Meeting details

Share code:	PGFP
Company name:	PSG Financial Services Limited
Meeting type:	General Meeting
Date:	8 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the scheme.	The offer price at which the preference shares will be delisted is fair.	Special	For	Passed
2	Approval of scheme in terms of sections 114 and 115 of the Companies Act.		Special	For	Passed
3	Revocation of special resolution 2.		Special	For	Passed

Meeting details

Share code:	PCL
Company name:	Press Corp Ltd
Meeting type:	AGM
Date:	9 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Note minutes of last AGM.		Ordinary	For	Not Available
2	Adopt annual financial statements.		Ordinary	For	Not Available
3	Declare a final dividend.	MK25ps final dividend.	Ordinary	For	Not Available
4	Re-appoint auditors.	Deloitte	Ordinary	For	Not Available
5	Appoint / Re-elect directors.	S Malata	Ordinary	For	Not Available
6	Approve directors' fees.	To authorise directors to determine the remuneration of executive directors.	Ordinary	For	Not Available
7	Approve directors' fees.	Fees and sitting allowance of chairman and non-executives.	Ordinary	For	Not Available
8	Transact other business.	With at least 21 days pre AGM.	Ordinary	For	Not Available

Meeting details

Share code:	PRX
Company name:	Prosus N.V.
Meeting type:	Extraordinary General Meeting
Date:	9 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Combined resolution to approve exchange offer.		Ordinary	Against	Passed

Meeting details

Share code:	PSG
Company name:	PSG Group Limited
Meeting type:	AGM
Date:	9 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy.		Advisory	For	Passed
10	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	FJ Gouws	Ordinary	For	Passed
2	Appoint / Re-elect directors.	AM Hlobo	Ordinary	For	Passed
3	Appoint / Re-elect directors.	CA Otto	Ordinary	For	Passed
4	Appoint / Re-elect audit committee.	PE Burton	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	AM Hlobo	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	B Mathews	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	CA Otto	Ordinary	For	Passed
8	Re-appoint auditors.	Deloitte & Touche with JHW De Kock as registered auditor.	Ordinary	For	Passed
11	Amendments to PSG Group	Amendments to	Ordinary	For	Passed

	Ltd. Supplementary Share Incentive Trust deed.	align trust deed with revised performance measures, expand minimum shareholding requirements, and incorporate malus/claw-back.			
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s45.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s44.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 20% of SISS.	Special	For	Passed

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	14 July 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
3a	Appoint / Re-elect directors.	FJ Kotze	Ordinary	For	Passed
3b	Appoint / Re-elect directors.	L Makwinja	Ordinary	For	Passed
4a	Approve remuneration of directors.	There is insufficient disclosure to determine whether the remuneration of executive directors is adequately aligned with shareholders' interests.	Ordinary	Abstain	Passed
4b	Approve the director fee increments effective 1 January 2021.	This resolution is only applicable to non-executive directors.	Ordinary	For	Passed
5	Approve auditor remuneration.		Ordinary	For	Passed
6	Re-appoint auditors.		Ordinary	For	Passed

Meeting details

Share code:	ABCBG
Company name:	African Banking Corp of Botswana Ltd
Meeting type:	AGM
Date:	28 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To adopt the Chairperson's report.		Ordinary	For	Not Available
2	To adopt the Managing Director's report.		Ordinary	For	Not Available
3	Adopt annual financial statements.		Ordinary	For	Not Available
4	To approve auditors remuneration for 2020.		Ordinary	For	Not Available
5	To approve directors remuneration for 2020.		Ordinary	Against	Not Available
6.1	Appoint / Re-elect directors.		Ordinary	Abstain	Not Available
6.2	Appoint / Re-elect directors.		Ordinary	For	Not Available
6.3	Appoint / Re-elect directors.		Ordinary	Abstain	Not Available
7	To ratify appointment of JB Sebabi who was appointed during the financial year.		Ordinary	For	Not Available
8	To transact any other business which may be transacted at an Annual General Meeting.		Ordinary	For	Not Available

