Meeting details

Share code:	GUARANTY
Company name:	Guaranty Trust Bank PLC
Meeting type:	AGM
Date:	9 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	To declare a dividend.	NGN 2.70/share final dividend.	Ordinary	For	Not Available
3	Appoint / Re-elect directors.	I Hassan	Ordinary	For	Not Available
3	Appoint / Re-elect directors.	VO Adefala	Ordinary	For	Not Available
4	Replace auditors.	Replace PWC with E&Y.	Ordinary	For	Not Available
5	Authorise directors to fix remuneration of auditors.		Ordinary	For	Not Available
6	To disclose remuneration of managers.		Ordinary	Abstain	Not Available
7	Elect statutory audit committee members.		Ordinary	Abstain	Not Available

Meeting details

Share code:	RBP
Company name:	Royal Bafokeng Platinum Limited
Meeting type:	AGM
Date:	9 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
Not available	Adopt annual financial statements.		Ordinary	For	Passed
1	Appoint / Re-elect directors.	MH Rogers	Ordinary	For	Passed
2	Appoint / Re-elect directors.	DS Phiri	Ordinary	For	Passed
3	Appoint / Re-elect directors.	ZJ Matlala	Ordinary	For	Passed
5	Re-appoint auditors.	KPMG	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	L Stephens	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	MJ Moffet	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		Ordinary	Against	Passed

	remuneration report.			
1	Approved directors' fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	SNO
Company name:	SBN Holdings Ltd
Meeting type:	AGM
Date:	9 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.	Insufficient disclosure.	Advisory	Abstain	Not Available
1	Approval of minutes of previous AGM.		Ordinary	Abstain	Not Available
2	Adopt annual financial statements.		Ordinary	For	Not Available
4	Approval of final dividend.	14c per share.	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors.	H Maier	Ordinary	For	Not Available
5.2	Appoint / Re-elect directors.	B Rossouw	Ordinary	For	Not Available
6.1	Appoint / Re-elect directors.	A Mangale	Ordinary	For	Not Available
7	Place unissued ordinary shares under control of directors.	Too broad with inadequate restrictions on power of directors.	Ordinary	Against	Not Available
8	Re-appoint auditors.	Re-appoint PWC and authority to determine remuneration.	Ordinary	For	Not Available
9	Approve directors' fees.	Non-executive	Ordinary	For	Not

		directors.			Available
11	Appoint / Re-elect audit committee.	B Rossouw (chairperson)	Ordinary	For	Not Available
11	Appoint / Re-elect audit committee.	N Bassingthwaighte	Ordinary	For	Not Available
12	Authorise directors to implement approved resolutions.		Ordinary	For	Not Available
3	Amendment of memorandum and articles to provide for electronic voting process.		Special	For	Not Available

Meeting details

Share code:	NBNL
Company name:	Nigerian Breweries PLC
Meeting type:	AGM
Date:	22 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	To declare a dividend.		Ordinary	Abstain	Not Available
3i	Appoint / Re-elect directors.	AO Aroyewun	Ordinary	For	Not Available
3ii	Appoint / Re-elect directors.	R Kleinjan	Ordinary	For	Not Available
3iii	Appoint / Re-elect directors.	S Siemer	Ordinary	For	Not Available
4	Authorise directors to fix the remuneration of the independent auditor.		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee.		Ordinary	For	Not Available
6	Disclose the remuneration of managers.		Ordinary	For	Not Available
7	Fix remuneration of directors.		Special	For	Not Available
8	Mandate to enter into recurrent transactions with related parties.		Special	For	Not Available

9.A.I	Right of election to receive ordinary shares instead of dividend for FY20.		Special	For	Not Available
9.AII	That the election to receive ordinary shares instead of cash dividends shall have been exercised on or before 12th of April 2021.		Special	For	Not Available
9.AIII	Reference share price shall be the 10 day average (starting on the 11th of March 2021) of the company's closing share price on the floor of the Nigerian Stock Exchange.		Special	For	Not Available
9.B	Directors be authorised to allot to shareholders who elected to receive ordinary shares in lieu of cash dividends, such number of new ordinary shares.		Special	For	Not Available
9.C	Directors authorised to take steps to give effect to the above resolutions.		Special	For	Not Available

Meeting details

Share code: ANH
Company name: Anheuser-Busch InBev SA
Meeting type: Combined Ordinary and Extraordinary Shareholders Meeting
Date: 28 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2-5	Consolidated annual accounts approval.		Ordinary	For	Not Available
6	Discharge to the directors.		Ordinary	For	Not Available
7	Discharge to the auditors.	PwC	Ordinary	For	Not Available
8a	Appointment of directors.	MJ Barrington	Ordinary	For	Not Available
8b	Appointment of directors.	WF Gifford	Ordinary	For	Not Available
8c	Appointment of directors.	A Santo Domingo Davila	Ordinary	For	Not Available
9	Remuneration policy.		Ordinary	Abstain	Not Available
10	Remuneration report.		Ordinary	For	Not Available
11	Change in control provision.		Ordinary	For	Not Available
12	Power to file documents.		Ordinary	For	Not Available
1	Authority to repurchase		Special	For	Not

shares. Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	28 April 2021

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	Re-appoint auditors.	KPMG LLP	Ordinary	For	Passed
4	Authorise audit committee to agree the auditors' remuneration.		Ordinary	For	Passed
5	Appoint / Re-elect directors.	L Jobin	Ordinary	For	Passed
6	Appoint / Re-elect directors.	J Bowles	Ordinary	For	Passed
7	Appoint / Re-elect directors.	T Marroco	Ordinary	For	Passed
8	Appoint / Re-elect directors.	S Farr	Ordinary	For	Passed
10	Appoint / Re-elect directors.	M Helmes	Ordinary	For	Passed
11	Appoint / Re-elect directors.	H Keller Koeppel	Ordinary	For	Passed
12	Appoint / Re-elect directors.	S Kwan	Ordinary	For	Passed
13	Appoint / Re-elect directors.	D Panayotopoulos	Ordinary	For	Passed
14	Appoint / Re-elect directors.	K Guerra	Ordinary	For	Passed

15	Appoint / Re-elect directors.	D Thomas	Ordinary	For	Passed
16	Authorise directors to allot shares.		Ordinary	Against	Passed
19	Authority to make donations to political organisations and to incur political expenditure.		Ordinary	Against	Passed
17	Authorise directors to disapply pre-emption rights.		Special	Against	Passed
18	Authorise repurchase of ordinary shares.		Special	For	Passed
20	Notice period for general meetings.	Not less than 14 days.	Special	Against	Passed

