Ordinary	For	Not Available
3	Approve directors' fees.	Limited disclosure.	Ordinary	Abstain	Not Available
4.1	Approve auditors' fees for prior year.	Limited disclosure.	Ordinary	Abstain	Not Available
4.2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Not Available
5	Authorise repurchase of ordinary shares.		Special	For	Not Available

Meeting details

Share code:	TCP
Company name:	Transaction Capital Limited
Meeting type:	AGM
Date:	5 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy.		Advisory	For	Passed
14	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	C Seabrooke	Ordinary	For	Passed
2	Appoint / Re-elect directors.	B Hanise	Ordinary	For	Passed
3	Appoint / Re-elect directors.	D Radley	Ordinary	For	Passed
4	Appoint / Re-elect directors.	M Mendelowitz	Ordinary	For	Passed
5	Appoint / Re-elect directors.	S Wapnick	Ordinary	For	Passed
6	Appoint / Re-elect directors.	I Kirk	Ordinary	For	Passed
7	Appoint / Re-elect directors.	S Kana	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	D Radley	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	B Hanise	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	I Kirk	Ordinary	For	Passed
11	Appoint / Re-elect audit	S Kana	Ordinary	For	Passed

	committee.				
12	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
15	Place unissued ordinary shares under control of directors.	Maximum 5%.	Ordinary	For	Passed
16	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Amendments to memorandum of incorporation.	Reviewed memorandum of incorporation.	Special	For	Passed
2	Approve directors' fees.	Non-executive directors & committee members.	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:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	AGM
Date:	10 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy.		Advisory	For	Passed
9	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	WYN Luhabe	Ordinary	For	Passed
2	Appoint / Re-elect directors.	LJ du Preez	Ordinary	Against	Passed
5	Appoint / Re-elect audit committee.	F Peterson-Cook	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	SH Muller	Ordinary	Against	Passed
7	Re-appoint auditors.	PWC Inc	Ordinary	For	Passed
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
1.13	Approve directors' fees.	Director approved by prudential authority.	Special	For	Passed
2	Authority to provide financial assistance.	Subsidiary companies.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Max 5% in any year.	Special	For	Passed

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	16 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a final dividend.		Ordinary	For	Passed
3i	Appoint / Re-elect directors.	G Ukpeh	Ordinary	For	Passed
3ii	Appoint / Re-elect directors.	J Efeyini	Ordinary	For	Passed
3iii	Appoint / Re-elect directors.	H Oroh	Ordinary	For	Passed
4	Ratify appointment of PWC as external auditors.		Ordinary	For	Passed
5	Authorise directors to fix remuneration of the auditors.		Ordinary	For	Passed
6	Disclosure of the remuneration of Managers of the bank.		Ordinary	For	Passed
7	To elect members of the Audit Committee.		Ordinary	For	Passed
8	Pass resolution on director remuneration.	That the remuneration of the Directors of the Bank for the year ending December 31, 2021 be and is hereby fixed at	Special	For	Passed

N25 million only.

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	17 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Ratify dividends.		Ordinary	For	Passed
3i	Appoint / Re-elect directors.	E Odendaal	Ordinary	For	Passed
3ii	Appoint / Re-elect directors.	T L J Mynhardt	Ordinary	For	Passed
3iii	Appoint / Re-elect directors.	S Venkataramani	Ordinary	For	Passed
4	Ratify directors remuneration.		Ordinary	For	Passed
5	Re-appoint auditors.	PwC	Ordinary	For	Passed
6	Approve auditors' remuneration.		Ordinary	For	Passed
7	Approve distribution of communications by electronic means.		Ordinary	For	Passed
8	Transact any other business.		Ordinary	For	Passed

Meeting details

Share code:	HDC
Company name:	Hudaco Industries Limited
Meeting type:	AGM
Date:	18 March 2021

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.	SJ Connelly	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	D Naidoo	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	LFJ Meiring	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:	OCE
Company name:	Oceana Group Limited
Meeting type:	AGM
Date:	24 March 2021

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.	Insufficient disclosure.	Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors.	Z Bassa	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	M Brey	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	N Pangarker	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	I Soomra	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	H Karrim	Ordinary	For	Passed
2	Re-appoint auditors.	PWC	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	Z Bassa	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	P de Beyer	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	S Pather	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	A Jakoet	Ordinary	For	Passed

4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Approve the provision of financial assistance to repurchase shares.		Special	For	Passed
3	Approve directors' fees.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed
5	Replacement of the company's MOI.	In compliance with the Listings Requirements and the Companies Act.	Special	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert Limited
Meeting type:	AGM
Date:	26 March 2021

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	Against	Passed
1	Appoint / Re-elect directors.	MJ Husain	Ordinary	Against	Passed
2	Appoint / Re-elect directors.	JP Hulley	Ordinary	For	Passed
3	Appoint / Re-elect directors.	SD Jagoe	Ordinary	For	Passed
4	Appoint / Re-elect directors.	S Martin	Ordinary	For	Passed
5	Appoint / Re-elect directors.	MT Matshoba-Ramuedzisi	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Moodley	Ordinary	For	Passed
7	Appoint / Re-elect directors.	TS Munday	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	LP Fourie	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	T Abdool-Samad	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	AB Darko	Ordinary	For	Passed

11	Appoint / Re-elect audit committee.	S Martin	Ordinary	For	Passed
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
25	Amendment of Company Memorandum of Incorporation.	Delete reference to cheque payments and correction of minor errors in footnotes.	Ordinary	For	Passed
26	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
18	Place unissued ordinary shares under control of directors.	Approval of issue of ordinary shares in terms of the Reunert 2006 Share Option Scheme. Limited to 200,000.	Special	For	Passed
19	Authorise repurchase of ordinary shares.	Not exceed 5% of issued shares.	Special	For	Passed
20	Approve directors' fees.	Directors remuneration.	Special	For	Passed
21	Approve directors' fees.	Ad-hoc assignments. Limited to R57,500 (excl VAT).	Special	For	Passed
22	Authority to provide financial	For share	Special	For	Passed

	assistance.	schemes.			
23	Authority to provide financial assistance.	For normal commercial transactions relating to securities.	Special	For	Passed
24	Authority to provide financial assistance.	For normal commercial transactions between group entities.	Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	General Meeting
Date:	30 March 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Disposal.		Ordinary	For	Passed
2	Authority of directors and/or the Company Secretary.		Ordinary	For	Passed