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	28 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve distribution of dividends.		Ordinary	For	Passed
3i	Appoint / Re-elect directors.	P Bezuidenhout	Ordinary	For	Passed
4i	Appoint / Re-elect directors.	V Tebele	Ordinary	For	Passed
4ii	Appoint / Re-elect directors.	B Phirie	Ordinary	For	Passed
5	Ratify remuneration paid to non-executive directors for year ended 31 January 2021.	In principle we support the remuneration paid to non-executive directors when we are satisfied with executive directors' remuneration disclosure and structure. There is insufficient disclosure to determine whether the remuneration of executive directors is aligned with shareholders.	Ordinary	Abstain	Passed

6	Approve remuneration to be paid to non-executive directors for year ending 31 January 2022.	In principle we support the remuneration paid to non-executive directors when we are satisfied with executive directors' remuneration disclosure and structure. There is insufficient disclosure to determine whether the remuneration of executive directors is aligned with shareholders.	Ordinary	Abstain	Passed
7	Ratify remuneration paid to auditors.		Ordinary	For	Passed
8	Re-appoint auditors.		Ordinary	For	Passed
1	Ratify the donations made by the company.		Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	29 July 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report.		Advisory	Against	Passed
6	Approve company's executive remuneration policy.		Advisory	Against	Passed
1.1	Appoint / Re-elect directors.	J Wentzel	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	N Prendergast	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	T Mokgabudi	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	P Mnganga	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	H Singh	Ordinary	For	Passed
1.6	Appoint / Re-elect directors.	R van Dijk	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	T Mokgabudi	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	H Singh	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	MW Spicer	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	R van Dijk	Ordinary	For	Passed

2.5	Appoint / Re-elect audit committee.	M Lubega	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	2 million for staff share scheme.	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executives.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	To related and inter-related companies.	Special	For	Passed

Meeting details

Share code:	DELT
Company name:	Delta Corp Ltd/Zimbabwe
Meeting type:	AGM
Date:	30 July 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.	JA Kirby	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors.	LEM Ngwerume	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors.	J Mushosho	Ordinary	For	Not Available
2.4	Appoint / Re-elect directors.	RT Rivett-Carnac	Ordinary	For	Not Available
3	Approve directors' fees.		Ordinary	For	Not Available
4	Appoint Auditors.	Ernst & Young	Ordinary	For	Not Available
5	Approve prior year auditor's remuneration.	Deloitte & Touche	Ordinary	For	Not Available
1	Authorise repurchase of ordinary shares.	Limited to 10% of issued share capital.	Special	For	Not Available

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	General Meeting
Date:	4 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority.		Ordinary	For	Passed
1	Amendment of Memorandum of Incorporation.	Allows the company to pay a distribution to holders of Fortress A which is less than that dictated by the formula, for H2 2021. This will be in shareholders' interest, as paying out more than earnings would place the company in a risky position.	Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	Combined general meeting
Date:	4 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority.		Ordinary	For	Passed
1	Amendment of Memorandum of Incorporation.	Allows the company to pay a distribution to holders of Fortress A which is less than that dictated by the formula, for H2 2021. This will be in shareholders' interest, as paying out more than earnings would place the company in a risky position.	Special	For	Passed

Meeting details

Share code:	N91
Company name:	Ninety One Plc
Meeting type:	AGM
Date:	4 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	In respect of amendments to the management agreement.		Advisory	For	Passed
10	Approve company's executive remuneration policy.		Advisory	For	Passed
11	Approval of climate-related financial reporting.		Advisory	Abstain	Passed
1	Appoint / Re-elect directors.	H du Toit	Ordinary	For	Passed
2	Appoint / Re-elect directors.	K McFarland	Ordinary	For	Passed
3	Appoint / Re-elect directors.	G Penny	Ordinary	For	Passed
4	Appoint / Re-elect directors.	IB Aranda	Ordinary	For	Passed
5	Appoint / Re-elect directors.	C Keogh	Ordinary	For	Passed
6	Appoint / Re-elect directors.	B Mabuza	Ordinary	For	Passed
7	Appoint / Re-elect directors.	V Cochrane	Ordinary	For	Passed
8	Appoint / Re-elect directors.	K Shuenyane	Ordinary	For	Passed
12	Adopt annual financial statements.	Ninety One Plc	Ordinary	For	Passed
13	Approval of final dividend.	Ninety One Plc	Ordinary	For	Passed
14	Re-appoint auditors.	Ninety One Plc	Ordinary	For	Passed

