Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	6 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	To declare a final dividend.		Ordinary	For	Not Available
3	Appoint / Re-elect directors.	O Ogunfowora	Ordinary	For	Not Available
4I	Appoint / Re-elect directors.	Elect M Bello.	Ordinary	For	Not Available
4II	Appoint / Re-elect directors.	Elect Dr Abubakar.	Ordinary	For	Not Available
4III	Appoint / Re-elect directors.	Elect D Olisa.	Ordinary	For	Not Available
5	Authorise directors to fix remuneration of auditors.		Ordinary	For	Not Available
6	Disclosure of the remuneration of manager of the bank.		Ordinary	For	Not Available
7	Elect members of the audit committee.		Ordinary	For	Not Available
8	Appoint / Re-elect directors.	Elect J Ovia.	Ordinary	For	Not Available
9	Approve directors' fees.	N25mn per director.	Ordinary	For	Not Available

10	Authorise directors to effect resolutions as per regulation.		Ordinary	For	Not Available
11	Change in article of association.	Not for altering clause 90 of the articles of Association, to allow maximum number of directors to be 20 rather than 15.	Special	Against	Not Available

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	Special General Meeting
Date:	7 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to sign documents.		Ordinary	For	Not Available
1	Amend articles of association to allow the company to acquire its own shares.		Special	For	Not Available

Meeting details

Share code:	LEKLN
Company name:	Lekoil Ltd
Meeting type:	Extraordinary General Meeting
Date:	7 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the option agreement entered into with Savannah Investments.		Ordinary	For	Passed
2	Authorise directors to issue shares.	Limited to 20% of issued share capital.	Ordinary	Against	Passed

Meeting details

Share code:	GTCO
Company name:	Guaranty Trust Holding Co PLC
Meeting type:	AGM
Date:	8 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	To declare a dividend.	NGN 2.70/share final	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	HA Oyinlolo (chairman).	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	S Agbaje (group CEO).	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	S Barau	Ordinary	For	Not Available
3.4	Appoint / Re-elect directors.	H Bouygues	Ordinary	For	Not Available
3.5	Appoint / Re-elect directors.	C Echeozo	Ordinary	For	Not Available
3.6	Appoint / Re-elect directors.	A Adeniyi	Ordinary	For	Not Available
4	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available
5	Authorise directors to fix remuneration of auditors.		Ordinary	For	Not Available
6	To disclose remuneration of		Ordinary	Abstain	Not

	managers.				Available
7	Elect statutory audit committee members.		Ordinary	Abstain	Not Available
8	Approval of recurrent related party/interested person transactions.	Provided necessary for day-to-day operations or of revenue/trading nature.	Ordinary	For	Not Available
9	Approve directors' fees.	NGN20mn fixed per director per annum.	Ordinary	For	Not Available
10	Implement necessary steps to ensure compliance with regulatory changes relating to share capital, including cancellation of unissued shares.		Ordinary	For	Not Available

Meeting details

Share code:	NBNL
Company name:	Nigerian Breweries PLC
Meeting type:	AGM
Date:	22 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	To declare a dividend.		Ordinary	For	Not Available
3	Appoint / Re-elect directors.		Ordinary	For	Not Available
4	Authorise directors to fix remuneration of independent auditor.		Ordinary	For	Not Available
5	To elect members of the audit committee.		Ordinary	For	Not Available
6	To disclose the remuneration of the managers.		Ordinary	For	Not Available
7	To fix the remuneration of the directors.		Special	For	Not Available
8	Mandate to enter into related party transactions.		Special	For	Not Available
9Ai	To pass resolution.		Special	For	Not Available
9Aii	To pass resolution.		Special	For	Not Available

9Aiii	To pass resolution.	Special	For	Not Available
9B	To pass resolution.	Special	For	Not Available
9C	To pass resolution.	Special	For	Not Available

Meeting details

Share code:	SNO
Company name:	SBN Holdings Ltd
Meeting type:	AGM
Date:	22 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of minutes of previous AGM.		Ordinary	Abstain	Not Available
2	Adopt annual financial statements.		Ordinary	For	Not Available
4.1	Appoint / Re-elect directors.	M Dax	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors.	N Bassingthwaighte	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors.	I Tjombonde	Ordinary	For	Not Available
4.4	Appoint / Re-elect directors.	J Muadinohamba	Ordinary	For	Not Available
5.1	Appoint / Re-elect directors.	S Hornung	Ordinary	For	Not Available
6	Control of SBN employee share incentive scheme.	Under control of trustees.	Ordinary	For	Not Available
7	Place unissued ordinary shares under control of directors.	Too broad with inadequate restrictions on powers of directors.	Ordinary	Against	Not Available

8	Re-appoint auditors.	PWC.	Ordinary	For	Not Available
9	Approve directors' fees.		Ordinary	For	Not Available
10	Approve company's executive remuneration policy.	Insufficient disclosure.	Ordinary	Abstain	Not Available
11.1	Appoint / Re-elect audit committee.	B Rossouw (chairman)	Ordinary	For	Not Available
11.2	Appoint / Re-elect audit committee.	N Bassingthwaighte	Ordinary	For	Not Available
12	Authorise directors to implement approved resolutions.		Ordinary	For	Not Available
3	Approval of final dividend.	15c per share.	Special	For	Not Available

Meeting details

Share code:	ANH
Company name:	Anheuser-Busch InBev SA/NV
Meeting type:	AGM
Date:	27 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
11	Approve company's remuneration report.		Advisory	Against	Passed
2-5	Adopt annual financial statements.		Ordinary	For	Passed
6	Discharge to the directors.	For performance of their duties during the F2021 financial year.	Ordinary	For	Passed
7	Discharge to the statutory auditor.	For performance of their duties during the F2021 financial year.	Ordinary	For	Passed
8a	Appoint / Re-elect directors.	MJ Barrington	Ordinary	For	Passed
8b	Appoint / Re-elect directors.	WF Gifford	Ordinary	For	Passed
8c	Appoint / Re-elect directors.	ASD Davila	Ordinary	For	Passed
8d	Appoint / Re-elect directors.	N Nohria	Ordinary	For	Passed
9	Re-appoint auditors	PWC.	Ordinary	For	Passed
12	Authorise directors to implement approved		Ordinary	For	Not Available

	resolutions.				
1	Authorise directors to issue shares for cash.	Limited to 3% of shares outstanding.	Special	For	Not Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's executive remuneration policy.		Advisory	For	Passed
3	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
4	Re-appoint auditors.	KPMG LLP.	Ordinary	For	Passed
5	Authority for audit committee to agree the auditors' remuneration.		Ordinary	For	Passed
6	Appoint / Re-elect directors.	L Jobin	Ordinary	For	Passed
7	Appoint / Re-elect directors.	J Bowles	Ordinary	For	Passed
8	Appoint / Re-elect directors.	T Marroco	Ordinary	For	Passed
9	Appoint / Re-elect directors.	S Farr	Ordinary	For	Passed
10	Appoint / Re-elect directors.	K Guerra	Ordinary	For	Passed
11	Appoint / Re-elect directors.	H Koeppel	Ordinary	For	Passed
12	Appoint / Re-elect directors.	S Kwan	Ordinary	For	Passed
13	Appoint / Re-elect directors.	D	Ordinary	For	Passed

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

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	K Madhavpeddi	Ordinary	For	Passed
4	Appoint / Re-elect directors.	P Coates	Ordinary	For	Passed
5	Appoint / Re-elect directors.	M Gilbert	Ordinary	For	Passed
6	Appoint / Re-elect directors.	G Marcus	Ordinary	For	Passed
7	Appoint / Re-elect directors.	P Merrin	Ordinary	For	Passed
8	Appoint / Re-elect directors.	C Carroll	Ordinary	Against	Passed
9	Appoint / Re-elect directors.	G Nagle	Ordinary	For	Passed
10	Appoint / Re-elect directors.	D Wormsley	Ordinary	For	Passed
11	Re-appoint auditors.	Deloitte LLP.	Ordinary	For	Passed
12	Authorise audit committee to determine auditors remuneration.		Ordinary	For	Passed
13	Approve company's 2021 climate progress report.		Ordinary	For	Passed
14	Approve company's remuneration report.		Ordinary	For	Passed

