Meeting details

Share code:	CSZL
Company name:	Cassava Smartech Zimbabwe Limited
Meeting type:	Extraordinary General Meeting
Date:	10 January 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
a	Approve name change.		Special	For	Passed
b	Authorise directors to take actions to implement resolution.		Special	For	Passed

Meeting details

Share code:	BHP
Company name:	BHP Group Plc
Meeting type:	Scheme Meeting
Date:	20 January 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	For the Plc Scheme.		Ordinary	For	Passed

Meeting details

Share code:	BHP
Company name:	BHP Group Plc
Meeting type:	General Meeting
Date:	20 January 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	To approve the Plc special voting share buy-back (UK Companies Act approval).		Ordinary	For	Passed
5	To approve the change in the status of Plc (Class Rights Action).		Ordinary	For	Passed
1	To approve the Plc scheme and unification implementation authorisation.		Special	For	Passed
3	To approve the Plc special voting share buy-back (Class Rights Action).		Special	For	Passed
4	To approve the amendments to Plc's Articles of Association.		Special	For	Passed

Meeting details

Share code: LHC
Company name: Life Healthcare Group Holdings Limited
Meeting type: AGM
Date: 26 January 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	For	Not Passed
5.2	Approve company's remuneration report.		Advisory	Against	Not Passed
1	Re-appoint auditors.	Deloitte	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	P Golesworthy	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	J Netshitenzhe	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Ngatane	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	G Solomon	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	R Vice	Ordinary	For	Passed
2.6	Appoint / Re-elect directors.	M Jacobs	Ordinary	For	Passed
2.7	Appoint / Re-elect directors.	C Henry	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	P Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	C Henry	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	A Mothupi	Ordinary	For	Passed

3.4	Appoint / Re-elect audit committee.	R Vice	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Non-exec board fees.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director.	Special	For	Passed
1.3	Approve directors' fees.	Audit Comm.	Special	For	Passed
1.4	Approve directors' fees.	Remco.	Special	For	Passed
1.5	Approve directors' fees.	Nomco.	Special	For	Passed
1.6	Approve directors' fees.	Risk, Compliance & IT Comm.	Special	For	Passed
1.7	Approve directors' fees.	Investment Comm.	Special	For	Passed
1.8	Approve directors' fees.	Clinical Comm.	Special	For	Passed
1.9	Approve directors' fees.	Social, Ethics & Transformation Comm.	Special	For	Passed
1.10	Approve directors' fees.	Ad-hoc meetings.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	28 January 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To approve audited financial statements for the year ended 31 July 2021.	Ordinary	For	Passed
2	Ratify distributions declared for the year.	Comprising 13.38 thebe per unit paid 2 June 2021 and 13.96 thebe per unit paid 6 October 2021.	Ordinary	For	Passed
3a	Appoint / Re-elect directors.	To appoint TLJ Mynhardt to the board of directors.	Ordinary	For	Passed
3b	Appoint / Re-elect directors.	To appoint FB Lebala to the board of directors.	Ordinary	For	Passed
4	Ratify directors' fees payable to independent directors.	The fees are reasonable and in line with market rates.	Ordinary	For	Passed
5a	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
5b	Approve auditors'	The	Ordinary	For	Passed

remuneration.		remuneration of auditors is reasonable and in line with market rates.

Meeting details

Share code:	ARL
Company name:	Astral Foods Limited
Meeting type:	AGM
Date:	3 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy.		Advisory	For	Passed
9	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	FG van Heerden	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	AD Cupido	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	WF Potgieter	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	TM Shabangu	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	DJ Fouche	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	S Mayet	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	TM Shabangu	Ordinary	For	Passed
5.1	Appoint / Re-elect social and ethics committee.	TM Shabangu	Ordinary	For	Passed
5.2	Appoint / Re-elect social and	T Eloff	Ordinary	For	Passed