		(KPMG)			
15	Authorise Audit Comm to set auditor remuneration.	Ninety One Plc	Ordinary	For	Passed
16	Authorise directors to issue shares for cash.	Ninety One Plc	Ordinary	Against	Passed
20	Approval of LTI plan.	Ninety One Plc	Ordinary	For	Passed
22	Approval of final dividend.	Ninety One Limited	Ordinary	For	Passed
23	Re-appoint auditors.	Ninety One Limited (KPMG)	Ordinary	For	Passed
24.1	Appoint / Re-elect audit committee.	V Cochrane	Ordinary	For	Passed
24.2	Appoint / Re-elect audit committee.	IB Aranda	Ordinary	For	Passed
24.3	Appoint / Re-elect audit committee.	C Keogh	Ordinary	For	Passed
25	Place unissued ordinary shares under control of directors.	Ninety One Limited	Ordinary	Against	Passed
26	Authorise directors to issue shares for cash.	Ninety One Limited	Ordinary	Against	Passed
27	Approval of LTI plan.	Ninety One Limited	Ordinary	For	Passed
17	Authorise repurchase of ordinary shares.	Ninety One Plc	Special	For	Passed
18	Consent to convene general meetings at short notice.	Ninety One Plc	Special	For	Passed
19	Adoption of new Articles of Association.	Ninety One Plc	Special	For	Passed
28	Authorise repurchase of ordinary shares.	Ninety One Limited	Special	For	Passed
29	Authority to provide financial assistance.	Ninety One Limited	Special	For	Passed
30	Approve directors' fees.	Ninety One	Special	For	Passed

Meeting details

Share code:	NY1
Company name:	Ninety One Ltd
Meeting type:	AGM
Date:	4 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's remuneration report.		Advisory	For	Passed
10	Approve company's executive remuneration policy.		Advisory	For	Passed
11	Approval of climate-related financial reporting.		Advisory	Abstain	Passed
1	Appoint / Re-elect directors.	H du Toit	Ordinary	For	Passed
2	Appoint / Re-elect directors.	K McFarland	Ordinary	For	Passed
3	Appoint / Re-elect directors.	G Penny	Ordinary	For	Passed
4	Appoint / Re-elect directors.	IB Aranda	Ordinary	For	Passed
5	Appoint / Re-elect directors.	C Keogh	Ordinary	For	Passed
6	Appoint / Re-elect directors.	B Mabuza	Ordinary	For	Passed
7	Appoint / Re-elect directors.	V Cochrane	Ordinary	For	Passed
8	Appoint / Re-elect directors.	K Shuenyane	Ordinary	For	Passed
12	Adopt annual financial statements.	Ninety One Plc	Ordinary	For	Passed
13	Approval of final dividend.	Ninety One Plc	Ordinary	For	Passed
14	Re-appoint auditors.	Ninety One Plc	Ordinary	For	Passed

		(KPMG)			
15	Authorise Audit Comm to set auditor remuneration.	Ninety One Plc	Ordinary	For	Passed
16	Authorise directors to issue shares for cash.	Ninety One Plc	Ordinary	Against	Passed
20	Approval of LTI plan.	Ninety One Plc	Ordinary	For	Passed
22	Approval of final dividend.	Ninety One Limited	Ordinary	For	Passed
23	Re-appoint auditors.	Ninety One Limited (KPMG)	Ordinary	For	Passed
24.1	Appoint / Re-elect audit committee.	V Cochrane	Ordinary	For	Passed
24.2	Appoint / Re-elect audit committee.	IB Aranda	Ordinary	For	Passed
24.3	Appoint / Re-elect audit committee.	C Keogh	Ordinary	For	Passed
25	Place unissued ordinary shares under control of directors.	Ninety One Limited	Ordinary	Against	Passed
26	Authorise directors to issue shares for cash.	Ninety One Limited	Ordinary	Against	Passed
27	Approval of LTI plan.	Ninety One Limited	Ordinary	For	Passed
17	Authorise repurchase of ordinary shares.	Ninety One Plc	Special	For	Passed
18	Consent to convene general meetings at short notice.	Ninety One Plc	Special	For	Passed
19	Adoption of new Articles of Association.	Ninety One Plc	Special	For	Passed
28	Authorise repurchase of ordinary shares.	Ninety One Limited	Special	For	Passed
29	Authority to provide financial assistance.	Ninety One Limited	Special	For	Passed
30	Approve directors' fees.	Ninety One	Special	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait PLC
Meeting type:	AGM
Date:	5 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2c	Approve directors' fees.	Non-executive directors fees.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	RA Nelson	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	JM Grant	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	Y Jekwa	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	PG Joubert	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	PJ Roelofse	Ordinary	For	Passed
2.6	Appoint / Re-elect directors.	HRW Troskie	Ordinary	For	Passed
2.7	Appoint / Re-elect directors.	CH Wiese	Ordinary	Against	Passed
2.8	Appoint / Re-elect directors.	MP Dabrowski	Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
4	Authorise directors to issue shares for cash.	Limited to 10% of ordinary shares in issue.	Ordinary	Against	Passed
5	Authorise repurchase of	Limited to 10%	Special	For	Passed