15	Place unissued ordinary shares under control of directors.	Limited to 33% of issued share capital.	Ordinary	Against	Passed
2	Approve reduction in company's capital contribution reserves.	Dividend of $0.26 per share.	Special	For	Passed
16	Authorise directors to issue shares for cash.	Limited to 5% of issued share capital.	Special	Against	Passed
17	Authorise directors to issue shares for cash.	Limited to a further 5% of issued share capital.	Special	Against	Passed
18	Authorise repurchase of ordinary shares.	Limited to 15% of issued share capital.	Special	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	General Meeting
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve proposals related to the distribution of Ninety One Ltd. shares and authorise actions needed to implement.	The distribution is in the best interest of shareholders.	Ordinary	For	Passed
2	Various proposals related to distribution.	The distribution is in the best interest of shareholders.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	General Meeting
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve proposals related to the distribution of Ninety One Ltd. shares and authorise actions needed to implement.	The distribution is in the best interest of shareholders.	Ordinary	For	Passed
2	Various proposals related to distribution.	The distribution is in the best interest of shareholders.	Special	For	Passed
3	Approve proposals related to the distribution of Ninety One plc shares and authorise actions needed to implement.	The distribution is in the best interest of shareholders.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	Court Meeting
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the scheme of arrangement related to the distribution of Ninety One plc shares to shareholders.	The distribution is in the best interest of shareholders.	Special	For	Passed

Meeting details

Share code:	MTNN
Company name:	MTN Nigeria Communications PLC
Meeting type:	AGM
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a dividend.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	MKA Oon	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	A Alli	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	M Ajukwu	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	O Johnson	Ordinary	For	Passed
3.5	Appoint / Re-elect directors.	ABMS Oon	Ordinary	For	Passed
4	To authorise the directors to fix the remuneration of the auditors of the company.		Ordinary	For	Passed
5	To disclose the remuneration of the managers of the company.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	A general mandate to be given to the company to enter into recurrent transactions with related parties for the company's day-to-day		Ordinary	For	Passed

operations; including the procurement of goods and services, on normal commercial terms, in compliance with the Nigerian Exchange Limited (NGX) rules governing transactions with related parties or interested persons.

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	General Meeting
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the Distell Namibia acquisition.	Grant approval for acquisition of Distell Namibia.	Ordinary	For	Passed
2	Authority granted to directors.	Authorise directors to execute on resolution 1.	Ordinary	For	Passed

Meeting details

Share code:	NRP
Company name:	NEPI Rockcastle S.A
Meeting type:	Extraordinary General Meeting
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Discontinuation from Isle of Man.	Migration to the Grand Duchy of Luxembourg.	Ordinary	For	Passed
2	Authorisation.	Authorise the company directors and its' advisors to do all things necessary in order to give effect to these resolutions.	Ordinary	For	Passed
3	Adoption of annual report.		Ordinary	For	Passed

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	AGM
Date:	28 April 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Allocation of income For FY2021.		Ordinary	For	Not Available
3	Appoint / Re-elect directors.	A Samb	Ordinary	For	Not Available
4	Appoint / Re-elect directors.	FRL Colin	Ordinary	For	Not Available
5	Appoint / Re-elect directors.	H Foulon	Ordinary	For	Not Available
6	Appoint / Re-elect directors.	K Faye	Ordinary	For	Not Available
7	Renewal of the term of office of FRL Collin.		Ordinary	For	Not Available
8	Renewal of the mandate of cabinet Garecco and appointment of Mazars.		Ordinary	For	Not Available
9	Renewal of the mandate of cabinet Deloitte Senegal and appointment of KPMG.		Ordinary	For	Not Available
10	Approval of regulated agreements.		Ordinary	For	Not Available

11	Modification of the age of eligibility of a director.	Ordinary	For	Not Available
12	Modification of 1) the procedures of creation of subsidiaries and 2) procedures for acquisition and disposal of interest in other companies.	Ordinary	Abstain	Not Available
13	Correlative modification of articles 11 and 13.	Ordinary	Abstain	Not Available
14	Powers to carry out formalities.	Ordinary	For	Not Available

Meeting details

Share code:	JSE
Company name:	Jse Limited
Meeting type:	AGM
Date:	3 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	Against	Passed
8	Approve company's remuneration report.		Advisory	Against	Passed
1	Appoint / Re-elect directors.	P Nhleko	Ordinary	Abstain	Passed
2.1	Appoint / Re-elect directors.	S Kana	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	F Khanyile	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	Z Bassa	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	B Kruger	Ordinary	For	Passed
3	Appoint / Re-elect directors.	M Matooane	Ordinary	For	Passed
4	Re-appoint auditors.	Ernst & Young, with I Akoodie as designated auditor.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	S Kana, chairman of audit committee.	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	F Khanyile	Ordinary	For	Passed

5.3	Appoint / Re-elect audit committee.	Z Bassa	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
9	Authorise repurchase of ordinary shares.		Special	For	Passed
10	Authority to provide financial assistance.	General authority.	Special	For	Passed
11	Authority to provide financial assistance.	Specific authority for the 2018 LTIS scheme.	Special	For	Passed
12	Approve directors' fees.	Non-executive directors.	Special	Against	Passed

Meeting details

Share code:	CMCL
Company name:	Caledonia Mining Corp LSE
Meeting type:	AGM
Date:	4 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors.	LA Wilson	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	S Curtis	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	M Learmonth	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	J Kelly	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	J Holtzhausen	Ordinary	For	Passed
1.6	Appoint / Re-elect directors.	D Roets	Ordinary	For	Passed
1.7	Appoint / Re-elect directors.	N Clarke	Ordinary	For	Passed
1.8	Appoint / Re-elect directors.	G Wildschutt	Ordinary	For	Passed
2	Re-appoint auditors.	BDO South Africa Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	J Holtzhausen	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	J Kelly	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	G Wildschutt	Ordinary	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 10% of issued share	Special	For	Passed

	capital.			
5	Authorise repurchased shares to be held as treasury shares.	Special	For	Passed

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	5 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Declare a final dividend.	€0.45 per share.	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SR Brandtzaeg	Ordinary	For	Passed
5	Appoint / Re-elect directors.	S Clark	Ordinary	For	Passed
6	Appoint / Re-elect directors.	A King	Ordinary	For	Passed
7	Appoint / Re-elect directors.	M Powell	Ordinary	For	Passed
8	Appoint / Re-elect directors.	D Reiniche	Ordinary	For	Passed
9	Appoint / Re-elect directors.	A Strank	Ordinary	For	Passed
10	Appoint / Re-elect directors.	P Yea	Ordinary	For	Passed
11	Appoint / Re-elect directors.	S Young	Ordinary	For	Passed
12	Re-appoint auditors.	PWC.	Ordinary	For	Passed
13	Authorise the audit committee to determine the remuneration of PWC.		Ordinary	For	Passed
14	Authorise directors to issue	Up to 5% of	Ordinary	For	Passed

	shares for cash.	shares in issue.			
15	Authorise directors to disapply pre-emption rights.	Up to 5% of shares in issue when issuing shares in terms of ordinary resolution 14.	Special	For	Passed
16	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed
17	Authorise general meetings to be held on 14 days' notice.	Usually 21 days' notice.	Special	Against	Passed

Meeting details

Share code:	OCE
Company name:	Oceana Group Limited
Meeting type:	AGM
Date:	5 May 2022