	ethics committee.				
5.3	Appoint / Re-elect social and ethics committee.	GD Arnold	Ordinary	For	Passed
5.4	Appoint / Re-elect social and ethics committee.	LW Hansen	Ordinary	For	Passed
6	Re-appoint auditors.	PWC	Ordinary	For	Passed
7	Authority for determination of auditor's remuneration.		Ordinary	For	Passed
10	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve non-executive directors' fees.		Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NTC
Company name:	Netcare Limited
Meeting type:	AGM
Date:	4 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	K Moroka	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	M Kuscus	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	T Leoka	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	R Philips	Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	MR Bower	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	B Bulo	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	D Kneale	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	T Leoka	Ordinary	For	Passed
4	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions.				
1	Authorise repurchase of ordinary shares.	Up to 10% of shares in issue.	Special	For	Passed
2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s45 and s45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi Limited
Meeting type:	AGM
Date:	9 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	For	Passed
5	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	SR Binnie	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	JM Lopez	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	BR Beamish	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	NP Mageza	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	ZN Malinga	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	B Mehlomakulu	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	RJAM Renders	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG Inc.	Ordinary	For	Passed
1	Approve directors' fees.	NED fees.	Special	Against	Passed
2	Authority to provide financial assistance.		Special	For	Passed

3	Authorise directors to implement approved resolutions.	Special	For		Passed

Meeting details

Share code:	RLO
Company name:	Reunert Limited
Meeting type:	AGM
Date:	15 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
14	Approve company's executive remuneration policy.		Advisory	Against	Passed
15	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	T Abdool-Samad	Ordinary	For	Passed
2	Appoint / Re-elect directors.	AB Darko	Ordinary	For	Passed
3	Appoint / Re-elect directors.	AE Dickson	Ordinary	For	Passed
4	Appoint / Re-elect directors.	LP Fourie	Ordinary	For	Passed
5	Appoint / Re-elect directors.	NDB Orleyn	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	LP Fourie	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	T Abdool-Samad	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	AB Darko	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	S Martin	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	MT Matshoba-Ramuedzisi	Ordinary	For	Passed

11	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
12	Appoint of individual designated auditor.	N Ranchod	Ordinary	For	Passed
13	Ratification relating to personal financial interest relating to multiple offices in the Reunert Group.	A technical resolution, to prevent officers serving on multiple boards within the group falling foul of s75 of the Companies Act.	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
16	Authorise repurchase of ordinary shares.	Not exceeding 5% of issued shares.	Special	For	Passed
17	Approve directors' fees.	Non-executive directors’ remuneration.	Special	For	Passed
18	Approve directors' fees.	Ad-hoc assignments.	Special	For	Passed
19	Authority to provide financial assistance.	For share schemes.	Special	For	Passed
20	Authority to provide financial assistance.	For normal commercial transactions relating to securities.	Special	For	Passed
21	Authority to provide financial assistance.	For normal commercial transactions between group entities.	Special	For	Passed

Meeting details

Share code:	RLO
Company name:	Reunert Limited
Meeting type:	Ordinary General Meeting
Date:	15 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the specific issue of Reunert shares.	Shares issued to Bargenel.	Ordinary	For	Passed
2	Authorising resolution.		Ordinary	For	Passed
1	Approval of financial assistance.	Subscription by Reunert for additional preference shares in Bargenel to fund specific issue of Reunert shares.	Special	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers Limited
Meeting type:	AGM
Date:	16 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	For	Passed
5	Approve company's remuneration report.		Advisory	For	Passed
1a	Appoint / Re-elect directors.	L Boyce	Ordinary	For	Passed
1b	Appoint / Re-elect directors.	M Musekiwa	Ordinary	For	Passed
1c	Appoint / Re-elect directors.	M Nhlumayo	Ordinary	For	Passed
2	Re-appoint auditors.	KPMG with Z Besti as audit partner.	Ordinary	For	Passed
3a	Appoint / Re-elect audit committee.	L Boyce	Ordinary	For	Passed
3b	Appoint / Re-elect audit committee.	HA Nelson	Ordinary	For	Passed
3c	Appoint / Re-elect audit committee.	M Nhlumayo	Ordinary	For	Passed
3d	Appoint / Re-elect audit committee.	S Ntombela	Ordinary	For	Passed
1	Authority to provide financial assistance.	Intercompany financial assistance in	Special	For	Passed