ordinary shares.	of ordinary shares in issue.

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	5 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Approve recommended dividend.		Ordinary	For	Passed
4a	Appoint / Re-elect directors.	BD Flatt	Ordinary	For	Passed
4b	Appoint / Re-elect directors.	JM Gibson	Ordinary	For	Passed
4c	Appoint / Re-elect directors.	AM Whitehouse	Ordinary	For	Passed
5a	Appoint / Re-elect directors.	L Odumetse	Ordinary	For	Passed
5b	Appoint / Re-elect directors.	MT Sekgororoane	Ordinary	For	Passed
6	Approve directors' remuneration.	We recommend approving the remuneration of executive directors this year despite limited disclosure due to meaningful evidence of alignment between shareholders and executive directors' pay	Ordinary	For	Passed

		given significant declines in remuneration this year, in line with company financial performance.			
7	Approve auditors' remuneration.		Ordinary	For	Passed
7	Re-appoint auditors.		Ordinary	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	5 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's remuneration report.	Approve the dual listed companies' directors' remuneration report.	Advisory	For	Passed
16	Approve company's executive remuneration policy.	Following numerous years of engagement with the remuneration committee substantial improvements have been made to the policy. STI (short term incentive) targets are relatively low but should be increased as the business environment normalises, and are balanced with more stretching LTI (long term incentive) targets.	Advisory	For	Passed
1	Appoint / Re-elect directors.	HC Baldock	Ordinary	For	Passed
2	Appoint / Re-elect directors.	ZBM Bassa	Ordinary	For	Passed

3	Appoint / Re-elect directors.	D Friedland	Ordinary	For	Passed
4	Appoint / Re-elect directors.	PA Hourquebie	Ordinary	For	Passed
5	Appoint / Re-elect directors.	NA Samujh	Ordinary	For	Passed
6	Appoint / Re-elect directors.	KL Shuenyane	Ordinary	For	Passed
7	Appoint / Re-elect directors.	PG Sibiya	Ordinary	For	Passed
8	Appoint / Re-elect directors.	F Titi	Ordinary	For	Passed
9	Appoint / Re-elect directors.	JKC Whelan	Ordinary	For	Passed
10	Appoint / Re-elect directors.	S Koseff	Ordinary	For	Passed
11	Appoint / Re-elect directors.	N Newton-King	Ordinary	For	Passed
12	Appoint / Re-elect directors.	J Nyker	Ordinary	For	Passed
13	Appoint / Re-elect directors.	BD Stevenson	Ordinary	For	Passed
14	Appoint / Re-elect directors.	RJ Wainwright	Ordinary	For	Passed
17	To authorise the Investec group's climate change policy.	Includes reporting on climate related exposures.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.	To authorise any director to do all things and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
21	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed

23	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
24	Re-appoint auditors.	KPMG	Ordinary	For	Passed
25	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
26	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
33	Adopt annual financial statements.	Investec Plc	Ordinary	For	Passed
34	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
35	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
36	Re-appoint auditors.	Ernst & Young - Investec Plc	Ordinary	For	Passed
37	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
38	Political donations.	Political donations limited to GBP100,000. This authority is a precaution due to UK regulations - the company does not intend to make political donations.	Ordinary	For	Passed
39	Authorise directors to implement approved resolutions.	Directors' authority to allot shares and other securities.	Ordinary	For	Passed
40	Approval of share incentive plan.	Investec Plc	Ordinary	For	Passed
27	Approval of share incentive plan.	Investec Ltd	Special	For	Passed
28	Authorise repurchase of	Ordinary shares.	Special	For	Passed

	ordinary shares.				
29	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
30	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
31	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
32	Authorise amendment to Investec Ltd. Memorandum of Incorporation.	Remove references to cheques as payment mechanism.	Special	For	Passed
41	Authorise repurchase of ordinary shares.	Investec Plc	Special	For	Passed
42	Authorise repurchase of ordinary shares.	Investec Plc - preference shares.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	5 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's remuneration report.	Approve the dual listed companies' directors' remuneration report.	Advisory	For	Passed
16	Approve company's executive remuneration policy.	Following numerous years of engagement with the remuneration committee substantial improvements have been made to the policy. STI (short term incentive) targets are relatively low but should be increased as the business environment normalises, and are balanced with more stretching LTI (long term incentive) targets.	Advisory	For	Passed
1	Appoint / Re-elect directors.	HC Baldock	Ordinary	For	Passed
2	Appoint / Re-elect directors.	ZBM Bassa	Ordinary	For	Passed

3	Appoint / Re-elect directors.	D Friedland	Ordinary	For	Passed
4	Appoint / Re-elect directors.	PA Hourquebie	Ordinary	For	Passed
5	Appoint / Re-elect directors.	NA Samujh	Ordinary	For	Passed
6	Appoint / Re-elect directors.	KL Shuenyane	Ordinary	For	Passed
7	Appoint / Re-elect directors.	PG Sibiya	Ordinary	For	Passed
8	Appoint / Re-elect directors.	F Titi	Ordinary	For	Passed
9	Appoint / Re-elect directors.	JKC Whelan	Ordinary	For	Passed
10	Appoint / Re-elect directors.	S Koseff	Ordinary	For	Passed
11	Appoint / Re-elect directors.	N Newton-King	Ordinary	For	Passed
12	Appoint / Re-elect directors.	J Nyker	Ordinary	For	Passed
13	Appoint / Re-elect directors.	BD Stevenson	Ordinary	For	Passed
14	Appoint / Re-elect directors.	RJ Wainwright	Ordinary	For	Passed
17	To authorise the Investec group's climate change policy.	Includes reporting on climate related exposures.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.	To authorise any director to do all things and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
21	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed

23	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
24	Re-appoint auditors.	KPMG	Ordinary	For	Passed
25	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
26	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
33	Adopt annual financial statements.	Investec Plc	Ordinary	For	Passed
34	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
35	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
36	Re-appoint auditors.	Ernst & Young - Investec Plc	Ordinary	For	Passed
37	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
38	Political donations.	Political donations limited to GBP100,000. This authority is a precaution due to UK regulations - the company does not intend to make political donations.	Ordinary	For	Passed
39	Authorise directors to implement approved resolutions.	Directors' authority to allot shares and other securities.	Ordinary	For	Passed
40	Approval of share incentive plan.	Investec Plc	Ordinary	For	Passed
27	Approval of share incentive plan.	Investec Ltd	Special	For	Passed
28	Authorise repurchase of	Ordinary shares.	Special	For	Passed

	ordinary shares.				
29	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
30	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
31	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
32	Authorise amendment to Investec Ltd. Memorandum of Incorporation.	Remove references to cheques as payment mechanism.	Special	For	Passed
41	Authorise repurchase of ordinary shares.	Investec Plc	Special	For	Passed
42	Authorise repurchase of ordinary shares.	Investec Plc - preference shares.	Special	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	Extraordinary General Meeting
Date:	13 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To increase the stated share capital and debenture capital.	To increase share capital to enable the rights issue and bonus award.	Ordinary	For	Passed
2	To extend the borrowing powers of directors.	To increase the borrowing powers of the directors from 40% of the value of fixed assets to 55% of the value of fixed assets.	Ordinary	For	Passed
3	In respect of amendments to the management agreement.	1. Monthly service charge of one 24th of 1% to be calculated on the aggregate market value of the company as at each month end. 2. Administration fee to reduce from 2.5% of monies collected from tenants to 0.5% 3. Reducing project management fee for projects outside	Ordinary	For	Passed