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.	P de Beyer	Ordinary	Abstain	Passed
1.2	Appoint / Re-elect directors.	L Sennelo	Ordinary	Abstain	Passed
1.3	Appoint / Re-elect directors.	A Jakoet	Ordinary	Abstain	Passed
1.4	Appoint / Re-elect directors.	T Mokgosi-Mwantembe	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	P Golesworthy	Ordinary	For	Passed
1.6	Appoint / Re-elect directors.	N Brink	Ordinary	For	Passed
2	Re-appoint auditors.	PWC.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	Z Bassa	Ordinary	Abstain	Passed
3.2	Appoint / Re-elect audit committee.	P de Beyer	Ordinary	Abstain	Passed
3.3	Appoint / Re-elect audit committee.	L Sennelo	Ordinary	For	Passed

3.4	Appoint / Re-elect audit committee.	A Jakoet	Ordinary	Abstain	Passed
3.5	Appoint / Re-elect audit committee.	P Golesworthy	Ordinary	For	Passed
4	Authorise directors to issue shares for cash.		Ordinary	Against	Withdrawn
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Approve the new employee share incentive plan.		Special	For	Passed
3	Approve directors' fees.	Non-executive.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SGBC
Company name:	Societe Generale de Banques en Cote d'Ivoire
Meeting type:	AGM
Date:	6 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Management report of the board of directors.		Ordinary	For	Not Available
2	Report on the assessment of the board of directors, the specialised committees and each director.		Ordinary	For	Not Available
3	General report of the statutory auditors.		Ordinary	For	Not Available
4	Special report of the statutory auditors.		Ordinary	Abstain	Not Available
5	Adopt annual financial statements.		Ordinary	For	Not Available
6	Quitus to the directors and discharge to the statutory auditors.		Ordinary	For	Not Available
7	Allocation of result.		Ordinary	For	Not Available
8	Ratification of the co-optation of a director.		Ordinary	Abstain	Not Available
9	Determination of the function allowance allocated to the board of directors.		Ordinary	Abstain	Not Available

10	Other questions.	Ordinary	For	Not Available
11	Powers for formalities.	Ordinary	For	Not Available

Meeting details

Share code:	NRP
Company name:	NEPI Rockcastle S.A
Meeting type:	Extraordinary General Meeting
Date:	10 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Transfer of the company's registered office, place of effective management and central administration from the Isle of Man to the Grand Duchy of Luxembourg.		Ordinary	For	Passed
2	Establishment of the company's registered office.		Ordinary	For	Passed
3	Continuation of the company in the Grand Duchy of Luxembourg as a public limited liability company and change of name of the company.		Ordinary	For	Passed
4	Confirmation of description and consistency of net assets, net asset amount and issued share capital.		Ordinary	For	Passed
5	Amendment and full restatement of the articles of association of the company.		Ordinary	For	Passed
6	Acknowledgment of the termination of the mandate of the existing directors of the company.		Ordinary	For	Passed
7.1	Appointment of new directors of the company.	R Dany	Ordinary	For	Passed

7.2	Appointment of new directors of the company.	E Predoiu	Ordinary	For	Passed
7.3	Appointment of new directors of the company.	M Noetzel	Ordinary	For	Passed
7.4	Appointment of new directors of the company.	G Aase	Ordinary	For	Passed
7.5	Appointment of new directors of the company.	A de Lange	Ordinary	For	Passed
7.6	Appointment of new directors of the company.	A Dijkstra	Ordinary	For	Passed
7.7	Appointment of new directors of the company.	A Klingen	Ordinary	For	Passed
7.8	Appointment of new directors of the company.	J Lurie	Ordinary	For	Passed
7.9	Appointment of new directors of the company.	A Mihaescu	Ordinary	For	Passed
7.10	Appointment of new directors of the company.	A van der Veer	Ordinary	For	Passed
7.11	Appointment of new directors of the company.	S Brown	Ordinary	For	Passed
8	Appointment of the independent auditor for the financial year 2022.	Ernst & Young.	Ordinary	For	Passed
9	Determination of the remuneration of the Luxembourg auditor.		Ordinary	For	Passed
10	Authorisation of a new authorised capital of the company.		Ordinary	For	Passed
11	General authority to issue shares for cash.		Ordinary	Against	Passed
12	Authorisation to buy back shares of the company.		Ordinary	For	Passed
13	Conditional approval of the transfer of the company's registered office, place of effective management and		Ordinary	For	Passed

	central administration from the Grand Duchy of Luxembourg to the Netherlands.				
14	Amendment of the articles of association of the company in order to reflect the above resolutions.		Ordinary	For	Passed
15	Change of the name of the company.	To NEPI Rockastle N.V.	Ordinary	For	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	10 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
6	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	NT Payne	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	GW Dempster	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	CM Henry	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	SN Mabaso-Koyana	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche with C Naidoo Bester as designated individual auditor.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	EAMMG Cibie	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	CM Henry	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	SN Mabaso-Koyana	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee.	ZP Zatu	Ordinary	For	Passed
7	Ratification relating to personal financial interest arising from multiple offices in the Sun International Group.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed
2	Approve directors' fees.	Remuneration of non-executive chairman.	Special	For	Passed
3	Approve directors' fees.	Remuneration of lead independent director.	Special	For	Passed
4	Approve directors' fees.	Remuneration of non-executive directors.	Special	For	Passed
5.1	Approve directors' fees.	Remuneration of audit committee chairman.	Special	For	Passed
5.2	Approve directors' fees.	Remuneration of audit committee members.	Special	For	Passed
5.3	Approve directors' fees.	Remuneration of remuneration committee chairman.	Special	For	Passed
5.4	Approve directors' fees.	Remuneration of remuneration committee members.	Special	For	Passed
5.5	Approve directors' fees.	Remuneration of risk committee chairman.	Special	For	Passed
5.6	Approve directors' fees.	Remuneration of risk committee members.	Special	For	Passed
5.7	Approve directors' fees.	Remuneration of nomination committee	Special	For	Passed

		chairman.			
5.8	Approve directors' fees.	Remuneration of nomination committee members.	Special	For	Passed
5.9	Approve directors' fees.	Remuneration of social and ethics committee chairman.	Special	For	Passed
5.10	Approve directors' fees.	Remuneration of social and ethics committee members.	Special	For	Passed
5.11	Approve directors' fees.	Remuneration of investment committee chairman.	Special	For	Passed
5.12	Approve directors' fees.	Remuneration of investment committee members.	Special	For	Passed
6	Authority to provide financial assistance.	In terms of s41, s44 and s45 of the Act, financial assistance and/or the issue of securities to employee share scheme participants.	Special	For	Passed
7	Authority to provide financial assistance.	In terms of s44 and s45 of the Act, financial assistance to related or inter-related companies or corporations.	Special	For	Passed

Meeting details

Share code:	BBB017
Company name:	Barclays Bank Botswana Floating Bond 2023
Meeting type:	Noteholders consent
Date:	11 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To change the terms and conditions of ABB 017.	To consent to the change in the terms and conditions of ABB 017 senior unsecured floating rate notes to cease using the bank rate as the reference rate and rather use the monetary policy rate for reference. Coupons will be calculated by adding a spread of 3.86%. per annum to the prevailing monetary policy rate over the period.	Ordinary	For	Passed

Meeting details

Share code:	BBB018
Company name:	Barclays Bank Botswana TII Floating Bond 2023
Meeting type:	Noteholders consent
Date:	11 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To change the terms and conditions of ABB 018.	To consent to the change in the terms and conditions of ABB 017 senior unsecured floating rate notes to cease using the bank rate as the reference rate and rather use the monetary policy rate for reference. Coupons will be calculated by adding a spread of 4.86%. per annum to the prevailing monetary policy rate over the period.	Ordinary	For	Passed