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	AGM
Date:	28 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Allocation of results FY2020.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	Approval appointment T Mbaye.	Ordinary	For	Passed
4	Appoint / Re-elect directors.	A Ndiaye	Ordinary	For	Passed
5	Appoint / Re-elect directors.	L Pech	Ordinary	For	Passed
6	Appoint / Re-elect directors.	J Henique	Ordinary	For	Passed
7	Appoint / Re-elect directors.	Renewal of mandate T Mbaye.	Ordinary	For	Passed
8	Appointment of cabinet Deloitte Senegal as statutory auditor and cabinet exco Senegal as deputy auditor.		Ordinary	For	Passed
9	Appointment of cabinet G Thornton as second deputy auditor.		Ordinary	For	Passed
10	Approval of regulated agreements.		Ordinary	For	Passed

11	Powers for the completion of formalities.	Ordinary	For	Passed

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	29 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	A Hayward	Ordinary	For	Passed
4	Appoint / Re-elect directors.	I Glasenberg	Ordinary	For	Passed
5	Appoint / Re-elect directors.	P Coates	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Gilbert	Ordinary	For	Passed
7	Appoint / Re-elect directors.	G Marcus	Ordinary	For	Passed
8	Appoint / Re-elect directors.	P Merrin	Ordinary	For	Passed
9	Appoint / Re-elect directors.	K Madhavpeddi	Ordinary	For	Passed
10	Appoint / Re-elect directors.	C Carroll	Ordinary	Against	Passed
11	Re-appoint auditors.	Deloitte LLP	Ordinary	For	Passed
12	Authorise audit committee to determine auditors remuneration.		Ordinary	For	Passed
13	Approve rules of the Glencore plc incentive plan.		Ordinary	For	Passed
14	Approve company's climate action transition plan (dated 4		Ordinary	For	Passed

	December 2020).				
15	Approve company's executive remuneration policy.		Ordinary	Against	Passed
16	Approve company's remuneration report.		Ordinary	For	Passed
17	Place unissued ordinary shares under control of directors.	Limited to 33% of issued share capital.	Ordinary	Against	Passed
2	Approve reduction in company's capital contribution reserves.	Dividend of $0.12 per share.	Special	For	Passed
18	Authorise directors to issue shares for cash.	Limited to 5% of issued share capital.	Special	Against	Passed
19	Authorise directors to issue shares for cash.	Limited to a further 5% of issued share capital.	Special	Against	Passed
20	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	AGM
Date:	30 April 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declare final dividend.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	P Usoro	Ordinary	For	Passed
4	Appoint / Re-elect directors.	H Musa Tanimu Usman	Ordinary	For	Passed
5	Appoint / Re-elect directors.	O Fajobi	Ordinary	For	Passed
6	Appoint / Re-elect directors.	O Kumapayi	Ordinary	For	Passed
7	Disclosure of remuneration of managers.		Ordinary	For	Passed
8	Fix remuneration of auditors.		Ordinary	For	Passed
9	Appoint / Re-elect audit committee.		Ordinary	Abstain	Passed
10	Approved directors' fees.	NGN58.125m	Special	Against	Passed

Meeting details

Share code:	ANG
Company name:	Anglogold Ashanti Limited
Meeting type:	AGM
Date:	4 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors.	AM Ferguson	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	KC Ramon	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	JE Tilk	Ordinary	For	Passed
2	Appoint / Re-elect directors.	KOF Busia	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	AM Ferguson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	R Gasant	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	NVB Magubane	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	MC Richter	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee.	JE Tilk	Ordinary	For	Passed
4	Re-appoint auditors.		Ordinary	For	Passed
5	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
6.1	Approve company's executive remuneration policy.		Ordinary	Against	Passed

6.2	Approve company's remuneration report.	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions.	Ordinary	For	Passed
1	Approve directors' fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Special	For	Passed
3	General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5.	Special	Against	Passed
4	Authority to provide financial assistance.	Special	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	Court Meeting
Date:	5 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval for the scheme.		Ordinary	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	AGM
Date:	5 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declare a final dividend.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	E Brinton	Ordinary	For	Passed
4	Appoint / Re-elect directors.	H Maxson	Ordinary	For	Passed
5	Appoint / Re-elect directors.	I Ashby	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Bastos	Ordinary	For	Passed
7	Appoint / Re-elect directors.	S Chambers	Ordinary	For	Passed
8	Appoint / Re-elect directors.	M Cutifani	Ordinary	For	Passed
9	Appoint / Re-elect directors.	B Grote	Ordinary	For	Passed
10	Appoint / Re-elect directors.	H Nyasulu	Ordinary	For	Passed
11	Appoint / Re-elect directors.	N Nyembezi	Ordinary	For	Passed
12	Appoint / Re-elect directors.	T O'Neill	Ordinary	For	Passed
13	Appoint / Re-elect directors.	S Pearce	Ordinary	For	Passed
14	Appoint / Re-elect directors.	A Stevens	Ordinary	For	Passed

15	Re-appoint auditors.	PWC LLP	Ordinary	For	Passed
16	Authorise directors to determine remuneration of the auditor.		Ordinary	For	Passed
17	Approve company's remuneration report.		Ordinary	For	Passed
18	Authorise directors to allot shares.		Ordinary	Against	Passed
22	Authorise directors to call general meetings not less than 14 days notice.		Ordinary	Against	Passed
19	Disapply pre-emption rights.		Special	Against	Passed
20	Authorise repurchase of ordinary shares.		Special	For	Passed
21	Approve new articles of association.	To reflect changes to company law and market practice.	Special	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	General Meeting
Date:	5 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve: a) Reduction of the share premium account by $1.8bn and repayment of part of such amount to be satisfied by The Company, transferring the entire issued share capital of Thungela Resources Limited to Shareholders of one Thungela Resources Limited Share for every ten Anglo America plc shares held. b) Authorise directors to take necessary action to carry the Scheme into effect. c) Amendments to the Articles of Association in connection with (a) above.		Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	6 May 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	Re-appoint auditors.	PwC	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	CI Griffith	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	PG Sibiya	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	CA Carolus	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	SP Reid	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	CE Letton	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	YGH Suleman	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	A Andani	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	PJ Bacchus	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	PG Sibiya	Ordinary	For	Passed

4	Place unissued ordinary shares under control of directors.	Ordinary	Against	Passed
1	Authorise directors to issue shares for cash.	Special	Against	Passed
2	Approved directors' fees.	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:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	6 May 2021

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	Declare a final dividend.	€0.41 per share	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SR Brandtzaeg	Ordinary	For	Passed
5	Appoint / Re-elect directors.	S Clark	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Powell	Ordinary	For	Passed
7	Appoint / Re-elect directors.	A Strank	Ordinary	For	Passed
8	Appoint / Re-elect directors.	T Fratto	Ordinary	For	Passed
9	Appoint / Re-elect directors.	E Godongwana	Ordinary	For	Passed
10	Appoint / Re-elect directors.	A King	Ordinary	For	Passed
11	Appoint / Re-elect directors.	D Reiniche	Ordinary	For	Passed
12	Appoint / Re-elect directors.	P Yea	Ordinary	For	Passed
13	Appoint / Re-elect directors.	S Young	Ordinary	For	Passed
14	Re-appoint auditors.	PWC	Ordinary	For	Passed

