Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	13 October 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	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	P Davey	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	R Havenstein	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	B Koshane	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	A Macfarlane	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	M Nkeli	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Earp	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	P Davey	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	R Havenstein	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	P Speckman	Ordinary	For	Passed
4	Authorise directors to issue		Ordinary	Against	Passed

	shares for cash.			
5	Authorise directors to implement approved resolutions.	Ordinary	For	Passed
1.1	Approve chairman's remuneration.	Special	For	Passed
1.2	Approve lead independent director's remuneration.	Special	For	Passed
1.3	Approve non-exec directors' remuneration.	Special	For	Passed
1.4	Approve Audit and Risk Committee chairman's remuneration.	Special	For	Passed
1.5	Approve Audit and Risk Committee member's remuneration.	Special	For	Passed
1.6	Approve Social, Transformation and Risk Committee chairman's remuneration.	Special	For	Passed
1.7	Approve Social, Transformation and Risk Committee member's' remuneration.	Special	For	Passed
1.8	Approve Nomination, Governance and Ethics Committee chairman's remuneration.	Special	For	Passed
1.9	Approve Nomination, Governance and Ethics Committee member's remuneration.	Special	For	Passed
1.10	Approve Health, safety and Environment Committee chairmans' remuneration.	Special	For	Passed
1.11	Approve Health, safety and Environment Committee members' remuneration.	Special	For	Passed
1.12	Approve Strategy and Investment Committee	Special	For	Passed

	chairmans' remuneration.				
1.13	Approve Strategy and Investment Committee members' remuneration.		Special	For	Passed
1.14	Approve ad hoc meeting fees.		Special	For	Passed
2	Authority to provide financial assistance.	As per s44 and s45.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Limited to 5% of issued shares.	Special	For	Passed

Meeting details

Share code:	LBH
Company name:	Liberty Holdings Limited
Meeting type:	General Meeting
Date:	13 October 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of Scheme.	Approval of the Scheme Resolution in accordance with sections 114(1)(c) and 115(2)(a) of the Companies Act.	Special	For	Passed
2	Revocation of the Scheme Resolution.	Revocation of the Scheme Resolution in accordance with section 164(9)(c) of the Companies Act.	Special	For	Passed
3	Approval of the Repurchase.	Approval of the Repurchase in accordance with paragraph 5.69 of the Listings Requirements.	Special	For	Passed

Meeting details

Share code:	BHP
Company name:	BHP Group Plc
Meeting type:	AGM
Date:	14 October 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's remuneration report.		Advisory	For	Not Available
8	Approve company's executive remuneration policy.		Advisory	For	Not Available
20	To approve BHP's Climate Transition Action Plan.		Advisory	For	Not Available
22	Climate-related lobbying.		Advisory	For	Not Available
23	Capital protection.		Advisory	Against	Not Available
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Re-appoint auditors.	Ernst & Young LLP	Ordinary	For	Not Available
3	To authorise the Risk and Audit Committee to agree the remuneration of Ernst & Young LLP as the auditor of BHP Group Plc.		Ordinary	For	Not Available
4	Authorise directors to issue shares for cash.	Too broad in authority.	Ordinary	Against	Not Available
9	To approve the grant to the	M Henry	Ordinary	For	Not

	Executive Director.				Available
10	Appoint / Re-elect directors.	T Bowen	Ordinary	For	Not Available
11	Appoint / Re-elect directors.	M Broomhead	Ordinary	For	Not Available
12	Appoint / Re-elect directors.	X Clever	Ordinary	For	Not Available
13	Appoint / Re-elect directors.	I Cockerill	Ordinary	For	Not Available
14	Appoint / Re-elect directors.	G Goldberg	Ordinary	For	Not Available
15	Appoint / Re-elect directors.	M Henry	Ordinary	For	Not Available
16	Appoint / Re-elect directors.	K MacKenzie	Ordinary	For	Not Available
17	Appoint / Re-elect directors.	J Mogford	Ordinary	For	Not Available
18	Appoint / Re-elect directors.	C O'Reilly	Ordinary	For	Not Available
19	Appoint / Re-elect directors.	D Weisler	Ordinary	For	Not Available
5	To approve the authority to allot equity securities in BHP Group Plc for cash.	Too broad in authority.	Special	Against	Not Available
6	Authorise repurchase of ordinary shares.	Up to 10% of shares in issue.	Special	For	Not Available
21	Amendment to the Constitution.		Special	Against	Not Available

Meeting details

Share code:	TGO
Company name:	Tsogo Sun Hotels Ltd
Meeting type:	AGM
Date:	18 October 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.	JG Ngcobo	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	JR Nicolella	Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	MH Ahmed	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	SC Gina	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	LM Molefi	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	JG Ngcobo	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
1	Approve directors' fees.	Non-executives	Special	For	Passed
2	Authority to provide financial	In terms of	Special	For	Passed

	assistance.	sections 44 and 45 of the Companies Act.			
3	Issue of shares or options and grant of financial assistance in connection with the company's share-based incentive scheme.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	AGM
Date:	21 October 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.	J Daun	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors.	P Grüttemeyer	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors.	J Hausiku	Ordinary	For	Not Available
3	Control of FNB Employee Share.		Ordinary	For	Not Available
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Not Available
5	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Not Available
6	Approve directors' fees.	Non-executive.	Ordinary	For	Not Available
7	Approve company's remuneration report.		Ordinary	Abstain	Not Available
8.1	Appoint / Re-elect audit committee.	P Grüttemeyer	Ordinary	For	Not Available

9.1	Appoint / Re-elect audit committee.	P Grüttemeyer	Ordinary	For	Not Available
9.2	Appoint / Re-elect audit committee.	J Daun	Ordinary	For	Not Available
9.3	Appoint / Re-elect audit committee.	C Haikali	Ordinary	For	Not Available
10	Authorise directors to implement approved resolutions.		Ordinary	For	Not Available

Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	AGM
Date:	26 October 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	Re-appoint auditors.	Mazars with M Edelberg as the registered auditor.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	I Brodie	Ordinary	For	Passed
4	Appoint / Re-elect directors.	C Hasnen	Ordinary	For	Passed
5	Appoint / Re-elect directors.	N Milne	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	J Bester	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	N Milne	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	R Naidoo	Ordinary	For	Passed
7	Place unissued ordinary shares under control of	Limited to 5% of SISS.	Ordinary	For	Passed

	directors.				
8	Authorise directors to issue shares for cash.	Limited to 5% of SISS.	Ordinary	For	Passed
9	Specific authority to issue shares pursuant to a re-investment option.	To facilitate shareholders the opportunity to elect to re-invest distributions.	Ordinary	For	Passed
10	Control over unissued shares in respect of the TPF incentive scheme.		Ordinary	For	Passed
11	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive director fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Up to 20% of SISS.	Special	For	Passed
3	Authority to provide financial assistance.	Per s45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	27 October 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's executive remuneration policy.		Advisory	Abstain	Not Available
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Confirmation of dividends.	60c per share.	Ordinary	For	Not Available
4	Approve directors' fees.	Non-executives.	Ordinary	For	Not Available
5	Re-appoint auditors.	PwC	Ordinary	For	Not Available
6	Authorise directors to determine remuneration of auditors.		Ordinary	For	Not Available
7.1	Appoint / Re-elect directors.	DG Fourie	Ordinary	For	Not Available
7.2	Appoint / Re-elect directors.	HM Gaomab II	Ordinary	For	Not Available
8	Appoint / Re-elect directors.	DT Kali	Ordinary	For	Not Available
9	Appoint / Re-elect directors.	E Fahl	Ordinary	For	Not Available

10	Authorise directors to issue shares for cash.	Ordinary shares.	Ordinary	Against	Not Available
11	Authorise directors to issue shares for cash.	Preference shares.	Ordinary	For	Not Available

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Ltd
Meeting type:	AGM
Date:	29 October 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Approve dividend.	40 ZWL cents interim / 60 ZWL cents final.	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	T Gasela	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	T Moyo	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	R Chimanikire	Ordinary	For	Not Available
4	Approve directors' fees.	Limited disclosure.	Ordinary	Abstain	Not Available
5.1	Approve auditors' fees for prior year.	Limited disclosure.	Ordinary	Abstain	Not Available
5.2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Not Available
6.1	Amend AoA.	References to Companies Act changed to Companies and Other Business Entities Act.	Special	For	Not Available
6.2	Amend AoA.	Article 9: Insert	Special	For	Not

		'Subject to confirmation of the court'.			Available
6.3	Amend AoA.	Article 45: The AGM shall be held once in every 12 months.	Special	For	Not Available
6.4	Amend AoA.	Allow holding of virtual meetings of members.	Special	For	Not Available
6.5	Amend AoA.	Article 50: A majority of total votes entitled to vote on a matter shall constitute quorum.	Special	For	Not Available
6.6	Amend AoA.	Article 51: Adjourned meetings shall be reconvened no later than 21 days from adjournment. If adjourned for lack of quorum, at least 25% of votes of shares entitled to vote shall constitute a quorum.	Special	For	Not Available
6.7	Amend AoA.	Article 68.1: Number of directors shall not exceed 15 and shall not be less than 7.	Special	For	Not Available
6.8	Amend AoA.	Article 70: Fees payable to directors must be approved by shareholders at AGM.	Special	For	Not Available
6.9.1	Amend AoA.	Article 73: Addition of the word 'executive'.	Special	For	Not Available
6.9.2	Amend AoA.	Article 73:	Special	For	Not

		Wording change to 'any person who has held the position of an Executive Director".			Available
6.10	Amend AoA.	Article 92: Majority of total number of directors fixed in the AoA shall constitute a quorum.	Special	For	Not Available
6.11	Amend AoA.	Article 96: Executive director cannot be Chairman or deputy Chairman within 2 years of leaving that position.	Special	For	Not Available
6.12	Amend AoA.	Article 136: Petition to court to wind up Company shall be by Special Resolution passed at general meeting.	Special	For	Not Available
7	Renew share buy-back authority.	Max 10% of issued capital at a price not more than 5% of 5-day VWAP.	Special	For	Not Available

Meeting details

Share code:	NPH
Company name:	Northam Platinum Holdings Ltd
Meeting type:	AGM
Date:	29 October 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy.		Advisory	For	Not Available
4.2	Approve company's remuneration report.		Advisory	For	Not Available
1.1	Appoint / Re-elect directors.	NY Jekwa	Ordinary	For	Not Available
1.2	Appoint / Re-elect directors.	MH Jonas	Ordinary	For	Not Available
1.3	Appoint / Re-elect directors.	JJ Nel	Ordinary	For	Not Available
2	Re-appoint auditors.	Ernst & Young	Ordinary	For	Not Available
3.1	Appoint / Re-elect audit committee.	HH Hickey	Ordinary	For	Not Available
3.2	Appoint / Re-elect audit committee.	NY Jekwa	Ordinary	For	Not Available
3.3	Appoint / Re-elect audit committee.	JJ Nel	Ordinary	For	Not Available
1	Approve directors' fees.	Non-executive fees.	Special	For	Not Available
2	Authority to provide financial		Special	For	Not

	assistance.			Available
3	Authorise repurchase of ordinary shares.	Special	For	Not Available

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	29 October 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To adopt meeting Notice and Agenda.	To adopt the Notice and Agenda of the meeting as having been convened appropriately as per articles.	Ordinary	For	NoVote
2	Adopt annual financial statements.	To receive, consider and adopt the Group financial statements for the year ended 30 April 2021 as well as the Director's and Auditor's reports.	Ordinary	For	NoVote
3	To ratify dividends declared and paid for the year	To ratify dividends declared and paid. Being an interim dividend of 10 thebe per share on 24 February 2021 and a final dividend of 30 thebe per share on 25 August 2021.	Ordinary	For	NoVote