Meeting details

Share code:	QLT
Company name:	Quilter Plc
Meeting type:	AGM
Date:	12 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Receive 2021 annual report & accounts.	Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Approve company's executive remuneration policy.		Ordinary	For	Passed
4	Declare a final dividend.		Ordinary	For	Passed
5	Appoint / Re-elect directors.	T Breedon	Ordinary	For	Passed
6	Appoint / Re-elect directors.	T Essani	Ordinary	For	Passed
7	Appoint / Re-elect directors.	P Feeney	Ordinary	For	Passed
8	Appoint / Re-elect directors.	M Kilcoyne	Ordinary	For	Passed
9	Appoint / Re-elect directors.	R Markland	Ordinary	For	Passed
10	Appoint / Re-elect directors.	P Matthews	Ordinary	For	Passed
11	Appoint / Re-elect directors.	G Reid	Ordinary	For	Passed
12	Appoint / Re-elect directors.	C Samuel	Ordinary	For	Passed
13	Appoint / Re-elect directors.	M Satchel	Ordinary	For	Passed
14	Re-appoint auditors.	PWC.	Ordinary	For	Passed

15	Authorise audit committee to determine auditors' remuneration.		Ordinary	For	Passed
16	Authorise political donations by the company.	Limited to GBP 50,000. The company does not intend to make any political donations.	Ordinary	For	Passed
17	Authorise repurchase of ordinary shares.		Special	For	Passed
18	Authorise the company to enter contingent purchase contracts.	For the purpose of repurchasing shares on the JSE.	Special	For	Passed

Meeting details

Share code:	QLT
Company name:	Quilter Plc
Meeting type:	General Meeting
Date:	12 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Authorise consolidation of existing ordinary shares.	Accompany B share scheme & maintain per share comparability.	Ordinary	For	Passed
1	Adopt new articles of association.	To implement B share scheme for capital return.	Special	For	Passed
2	Authorise issue of B shares.	Maximum sum GBP 330m.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed
5	Authorise the company to enter contingent purchase contracts.	For the purpose of repurchasing shares on the JSE.	Special	For	Passed

Meeting details

Share code:	ANG
Company name:	Anglogold Ashanti Limited
Meeting type:	AGM
Date:	16 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
6.2	Approve company's remuneration report.		Advisory	Against	Passed
1.1	Appoint / Re-elect directors.	MDC Ramos	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	MC Richter	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	NVB Magubane	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	A Calderon Zuleta	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	SP Lawson	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	AM Ferguson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	R Gasant	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	NVB Magubane	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	MC Richter	Ordinary	For	Passed
3.5	Appoint / Re-elect audit	JE Tilk	Ordinary	For	Passed

	committee.				
4.1	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
4.2	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
7	Approve directors' fees.		Special	For	Passed
8	Authorise repurchase of ordinary shares.		Special	For	Passed
9	Authorise directors to issue shares for cash.		Special	Against	Passed
10	Authority to provide financial assistance.		Special	For	Passed
11	Authorise MOI amendment removing preference shares from the authorised share capital of the company.		Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	18 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy.		Advisory	For	Passed
7.2	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	A Mngomezulu	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	J Mclaughlan	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	K Tlale	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	N Mabusela-Aikhuere	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	D McGluwa	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	D Green	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	K Tlale	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	M Vuso	Ordinary	Against	Passed
4.3	Appoint / Re-elect audit committee.	N Mabusela-Aikhuere	Ordinary	For	Passed

5	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
8.1	Approve directors' fees.	Non-executive director board chairperson.	Special	For	Passed
8.2	Approve directors' fees.	Non-executive director board member.	Special	For	Passed
8.3	Approve directors' fees.	Non-executive director audit and risk committee chairperson.	Special	For	Passed
8.4	Approve directors' fees.	Non-executive director audit and risk committee member.	Special	For	Passed
8.5	Approve directors' fees.	Non-executive director remuneration and nomination committee chairperson.	Special	For	Passed
8.6	Approve directors' fees.	Non-executive director remuneration and nomination committee member.	Special	For	Passed
8.7	Approve directors' fees.	Non-executive director social, ethics and transformation committee chairperson.	Special	For	Passed
8.8	Approve directors' fees.	Non-executive director social, ethics and transformation committee member.	Special	For	Passed
9	Authority to provide financial		Special	For	Passed

	assistance.				
10	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	SEPLAT
Company name:	SEPLAT Energy Plc
Meeting type:	AGM
Date:	18 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declare a final dividend.		Ordinary	For	Passed
3	Re-appoint auditors.	PWC.	Ordinary	For	Passed
4	Authorise board to determine auditors' remuneration.		Ordinary	For	Passed
5AIII	Appoint / Re-elect directors.	E Fitzgerald	Ordinary	For	Passed
5AIV	Appoint / Re-elect directors.	B Odunewu	Ordinary	For	Passed
5AV	Appoint / Re-elect directors.	K Raimi	Ordinary	For	Passed
5AVI	Appoint / Re-elect directors.	E Ebi	Ordinary	For	Passed
5BI	Appoint / Re-elect directors.	Re-elect B Omiyi.	Ordinary	For	Passed
5BII	Appoint / Re-elect directors.	Re-elect C Okeahalam.	Ordinary	For	Passed
5.AI	Appoint / Re-elect directors.	F Ajogwu	Ordinary	For	Passed
5.AII	Appoint / Re-elect directors.	B Rabiu	Ordinary	For	Passed

6	Disclose remuneration of managers.	Ordinary	For	Passed
7	Elect the shareholder representatives of the statutory audit committee.	Ordinary	For	Passed
9A	Take steps to ensure company comply with section 124 of CAMA2020 and companies regulation 2021, as it relates to unissued shares forming part of the authorised share capital of the company, including the cancellation of the unissued ordinary shares of the company.	Ordinary	For	Passed
9B	Ensure that the memorandum and articles of association of the company are altered to comply with resolution 9A.	Ordinary	For	Passed
9C	Company be and is hereby authorised to enter into and execute agreements; giving effect to resolution 9(a) above.	Ordinary	For	Passed
9D	Company be and is hereby authorised to perform all acts giving effect to above resolutions.	Ordinary	For	Passed

Meeting details

Share code:	SBIC
Company name:	Stanbic Holdings Plc
Meeting type:	AGM
Date:	19 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report.		Advisory	For	Passed
6	Approve company's executive remuneration policy.		Advisory	For	Passed
1	The secretary to read the notice convening the meeting.		Ordinary	For	Passed
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Approve dividend.		Ordinary	For	Passed
4i	Appoint / Re-elect directors.	Ms Ruth does not offer herself for re-election.	Ordinary	For	Passed
4ii	Appoint / Re-elect directors.	K Mbathi	Ordinary	For	Passed
4iii	Appoint / Re-elect directors.	R Bosibori	Ordinary	For	Passed
4iv	Appoint / Re-elect directors.	WK Mbesa	Ordinary	For	Passed
4v	Appoint / Re-elect directors.	JLO Muganda	Ordinary	For	Passed
7	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
8	Authorise directors to fix remuneration of appointed		Ordinary	For	Passed

	auditors.				
9i	Appoint members to board audit committee.	DF Kombo	Ordinary	For	Passed
9ii	Appoint members to board audit committee.	RB Osoro	Ordinary	For	Passed
9iii	Appoint members to board audit committee.	JLO Muganda	Ordinary	For	Passed
10	Any other business.		Ordinary	For	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Ltd
Meeting type:	AGM
Date:	19 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declaration of dividend.		Ordinary	For	Passed
3	Re-appointment of Ernst and Young Uganda and authorise board to set auditor fees.		Ordinary	For	Passed
4i	Appoint / Re-elect directors.	A Marsh	Ordinary	For	Passed
4ii	Appoint / Re-elect directors.	R Ridolfi	Ordinary	For	Passed
4iii	Appoint / Re-elect directors.	S Emasu	Ordinary	For	Passed
5	To conduct any other business.		Ordinary	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	24 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To read the notice convening the meeting.	To read the notice convening the meeting.	Ordinary	For	No Vote
2	Adopt annual financial statements.	To receive, consider and adopt the audited financial statements for the year ended 31 December 2021.	Ordinary	For	Passed
3	Adopt the annual report.	To receive, consider and approve the annual report for the year ended 31 December 2021.	Ordinary	For	Passed
4	Approve distribution for the year.	To approve the distribution as recommended by the directors.	Ordinary	For	Passed
5	Approve directors' emoluments for the year.	To approve directors' emoluments (fees and expenses) for the year ended 31 December 2021.	Ordinary	For	Passed