15	Authorise audit committee to determine the auditors' remuneration.		Ordinary	For	Passed
16	Authorise directors to issue shares for cash.	Up to 5% of SISS.	Ordinary	For	Passed
17	Authorise directors to disapply pre-emption rights.	Up to 5% of SISS when issuing shares in terms of resolution 16.	Special	For	Passed
18	Authorise repurchase of ordinary shares.	Up to 5% of SISS.	Special	For	Passed
19	Adopt new articles of association of Mondi plc.	To align with changes in company law and market practice.	Special	For	Passed
20	Authorise general meetings to be held on 14 days' notice.	Usually 21 days' notice.	Special	Against	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Ltd
Meeting type:	AGM
Date:	6 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declaration of final dividend.		Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4i	Appoint / Re-elect directors.	P Bitature	Ordinary	For	Passed
4ii	Appoint / Re-elect directors.	F Mawejje	Ordinary	For	Passed
4iii	Appoint / Re-elect directors.	G Ssendaula	Ordinary	Abstain	Passed
4iv	Appoint / Re-elect directors.	P Faling	Ordinary	For	Not Available
5	To conduct any other business.		Ordinary	For	Not Available

Meeting details

Share code:	CMCL
Company name:	Caledonia Mining Corp LSE
Meeting type:	AGM
Date:	11 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1 (a)	Appoint / Re-elect directors.	LA Wilson	Ordinary	For	Not Available
1 (b)	Appoint / Re-elect directors.	S Curtis	Ordinary	For	Not Available
1 (c)	Appoint / Re-elect directors.	M Learmonth	Ordinary	For	Not Available
1 (d)	Appoint / Re-elect directors.	J Kelly	Ordinary	For	Not Available
1 (e)	Appoint / Re-elect directors.	J Holtzhausen	Ordinary	For	Not Available
1 (f)	Appoint / Re-elect directors.	J McGloin	Ordinary	For	Not Available
1 (g)	Appoint / Re-elect directors.	N Clarke	Ordinary	For	Not Available
1 (h)	Appoint / Re-elect directors.	G Wildschutt	Ordinary	For	Not Available
2	Re-appoint auditors.	BDO South Africa Inc	Ordinary	For	Not Available
3 (a)	Appoint / Re-elect audit committee.	J Holtzhausen	Ordinary	For	Not Available
3 (b)	Appoint / Re-elect audit	J Kelly	Ordinary	For	Not

	committee.				Available
3 (c)	Appoint / Re-elect audit committee.	J McGloin	Ordinary	For	Not Available

Meeting details

Share code:	LUCB
Company name:	Lucara Diamond Corporation Botswana
Meeting type:	AGM
Date:	11 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Number of directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	P Conibear	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	D Dicaire	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Inkster	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	L Lundin	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	C McLeod-Seltzer	Ordinary	For	Passed
2.6	Appoint / Re-elect directors.	P J O'Callaghan	Ordinary	For	Passed
2.7	Appoint / Re-elect directors.	E Thomas	Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4	Approval of adoption of an advisory solution on executive compensation.		Ordinary	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	11 May 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	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.	JA Mabuza	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	S Sithole	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	ZP Zatu	Ordinary	For	Passed
3	Re-appoint auditors.	PWC with E Jensen 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 lead 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 risk committee members.	Special	For	Passed

5.7	Approve directors' fees.	Remuneration of nomination committee chairman.	Special	For	Passed
5.8	Approve directors' fees.	Remuneration of nomination 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, s44 and s45 of the Act, financial assistance and/or the issue of securities to employee share scheme participants.	Special	For	Passed
7	Authority to provide financial assistance.	In terms of s44 and s45 of the Act, financial assistance to related or inter-related companies or corporations.	Special	For	Passed

Meeting details

Share code:	BATK
Company name:	British American Tobacco- Kenya
Meeting type:	AGM
Date:	12 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve dividends.		Ordinary	For	Passed
3.A	Appoint / Re-elect directors.	Re-elect R Kavashe.	Ordinary	For	Passed
3.B	Appoint / Re-elect directors.	Re-elect C Achola.	Ordinary	For	Passed
3.C	Appoint / Re-elect directors.	Re-elect P Mwangi.	Ordinary	For	Passed
3.D	Appoint / Re-elect directors.	Re-elect Dr M Otieno.	Ordinary	For	Passed
3.E	Appoint / Re-elect directors.	Re-elect A Joubert.	Ordinary	For	Passed
4	Directors to continue to serve as member of audit and risk committee.		Ordinary	For	Passed
5	To approve remuneration and remuneration report.		Ordinary	For	Passed
6	To appoint KMPG Kenya as external auditors.		Ordinary	For	Passed
7	Resolution number 7.		Special	For	Passed

Meeting details

Share code:	AMS
Company name:	Anglo American Platinum Limited
Meeting type:	AGM
Date:	13 May 2021

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.	NT Moholi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	S Pearce	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	T Leoka	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	R Dixon	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	Place unissued ordinary shares under control of directors.	Up tp 3% of SISS.	Ordinary	Against	Passed

6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approved directors' fees.		Special	For	Passed
2	Authority to provide financial assistance.	In terms of s44 and s45 of the Act.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Up to 3% of SISS.	Special	For	Passed

Meeting details

Share code:	LBH
Company name:	Liberty Holdings Limited
Meeting type:	AGM
Date:	13 May 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.	S Ridley	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	T Skweyiya	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	H Walker	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	L Hartnady	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	P Mhlanga	Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
5	Place unissued preference shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
6	Authorise directors to issue shares for cash.	Too broad in authority.	Ordinary	Against	Passed
7.1	Appoint / Re-elect audit committee.	N Suleman	Ordinary	For	Passed
7.2	Appoint / Re-elect audit	N Khan	Ordinary	For	Passed

	committee.				
7.3	Appoint / Re-elect audit committee.	S Ridley	Ordinary	For	Passed
7.4	Appoint / Re-elect audit committee.	C Roskruge Cele	Ordinary	For	Passed
7.5	Appoint / Re-elect audit committee.	J Sutcliffe	Ordinary	Against	Passed
7.6	Appoint / Re-elect audit committee.	H Walker	Ordinary	For	Passed
8	Approve company's executive remuneration policy.		Ordinary	For	Passed
9	Approve company's remuneration report.		Ordinary	For	Passed
1	Authority to provide financial assistance.	To related or inter-related company.	Special	For	Passed
2.1 - 2.22	Approved directors' fees.	Fees of non-executive directors.	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	QLT
Company name:	Quilter Plc
Meeting type:	AGM
Date:	13 May 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	Approve final dividend.	3.6 pence per share.	Ordinary	For	Passed
4	Appoint / Re-elect directors.	T Breedon	Ordinary	For	Passed
5	Appoint / Re-elect directors.	T Essani	Ordinary	For	Passed
6	Appoint / Re-elect directors.	P Feeney	Ordinary	For	Passed
7	Appoint / Re-elect directors.	R Harris	Ordinary	For	Passed
8	Appoint / Re-elect directors.	G Jones	Ordinary	For	Passed
9	Appoint / Re-elect directors.	M Kilcoyne	Ordinary	For	Passed
10	Appoint / Re-elect directors.	R Markland	Ordinary	For	Passed
11	Appoint / Re-elect directors.	P Matthews	Ordinary	For	Passed
12	Appoint / Re-elect directors.	G Reid	Ordinary	For	Passed
13	Appoint / Re-elect directors.	M Satchel	Ordinary	For	Passed