4	Approve directors' fees	To approve Executive Director remuneration for the year ended 30 April 2021.	Ordinary	Against	NoVote
6	To approve Auditors remuneration for the year.	To approve Auditor's remuneration for the year ended 30 April 2021 as disclosed in the financial statements.	Ordinary	For	NoVote
7	Re-appoint auditors.	To reappoint Deloitte & Touche as Auditors for the ensuing financial year.	Ordinary	For	NoVote
8	Appoint / Re-elect directors.	To ratify the appointment of Mrs J Marinelli as an Independent Non-Executive Director with effect from 1 December 2021.	Ordinary	For	NoVote
9	Appoint / Re-elect directors.	To re-elect Mrs K Mere who retires by rotation, and being eligible, offers herself for re-election.	Ordinary	Against	NoVote
10	Any other business.	To transact such other business as may be transacted at an Annual General Meeting.	Ordinary	For	NoVote
5	Approve directors' fees.	To approve Non-Executive Director remuneration for the year ended 30 April 2021.	Special	Against	NoVote

Meeting details

Share code:	FBB1
Company name:	First National Bank Botswana
Meeting type:	AGM
Date:	3 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The audited annual financial statements for the year ended 30 June 2021 together with the directors' and auditors' reports thereon be adopted.	Ordinary	For	Passed
2	Ratify dividends.	Dividends of 6 thebe per ordinary share declared for interim period, and 9 thebe per ordinary share and 40 thebe special dividend for the year ended 30 June 2021 be approved as recommended by the directors.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	D Ncube	Ordinary	For	Passed
4	Appoint / Re-elect directors.	J Macaskill	Ordinary	For	Passed
5	Appoint / Re-elect directors.	M Marinelli	Ordinary	For	Passed

6	Appoint / Re-elect directors.	A Pektar	Ordinary	For	Passed
7	Approve non-executive directors fees.	There has been a material improvement in executive directors remuneration disclosures.	Ordinary	For	Passed
8	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
9	Ratify auditor remuneration.	In line with market rates.	Ordinary	For	Passed

Meeting details

Share code:	AVI
Company name:	AVI Limited
Meeting type:	AGM
Date:	4 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
19	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
20	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	EY	Ordinary	For	Passed
3	Appoint / Re-elect directors.	AM Thebyane	Ordinary	For	Passed
4	Appoint / Re-elect directors.	M Koursaris	Ordinary	For	Passed
5	Appoint / Re-elect directors.	A Muller	Ordinary	For	Passed
6	Appoint / Re-elect directors.	BP Silwanyana	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	MJ Bosman	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	A Muller	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	BP Silwanyana	Ordinary	For	Passed
10	Approve directors' fees.	Non-executive directors.	Special	For	Passed

11	Approve directors' fees.	Chairman.	Special	For	Passed
12	Approve directors' fees.	Members of the Remuneration, Nomination and Appointments Committee.	Special	For	Passed
13	Approve directors' fees.	Members of the Audit and Risk Committee.	Special	For	Passed
14	Approve directors' fees.	Members of the Social and Ethics Committee.	Special	For	Passed
15	Approve directors' fees.	Chairman of the Remuneration, Nomination and Appointments Committee.	Special	For	Passed
16	Approve directors' fees.	Chairman of the Audit and Risk Committee.	Special	For	Passed
17	Approve directors' fees.	Chairman of the Social and Ethics Committee.	Special	For	Passed
18	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	AGM
Date:	11 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve directors report for FY21.		Ordinary	For	Passed
2	Approve auditors report for FY21.		Ordinary	For	Passed
3	Adopt financial statements FY21.		Ordinary	For	Passed
4	Approval of profit distribution.		Ordinary	For	Passed
5	Approve disbursement of employee allowance effective 1 July 2021.		Ordinary	Abstain	Passed
6	Discharge chairman and directors from duties for FY21.		Ordinary	Abstain	Passed
7	Approve directors remuneration for FY22.		Ordinary	Abstain	Passed
8	Appoint auditors and determine FY22 fees.		Ordinary	Abstain	Passed
9	Approve netting contracts.		Ordinary	Abstain	Passed
10	Approve charitable donations during FY21 and authorise donations for FY22.		Ordinary	Abstain	Passed
11	Approve partnership with filter		Ordinary	Abstain	Passed

	beam manufacturer.				
12	Notification of sale of land .	41 Street Abu Al Darida, Alexandria.	Ordinary	Abstain	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	11 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve reduction of capital by EGP20mn, representing 20mn shares.		Ordinary	For	Passed
2	Amend no.22 of articles of association.		Ordinary	Abstain	Passed

Meeting details

Share code:	EMI
Company name:	Emira Property Fund Limited
Meeting type:	AGM
Date:	11 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	M Aitken	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	D Thomas	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	J Nyker	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	V Nkonyeni	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	V Mahlangu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	B Moroole	Ordinary	For	Passed
4.1	Approve company's executive remuneration policy.		Ordinary	For	Passed
4.2	Approve company's remuneration report.		Ordinary	Abstain	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Board Chairperson.	Special	For	Passed

1.2	Approve directors' fees.	Board Member.	Special	For	Passed
1.3	Approve directors' fees.	Chairperson Audit & Risk Committee.	Special	For	Passed
1.4	Approve directors' fees.	Audit & Risk Committee member.	Special	For	Passed
1.5	Approve directors' fees.	Chairperson Remuneration Committee.	Special	For	Passed
1.6	Approve directors' fees.	Remuneration Committee member.	Special	For	Passed
1.7	Approve directors' fees.	Chairperson Finance Committee.	Special	For	Passed
1.8	Approve directors' fees.	Finance Committee member.	Special	For	Passed
1.9	Approve directors' fees.	Chairperson Investment Committee.	Special	For	Passed
1.10	Approve directors' fees.	Investment Committee member.	Special	For	Passed
1.11	Approve directors' fees.	Chairperson ESG Committee.	Special	For	Passed
1.12	Approve directors' fees.	ESG Committee member.	Special	For	Passed
1.13	Approve directors' fees.	Ad hoc meetings (per hour).	Special	For	Passed
2	Authority to provide financial assistance.	Assistance for subscription or purchase of securities in connection with the DMTN programme.	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:	ZIM
Company name:	Zimplats Holdings Ltd
Meeting type:	AGM
Date:	11 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Re-appoint auditors.	Deloitte and Touche	Ordinary	For	Not Available
3	Approve audit fee.	USD26,500	Ordinary	For	Not Available
4	Approve directors' fees.	Non-executive director fees.	Ordinary	For	Not Available
5(a)	Appoint / Re-elect directors.	FS Mufamadi	Ordinary	For	Not Available
5(b)	Appoint / Re-elect directors.	ZB Swanepoel	Ordinary	For	Not Available
5(c)	Appoint / Re-elect directors.	TN Mgoduso	Ordinary	Against	Not Available
5(d)	Appoint / Re-elect directors.	M Kerber	Ordinary	For	Not Available