6	Appoint / Re-elect directors.	To elect GR Giachetti by rotation in terms of article 17.1 of the Constitution and being eligible, offers himself for re-election. Refer to page 4 for biographical information and summary C.V.	Ordinary	For	Passed
7	Appoint / Re-elect directors.	To elect L Magang by rotation in terms of article 17.1 of the Constitution and being eligible, offers himself for re-election. Refer to page 4 for biographical information and summary C.V.	Ordinary	For	Passed
8	Appoint / Re-elect directors.	To elect CK Maphage by rotation in terms of article 17.1 of the Constitution and being eligible, offers herself for re-election. Refer to page 4 for biographical information and summary C.V.	Ordinary	For	Passed
9	Appoint / Re-elect directors.	To elect G Giachetti by rotation in terms of article 17.1 of the Constitution and being eligible, offers himself for re-election. Refer to page 4 for biographical information and summary C.V.	Ordinary	For	Passed
10	Appoint / Re-elect directors.	To appoint MG	Ordinary	For	Passed

		Edwards in terms of article 23.1 of the Constitution. Refer to page 6 for biographical information and summary C.V .			
11	Appoint / Re-elect directors.	To appoint FEC Giachetti in terms of article 23.1 of the Constitution. Refer to page 6 for biographical information and summary C.V.	Ordinary	For	Passed
12	Appoint / Re-elect directors.	To appoint GM Fisher in terms of article 23.1 of the Constitution. Refer to page 6 for biographical information and summary C.V.	Ordinary	For	Passed
13	Appoint / Re-elect directors.	To appoint NR Milne in terms of article 23.1 of the Constitution. Refer to page 6 for biographical information and summary C.V.	Ordinary	For	Passed
14	Appoint / Re-elect directors.	To appoint SN Susman in terms of article 23.1 of the Constitution. Refer to page 6 for biographical information and summary C.V.	Ordinary	For	Passed
15	To approve auditors' remuneration.	To approve the remuneration of the auditors for the year ended 31 December 2021.	Ordinary	For	Passed
16	Re-appoint auditors.	To appoint auditors for the ensuing year.	Ordinary	For	Passed
17	To take shareholders'	To take	Ordinary	For	No Vote

questions.	questions posed by shareholders to the directors and management.

Meeting details

Share code:	SSW
Company name:	Sibanye Stillwater Ltd
Meeting type:	AGM
Date:	24 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's executive remuneration policy.		Advisory	Against	Passed
16	Approve company's remuneration report.		Advisory	Against	Not Passed
1	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	NJ Froneman	Ordinary	For	Passed
3	Appoint / Re-elect directors.	SC van der Merwe	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SN Danson	Ordinary	For	Passed
5	Appoint / Re-elect directors.	HJR Kenyon-Slaney	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	KA Rayner	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	TJ Cumming	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	SN Danson	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	RP Menell	Ordinary	For	Passed
10	Appoint / Re-elect audit	NG Nika	Ordinary	For	Passed

	committee.				
11	Appoint / Re-elect audit committee.	SC van der Merwe	Ordinary	For	Passed
12	Appoint / Re-elect audit committee.	SV Zilwa	Ordinary	For	Passed
13	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
14	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
1	Approve directors' fees.	Non-executive director remuneration.	Special	For	Passed
2	Approve directors' fees.	Per diem allowance.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	ADH
Company name:	Advtech Limited
Meeting type:	AGM
Date:	26 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	SS Lazar	Ordinary	For	Passed
3	Appoint / Re-elect directors.	KDM Warburton	Ordinary	For	Passed
4	Appoint / Re-elect directors.	JS Chimhanzi	Ordinary	For	Passed
5	Appoint / Re-elect directors.	KM Gugushe	Ordinary	Against	Withdrawn
6	Appoint / Re-elect audit committee.	KDM Warburton	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	JS Chimhanzi	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	KM Gugushe	Ordinary	Against	Withdrawn
9	Appoint / Re-elect audit committee.	CB Thomson	Ordinary	For	Passed
10	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed

11	Authorise directors to issue shares for cash.	Limited to 3% of shares.	Ordinary	For	Passed
12	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.		Special	For	Passed
3	Authorise repurchase of ordinary shares		Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	26 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amend the company's main address.		Ordinary	For	Passed
2	Amend the text of articles regarding the amendment of the name of the company.		Ordinary	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	26 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the participation in the capital of the united company capital.		Ordinary	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	26 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Declare dividend.		Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	I Esiri	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	B Kruger	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	N Begho	Ordinary	For	Not Available
4	Approve directors to fix auditor's remuneration.		Ordinary	For	Not Available
5	Appoint / Re-elect audit committee.		Ordinary	Abstain	No Vote
6	Approve directors' fees.	N391.2m	Special	For	Not Available
7	Grant mandate relating to related party transactions.	In respect of all recurrent transactions entered into with a related party or interested person in respect of	Special	For	Not Available

		transactions of a revenue or trading nature.			
8	Cancel unissued shares.	In line with CAMA 2020.	Special	For	Not Available

Meeting details

Share code:	LEKLN
Company name:	Lekoil Ltd
Meeting type:	Extraordinary General Meeting
Date:	27 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint auditors.	BG Murray	Ordinary	For	Passed
2	Authorise directors to fix the remuneration of the auditors.		Ordinary	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	27 May 2022

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.	P Langeni	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	M Brown	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	B Dames	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	R Leith	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	S Subramoney	Ordinary	For	Passed
3.1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3.2	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	S Subramoney	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	H Brody	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	N Dongwana	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee.	E Kruger	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	For	Passed
1.1	Approve directors' fees.	Chairperson.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent.	Special	For	Passed
1.3	Approve directors' fees.	Group board member.	Special	For	Passed
1.4	Approve directors' fees.	Audit committee.	Special	For	Passed
1.5	Approve directors' fees.	Credit committee.	Special	For	Passed
1.6	Approve directors' fees.	Director's affairs committee.	Special	For	Passed
1.7	Approve directors' fees.	Information technology committee.	Special	For	Passed
1.8	Approve directors' fees.	Remuneration committee.	Special	For	Passed
1.9	Approve directors' fees.	Risk and capital management committee.	Special	For	Passed
1.10	Approve directors' fees.	Transformation, social and ethics committee.	Special	For	Passed
1.11	Approve directors' fees.	Climate resilience committee.	Special	For	Passed
2.1	Approve directors' fees.	Acting group chairperson fee.	Special	For	Passed
2.2	Approve directors' fees.	Acting lead independent director fee.	Special	For	Passed
2.3	Approve directors' fees.	Acting committee chairperson fee.	Special	For	Passed

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

Meeting details

Share code:	OMU
Company name:	Old Mutual Ltd
Meeting type:	AGM
Date:	27 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy.		Advisory	For	Passed
4.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	J Lister	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	S Magwentshu-Rensburg	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	T Mokgosi-Mwantembe	Ordinary	Against	Passed
1.4	Appoint / Re-elect directors.	M Rapiya	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	O Ighodaro	Ordinary	Against	Passed
2.2	Appoint / Re-elect audit committee.	I Kgaboesele	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	J Langner	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	J Lister	Ordinary	For	Passed
2.5	Appoint / Re-elect audit committee.	N Nqweni	Ordinary	For	Passed
3.1	Re-appoint auditors.	Deloitte &	Ordinary	For	Passed