14	Re-appoint auditors.	PWC	Ordinary	For	Passed
15	Authorise audit committee to determine remuneration of the auditor.		Ordinary	For	Passed
16	Authorise political donations / expenditure.	A technical resolution. Limited to GBP 50k. The company does not intend making any political donations and has not made any from 2018 - 2020.	Ordinary	For	Passed
17	Authorise repurchase of ordinary shares.	LSE	Special	For	Passed
18	Authorise repurchase of ordinary shares.	JSE	Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	18 May 2021

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	Appoint / Re-elect directors.	M Vuso	Ordinary	Against	Passed
3	Appoint / Re-elect directors.	K Tlale	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	K Tlale	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	M Vuso	Ordinary	Against	Passed
5	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
1.1	Approve directors' fees.	Non-executive board chairperson	Special	For	Passed

		increase of 8.0%.			
1.2	Approve directors' fees.	Non-executive board member increase of 0.0%.	Special	For	Passed
1.3	Approve directors' fees.	Non-executive audit and risk chairperson increase of 0.0%.	Special	For	Passed
1.4	Approve directors' fees.	Non-executive audit and risk member increase of 0.0%.	Special	For	Passed
1.5	Approve directors' fees.	Non-executive remuneration and nomination chairperson increase of 8.0%.	Special	For	Passed
1.6	Approve directors' fees.	Non-executive remuneration and nomination member increase of 8.0%.	Special	For	Passed
1.7	Approve directors' fees.	Non-executive social, ethics and transformation chairperson increase of 0.0%.	Special	For	Passed
1.8	Approve directors' fees.	Non-executive social, ethics and transformation member increase of 0.0%.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary	Special	For	Passed

shares in issue.

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	General Meeting
Date:	20 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Change clause 7.5b of Debenture Trust Deed.		Special	For	Passed
2	Separate clause 7.5c of Debenture Trust Deed.		Special	For	Passed
3	Clarification of distributable income.		Special	For	Passed
4	Reduce debenture interest for H2 FY21 to 75%.		Special	For	Passed
5	Reduce minimum debenture interest for FY22-24 to 75%.		Special	For	Passed

Meeting details

Share code:	SBIC
Company name:	Stanbic Holdings Plc
Meeting type:	AGM
Date:	20 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report.		Advisory	For	Passed
1	The secretary to read the notice concerning the meeting and to confirm the presence of a quorum.		Ordinary	For	Passed
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Payment of a first and final dividend of 3.8/s.		Ordinary	For	Passed
4i	Appoint / Re-elect directors.	R Kimotho	Ordinary	For	Passed
4ii	Appoint / Re-elect directors.	P Gethi	Ordinary	For	Passed
4iii	Appoint / Re-elect directors.	D Kombo	Ordinary	For	Passed
4iv	Appoint / Re-elect directors.	S Gikandi	Ordinary	For	Passed
6	Approve directors remuneration policy.		Ordinary	For	Passed
7	Appoint KPMG as auditors.		Ordinary	For	Passed
8	Authorise Director to fix remuneration of appointed auditors.		Ordinary	For	Passed
9i	Appoint / Re-elect audit	D Kombo	Ordinary	For	Passed

	committee.				
9ii	Appoint / Re-elect audit committee.	R Osoro	Ordinary	For	Passed
9iii	Appoint / Re-elect audit committee.	P Gethi	Ordinary	For	Passed
10	Amend memorandum to be in line with companies Act N017 2015.		Special	For	Passed
11	Adopt revised memorandum.		Special	For	Passed
12	Any other business.		Special	For	Passed

Meeting details

Share code:	SEPLAT
Company name:	SEPLAT Energy Plc
Meeting type:	AGM
Date:	20 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a final dividend.		Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4	Authorise BoD to determine auditors remuneration.		Ordinary	For	Passed
5.A.1	Appoint / Re-elect directors.	Appoint E Onwuka as executive.	Ordinary	For	Passed
5.B.1	Appoint / Re-elect directors.	LM Malloch-Brown	Ordinary	For	Passed
5.A.2	Appoint / Re-elect directors.	MS Arunma Oteh Oon	Ordinary	For	Passed
5.B.2	Appoint / Re-elect directors.	D Dodo	Ordinary	For	Passed
5.A.3	Appoint / Re-elect directors.	X Rolet	Ordinary	For	Passed
6	Disclose remuneration.		Ordinary	For	Passed
9	Change name of company.		Ordinary	For	Passed

10	CAMA	Ordinary	For	Passed
11	Share re-purchase.	Ordinary	For	Passed
12	Authorisation to take steps to give effect to above.	Ordinary	For	Passed

Meeting details

Share code:	OMU
Company name:	Old Mutual Ltd
Meeting type:	AGM
Date:	21 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
5.2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.	Including the integrated report, corporate governance report, and remuneration report.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	T Manuel	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	I Kgaboesele	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Rapiya	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	B Armstrong	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	O Ighodaro	Ordinary	Against	Passed
2.6	Appoint / Re-elect directors.	J Langner	Ordinary	For	Passed
2.7	Appoint / Re-elect directors.	N Nqweni	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	O Ighodaro	Ordinary	Against	Passed
3.2	Appoint / Re-elect audit	I Kgaboesele	Ordinary	For	Passed

	committee.				
3.3	Appoint / Re-elect audit committee.	J Langner	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	J Lister	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee.	N Molope	Ordinary	Against	Passed
3.6	Appoint / Re-elect audit committee.	N Nqweni	Ordinary	For	Passed
4.1	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
4.2	Re-appoint auditors.	KPMG	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approved directors' fees.	Non-executive directors only.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	Includes financial assistance needed for employee incentive schemes.	Special	Against	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	25 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	For	Passed
6.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	FFT De Buck	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	G Gomwe	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	PG Sibiya	Ordinary	For	Passed
3	Appoint / Re-elect directors.	AM Roets	Ordinary	For	Passed
4	Appoint / Re-elect directors.	MA Dytor	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	FFT De Buck	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	G Gomwe	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	AM Roets	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	PG Sibiya	Ordinary	For	Passed