		terms of s45 of the Act.			
2	Authority to provide financial assistance.	Intercompany share transactions in terms of s44 of the Act.	Special	For	Passed
3	Approve directors' fees.	Non-executive remuneration.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak Limited
Meeting type:	AGM
Date:	16 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.	Disclosure is insufficient to determine if targets are sufficiently stretching. Quantum is high compared to shareholder outcomes.	Advisory	Against	Passed
7	Approve company's remuneration report.	Disclosure is insufficient to determine if targets are sufficiently stretching. Quantum is high compared to shareholder outcomes.	Advisory	Against	Passed
3.1	Appoint / Re-elect directors.	SP Ridley	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	LJ Sennelo	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	N Khan	Ordinary	For	Passed
5.2	Appoint / Re-elect audit	KW Mzondeki	Ordinary	For	Passed

	committee.				
5.3	Appoint / Re-elect audit committee.	SP Ridley	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	LJ Sennelo	Ordinary	For	Passed
8	Approve directors' fees.	Non-executive directors.	Special	For	Passed
9.1	To authorise the board to grant authority to the company, to provide financial assistance to any related or inter-related company or corporation of the company, in terms of s45 of the Companies Act.		Special	For	Passed
9.2	To authorise the board to grant authority to the company to provide financial assistance in terms of s45 of the Companies Act, to directors or prescribed officers of the company, or of a related or inter-related company in connection with Nampak's existing share schemes.		Special	For	Passed
9.3	Authority to provide financial assistance.	In terms of s44 of the Companies Act.	Special	For	Passed
10	Authorise repurchase of ordinary shares.		Special	For	Passed
11	To approve the purchase by the company of its issued shares from a director and/or prescribed officer, in the event it conducts a general repurchase of the company's shares.		Special	For	Passed

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	16 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	MO Ajukwu	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	CH Fernandez	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	M Sello	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	DG Wilson	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	CH Fernandez	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	M Sello	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	DG Wilson	Ordinary	For	Passed
3	Re-appoint auditors.	Ernst & Young for FY2022 with A Bulbulia as lead audit partner.	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Toucher for	Ordinary	For	Passed

		FY2023 with M Bierman as lead audit partner.			
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
2.1	Approve directors' fees.	Remuneration payable to non-executive directors.	Special	For	Passed
2.2	Approve directors' fees.	Remuneration payable to board chair.	Special	For	Passed
3	Approve directors' fees.	Remuneration payable to non-executive directors participating in board sub-committees.	Special	For	Passed
4	Approve directors' fees.	Remuneration payable to non-executive directors who attend unscheduled/extraordinary meetings.	Special	Against	Passed
5	Approve directors' fees.	Remuneration payable to non-executive directors who attend ad hoc meetings of the investment committee.	Special	Against	Passed
6	Approve directors' fees.	Remuneration payable to non-resident non-executive directors.	Special	Against	Passed
7	Authorise repurchase of ordinary shares.	Up to 10% of shares in issue.	Special	For	Passed

Meeting details

Share code:	MOC
Company name:	Mobile Telecommunications Ltd
Meeting type:	AGM
Date:	18 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	E Nashilongo	Ordinary	For	Not Passed
2.2	Appoint / Re-elect directors.	S Galloway	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	W Schukmann	Ordinary	For	Passed
3	Approve directors' fees.	Non executive directors' remuneration.	Ordinary	For	Not Passed
4	Approve company's executive remuneration policy.		Ordinary	Abstain	Not Passed
5	Dividend declaration.		Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code:	CPI
Company name:	Capitec Bank Holdings Limited
Meeting type:	General Meeting
Date:	22 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the specific issue of shares for cash to participating employees in B-BBEE scheme.	Up to 625 000 shares.	Ordinary	For	Passed
1	Authorise the provision of financial assistance to participating employees in B-BBEE scheme.	In terms of s44 and s45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	23 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider, and adopt the audited financial statements for the year ended 31 August 2021.	Ordinary	For	Passed
2	To approve the interim interest paid.	5.26 thebe per linked unit declared.	Ordinary	For	Passed
3	To approve the interim interest paid.	6.35 thebe per linked unit declared.	Ordinary	For	Passed
4	To approve the final interest paid.	1.33 thebe per linked unit declared.	Ordinary	For	Passed
5	Appoint / Re-elect directors.	P Masie	Ordinary	For	Passed
6	Appoint / Re-elect directors.	C Masendu-Kusane	Ordinary	For	Passed
7	Appoint / Re-elect directors.	N Dixon-Warren	Ordinary	For	Passed
8	Appoint / Re-elect directors.	M Morolong	Ordinary	For	Passed
9	Appoint / Re-elect directors.	J Jones	Ordinary	For	Passed