		Touche.			
3.2	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
5	Authorise directors to issue shares for cash.	Limited to 0.18%.	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive's only.	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:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	31 May 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy.		Advisory	For	Passed
7.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	KDK Mokhele	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	SA Dawson	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	WH Dissinger	Ordinary	For	Passed
3	Appoint / Re-elect directors.	PA Mishic O'Brien	Ordinary	For	Passed
4	Appoint / Re-elect directors.	A Takoordeen	Ordinary	For	Passed
5	Appoint / Re-elect directors.	KM Kathan	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	FFT Dludlu	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	G Gomwe	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	AM Roets	Ordinary	For	Passed

6.4	Appoint / Re-elect audit committee.	PG Sibiya	Ordinary	For	Passed
8	Amendment of 2012 LTIP rules.		Ordinary	For	Passed
1.1	Approve directors' fees.	Board chair.	Special	For	Passed
1.2	Approve directors' fees.	Non-executive director fee.	Special	For	Passed
1.3	Approve directors' fees.	Audit committee chair.	Special	For	Passed
1.4	Approve directors' fees.	Other committee chair.	Special	For	Passed
1.5	Approve directors' fees.	Audit committee member.	Special	For	Passed
1.6	Approve directors' fees.	Other committee member.	Special	For	Passed
1.7	Approve directors' fees.	Meeting attendance.	Special	For	Passed
1.8	Approve directors' fees.	Travel allowance.	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:	BEL
Company name:	Bell Equipment Limited
Meeting type:	AGM
Date:	31 May 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.	U Maharaj	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	M Geyer	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	D Lawrance	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	H van der Merwe	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Lawrance	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	R Naidu	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	M Ramathe	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	U Maharaj	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed

5	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
1	Authority to provide financial assistance.	In terms of section 44 of the Companies Act.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed
3.1 to 3.18	Approve directors' fees.	Non-executive directors.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	31 May 2022

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.	F Moleketi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	Kennealy	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	LI	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	Odour-Otieno	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	Vice	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	Kennealy	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	O Otieno	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	Vice	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	Matyumza	Ordinary	For	Passed
2.5	Appoint / Re-elect audit committee.	Peterside	Ordinary	For	Passed

3.1	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
3.2	Re-appoint auditors.	Price Waterhouse.	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
5	Place unissued preference shares under control of directors.		Ordinary	For	Passed
11.1	Non binding advisory resolution requisitioned by Aeon and Just Share NPC: by 31 March 2023 report on progress in calculating financed greenhouse gas emissions from exposure to oil and gas.	Implementation deadline seems appropriate.	Ordinary	For	Passed
11.2	Disclosure of baseline financed greenhouse gas emissions from exposure to oil and gas by 31 March 2024.	Implementation deadline seems appropriate.	Ordinary	For	Passed
11.3	Update the company's climate policy to include short, medium and long term targets for financed greenhouse gas emissions from oil and gas aligned with the Paris agreement.	Implementation deadline seems appropriate.	Ordinary	For	Passed
7.1	Approve directors' fees.	Chairman.	Special	For	Passed
7.2	Approve directors' fees.	Directors.	Special	For	Passed
7.3	Approve directors' fees.	International directors.	Special	For	Passed
7.4.1	Approve directors' fees.	Audit committee chairman.	Special	For	Passed
7.4.2	Approve directors' fees.	Audit committee members.	Special	For	Passed
7.5.1	Approve directors' fees.	Chairman directors affairs committee.	Special	For	Passed
7.5.2	Approve directors' fees.	Directors affairs	Special	For	Passed

		committee members.			
7.6.1	Approve directors' fees.	Chairman remuneration committee.	Special	For	Passed
7.6.2	Approve directors' fees.	Remuneration committee members.	Special	For	Passed
7.7.1	Approve directors' fees.	Chairman risk and capital management committee.	Special	For	Passed
7.7.2	Approve directors' fees.	Risk and capital management committee members.	Special	For	Passed
7.8.1	Approve directors' fees.	Chairman social and ethics committee.	Special	For	Passed
7.8.2	Approve directors' fees.	Social and ethics committee members.	Special	For	Passed
7.9.1	Approve directors' fees.	Chairman engineering committee.	Special	For	Passed
7.9.2	Approve directors' fees.	Engineering committee members.	Special	For	Passed
7.10.1	Approve directors' fees.	Chairman model approval committee.	Special	For	Passed
7.10.2	Approve directors' fees.	Model approval committee members.	Special	For	Passed
7.11	Approve directors' fees.	Large credit exposure committee members.	Special	For	Passed
7.12	Approve directors' fees.	Ad hoc committee members.	Special	For	Passed

8	Authorise repurchase of ordinary shares.	Special	For	Passed
9	General authority to acquire the company's preference shares.	Special	For	Passed
10	Authority to provide financial assistance.	Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	1 June 2022

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	Re-appoint auditors.	PWC.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	MC Bitar	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	JE McGill	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	PA Schmidt	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	A Andani	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	PJ Bacchus	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	PG Sibiya	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	A Andani	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	PJ Bacchus	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	For incentive schemes.	Ordinary	For	Passed

1	Authorise directors to issue shares for cash.		Special	Against	Passed
2	Approve directors' fees.	Non-executive.	Special	For	Passed
2.1	Approve directors' fees.	Chairperson.	Special	For	Passed
2.2	Approve directors' fees.	Lead independent.	Special	For	Passed
2.3	Approve directors' fees.	Chairperson of the audit committee.	Special	For	Passed
2.4	Approve directors' fees.	Committee chairpersons.	Special	For	Passed
2.5	Approve directors' fees.	Board member.	Special	For	Passed
2.6	Approve directors' fees.	Audit committee.	Special	For	Passed
2.7	Approve directors' fees.	Other committees.	Special	For	Passed
2.8	Approve directors' fees.	Chair of an ad hoc committee.	Special	For	Passed
2.9	Approve directors' fees.	Member of an ad hoc committee.	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:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	General Meeting
Date:	2 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of amendments to the CA sales share incentive trust deed.	To approve amendments to the share incentive trust deed in accordance with the Botswana Stock Exchange listings requirements.	Ordinary	For	Passed
2	De-listing resolution.	To de-list the shares from the Cape Town Stock Exchange, in accordance with the Cape Town Stock Exchange listing requirements provided special resolution 1 and ordinary resolution 1 have been approved.	Ordinary	For	Passed
3	Director's authority.	To empower any director of CA Sales to do all things, sign all documents and file all such documents as may be	Ordinary	For	Passed

		necessary to give effect to the resolutions set out above.			
1	Approval of the amendments to the memorandom of incorporation.	To amend the memorandum of incorporation to reflect the proposed changes which will come into effect upon listing on the Johannesburg Stock Exchange.	Special	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact Limited
Meeting type:	AGM
Date:	2 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Not Passed
7	Approve company's remuneration report.		Advisory	For	Not Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	DG Wilson	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	TDA Ross	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Makanjee	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	DG Wilson	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	TDA Ross	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	NP Dongwana	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	PCS Luthuli	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed

5	Authorise directors to implement approved resolutions.	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares.	Special	For	Not Passed
9	Authority to provide financial assistance.	Special	For	Not Passed
10	Approve directors' fees.	Special	For	Not Passed