		Botswana from 6% to 4%.			
4	Authorise directors to implement aforesaid resolutions.	To authorise any members of the board to take actions as necessary to give effect to the approved resolutions.	Ordinary	For	Passed
1	To allow the proposed acquisition of shares in Tower Property Fund.	Acquisition of 337,224,093 shares in Tower Property Fund at ZAR4.00 per share.	Special	For	Passed
2	To allow the raising of debt in South Africa.	To allow the raising of debt from a financial institution in South Africa up to a limit of ZAR400 million.	Special	For	Passed

Meeting details

Share code:	PRX
Company name:	Prosus N.V.
Meeting type:	AGM
Date:	24 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve the directors remuneration report.		Advisory	For	Passed
3	Adopt annual financial statements.		Ordinary	For	Passed
4	To make a distribution.		Ordinary	For	Passed
5	To facilitate the making of a (capital) distribution.		Ordinary	For	Passed
6	To discharge the executive directors from liability.		Ordinary	Against	Passed
7	To discharge the non-executive directors from liability.		Ordinary	Against	Passed
8	Approve company's executive remuneration policy.		Ordinary	For	Passed
9	Appoint / Re-elect directors.	A Kemna	Ordinary	For	Passed
10.1	Appoint / Re-elect directors.	HJ Du Toit	Ordinary	For	Passed
10.2	Appoint / Re-elect directors.	CL Enenstein	Ordinary	For	Passed
10.3	Appoint / Re-elect directors.	FLN Letele	Ordinary	For	Passed
10.4	Appoint / Re-elect directors.	R Oliveira de	Ordinary	For	Passed

		Lima			
11	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
13	Authorise repurchase of ordinary shares.		Special	For	Passed
14	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	25 August 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	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation and approval of payment of dividends.		Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
4	Appoint / Re-elect directors.	AGZ Kemna	Ordinary	For	Passed
5.1	Appoint / Re-elect directors.	HJ du Toit	Ordinary	For	Passed
5.2	Appoint / Re-elect directors.	CL Enenstein	Ordinary	For	Passed
5.3	Appoint / Re-elect directors.	FLN Letele	Ordinary	For	Passed
5.4	Appoint / Re-elect directors.	R Oliveira de Lima	Ordinary	For	Passed
5.5	Appoint / Re-elect directors.	BJ van der Ross	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	M Girotra	Ordinary	For	Passed

6.2	Appoint / Re-elect audit committee.	AGZ Kemna	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	SJZ Pacak	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
10	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
11	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1-1.13	Approve directors' fees.	Non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed
5	Authority to provide financial assistance.		Special	For	Passed
6	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	MCG
Company name:	MultiChoice Group Ltd
Meeting type:	AGM
Date:	26 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
2	Approve company's remuneration report.		Advisory	Against	Not Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	JH du Preez	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	CM Sabwa	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	FA Sanusi	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	JJ Volkwyn	Ordinary	For	Passed
4	Re-appoint auditors.	PWC	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	L Stephens	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	JH du Preez	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	E Masilela	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	CM Sabwa	Ordinary	For	Passed

6	Authorise directors to issue shares for cash.	Up to 5% shares in issue.	Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Up to 20% shares in issue.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of Section 44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance.	In terms of Section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	AGM
Date:	27 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	PWC	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	K Alwar	Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	A van der Veen	Ordinary	For	Passed
4.2	Appoint / Re-elect directors.	AS Zetler	Ordinary	For	Passed
5.1	Appoint / Re-elect directors.	P Mnganga	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	HL Mtanga	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	A Mayman	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	AS Zetler	Ordinary	For	Passed
7	Approval of scrip dividend alternative.		Ordinary	For	Passed
8.1	Approve company's executive remuneration policy.		Ordinary	For	Passed
8.2	Approve company's remuneration report.		Ordinary	For	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	Authority to provide financial assistance.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code: HCI
Company name: Hosken Consolidated Investments Limited
Meeting type: AGM
Date: 30 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Remuneration policy - long-term incentive policy.		Advisory	For	Passed
2	Remuneration policy - short-term incentive policy.		Advisory	For	Passed
3	Remuneration policy - guaranteed payment policy.		Advisory	For	Passed
4	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	TG Govender	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	JG Ngcobo	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	JR Nicolella	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	RD Watson	Ordinary	For	Passed
2	Re-appoint auditors.	BDO South Africa Incorporated.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	MH Ahmed	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	JG Ngcobo	Ordinary	For	Passed