Meeting details

Share code:	SHP
Company name:	Shoprite Holdings Limited
Meeting type:	AGM
Date:	15 November 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	Re-appoint auditors.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	L de Beer	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	N Gobodo	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	E Wilton	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	P Cooper	Ordinary	For	Passed
4	Appoint / Re-elect directors.	CH Wiese	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	J Basson	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	J Rock	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	L de Beer	Ordinary	For	Passed

5.4	Appoint / Re-elect audit committee.	N Gobodo	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee.	E Wilton	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash.	Too broad in authority.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
9	Approval of the rules of the amended Shoprite Holdings Executive Share Plan.		Ordinary	For	Passed
1.1 to 1.11	Approve directors' fees.	Non-executive directors for the period 01/11/2020 to 31/10/2021.	Special	For	Passed
2.1	Approve directors' fees.	Chairman of the Board for the period 01/11/2021 to 31/10/2022.	Special	Against	Passed
2.2 to 2.13	Approve directors' fees.	Non-executive directors for the period 01/11/2021 to 31/10/2022.	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:	ATT
Company name:	Attacq Limited
Meeting type:	AGM
Date:	18 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12.1	Approve company's executive remuneration policy.		Advisory	For	Passed
12.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
2	Appoint / Re-elect directors.	TP Leeuw	Ordinary	For	Passed
3	Appoint / Re-elect directors.	AE Swiegers	Ordinary	For	Passed
4	Appoint / Re-elect directors.	HR El Haimer	Ordinary	For	Passed
5	Appoint / Re-elect directors.	S Shaw Taylor	Ordinary	For	Passed
6	Appoint / Re-elect directors.	JHP Van Der Merwe	Ordinary	For	Passed
7.1	Appoint director to audit and risk committee.	S Shaw Taylor	Ordinary	For	Passed
7.2	Appoint director to audit and risk committee.	HR El Haimer	Ordinary	For	Passed
7.3	Appoint director to audit and risk committee.	AE Swiegers	Ordinary	For	Passed
8	Place unissued ordinary shares under control of		Ordinary	For	Passed

	directors.				
9	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
10	Authority to issue shares pursuant to a reinvestment option.		Ordinary	For	Passed
11	Authorisation to sign documents giving effect to resolutions.		Ordinary	For	Passed
1	Approve non-exec directors fees.		Special	For	Passed
2.1	Authority to provide financial assistance.	S44 Companies Act.	Special	For	Passed
2.2	Authority to provide financial assistance.	S45 Companies Act.	Special	For	Passed
3	Issue of shares under LTIP to employees.		Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	18 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8.1	Approve company's executive remuneration policy.		Advisory	For	Passed
8.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	KPMG Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	TC Esau-Isaacs	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	KJ Grove	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	PK Quarmby	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SP Lunga	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	KT Hopkins	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	Z Fuphe	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	SH Muller	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	TC Esau-Isaacs	Ordinary	For	Passed
6	Placing of preference shares under the control of the	Too broad in authority.	Ordinary	Against	Passed

	directors for commercial purposes.				
7	General authority to distribute share capital and reserves.		Ordinary	For	Passed
9	Ratification of transactions relating to personal financial interest arising from the executive directors' multiple intergroup directorships.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2.1 to 2.15	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	19 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
3	Endorse company's climate change report.		Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	MJ Cuambe	Ordinary	For	Passed
4.2	Appoint / Re-elect directors.	MBN Dube	Ordinary	For	Passed
4.3	Appoint / Re-elect directors.	M Floel	Ordinary	For	Passed
5	Appoint / Re-elect directors.	S Subramoney	Ordinary	For	Passed
6	Re-appoint auditors.	PWC Inc	Ordinary	For	Passed
7.1	Appoint / Re-elect audit committee.	KC Harper	Ordinary	For	Passed
7.2	Appoint / Re-elect audit committee.	GMB Kennealy	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee.	NNA Matyumza	Ordinary	For	Passed
7.4	Appoint / Re-elect audit committee.	S Subramoney	Ordinary	For	Passed

7.5	Appoint / Re-elect audit committee.	S Westwell	Ordinary	For	Passed
1	Approve directors' fees.	Non exec fees.	Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	22 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Approve directors' fees.	Non-executive FY21.	Ordinary	For	Not Available
3	Approve directors' fees.	Non-executives fee structure.	Ordinary	For	Not Available
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Not Available
5	Authorise directors to issue shares for cash.	Vendor placements.	Ordinary	Against	Not Available
6	Limitation of units issued per annum.	10% of total SISS.	Ordinary	Against	Not Available
7	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Not Available
8	Authorise directors to determine remuneration of auditors.		Ordinary	For	Not Available
9.1	Appoint / Re-elect directors.	MH Muller	Ordinary	For	Not Available
9.2	Appoint / Re-elect directors.	VJ Mungunda	Ordinary	For	Not Available

9.3	Appoint / Re-elect directors.	FK Heunis	Ordinary	For	Not Available
1	Insertion of 'Principal Deed' definition in Debenture Trust Deed.		Special	For	Not Available
2	Insertion of recordal to make provision for background in Debenture Trust Deed.		Special	For	Not Available
3	Amendment of debenture redeemable date.	Extension to 2 December 2052.	Special	For	Not Available

Meeting details

Share code:	AIP
Company name:	Adcock Ingram Holdings Limited
Meeting type:	AGM
Date:	23 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
N/A	Approve company's executive remuneration policy.		Advisory	For	Passed
N/A	Approve company's remuneration report.		Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors.	Prof M Haus	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	Dr S Gumbi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	N Mandisa	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	D Ransby	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	Prof. M Haus	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	Dr C Manning	Ordinary	For	Passed
3	Re-appoint auditors.	PWC	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed

2	Approve directors' fees.	Non Executive directors fees.	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	23 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors.	P Vallet	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	V Chitalu	Ordinary	For	Passed
2	Re-appoint auditors.		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Cathrall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	V Chitalu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	P Mnisi	Ordinary	For	Passed
4.1	Appoint / Re-elect Social and Ethics committee.	P Mnisi	Ordinary	For	Passed
4.2	Appoint / Re-elect Social and Ethics committee.	S Mehlomakulu	Ordinary	For	Passed
4.3	Appoint / Re-elect Social and Ethics committee.	P Mountford	Ordinary	For	Passed
5	Approve company's executive remuneration policy.		Ordinary	For	Passed
6	Approve company's remuneration report.		Ordinary	For	Passed

7	Authorise directors to issue shares for cash.		Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authority to provide financial assistance.	KPMG	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Acquisition of securities by the Company and / or its subsidiaries.		Special	For	Passed

Meeting details

Share code: RMI
Company name: Rand Merchant Investment Holdings Limited
Meeting type: AGM
Date: 24 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
3	Appoint new external auditor in 2024.	KPMG	Advisory	For	Passed
1.1	Appoint / Re-elect directors.	P Cooper	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	LL Dippenaar	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	JJ Durand	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	P Lagerström	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	MM Morobe	Ordinary	For	Passed
2	Authorise directors to issue shares for cash.	Limited to 6.5% of listed shares.	Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	JP Burger	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	P Lagerström	Ordinary	For	Passed

4.3	Appoint / Re-elect audit committee.	JA Teeger	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Issue of shares, convertible securities and/or options.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed
5	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	TWR
Company name:	Tower Property Fund Limited
Meeting type:	General Meeting
Date:	24 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Delisting of Tower from the JSE.		Ordinary	For	Passed
1	Approval of Scheme of Arrangement.		Special	For	Passed
2	Revocation of Scheme of Arrangement if it terminates, lapses or conditions are not fulfilled or waived.		Special	For	Passed
3	Approval of Restructure.		Special	For	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	24 November 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.	H Brody	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	NP Moholi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	T Skweyiya	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	D Kneale	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	Z Bassa	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	T Skweyiya	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	C Colfer	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	C Thomson	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG Inc	Ordinary	For	Passed
1	Approve directors' fees.	Non-exec fees.	Special	For	Passed

2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	25 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.		Advisory	For	Passed
11	Approve company's remuneration report.		Advisory	Against	Passed
1	Appoint / Re-elect directors.	PL Zim	Ordinary	For	Passed
2	Appoint / Re-elect directors.	BM Levy	Ordinary	For	Passed
3	Appoint / Re-elect directors.	JS Mthimunye	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SJ Vilakazi	Ordinary	For	Passed
5	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	NP Mnxasana	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	JS Mthimunye	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	GD Harlow	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	SJ Vilakazi	Ordinary	For	Passed
12	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions.				
1	Approve directors' fees.	Non-executive Directors.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	CLH
Company name:	City Lodge Hotels Limited
Meeting type:	AGM
Date:	25 November 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
1.1	Appoint / Re-elect directors.	MSP Marutlulle	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	SG Morris	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	SJ Enderle	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	RM Kgosana	Ordinary	Against	Withdrawn
2.3	Appoint / Re-elect directors.	AR Lapping	Ordinary	For	Passed
3	Re-appoint auditors.	PWC Inc	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	SG Morris	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	GG Huysamer	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	FWJ Kilbourn	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	N Medupe	Ordinary	For	Passed

4.5	Appoint / Re-elect audit committee.	RM Kgosana	Ordinary	For	Withdrawn
4.6	Appoint / Re-elect audit committee.	AR Lapping	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
7.1	Approve directors' fees.	Chairman.	Special	For	Passed
7.2	Approve directors' fees.	Deputy Chairman.	Special	For	Passed
7.3	Approve directors' fees.	Director.	Special	For	Passed
7.4	Approve directors' fees.	Chairman of Audit Comm.	Special	For	Passed
7.5	Approve directors' fees.	Member of Audit Comm.	Special	For	Passed
7.6	Approve directors' fees.	Chairman of Remuneration and Nominations Comm.	Special	For	Passed
7.7	Approve directors' fees.	Member of Remuneration and Nominations Comm.	Special	For	Passed
7.8	Approve directors' fees.	Chairman of Risk Comm.	Special	For	Passed
7.9	Approve directors' fees.	Member of Risk Comm.	Special	For	Passed
7.10	Approve directors' fees.	Chairman of Social and Ethics Comm.	Special	For	Passed
7.11	Approve directors' fees.	Member of Social and Ethics Comm.	Special	For	Passed
7.12	Approve directors' fees.	Ad hoc committee.	Special	For	Passed
8	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	25 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.		Advisory	Against	Passed
11	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve payment of final dividend for the 2021 financial year of R0.18 per share.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	KC Spencer	Ordinary	For	Passed
4	Appoint / Re-elect directors.	GP Louw	Ordinary	For	Passed
5	Appoint / Re-elect directors.	TF Mosololi	Ordinary	For	Passed
6	Appoint / Re-elect directors.	D Earp	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	D Earp	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	CDS Needham	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	TF Mosololi	Ordinary	For	Passed

12	Re-appoint auditors.	Pricewaterhouse Coopers LLP	Ordinary	For	Passed
13	Authorise directors to issue shares for cash.	Limited to 20% of ordinary shares in issue.	Ordinary	Against	Passed
14	Authorise repurchase of ordinary shares.	Limited to 5% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	25 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
14	Appoint subsequent auditor.	Ernst & Young (for F2024).	Advisory	For	Passed
15	Approve company's executive remuneration policy.		Advisory	For	Passed
16	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
3	Appoint / Re-elect directors.	JJ Durand	Ordinary	For	Passed
4	Appoint / Re-elect directors.	NP Mageza	Ordinary	For	Passed
5	Appoint / Re-elect directors.	J Malherbe	Ordinary	For	Passed
6	Appoint / Re-elect directors.	F Robertson	Ordinary	For	Passed
7	Appoint / Re-elect directors.	AE Rupert	Ordinary	For	Passed
8	Appoint / Re-elect directors.	KMS Rantloane	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	SEN De Bruyn	Ordinary	For	Passed