Meeting details

Share code:	IDHC
Company name:	Integrated Diagnostics Holding
Meeting type:	AGM
Date:	7 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	To make market purchases of equity securities in the capital of the company.		Ordinary	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	LAT St John	Ordinary	For	Passed
3	Appoint / Re-elect directors.	H El-Sherbini	Ordinary	For	Passed
4	Appoint / Re-elect directors.	RH Phillips	Ordinary	For	Passed
5	Appoint / Re-elect directors.	DJW Olsson	Ordinary	For	Passed
6	Appoint / Re-elect directors.	HH Choucri	Ordinary	For	Passed
7	Appoint / Re-elect directors.	Y Stillhart	Ordinary	For	Passed
8	Re-appoint auditors.	PWC	Ordinary	For	Passed
9	Authorise the directors to determine the auditor's remuneration.		Ordinary	For	Passed
10	Declare a final dividend.	Egp 2.17 per share.	Ordinary	For	Passed
11	Allot or agree to issue and allot equity securities of the		Ordinary	Abstain	Passed

	company; or to grant rights to subscribe for, or to convert any security into equity securities of the company up to 120,000,000 ordinary.			
12	Holding by the company of the equity securities purchased to the authority conferred by resolution 15 as treasury shares in accordance with provisions of the companies (Jersey) law 1991 be approved.	Ordinary	For	Passed
13	That the execution and delivery by the company of any documents that are necessary or expedient in connection with the company holding the equity securities purchased pursuant to the authority conferred by resolution 12 as treasury shares be approved.	Ordinary	For	Passed
14	Allot equity such that article 13.1 of the articles shall not apply under certain conditions.	Ordinary	Abstain	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	Extraordinary General Meeting
Date:	15 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To authorise LLR directors to conclude the transaction.	The directors of LLR be authorised to conclude the transaction.	Ordinary	Against	No Vote
2	To authorise LLR directors to sign document related to the transaction.	To authorise any director of the company to do all things and sign all documents necessary to give effect to the resolution passed at this EGM.	Ordinary	Against	No Vote

Meeting details

Share code:	BOK
Company name:	BK Group Plc
Meeting type:	AGM
Date:	17 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To determine whether a quorum is present.		Ordinary	For	Passed
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Approve annual dividend.	Frw 28.7 per share.	Ordinary	For	Passed
4	Approve the payment of dividends by mobile money transfer.		Ordinary	For	Passed
6 (i)	Appoint / Re-elect directors.	M Holtzman	Ordinary	For	Passed
6 (ii)	Appoint / Re-elect directors.	D Smith	Ordinary	For	Passed
6 (iii)	Appoint / Re-elect directors.	S Kubwimana	Ordinary	For	Passed
6 (iv)	Appoint / Re-elect directors.	G Nyatanyi	Ordinary	For	Passed
5	Approve directors' fees.	Insufficient information provided.	Special	Abstain	Passed

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	21 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's remuneration report.	The current disclosure in the report is lacking. It is not evident whether the executive directors' incentives/targets are sufficiently aligned with the interests of shareholders.	Advisory	Abstain	Passed
1	Adopt annual financial statements.	The audited annual financial statements for the year ended 31 December 2021.	Ordinary	For	Passed
2	Auditor remuneration.	Approve the remuneration of the external auditors, Deloitte, for the year ended 31 December 2021.	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
5	Directors' remuneration.	The directors' fees are fair and in line with	Ordinary	For	Passed

		market rates.			
6	Appoint / Re-elect directors.	J Stevens	Ordinary	For	Passed
7	Appoint / Re-elect directors.	P Molefe's actions as managing director of BBS Limited were significantly contrary to due process that could have been reasonably expected.	Ordinary	Against	Passed
8	Appoint / Re-elect directors.	A Bojosi	Ordinary	For	Passed
9	Appoint / Re-elect directors.	D Mphoeng	Ordinary	For	Passed
10	Appoint / Re-elect directors.	J Hundah	Ordinary	For	Passed

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	AGM
Date:	23 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors.	To re-elect B Patel who retires by rotation and, now, being eligible, offers himself for re-election as director.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	To re-elect F Britz who retires by rotation and now, being eligible, offers himself for re-election as director.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	To re-elect S Moakofi who retires by rotation and now, being eligible, offers herself for re-election as director.	Ordinary	For	Passed
4	To appoint members of the audit and risk committee.	L Cronje being eligible, is now re-appointed as a member of the audit and risk committee.	Ordinary	For	Passed

5	To appoint members of the audit and risk committee.	B Patel being eligible, is now re-appointed as a member of the audit and risk committee.	Ordinary	For	Passed
6	To appoint members of the audit and risk committee.	E Masilela being eligible, is now re-appointed as a member of the audit and risk committee.	Ordinary	For	Passed
7	To appoint members of the audit and risk committee.	B Marole being eligible, is now re-appointed as a member of the audit and risk committee.	Ordinary	For	Passed
8	Re-appoint auditors.	To re-appoint PWC as auditors. TJ Howatt to be designated auditor.	Ordinary	For	Passed
9	To approve company's remuneration policy.	To endorse by way of a non-binding vote, the remuneration policy as set out in the annual report.	Ordinary	For	Passed
10	To endorse implementation report relating to the remuneration policy.	To endorse by way of a non-binding vote, the implementation report of the remuneration report for 2021.	Ordinary	For	Passed
1	General authority to issue shares for cash.	To authorise the directors of the company to allot and issue any of the company's unissued shares for cash as they see fit.	Special	Against	Passed
2	Remuneration of non-executive directors.	To remunerate the directors in the basis as set	Special	For	Passed

		out in the meeting notice.			
3	Inter-company financial assistance.	General approval for the company to provide financial assistance to related companies. Could include granting loans as well as guaranteeing the debt of related companies.	Special	For	Passed
4	Financial assistance for the subscription and/or purchase of shares in the company or a related/inter-related company.	To allow the company to provide financial assistance to related/inter-related parties for the purchase of shares in the company or the related/inter-related parties. Said financial assistance extends to guaranteeing debt issued for the purpose of purchasing these shares.	Special	For	Passed
5	Share re-purchases by the company and its subsidiaries.	The company and the subsidiaries of the company be given approval to re-purchase shares issued by the company.	Special	For	Passed

Meeting details

Share code:	LETS
Company name:	Letshego
Meeting type:	AGM
Date:	23 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider, and adopt the annual financial statements for the financial year ended 31 December 2021.	Ordinary	For	Passed
2	To ratify dividends declared and paid.	To ratify the dividends declared and paid during the period. Being an interim dividend of 7.3 thebe per share and a final dividend of 9.7 thebe per share.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	To re-elect E Banda who retires as a non-executive director of the company in terms of article 19.9 of the Constitution and being available, offers himself for re-election.	Ordinary	Against	Withdrawn
3.2	Appoint / Re-elect directors.	To re-elect P	Ordinary	For	Passed

		Odera who retires as a non-executive director of the company in terms of article 19.9 of the Constitution and being available, offers himself for re-election.			
3.3	Appoint / Re-elect directors.	To re-elect A Odubola who retires as a non-executive director of the company in terms of article 19.9 of the Constitution and being available, offers himself for re-election.	Ordinary	For	Passed
4	To note director retirement.	To note the retirement of S Price as a non-executive director of the company in terms of article 19.9 of the Constitution.	Ordinary	For	Passed
5	Approve director resignation.	To confirm the resignation of R Alam as a non-executive director of the company in terms of article 19.7(d) of the Constitution.	Ordinary	For	Passed
6	Appoint / Re-elect directors.	To confirm the appointment of R Mwaura as an independent non-executive director in accordance with article 19.4 of the Constitution.	Ordinary	For	Passed
7.1	To consider director removal.	To consider the removal of E	Ordinary	For	Withdrawn