10	To approve the remuneration of directors for the year ended 31 August 2021.	In line with market rates.	Ordinary	For	Passed
11	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
12	To approve auditor remuneration.	In line with market rates.	Ordinary	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	25 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Approve directors' fees.	Non-executive fees.	Ordinary	For	Passed
2	Re-appoint auditors.	EY Namibia	Ordinary	For	Passed
3a	Appoint / Re-elect directors.	E Kandongo	Ordinary	For	Passed
3b	Appoint / Re-elect directors.	S Hornung	Ordinary	For	Passed
3c	Appoint / Re-elect directors.	L Smith	Ordinary	For	Passed
4a	Appoint / Re-elect directors.	G Young	Ordinary	For	Passed
4b	Appoint / Re-elect directors.	S Walters	Ordinary	For	Passed
4c	Appoint / Re-elect directors.	E Angula	Ordinary	For	Passed
5a	Appoint / Re-elect audit committee.	S Walters	Ordinary	For	Passed
5b	Appoint / Re-elect audit committee.	B Rossouw	Ordinary	For	Passed

Meeting details

Share code:	L4L
Company name:	Long4Life Ltd
Meeting type:	General Meeting
Date:	28 February 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the scheme special resolution.	Acquisition of 100% of issued share capital.	Special	Against	Passed
2	Approval of the revocation of special resolution number 1 if the scheme is not implemented.		Special	For	Passed

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	10 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial results for the year ended 31 July 2021.	Ordinary	For	Not Available
2	Ratify dividends paid.	The directors declared 24 thebe per share for the year.	Ordinary	For	Not Available
3i	Appoint / Re-elect directors.	FB Lebala	Ordinary	For	Not Available
3ii	Appoint / Re-elect directors.	JP McLoughlin	Ordinary	For	Not Available
3iii	Appoint / Re-elect directors.	DS le Roux	Ordinary	For	Not Available
4	Ratify the directors' remuneration for the year ended 31 July 2021.	The directors' remuneration is fair and in line with market rates.	Ordinary	For	Not Available
5	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Not Available
6	Approve auditor remuneration.	In line with market rates.	Ordinary	For	Not Available
7	Approve distribution of	Distribute	Ordinary	For	Not

	communications with shareholders.	communication by electronic means.			Available
8	To transact any other business.	Business which may be transacted at an annual general meeting.	Ordinary	For	Not Available

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	AGM
Date:	10 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
16	Approve company's executive remuneration policy.		Advisory	For	Passed
17	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	TL de Klerk	Ordinary	For	Passed
2	Appoint / Re-elect directors.	WYN Luhabe	Ordinary	For	Passed
3	Appoint / Re-elect directors.	SH Muller	Ordinary	Against	Passed
4	Appoint / Re-elect directors.	F Peterson-Cook	Ordinary	For	Passed
5	Appoint / Re-elect directors.	P Disberry	Ordinary	For	Passed
6	Appoint / Re-elect directors.	HH Hickey	Ordinary	For	Passed
7	Appoint / Re-elect directors.	ZN Malinga	Ordinary	For	Passed
8	Appoint / Re-elect directors.	IM Kirk	Ordinary	For	Passed
9	Appoint / Re-elect directors.	LI Mophatlane	Ordinary	For	Passed
10	Appoint / Re-elect directors.	PJ Erasmus	Ordinary	For	Passed
11	Appoint / Re-elect audit committee.	SH Muller	Ordinary	Against	Passed