1.1	Approved directors' fees.	Chairman	Special	For	Passed
1.2	Approved directors' fees.	NED	Special	For	Passed
1.3	Approved directors' fees.	Chairman audit committee.	Special	For	Passed
1.4	Approved directors' fees.	Member audit committee.	Special	For	Passed
1.5	Approved directors' fees.	Chairman other committees.	Special	For	Passed
1.6	Approved directors' fees.	Member other committees.	Special	For	Passed
1.7	Approved directors' fees.	Attendance fee.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	5% limit.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	SSW
Company name:	Sibanye Stillwater Ltd
Meeting type:	AGM
Date:	25 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's executive remuneration policy.		Advisory	For	Passed
16	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Ernst & Young Inc	Ordinary	For	Passed
2	Appoint / Re-elect directors.	SV Zilwa	Ordinary	For	Passed
3	Appoint / Re-elect directors.	RP Menell	Ordinary	For	Passed
4	Appoint / Re-elect directors.	KA Rayner	Ordinary	For	Passed
5	Appoint / Re-elect directors.	JS Vilakazi	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	Appoint / Re-elect audit committee.	SV Zilwa	Ordinary	For	Passed
13	Place unissued ordinary shares under control of directors.	Limited to 5% of ordinary shares in issue.	Ordinary	Against	Passed
14	Authorise directors to issue shares for cash.	Limited to 5% of ordinary shares in issue.	Ordinary	Against	Passed
1	Approved directors' fees.	Proposed 3.5% increase in non-executive director fees.	Special	For	Passed
2	Approved directors' fees.	Remuneration for members of newly constituted investment committee.	Special	For	Passed
3	Approved directors' fees.	Per diem allowance for non-SA resident non-executive directors.	Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed
5	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	ADH
Company name:	Advtech Limited
Meeting type:	AGM
Date:	27 May 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	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	CB Thomson	Ordinary	For	Passed
3	Appoint / Re-elect directors.	MM Nkosi	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SA Zinn	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	KDM Warburton	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	JS Chimhanzi	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	KM Gugushe	Ordinary	Against	Passed
8	Appoint / Re-elect audit committee.	CB Thomson	Ordinary	For	Passed
9	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
10	Authorise directors to issue		Ordinary	Against	Passed

	shares for cash.				
11	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approved directors' fees.	Non-exec directors.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	27 May 2021

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 the distribution as recommended by the directors.		Ordinary	For	Passed
4	Approve directors emoluments.		Ordinary	For	Passed
5	Appoint / Re-elect directors.	J Pari	Ordinary	For	Passed
6	Appoint / Re-elect directors.	AJG Bradley	Ordinary	For	Passed
7	Approve remuneration of auditors.		Ordinary	For	Passed
8	Re-appoint auditors.		Ordinary	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	27 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	For	Passed
5.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	P Cook	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	T Gcabashe	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	X Guan	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	K Moroka	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	A Peterside	Ordinary	For	Passed
1.6	Appoint / Re-elect directors.	M Ruck	Ordinary	For	Passed
1.7	Appoint / Re-elect directors.	L Wang	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.	Too broad an authority.	Ordinary	Against	Passed
4	Place unissued preference shares under control of		Ordinary	For	Passed

	directors.			
6	Authorise repurchase of ordinary shares.	Ordinary	For	Passed
7	General authority to acquire the company's preference shares.	Ordinary	For	Passed
8	Authority to provide financial assistance.	Ordinary	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	27 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Disclose managers' remuneration.	Non-voting.	Advisory	Abstain	Not Available
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Declare a dividend.	N3.60 per share (final dividend).	Ordinary	For	Not Available
3	Appoint / Re-elect directors.	Re-election: K Adedeji, N Edozien, S Suleiman New election: S David-Borha.	Ordinary	For	Not Available
5	Appoint new auditors and authorise auditors' remuneration.	PWC replacing KPMG, who have served maximum term.	Ordinary	For	Not Available
6	Appoint / Re-elect audit committee.		Ordinary	Abstain	Not Available
7	Approved directors' fees.	Non-executive directors' fees. Max N348.22m.	Special	For	Not Available
8	Authorise bonus share issue.	1 for 6 bonus issue.	Special	For	Not Available
9	Grant mandate relating to	In respect of all	Special	For	Not

	related party transactions.	recurrent transactions entered into with a related party or interested person in respect of transactions of a revenue or trading nature.	Available

Meeting details

Share code:	CPI
Company name:	Capitec Bank Holdings Limited
Meeting type:	AGM
Date:	28 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	For	Passed
12	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	DP Meintjies	Ordinary	For	Passed
2	Appoint / Re-elect directors.	PJ Mouton	Ordinary	For	Passed
3	Appoint / Re-elect directors.	JP Verster	Ordinary	For	Passed
4	Appoint / Re-elect directors.	CH Fernandez	Ordinary	For	Passed
5	Appoint / Re-elect directors.	SA Du Plessis	Ordinary	For	Passed
6	Appoint / Re-elect directors.	V Mahlangu	Ordinary	For	Passed
7	Re-appoint auditors.	PWC	Ordinary	For	Passed
8	Re-appoint auditors.	Deloitte	Ordinary	For	Passed
9	Approval to issue loss absorbent capital securities and ordinary shares upon the occurrence of a trigger event in respect of the loss absorbent capital securities.	Loss absorbent capital of up to R1.5bn/9.17% of SISS.	Ordinary	Against	Passed
10	Authorise directors to issue	Up to 5% of	Ordinary	Against	Passed

	shares for cash.	SISS.			
13	Authority to amend the definition of employee in the Capitec Bank Holdings Share Trust Deed.	Currently they can only issue options to current employees. They want to amend the trust deed so that they can also issue options to prospective employees to whom a firm offer of employment has been made and who have agreed in writing to such appointment.	Ordinary	For	Passed
1	Approved directors' fees.	Non-executive director fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Up to 5% of SISS.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s45.	Special	For	Passed
4	Authority to provide financial assistance in terms of the restricted share plan for senior managers.	In terms of s44.	Special	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	28 May 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	For	Passed
6.2	Approve company's remuneration report.		Advisory	For	Passed
1.2	Appoint / Re-elect directors.	MH Davis	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	PM Makwana	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	NP Dongwana	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	MC Nkuhlu	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 committee.	NP Dongwana	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	EM Kruger	Ordinary	For	Passed