		Banda as an independent non-executive director of the company in accordance with article 19.3 of the Constitution.			
7.2	To consider director removal.	To consider the removal of G Somelekae as an independent non-executive director of the company in accordance with article 19.3 of the Constitution.	Ordinary	For	Withdrawn
7.3	To consider director removal.	To consider the removal of H Karuhanga as an independent non-executive director of the company in accordance with article 19.3 of the Constitution.	Ordinary	For	Withdrawn
8.1	Appoint / Re-elect directors.	To appoint K Motshegwa as an independent non-executive director of the company.	Ordinary	For	Passed
8.2	Appoint / Re-elect directors.	To appoint C Mokgware as an independent non-executive director of the company.	Ordinary	For	Passed
8.3	Appoint / Re-elect directors.	To appoint E Botlhale as an independent non-executive director of the company.	Ordinary	For	Passed
8.4	Appoint / Re-elect directors.	To appoint B Moyo as an independent non-executive	Ordinary	Against	Passed

		director of the company.			
8.5	Appoint / Re-elect directors.	To appoint J Ramesh as an independent non-executive director of the company.	Ordinary	Against	Passed
8.6	Appoint / Re-elect directors.	To appoint W Mpai as an independent non-executive director of the company.	Ordinary	For	Passed
8.7	Appoint / Re-elect directors.	To appoint M Mothibatsela as an independent non-executive director of the company.	Ordinary	For	Passed
8.8	Appoint / Re-elect directors.	To appoint O Sebonego as an independent non-executive director of the company.	Ordinary	For	Withdrawn
8.9	Appoint / Re-elect directors.	To appoint B Molefe as an independent non-executive director of the company.	Ordinary	For	Passed
9.1	Approve directors' fees.	To approve director remuneration as disclosed in notes 25 and 26 of the financial statements.	Ordinary	Against	Passed
9.2	To approve directors' remuneration structure.	To approve the remuneration structure of the directors for the financial year ending 31 December 2021.	Ordinary	Against	Passed
10	To ratify auditor remuneration.	To ratify the	Ordinary	For	Passed

		remuneration of the external auditors for the year ending 31 December 2021.			
11.1	Re-appoint auditors.	To ratify and confirm appointment of Ernst and Young for the ensuing year.	Ordinary	For	Passed
11.2	To approve auditor remuneration.	To approve the remuneration of the external auditors for the next financial year ending 31 December 2022.	Ordinary	For	Passed

Meeting details

Share code:	ABBL
Company name:	Absa Bank Botswana Limited
Meeting type:	AGM
Date:	28 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements for the year ended 31 December 2021.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	SD Makepe-Garebatho	Ordinary	For	Passed
3	Appoint / Re-elect directors.	TK Matthews	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SM Chibiya	Ordinary	For	Passed
5	Appoint / Re-elect directors.	C Moapare	Ordinary	For	Passed
6	Appoint / Re-elect directors.	SH Nikka	Ordinary	For	Passed
7	Appoint / Re-elect directors.	BM Kodisang	Ordinary	For	Passed
8	Approve the remuneration of the directors.	There has been a slight improvement in disclosure of executive director remuneration by the company which is commendable. We believe that there is still room for improvement	Ordinary	Abstain	Passed

		in terms of disclosure and alignment of executives' remuneration with shareholders' interests.			
9	Auditors' remuneration.	Approve the remuneration of the auditors, Ernst and Young Botswana, for the year ended 31 December 2021.	Ordinary	For	Passed
10	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
1	To approve by special resolution, any substantial gifts made by the company.	The quantum spent on substantial gifts was reasonable. The gifts consist of donations to various foundations and sponsorship of Botswana Football Association.	Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	28 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	We require more disclosure of the financial statements for the underlying subsidiaries, KBL and CCBB.	Ordinary	Abstain	Passed
2	Ratify dividends.	To consider and ratify the distribution of dividend declared for the year ended 31 December 2021 at 114 thebe per share	Ordinary	For	Passed
3	Appointment of managing director.	FM Nteta	Ordinary	For	Passed
4	Ratify the remuneration paid to non-executive directors.	The remuneration is fair and in line with market rates.	Ordinary	For	Passed
5	Auditors' remuneration.	Ratify the remuneration paid to the auditors, Pricewaterhouse Coopers for the year ended 31	Ordinary	For	Passed

		December 2021.				
6	Appoint auditors.	Ernst & Young.	Ordinary	For		Passed

Meeting details

Share code:	STD
Company name:	Standard Chartered Bank Botswana
Meeting type:	AGM
Date:	28 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the chairperson’s report.	For the year ended 31 December 2021.	Ordinary	For	Not Available
2	To receive, consider and adopt the chief executive officer's report.	For the year ended 31 December 2021.	Ordinary	For	Not Available
3	Adopt annual financial statements.	The annual financial statements for the year ended 31 December 2021.	Ordinary	For	Not Available
4	Ratify dividend.	Ratify the declaration of a final dividend of 20.21 thebe per ordinary share.	Ordinary	For	Not Available
5	Appoint / Re-elect directors.	TG Pheko	Ordinary	For	Not Available
6	Appoint / Re-elect directors.	R Rabana	Ordinary	For	Not Available
7	Approve the remuneration for directors.	There is no disclosure of executive remuneration for both the quantum and the	Ordinary	Abstain	Not Available

		structure.			
8	Auditors' remuneration.	Approve the remuneration of the auditors, Ernst & Young for the year ended 31st December 2021.	Ordinary	For	Not Available
9	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available

Meeting details

Share code:	EQBNK
Company name:	Equity Group Holdings Ltd/Kenya
Meeting type:	AGM
Date:	29 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.I	Adopt annual financial statements.		Ordinary	For	Passed
1.II	Declare dividend.	KES3.00 per share.	Ordinary	For	Passed
1.III	Approve directors' fees.		Ordinary	Against	Passed
1.IV.C5	Re-appoint auditors.	PWC.	Ordinary	For	Passed
1.IV.C1	Appoint / Re-elect audit committee.	E Odundo	Ordinary	For	Passed
1.IV.C2	Appoint / Re-elect audit committee.	E Rutagwenda	Ordinary	For	Passed
1.IV.C3	Appoint / Re-elect audit committee.	V Goodimal	Ordinary	For	Passed
1.IV.C4	Appoint / Re-elect audit committee.	H Gichohi	Ordinary	For	Passed
1.IV.B	Appoint / Re-elect directors.	J Mushosho	Ordinary	For	Passed
1.IV.A	Appoint / Re-elect directors.	I Macharia	Ordinary	For	Passed
2.A	Amend articles of association.	Allow directors to appoint other executive directors in addition to the	Special	For	Passed

managing
director.

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	30 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 31 December 2021.	Ordinary	For	Not Available
2	Approve dividends.	Approve the dividends declared by the directors on 2 March 2022.	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	J Hinchliffe	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	C Chauhan	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	M Mpugwa	Ordinary	For	Not Available
4.1	Note the total amount of non-executive directors’ and executive directors' remuneration.	There has been improved disclosure of executive director remuneration by the company which is commendable. We believe that there is still room for improvement	Ordinary	Abstain	Not Available

		in terms of disclosure and aligning targets set for executives with shareholders' interests.			
4.2	To approve the proposed non-executive directors’ and executive director’s.	The proposed fees for the ensuing year are being significantly increased and appear above market rates.	Ordinary	Against	Not Available
5	Auditors' remuneration.	To approve the remuneration of the auditor for the year ended 31 December 2021.	Ordinary	For	Not Available
6	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	30 June 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited annual financial statements for the year ended 31 December 2021.	Ordinary	For	Passed
2	Ratify the distribution of dividends.	Dividends declared for the year ended 31 December 2021 at 18 thebe per share for the interim dividend and 63.7 thebe per share for the final dividend.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	Confirm the appointment of BF Sameke as the managing director.	Ordinary	For	Passed
4	Appoint / Re-elect directors.	J Ramesh	Ordinary	For	Passed
5a	Appoint / Re-elect directors.	SP Williams	Ordinary	For	Passed
5b	Appoint / Re-elect directors.	HA Morrison	Ordinary	For	Passed
6	Ratify the directors' remuneration.	There is no disclosure regarding	Ordinary	Abstain	Passed

		directors' fees and remuneration. The annual report for the year ended December 2021 has not been released. Only the audited financial statements are available which do not disclose the individual directors' remuneration.			
7	Approve auditor remuneration.	The remuneration is fair and in line with market rates.	Ordinary	For	Passed
8	Reappoint auditors for the year.	PWC.	Ordinary	For	Passed
1	Approve by special resolution, any substantial gifts made by the company.	There is no disclosure provided on the specific donations to be approved, hence we cannot assess the reasonability of donations made by the company.	Special	Abstain	Passed