12	Appoint / Re-elect audit committee.	F Peterson-Cook	Ordinary	For	Passed
13	Appoint / Re-elect audit committee.	HH Hickey	Ordinary	For	Passed
14	Appoint / Re-elect audit committee.	ZN Malinga	Ordinary	For	Passed
15	Re-appoint auditors.	PWC Inc.	Ordinary	For	Passed
1.1	Approve directors' fees.	Chairman.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent.	Special	For	Passed
1.3	Approve directors' fees.	Board members.	Special	For	Passed
1.4	Approve directors' fees.	Audit and risk comm chairman.	Special	For	Passed
1.5	Approve directors' fees.	Audit and risk comm members.	Special	For	Passed
1.6	Approve directors' fees.	HR and rem comm chairman.	Special	For	Passed
1.7	Approve directors' fees.	HR and rem comm members.	Special	For	Passed
1.8	Approve directors' fees.	Social and ethics comm chairman.	Special	For	Passed
1.9	Approve directors' fees.	Social and ethics comm members.	Special	For	Passed
1.10	Approve directors' fees.	Nomination comm members.	Special	For	Passed
1.11	Approve directors' fees.	Investment comm chairman.	Special	For	Passed
1.12	Approve directors' fees.	Investment comm members.	Special	For	Passed
1.13	Approve directors' fees.	Non-scheduled extraordinary meetings.	Special	For	Passed
1.14	Approve directors' fees.	Director approved by	Special	For	Passed

		Prudential Authority.			
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Limited
Meeting type:	AGM
Date:	10 March 2022

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	For	Passed
1	Appoint / Re-elect directors.	K Pillay	Ordinary	For	Passed
2	Appoint / Re-elect directors.	S Wapnick	Ordinary	For	Passed
3	Appoint / Re-elect directors.	S Kana	Ordinary	For	Passed
4	Appoint / Re-elect directors.	A Kekana	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	D Radley	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	B Hanise	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	I Kirk	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	S Kana	Ordinary	For	Passed
9	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
12	Place unissued ordinary	Maximum 5%.	Ordinary	For	Passed

	shares under control of directors.				
13	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non exec directors.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of Section 44 of Companies Act.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of Section 45 of Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed
5	Authorise directors to issue shares for cash.	Maximum 5%.	Special	For	Passed

Meeting details

Share code:	ZED
Company name:	Zeder Investments Limited
Meeting type:	General Meeting
Date:	15 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the disposal in terms of the JSE listings requirements.		Ordinary	For	Passed
2	Authorisation of directors to give effect to general meeting resolutions.		Ordinary	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	Combined general meeting
Date:	18 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority.		Ordinary	Against	Not Passed
1	Temporary amendments to the Memorandum of Incorporation.	Authority to pay a distribution below the A entitlement on a pari passu basis to A and B shareholders.	Special	Against	Not Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	General Meeting
Date:	18 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority.		Ordinary	Against	Not Passed
1	Temporary amendments to the Memorandum of Incorporation.	Authority to pay a distribution below the A entitlement on a pari passu basis to A and B shareholders.	Special	Against	Not Passed

Meeting details

Share code:	HYP
Company name:	Hyprop Investments Limited
Meeting type:	General Meeting
Date:	25 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Hystead acquisition.	To acquire the four remaining Hystead properties.	Ordinary	For	Passed

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Ordinary General Meeting
Date:	28 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	BoD report and governance report.		Ordinary	For	Not Available
2	Auditors report of financial statements FY2021.		Ordinary	For	Not Available
3	Adop FY2021 financial statements.		Ordinary	For	Not Available
4	Consider BoD proposal for profit distribution.		Ordinary	For	Not Available
5	Release of the chairman and board members from duties.		Ordinary	For	Not Available
6	Approve changes done to the board structure during 2021.		Ordinary	Abstain	Not Available
7	Determine the chairman and board members allowances.		Ordinary	For	Not Available
8	Appoint auditors and determine their fees.		Ordinary	For	Not Available
9	Approval to transfer the profit from the sale of fixed assets to capital reserve.		Ordinary	For	Not Available
10	Donation.		Ordinary	For	Not Available

11	Electing board members for new 3 years cycle.	Ordinary	For	Not Available
12	Apporval of the technical and admin support agreement with QNB Group.	Ordinary	For	Not Available
13	Any other business.	Ordinary	For	Not Available

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Extraordinary General Meeting
Date:	28 March 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modify articles no.23,29 and 30 from the bank memorandum.		Ordinary	Abstain	Not Available