10	Appoint / Re-elect audit committee.	NP Mageza	Ordinary	For	Passed
11	Appoint / Re-elect audit committee.	P J Moleketi	Ordinary	For	Passed
12	Appoint / Re-elect audit committee.	F Robertson	Ordinary	For	Passed
13	Place unissued ordinary shares under control of directors.	5% of shares.	Ordinary	Against	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	HYP
Company name:	Hyprop Investments Limited
Meeting type:	AGM
Date:	26 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	K Ellerine	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Mandindi	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	W Nauta	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	B Till	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	T Mokgatlha	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	Z Jasper	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	S Shaw-Taylor	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	A Dallamore	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG with T	Ordinary	For	Passed

		Middlemiss as the designated audit partner.			
5	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
3.1	Approve directors' fees.	Board chairman.	Special	For	Passed
3.2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3.3	Approve directors' fees.	Audit and Risk committee chairman.	Special	For	Passed
3.4	Approve directors' fees.	Audit and Risk committee member.	Special	For	Passed
3.5	Approve directors' fees.	Audit and Risk committee attendee.	Special	For	Passed
3.6	Approve directors' fees.	Remuneration and Nomination committee chairman.	Special	For	Passed
3.7	Approve directors' fees.	Remuneration and Nomination committee member.	Special	For	Passed
3.8	Approve directors' fees.	Social and Ethics committee chairman.	Special	For	Passed
3.9	Approve directors' fees.	Social and Ethics committee member.	Special	For	Passed

3.10	Approve directors' fees.	Social and Ethics committee attendee.	Special	For	Passed
3.11	Approve directors' fees.	Investment committee chairman.	Special	For	Passed
3.12	Approve directors' fees.	Investment committee member.	Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	29 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The financials have been qualified by the auditors and can hence not be approved.	Ordinary	Against	Passed
2	Appoint / Re-elect directors.	V Chitalu: New appointment likely to be hand picked to advance goals of the existing CEO, whose actions have been highly prejudicial to the company and its shareholders.	Ordinary	Against	Passed
3	Appoint / Re-elect directors.	F Ismail: Director has been present and supportive of the CEO's actions during a period of significant value destruction at the company.	Ordinary	Against	Passed
4	Re-appoint auditors.	The ability of Mazars Botswana to audit an entity	Ordinary	Abstain	Passed

		the size of Choppies is questionable.			
5	Ratify auditor remuneration.	The amount paid to the auditors is fair and in line with market rates.	Ordinary	For	Passed
6	Approve company's remuneration policy.	Executive pay is inadequately aligned with shareholder's interests. The company continues to perform poorly yet the executive directors are remunerated generously.	Ordinary	Against	Passed
7	Approve the implementation of the remuneration policy.	Executive pay is inadequately aligned with shareholder's interests. The company continues to perform poorly yet the executive directors are remunerated generously.	Ordinary	Against	Passed
8	To consider and if deemed fit, pass with or without amendment the following resolution as a special resolution: To specially resolve in terms of section 128 of the Companies Act Cap 42:01 to pre-approve the donations for the year ending 30 June 2022 subject to these being made in terms of Company policy, for charitable purposes and in total not exceeding 1.5% of EBITDA for FY2022.	Donations are excessive in light of the company's recent financial performance.	Ordinary	Against	Passed

Meeting details

Share code:	CSB
Company name:	Cashbuild Limited
Meeting type:	AGM
Date:	29 November 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.	M Bosman	Ordinary	For	Passed
2	Appoint / Re-elect directors.	AJ Mokgwatsane	Ordinary	For	Passed
3	Appoint / Re-elect directors.	GM Tapon Njamo	Ordinary	For	Passed
4	Re-appoint auditors.	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	M Bosman	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	M Bosman	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	DSS Lushaba	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	GM Tapon Njamo	Ordinary	For	Passed
11	Approve directors' fees.	Non-executive directors	Special	For	Passed

		remuneration.			
12	Authority to provide financial assistance.		Special	For	Passed
13	Authorise repurchase of ordinary shares.	Limited to 5% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	CSZL
Company name:	Cassava Smartech Zimbabwe Limited
Meeting type:	AGM
Date:	30 November 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.	T Nyemba	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	E Masiyiwa	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	H Pemhiwa	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	SG Shereni	Ordinary	For	Passed
3	Approve directors' fees.		Ordinary	Abstain	Passed
4.1	Approve auditors' fees for prior year.		Ordinary	Abstain	Passed
4.2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
5.1	Amend AoA.	References to Companies Act changed to Companies and Other Business Entities Act.	Special	For	Passed
5.2	Amend AoA.	Article 9: Insert 'Subject to confirmation of the court'.	Special	For	Passed

5.3	Amend AoA.	Article 45: The AGM shall be held once in every 12 months.	Special	For	Passed
5.4	Amend AoA.	Allow holding of virtual meetings of members.	Special	For	Passed
5.5	Amend AoA.	Article 50: A majority of total votes entitled to vote on a matter shall constitute quorum.	Special	For	Passed
5.6	Amend AoA.	Article 51: Adjourned meetings shall be reconvened no later than 21 days from adjournment. If adjourned for lack of quorum, at least 25% of votes of shares entitled to vote shall constitute a quorum.	Special	For	Passed
5.7	Amend AoA.	Article 68.1: Number of directors shall not exceed 15 and shall not be less than 7.	Special	For	Passed
5.8	Amend AoA.	Article 70: Fees payable to directors must be approved by shareholders at AGM.	Special	For	Passed
5.9.1	Amend AoA.	Article 73: Addition of the word 'executive'.	Special	For	Passed
5.9.2	Amend AoA.	Article 73: wording change to 'any person who has held the position of an Executive	Special	For	Passed