5	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
1.1	Approved directors' fees.	Non-executive chairman.	Special	For	Passed
1.2	Approved directors' fees.	Lead independent director.	Special	For	Passed
1.3	Approved directors' fees.	Nedbank Group board member.	Special	For	Passed
1.4	Approved directors' fees.	Audit committee.	Special	For	Passed
1.5	Approved directors' fees.	Credit committee.	Special	For	Passed
1.6	Approved directors' fees.	Directors affairs committee.	Special	For	Passed
1.7	Approved directors' fees.	Information technology committee.	Special	For	Passed
1.8	Approved directors' fees.	Related-party transactions committee.	Special	For	Passed
1.9	Approved directors' fees.	Remuneration committee.	Special	For	Passed
1.10	Approved directors' fees.	Risk and capital management committee.	Special	For	Passed
1.11	Approved directors' fees.	Transformation, social and ethics committee.	Special	For	Passed
1.12	Approved directors' fees.	Climate resilience committee.	Special	For	Passed
2.1	Approved directors' fees.	Acting group chairman.	Special	For	Passed
2.2	Approved directors' fees.	Acting lead independent director.	Special	For	Passed

2.3	Approved directors' fees.	Acting board committee chair.	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed
5	Amendments to the rules of the Nedbank Group (2005) share option, matched-share and restricted-share schemes.	Better align to JSE listings requirements.	Special	For	Passed

Meeting details

Share code:	RNG
Company name:	Randgold & Exploration Company Limited
Meeting type:	AGM
Date:	28 May 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
1	Appoint / Re-elect directors.	PE Burton	Ordinary	For	Passed
2	Appoint / Re-elect directors.	TS Dube	Ordinary	For	Passed
3	Appoint / Re-elect audit committee.	PE Burton	Ordinary	For	Passed
4	Appoint / Re-elect audit committee.	Dc Korvasky	Ordinary	For	Withdrawn
5	Appoint / Re-elect audit committee.	TS Dube	Ordinary	For	Passed
6	Re-appoint auditors.	KPMG	Ordinary	For	Passed
1	Approved directors' fees.	Non executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	SAC
Company name:	SA Corporate Real Estate Fund
Meeting type:	AGM
Date:	31 May 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
1	Appoint / Re-elect directors.	A van Heerden	Ordinary	For	Passed
2	Appoint / Re-elect directors.	G Heron	Ordinary	For	Passed
3	Appoint / Re-elect directors.	J Biesman-Simons	Ordinary	For	Passed
4	Appoint / Re-elect directors.	S Mafoyane	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	N Ford-Hoon	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	A van Heerden	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	G Heron	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	S Mafoyane	Ordinary	For	Passed
6	Re-appoint auditors.		Ordinary	For	Passed
9	Place unissued ordinary	Limited to 5% of	Ordinary	Against	Passed

	shares under control of directors.	the unissued shares at a maximum discount of 5% of the 30 day VWAP prior to issue.			
10	Authority to issue shares to afford dividend reinvestment alternatives.		Ordinary	For	Passed
11	Authorise directors to issue shares for cash.	Limited to 5% of share capital at a maximum discount of 5% of the 30 day VWAP prior to issue	Ordinary	Against	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of sections 44 and 45 of companies Act.	Special	For	Passed
2	Approved directors' fees.	Non-executive directors' fees. No increase from 2020.	Special	For	Passed
3	Authority to issue shares to directors .		Special	For	Passed
4	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:	JSE
Company name:	Jse Limited
Meeting type:	AGM
Date:	3 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	Against	Passed
8	Approve company's remuneration report.		Advisory	Against	Passed
1	Appoint / Re-elect directors.	I Kirk	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	N Fakude	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Matooane	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Takoorden	Ordinary	For	Passed
3	Appoint / Re-elect directors.	N Nyembezi	Ordinary	For	Passed
4	Re-appoint auditors.	Ernst & Young. I Akoodie the designated auditor.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	S Kana, as chairman of the audit committee	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	Z Bassa	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	S Cleary	Ordinary	For	Passed
5.4	Appoint / Re-elect audit	F Khanyile	Ordinary	For	Passed

	committee.				
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
9	Authorise repurchase of ordinary shares.		Special	For	Passed
10	Authority to provide financial assistance.		Special	For	Passed
11	Approved directors' fees.	Non-executive directors only.	Special	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact Limited
Meeting type:	AGM
Date:	3 June 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.	AJ Phillips	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	NP Dongwana	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	PCS Luthuli	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	TDA Ross	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	AM Thompson	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	NP Dongwana	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		Special	For	Passed

	ordinary shares.			
2	Authority to provide financial assistance.	Special	For	Passed
3	Approved directors' fees.	Special	For	Passed

Meeting details

Share code:	STBC
Company name:	Soc Ivoirienne Des Tabacs
Meeting type:	AGM
Date:	3 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Management report, report of chairman and general report of auditor.		Ordinary	Abstain	Not Available
2	Adopt annual financial statements.		Ordinary	For	Not Available
3	Allocation of profit.		Ordinary	For	Not Available
4	Setting amount of official allowances.		Ordinary	Abstain	Not Available
5	Renewal of the director's mandate from Coralma International.		Ordinary	Abstain	Not Available
6	Reading and approval of special report.		Ordinary	Abstain	Not Available
7	Power of formalities.		Ordinary	Abstain	Not Available

Meeting details

Share code:	BOK
Company name:	BK Group Plc
Meeting type:	AGM
Date:	16 June 2021

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	Passed
3	To note that the directors do not recommend payment of a dividend for FY2020.		Ordinary	For	Passed
4	Approve remuneration of directors.	Don't have the figures.	Ordinary	Abstain	Passed
5ai	Appoint / Re-elect directors.	Appoint D Smith	Ordinary	For	Passed
5aii	Appoint / Re-elect directors.	Appoint S Kubwimana	Ordinary	For	Passed
5aiii	Appoint / Re-elect directors.	Appoint H Mudenge	Ordinary	For	Passed
5aiv	Appoint / Re-elect directors.	Appoint G Nyatanyi	Ordinary	For	Passed
5bi	Appoint / Re-elect directors.	Note the retirement of R Rugemanshuro.	Ordinary	For	Passed
5bii	Appoint / Re-elect directors.	Note the retirement of L Kyatengwa.	Ordinary	For	Passed

5biii	Appoint / Re-elect directors.	Note the retirement of AA Kabbatende.	Ordinary	For	Passed
5biv	Appoint / Re-elect directors.	Note the retirement of R Karemera.	Ordinary	For	Passed
6	Appoint EY as external auditors and fix remuneration.		Ordinary	For	Passed
7	Any other business.		Ordinary	For	Passed

Meeting details

Share code:	QLT
Company name:	Quilter Plc
Meeting type:	General Meeting
Date:	17 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve sale of Quilter International and authorise directors to implement the transaction.	Terms of sale to Utmost are in line with expectations.	Ordinary	For	Passed