3.3	Appoint / Re-elect audit committee.	RD Watson	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	General authority to issue shares, options and convertible securities for cash.	Too broad in authority.	Special	Against	Passed
2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	30 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements.	Statutory financial statements.	Ordinary	For	Passed
3	Adopt annual financial statements.	Consolidated financial statements.	Ordinary	For	Passed
4	Approval of the proposed dividend and appropriation of retained earnings of the Company.	EUR0.25 per share.	Ordinary	For	Passed
5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties.		Ordinary	For	Passed
6.1	Appoint / Re-elect directors.	J Li	Ordinary	For	Passed
6.2	Appoint / Re-elect directors.	Y Prussen	Ordinary	For	Passed
6.3	Appoint / Re-elect directors.	S Robertson	Ordinary	For	Passed
6.4	Appoint / Re-elect directors.	S Rowlands	Ordinary	For	Passed
7	Approve directors' fees.	EUR50k per member.	Ordinary	For	Passed
8	Authorise repurchase of	Up to 20% of	Ordinary	For	Passed

ordinary shares. issued shares.

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	30 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
N/A	Adopt annual financial statements.	There is insufficient information regarding funding received from the majority shareholder and it is not evident whether the funding terms may adversely affect minorities or not.	Ordinary	Abstain	Passed
1.1	Appoint / Re-elect directors.	M ter Haar	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	N Stone	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	M Stone	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	B Olanrewaju	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	A Lalude	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	M ter Haar	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	N Stone	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	B Olanrewaju	Ordinary	For	Passed

3	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
4	Remuneration of external auditors.	In line with market rates.	Ordinary	For	Passed
5	Remuneration of directors.	We recommend approving the remuneration of executive directors due to meaningful evidence of alignment between shareholders and executive directors' pay given significant declines in remuneration this year, in line with company financial performance.	Ordinary	For	Passed
1	Authority to effect the specified corporate actions.	1.1 Purchase or otherwise acquire such number of the company's shares as the directors may determine.	Special	Against	Passed
1	Authority to effect the specified corporate actions.	1.2 Migrate the company's registration and operations from the Republic of Botswana to such other jurisdiction as the directors may determine.	Special	Against	Passed

Meeting details

Share code:	VKN
Company name:	Vukile Property - Namibia
Meeting type:	AGM
Date:	31 August 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	SF Booysen	Ordinary	Against	Passed
3.2	Appoint / Re-elect directors.	GS Moseneke	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	NG Payne	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	IU Mothibeli	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	RD Mokate	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	B Ngonyama	Ordinary	Abstain	Passed
5	Place unissued ordinary shares under control of directors.	Maximum of 10% of issued shares (excluding dividend reinvestment scheme).	Ordinary	Against	Passed
6	Authorise directors to issue shares for cash.	Maximum of 10% of issued shares.	Ordinary	Against	Passed

7.1	Approve company's executive remuneration policy.		Ordinary	Against	Not Passed
7.2	Approve company's remuneration report.		Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1 - 1.10	Approve directors' fees.	Fees of non-executive directors.	Special	For	Passed
1.11	Approve directors' fees.	Life insurance premiums for non-executive.	Special	Against	Not Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	TFG
Company name:	The Foschini Group Limited
Meeting type:	AGM
Date:	2 September 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	Against	Passed
12	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
3	Appoint / Re-elect directors.	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
4	Appoint / Re-elect directors.	E Oblowitz	Ordinary	For	Passed
5	Appoint / Re-elect directors.	F Abrahams	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	E Oblowitz	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	R Stein	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	NV Simamane	Ordinary	For	Passed
10	Appoint / Re-elect audit	D Friedland	Ordinary	For	Passed

	committee.				
13	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.	To related and interrelated companies for 2 years.	Special	For	Passed