		Director'.			
5.10	Amend AoA.	Article 92: Majority of total number of directors fixed in the AoA shall constitute a quorum.	Special	For	Passed
5.11	Amend AoA.	Article 96: CEO cannot be Chairman or deputy Chairman within 2 years of leaving that position.	Special	For	Passed
5.12	Amend AoA.	Article 136: Petition to court to wind up Company shall be by Special Resolution passed at general meeting.	Special	For	Passed
6	Renew share buy-back authority.	Max 10% of issued capital at a price not more than 5% of 5-day VWAP.	Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	AGM
Date:	30 November 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Not Passed
2	Approve company's remuneration report.		Advisory	Against	Not Passed
1.1	Appoint / Re-elect directors.	B Goossens	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	TC Chetty	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	BM Kodisang	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	SM Ludolph	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	SV Majija	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	VR Ramokgopa	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	DS Pydigadu	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	ID Vorster	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	SM Ludolph	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	B Goosens	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	BM Kodisang	Ordinary	For	Passed

3.4	Appoint / Re-elect audit committee.	JN Potgieter	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
5	Authorise directors to issue shares for cash.		Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	For the purchase of shares by a BEE partner.	Special	Against	Not Passed
4	Approve directors' fees.	Non Executive.	Special	For	Passed
5	Authorise directors to determine non-executive directors' additional special payments.		Special	For	Passed

Meeting details

Share code:	FSR
Company name:	Firstrand Limited
Meeting type:	AGM
Date:	1 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Not Passed
2	Approve company's remuneration report.		Advisory	Against	Not Passed
1.1	Appoint / Re-elect directors.	JP Burger	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	T Winterboer	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	SP Sibisi	Ordinary	For	Passed
2.1	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
2.2	Re-appoint auditors.	PWC	Ordinary	For	Passed
3	Authorise directors to issue shares for cash.	Up to 1.5% of shares in issue.	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue.	Special	For	Passed
2.1	Authority to provide financial assistance.	To directors and prescribed officers as	Special	For	Passed

		employee share scheme beneficiaries.			
2.2	Authority to provide financial assistance.	To related and interrelated entities.	Special	For	Passed
3	Approve directors' fees.	Non-executive director fees.	Special	For	Passed

Meeting details

Share code:	OLG
Company name:	OneLogix Group Limited
Meeting type:	AGM
Date:	1 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3.1	Approve company's executive remuneration policy.		Advisory	For	Passed
3.2	Approve company's remuneration report.		Advisory	For	Passed
1	Authorise directors to issue shares for cash.	Too broad in authority.	Ordinary	Against	Passed
2	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
4	Appoint / Re-elect directors.	AJ Grant	Ordinary	For	Passed
5	Appoint / Re-elect directors.	KV Ratshefola	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	AJ Grant	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	KV Ratshefola	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	IM Pule	Ordinary	For	Passed
7	Re-appoint auditors.	Mazars	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

1	Authorise repurchase of ordinary shares.		Special	For	Passed
2.1 to 2.6	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Gaming Limited
Meeting type:	AGM
Date:	1 December 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.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	G Lunga	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	JA Copelyn	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	B Mabuza	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	RD Watson	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	F Mall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	BA Mabuza	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 issue shares for cash.	Too broad in authority.	Ordinary	Against	Withdrawn
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	IFC001
Company name:	IFC FloatingBond 2024
Meeting type:	Noteholders Meeting
Date:	3 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The Applicable Pricing Supplement to be amended to reflect any consequential changes pursuant to special resolution 1.		Ordinary	Against	Passed
1	The Maturity Date of bond is amended by bringing it forward from September 20, 2024 to December 20, 2021.	This is essentially a buyback and we would prefer better pricing offered to noteholders in order to agree to the transaction.	Special	Against	Passed

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	6 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual Financial Statements for the year ended 30 June 2021.	Ordinary	For	Passed
2	Confirm distribution to unitholders.	Far Property Company Ltd dividends.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	F Ismail is understood to be the direct appointee of Mr. Ottaphathu, who is believed to have poor judgment and little appreciation for good governance.	Ordinary	Against	Passed
4	Appoint / Re-elect directors.	R Priyalal De Silva is understood to be the direct appointee of Mr. Ottaphathu, who is believed to have poor judgment and little appreciation for good governance.	Ordinary	Against	Passed

5	Ratify remuneration paid to independent directors .	In line with market rates.	Ordinary	For	Passed
6	Ratify remuneration paid to auditors.	In line with market rates.	Ordinary	For	Passed
7	Approve company's remuneration policy.	The company only has non-executive directors and the remuneration policy set for them is fair and in line with market practices.	Ordinary	For	Passed
8	Re-appoint auditors.	G Thornton	Ordinary	For	Passed
9	To place linked units equal to 15% of the units in issue under the control of the Directors at any time for allotment and issue for cash.	Specific shareholder approval to be sought for issuance of units in response to specific funding requirements.	Ordinary	Against	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 7 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors.	NA Nemukula	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	T Slabbert	Ordinary	For	Passed
4	Re-appoint auditors.	BDO South Africa	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	J Phalane	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	ACG Molusi	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee.	NA Nemukula	Ordinary	For	Passed
6	Authorise directors to implement approved		Ordinary	For	Passed

	resolutions.				
1	Authorise repurchase of ordinary shares.	Limited to 20% of ordinary shares.	Special	For	Passed
2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance.	Inter-related entities.	Special	For	Passed
4	Authority to provide financial assistance.	For the purchase of securities.	Special	Against	Passed