Meeting details

Share code:	BEL
Company name:	Bell Equipment Limited
Meeting type:	AGM
Date:	18 June 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	Appoint / Re-elect directors.	A Goordeen	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	R Naidu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Ramathe	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Bell	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Lawrance	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	R Naidu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	M Ramathe	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	J Barton	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
5	Place unissued ordinary	Too broad in	Ordinary	Against	Passed

	shares under control of directors.	authority .			
1	Authority to provide financial assistance.	In terms of section 44 of the companies Act.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of section 45 of the companies Act.	Special	For	Passed
3.1 to 3.3	Approved directors' fees.	Non-executives retainer fees.	Special	For	Passed
3.4 to 3.10	Approved directors' fees.	Chairmen of the board and board committees.	Special	For	Passed
3.11 to 3.18	Approved directors' fees.	Non-executives per meeting.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	AGM
Date:	21 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	Appoint / Re-elect audit committee.		Ordinary	For	Passed
8	Appoint / Re-elect audit committee.		Ordinary	For	Passed
9	Appoint / Re-elect audit committee.		Ordinary	For	Passed
10	Re-appoint auditors.		Ordinary	For	Passed
11	Non-binding endorsement of remuneration policy.		Ordinary	For	Passed
12	Non-binding advisory vote on implementation report of the remuneration policy.		Ordinary	For	Passed

13	Authorise directors to issue shares for cash.	Ordinary	Against	Passed
1	Remuneration of non-executive directors.	Special	For	Passed
2	Inter-company financial assistance.	Special	For	Passed
3	Financial assistance for acquisition of shares in related or inter-related company.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	COH
Company name:	Curro Holdings Limited
Meeting type:	AGM
Date:	22 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	For	Passed
12	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	T Baloyi	Ordinary	For	Passed
2	Appoint / Re-elect directors.	Z (Nan) Mankai	Ordinary	For	Passed
3	Appoint / Re-elect directors.	T Molefe	Ordinary	For	Passed
4	Appoint / Re-elect directors.	S Botha	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	Z (Nan) Mankai	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	T Baloyi	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	T Molefe	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	D Ramaphosa	Ordinary	For	Passed
9	Re-appoint auditors.	PWC	Ordinary	For	Passed
10	Authorise directors to issue shares for cash.	Limited to 5%.	Ordinary	Against	Passed

13	Adopt new long term incentive scheme.		Ordinary	For	Passed
14	Approve amendment of the share incentive trust deed.	Amendment to reduce max number of shares that may be utilised for share scheme.	Ordinary	For	Passed
1	Approved directors' fees.	Non-executives	Special	For	Passed
2	Authority to provide financial assistance.	In terms of section 45 of companies Act.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of section 44 of companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code: EQBNK
Company name: Equity Group Holdings Ltd/Kenya
Meeting type: AGM
Date: 24 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Convene meeting.		Ordinary	For	Not Available
2.A	Adopt annual financial statements.		Ordinary	For	Not Available
2.B	Note non-payment of dividend.		Ordinary	For	Not Available
2.C	Approved directors' fees.		Ordinary	Against	Not Available
2.D.A	Appoint / Re-elect directors.	H Gichohi	Ordinary	For	Not Available
2.D.B	Appoint / Re-elect directors.	V Gidoomal	Ordinary	For	Not Available
2.D.C	Appoint / Re-elect directors.	C Newson	Ordinary	For	Not Available
2.E.B	Appoint / Re-elect audit committee.	E Rutagwenda	Ordinary	For	Not Available
2.E.C	Appoint / Re-elect audit committee.	V Gidoomal	Ordinary	For	Not Available
2.E.D	Appoint / Re-elect audit committee.	H Gichohi	Ordinary	For	Not Available
2.E.A	Appoint / Re-elect audit	E Odundo	Ordinary	For	Not

	committee.				Available
2.F	Re-appoint auditors.	PWC	Ordinary	For	Not Available
4	Transact any other business at AGM as needed.		Ordinary	For	Not Available
3	Amend articles of association.	To provide for (i) the ability for shareholders holding more than 12.5% of shares to nominate a director; (ii) ability to nominate a director for the equity group foundation; and (iii) the appointment of executive directors.	Special	Against	Not Available

Meeting details

Share code:	SECU
Company name:	G4S (Botswana) Limited
Meeting type:	AGM
Date:	24 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	L Mosetlhane	Ordinary	For	Passed
2	Appoint / Re-elect directors.	BT Mbaakanyi	Ordinary	For	Passed
2	Appoint / Re-elect directors.	A Ueckermann	Ordinary	For	Passed
3	Note retirement and re-election of director.	G Macholo	Ordinary	For	Passed
4	Confirm appointment of M Molokomme as managing director.		Ordinary	For	Passed
5	Ratify remuneration paid to non-executive directors for the year ended 31 December 2020.		Ordinary	For	Passed
6	Ratify remuneration to be paid to non-executive directors for the year ended 31 December 2021		Ordinary	For	Passed
7	Ratify remuneration paid to auditors.		Ordinary	For	Passed
8	Re-appoint auditors.		Ordinary	For	Passed

1	Ratify any donations made.	Special	For	Passed

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	25 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve dividends declared.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	AW Cartwright	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	K Vlok	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	Lieutenant General TC Masire	Ordinary	For	Passed
4	To note the total amount of non-executive directors' and executive directors remuneration.	It is not evident that director remuneration is sufficiently aligned with shareholders.	Ordinary	Abstain	Passed
5	Approve auditor's remuneration.		Ordinary	For	Passed
6	Re-appoint auditors.		Ordinary	For	Passed

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	AGM
Date:	25 June 2021

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.	ME Gama	Ordinary	For	Passed
2	Appoint / Re-elect directors.	GS Hauptfleisch	Ordinary	For	Passed
3	Appoint / Re-elect directors.	TP Baloyi	Ordinary	For	Passed
4	Appoint / Re-elect directors.	TC Moodley	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	Authorise payments to shareholders.	Including capital distributions and reductions in share premium in lieu of a dividend.	Ordinary	For	Passed

10	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
11	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
14	Amend the 2019 executive share incentive scheme rules.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Approved directors' fees.	Chairperson.	Special	For	Passed
3	Approved directors' fees.	Lead independent.	Special	For	Passed
4	Approved directors' fees.	Board members.	Special	For	Passed
5	Approved directors' fees.	Per meeting for members.	Special	For	Passed
6	Approved directors' fees.	Chairperson of audit and risk committee per meeting.	Special	For	Passed
7	Approved directors' fees.	Members of audit and risk committee per meeting.	Special	For	Passed
8	Approved directors' fees.	Chairperson of remuneration and nomination committee per meeting.	Special	For	Passed
9	Approved directors' fees.	Members of remuneration and nomination committee per meeting.	Special	For	Passed
10	Approved directors' fees.	Chairperson of social and ethics committee per meeting.	Special	For	Passed
11	Approved directors' fees.	Member of social and ethics committee per	Special	For	Passed

		meeting.			
12	Authority to provide financial assistance.		Special	For	Passed
13	Authority to provide financial assistance.	For assistance to purchase shares in the company.	Special	Against	Passed