Meeting details

Share code:	RMH
Company name:	RMB Holdings Limited
Meeting type:	AGM
Date:	15 September 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.	JA Teeger	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	M Mahlare	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors.	Limited to 5% of shares.	Ordinary	For	Passed
3	Authorise directors to issue shares for cash.	Limited to 5% of shares.	Ordinary	Against	Passed
4	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	SEN De Bruyn	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	P Lagerström	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	JA Teeger	Ordinary	For	Passed
6	Authorise directors to implement approved		Ordinary	For	Passed

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

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	15 September 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.	BDO with J Barradas as registered auditor.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	B Bulo	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Ngoasheng	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	B Williams	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	M Janse Van Rensburg	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	B Bulo	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.	Signature of documents.	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.	This is done to expedite the capital raising	Ordinary	For	Passed

		process if necessary, otherwise 2 circulars would be required instead of 1.			
7	Authorise directors to issue shares for cash.	Limited to 5% of SISS. Management have committed to primarily use it for the share scheme.	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Limited to 10% of SISS.	Special	For	Passed
2	Approve directors' fees.	Non-exec fees. No increases given.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s44 of the Act.	Special	For	Passed
4	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed

Meeting details

Share code:	ABCBG
Company name:	African Banking Corp of Botswana Ltd
Meeting type:	Extraordinary General Meeting
Date:	16 September 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To authorise directors to do all things necessary to implement Special Resolution 1.	To allow directors to sign all documents necessary. Documents to allow special resolution 1 to effect. Also ratifies and confirms all such things already done and documentation already signed.	Ordinary	For	Passed
1	To consider and approve name change to become effective after acquisition.	Change of name from 'Banc ABC' and 'African Banking Corporation of Botswana Limited' to 'Access Bank Botswana Limited' and 'Access Bank Botswana' pursuant to the acquisition by Access Bank PLC of the shares from ABC Holdings.	Special	For	Passed

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	AGM
Date:	22 September 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
9.2	Approve company's remuneration report.		Advisory	Against	Passed
1	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
2	Appoint / Re-elect directors.	R Havenstein	Ordinary	For	Passed
3	Appoint / Re-elect directors.	S Mncwango	Ordinary	For	Passed
4	Appoint / Re-elect directors.	R Bowen	Ordinary	For	Passed
5	Appoint / Re-elect directors.	W Plaizier	Ordinary	For	Passed
6	Appoint / Re-elect directors.	N Binedell	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee.	G Cavaleros	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee.	R Bowen	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee.	W Plaizier	Ordinary	For	Passed
7.4	Appoint / Re-elect audit committee.	T Eboka	Ordinary	For	Passed

8	Authorise directors to implement approved resolutions.	Provided >50% shareholder approval is received.	Ordinary	For	Passed
1.1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
1.2	Approve directors' fees.	Approve chairman's fees.	Special	For	Passed
2.1	Authority to provide financial assistance.	In terms of s44 of the Act.	Special	For	Passed
2.2	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Limited to 20% of issued securities.	Special	For	Passed

Meeting details

Share code:	BTCL
Company name:	Botswana Telecommunications Corp Ltd
Meeting type:	AGM
Date:	28 September 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Approve dividends paid.		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	B Molefe	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	T Kewakae	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors.	L Boakgomo-Ntakhwana	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors.	M Letshwiti	Ordinary	For	Not Available
5	Retirement of director.	S Leburu	Ordinary	For	Not Available
6	Approve remuneration of non executive directors.	In principle we support the remuneration paid to non-executive directors when we are satisfied with executive directors' remuneration disclosure and	Ordinary	Abstain	Not Available

		structure. There is insufficient disclosure to determine whether the remuneration of executive directors is aligned with shareholders.			
7	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Not Available
8	Approve remuneration of auditors.	In line with market rates.	Ordinary	For	Not Available
9.1	Appoint / Re-elect audit committee.	R Priyalal De Silva: We are not sure he can execute effectively as a director on the audit committee.	Ordinary	Abstain	Not Available
9.2	Appoint / Re-elect audit committee.	B Molomo: We are not sure he can execute effectively as a director on the audit committee.	Ordinary	Abstain	Not Available