Meeting details

Share code:	APN
Company name:	Aspen Pharmacare Holdings Limited
Meeting type:	AGM
Date:	9 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Presentation and noting of the Social & Ethics Committee report.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	K Dlamini	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	B Kruger	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	T Mkhwanazi	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	B Ngonyama	Ordinary	For	Passed
4	Re-appoint auditors.	Ernst & Young with D Engelbrecht at the registered auditor.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	L De Beer	Ordinary	For	Passed
5.2	Appoint / Re-elect audit	B Kruger	Ordinary	For	Passed

	committee.				
5.3	Appoint / Re-elect audit committee.	B Ngonyama	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.	Up to 5% of shares in issue.	Ordinary	Against	Passed
7	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1a	Approve directors' fees.	Board chairman.	Special	For	Passed
1.1b	Approve directors' fees.	Board member.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
1.2a	Approve directors' fees.	Audit & Risk Committee chairman.	Special	For	Passed
1.2b	Approve directors' fees.	Audit & Risk Committee member.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed
1.3a	Approve directors' fees.	Remuneration & Nomination Committee chairman.	Special	For	Passed
1.3b	Approve directors' fees.	Remuneration & Nomination Committee member.	Special	For	Passed
1.4a	Approve directors' fees.	Social & Ethics Committee chairman.	Special	For	Passed
1.4b	Approve directors' fees.	Social & Ethics Committee member.	Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	Extraordinary General Meeting
Date:	9 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To give managing director authority to implement special resolution 1.	To authorise the Managing Director GH Abdoola to do all such things, and sign all documents as may be necessary for, or incidental to, the implementation of Special Resolution number 1, thereby ratifying and confirming all such things already done and documentation already signed.	Ordinary	For	Passed
1	To consider, and if deemed fit, approve the appointment of B Itumeleng as the Trustee of the Principal Debenture Trust Deed of the Company in place of JC Hartley who has resigned as the Trustee.	We believe she can execute effectively as a director on the Turnstar Board.	Special	For	Passed

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	AGM
Date:	10 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	ABC Chinake	Ordinary	For	Passed
3	Appoint / Re-elect directors.	Koudounaris	Ordinary	For	Passed
4	Approve directors' fees.		Ordinary	For	Passed
5	Approve auditors remuneration.		Ordinary	For	Passed
6	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
7	Confirm dividend payment to shareholders and EST.		Ordinary	For	Passed
10	To transact any other business.		Ordinary	For	Passed
8	Share buy-back authorisation.		Special	For	Passed
9	Loans to Execs.		Special	Against	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	10 December 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.	A Parker	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	L Molebatsi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	S Phillip	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	V Nichas	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	C Teixeira	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	C Fernandez	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	A Parker	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	J Boggenpoel	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	S Phillip	Ordinary	For	Passed
4	Re-appoint auditors.	New auditor: PWC	Ordinary	For	Passed

1	Authorise repurchase of ordinary shares.	Limited to 20% of shares issued per year.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3.1	Approve directors' fees.	Fees payable to non-executive directors for the 2022 financial year.	Special	For	Passed
3.2	Authority to pay fees payable to non-executive directors for additional meetings and assignments.		Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	AGM
Date:	14 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To approve Financial Statements for 2021.	Ordinary	For	Not Available
2	To approve and ratify Distributions for the year.	To approve and ratify the distributions declared by the Directors for the year ended 30 June 2021.	Ordinary	For	Not Available
3	Approve directors' fees.	To approve Director's remuneration.	Ordinary	For	Not Available
4	To approve auditor remuneration .	To approve auditor remuneration for the previous year.	Ordinary	For	Not Available
5	Re-appoint auditors.	To re-appoint auditors.	Ordinary	For	Not Available
6	Appoint / Re-elect directors.	To appoint M Maphane to the Board of Directors of the Company.	Ordinary	Abstain	Not Available
7	Appoint / Re-elect directors.	To appoint K	Ordinary	Abstain	Not

		Balosang to the Board of Directors of the Company.			Available
8	Appoint / Re-elect directors.	To appoint D Borthwick to the Board of Directors of the Company.	Ordinary	Abstain	Not Available
9	Appoint / Re-elect directors.	To appoint G Pearson to the Board of Directors of the Company.	Ordinary	Abstain	Not Available
10	Appoint / Re-elect directors.	To re-elect O Keabetswe to the Board.	Ordinary	For	Not Available
11	Appoint / Re-elect directors.	To re-elect B Knight to the Board.	Ordinary	For	Not Available

Meeting details

Share code:	ACCESS
Company name:	Access Bank Ltd
Meeting type:	Court Meeting
Date:	16 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve scheme of arrangement document.		Special	For	Passed
2	Transfer shareholder from Access Bank to Access Holdings.	1 for 1	Special	For	Passed
3	Delist bank shares.		Special	For	Passed
4	Amend memorandum and articles.		Special	For	Passed
5	Authorise directors to take all actions to effect scheme.		Special	For	Passed

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	20 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	S Siemer	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	L McLeod-Katjirua	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	S Thieme	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Not Passed

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	General Meeting
Date:	20 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the disposal .	Grant approval for the disposal of Heineken SA shares.	Ordinary	For	Passed
2	Approval of the special dividend to shareholders.	Grant approval for the declaration and payment of the special dividend.	Ordinary	For	Passed
3	Authority granted to directors.	Authorise directors to execute on resolutions (1) and (2).	Ordinary	For	Passed

Meeting details

Share code:	LEKLN
Company name:	Lekoil Ltd
Meeting type:	AGM
Date:	21 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	M D'Attansio	Ordinary	For	Passed
3	Appoint / Re-elect directors.	A Tindall	Ordinary	For	Passed
4	Appoint / Re-elect directors.	O Durotoye	Ordinary	For	Passed
5	Appoint / Re-elect directors.	A Adefulu	Ordinary	For	Passed
6	Authority to distribute the annual report and accounts on the company's website or in any other permitted manner (including electronic communication).		Special	For	Passed
7	Place unissued ordinary shares under control of directors.	Up to 177 134 394 shares.	Special	Against	Passed
8	Authorise directors to settle accrued but unpaid fees to creditors in part or all in shares.		Special	Against	Passed
9	Authorise directors to issue shares to the lenders in respect of outstanding amounts under the convertible facility agreement.		Special	Against	Passed

10	Authorise directors to issue shares for cash.	Limited to 53 677 998 shares.	Special	Against	Not Passed

Meeting details

Share code:	BAT
Company name:	Brait PLC
Meeting type:	Extraordinary General Meeting
Date:	22 December 2021

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to allot and issue shares in connection with the rights offer.		Ordinary	For	Passed
2	Approve re-designation of ordinary share capital into ordinary shares of no par value.		Special	For	Passed
3	Approve amendments to the company's constitution pursuant to the re-designation of ordinary share capital.		Special	For	Passed