Meeting details

Share code:	ABBL
Company name:	Absa Bank Botswana Limited
Meeting type:	AGM
Date:	28 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	DN Moroka	Ordinary	For	Passed
3	Appoint / Re-elect directors.	K Ramaphane	Ordinary	For	Passed
4	Approve remuneration of non-executive directors.	We do not know to our satisfaction and in line with global best practice how ABSA computes its executive pay. In principle we do not support non-executive pay where executive remuneration structure is nebulous and apparently high.	Ordinary	Abstain	Passed
5	Approve remuneration of the auditors.		Ordinary	For	Passed
6	Re-appoint auditors.		Ordinary	For	Passed
1	Approve any substantial gifts made by the company.		Special	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	28 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.	Policy not aligned with shareholders.	Advisory	Against	Passed
2	Approve company's remuneration report.	Discretion used resulted in a quantum of pay that is too high.	Advisory	Against	Passed
1	Re-appoint auditors.	Ernst and Young	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	H Herman	Ordinary	Abstain	Passed
2.2	Appoint / Re-elect directors.	J van Rooyen	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Mothupi	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	D Robins	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	P Boone	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	J van Rooyen	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	A Mothupi	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	D Friedland	Ordinary	For	Passed

3.4	Appoint / Re-elect audit committee.	M Cassim	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee.	H Bhorat	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approved directors' fees.		Special	For	Passed
2.1	Authority to provide financial assistance.	Related or inter related companies.	Special	For	Passed
2.2	Authority to provide financial assistance.	To persons for home loans.	Special	Against	Passed
3	Authorise repurchase of ordinary shares.	Attractive valuation.	Special	For	Passed

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	29 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve remuneration of auditors.		Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4	Approve remuneration report.	The current disclosure in the report is lacking. It is not evident whether the executive directors' incentives are sufficiently aligned with the interests of shareholders.	Ordinary	Abstain	Passed
5	Approve directors remuneration.		Ordinary	For	Passed
6	Appoint / Re-elect directors.	O Majuru	Ordinary	For	Passed
7	Appoint / Re-elect directors.	T Ondoko	Ordinary	For	Passed

Meeting details

Share code:	L4L
Company name:	Long4Life Ltd
Meeting type:	AGM
Date:	29 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors.	GW Dempster	Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	T Abdool-Samad	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	KR Moloko	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	LI Jacobs	Ordinary	For	Passed
4	Approve company's executive remuneration policy.		Ordinary	For	Passed
5	Approve company's remuneration report.		Ordinary	Against	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approved directors' fees.	Non-executive directors.	Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	29 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To read the notice convening the meeting.		Ordinary	For	Passed
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Ratify dividends declared.		Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	J Ramesh	Ordinary	For	Passed
4.2	Appoint / Re-elect directors.	B Paya	Ordinary	For	Passed
4.3	Appoint / Re-elect directors.	M Tshekedi	Ordinary	For	Passed
5.1	Appoint / Re-elect directors.	T Tau	Ordinary	For	Passed
5.2	Appoint / Re-elect directors.	M Mokone	Ordinary	For	Passed
6.1	Note the retirement of directors.	B Molomo	Ordinary	For	Passed
6.2	Note the retirement of directors.	M Sekgororoane	Ordinary	For	Passed
6.3	Note the retirement of directors	T Matthews	Ordinary	For	Passed
7	Ratify remuneration paid to independent directors for year ended 31 December 2020.		Ordinary	For	Passed

8.1-8.3	Consider and approve remuneration to be paid to independent directors for year ending 31 December 2021.		Ordinary	For	Passed
9	Ratify auditor remuneration.		Ordinary	For	Passed
10	Appoint auditors.	KPMG	Ordinary	For	Passed
1	Approve replacement of memorandum of agreement with a new constitution.	We require amendments made to the constitution which will further protect minority shareholders' interests.	Special	Against	Not available
2	The constitution approved above will include a clause with regards to treatment of unclaimed dividends.	We require additional amendments made to the constitution which will further protect minority shareholders' interests.	Special	Against	Not available

Meeting details

Share code:	LETS
Company name:	Letshego
Meeting type:	AGM
Date:	30 June 2021

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 for 2020.		Ordinary	Against	Passed
3a	Appoint / Re-elect directors.		Ordinary	Against	Passed
3b	Appoint / Re-elect directors.		Ordinary	Against	Passed
3c	Appoint / Re-elect directors.		Ordinary	For	Passed
4a	To approve 2020 director remuneration.		Ordinary	Against	Passed
4b	To approve director remuneration for 2021.		Ordinary	Against	Passed
5	To approve external auditors' remuneration for 2020.		Ordinary	For	Passed
6a	Re-appoint auditors.		Ordinary	For	Passed
6b	To approve external auditors' remuneration for 2021.		Ordinary	For	Passed

Meeting details

Share code:	NHM
Company name:	Northam Platinum Limited
Meeting type:	General Meeting
Date:	30 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Northam SIP amendments.		Ordinary	For	Passed
2	Approval of the HDP SPV subscription.		Ordinary	For	Passed
3	Approval of the Northam Zambezi ordinary share subscription.		Ordinary	For	Passed
4	Approval of the HDP SPV share issue and the BEE SPV share issues.		Ordinary	For	Passed
1	Approval of the share acquisitions scheme.	All the resolution are required for unwinding the Zambezi BEE structure and repurchasing the Northam shares currently held by Zambezi. This is positive for shareholders as shares are repurchased at a discount. A new BEE structure is also being put in place.	Special	For	Passed
2	Revocation of the share		Special	For	Passed

	acquisitions scheme resolution of the share acquisitions.			
3	Approval of the acquisition of Northam shares.	Special	For	Passed
4	Approval of the ESOP re-purchase.	Special	For	Passed
5	Approval of the Northam scheme.	Special	For	Passed
6	Revocation of the Northam scheme resolution.	Special	For	Passed
7	Approval of financial assistance.	Special	For	Passed
8	Approval of the issue of Northam shares.	Special	For	Passed
9	Approval of the BEE Trust re-purchases.	Special	For	Passed
10	Approval of the relevant Zambezi shareholder re-purchases.	Special	For	Passed

Meeting details

Share code:	STD
Company name:	Standard Chartered Bank Botswana
Meeting type:	AGM
Date:	30 June 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To adopt the chairman's report.		Ordinary	Abstain	Passed
2	To adopt the CEO's report.		Ordinary	Abstain	Passed
3	Adopt annual financial statements.		Ordinary	For	Passed
4	To ratify the final 2020 dividend of 16t.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect directors.		Ordinary	For	Passed
7	To ratify appointment of R Rabana as an independent NED.		Ordinary	For	Passed
9	To approve auditors remuneration for 2020.		Ordinary	For	Passed
10	Re-appoint auditors.		Ordinary	For	Passed
8	Approved directors' fees.		Special	Against	Passed