Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	Extraordinary General Meeting
Date:	5 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Directors' fees.	International non-executives.	Special	For	Passed

Meeting details

Share code:	FNB006
Company name:	FNBB Floatingbond 2022
Meeting type:	Extraordinary General Meeting
Date:	11 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the amended pricing supplement for FNB006.	To approve the amended and restated FNB006 pricing supplement, which is amended by substituting the reference rate from the bank rate to MoPR and providing for an adjusted structural margin of 2.61% as outlined in the notice to noteholders dated 17th June 2022, with a reset date of 11 May 2022.	Special	For	Passed

Meeting details

Share code:	FNBB009
Company name:	FNBB Floatingbond 2024
Meeting type:	Extraordinary General Meeting
Date:	11 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the amended pricing supplement for FNBB009.	To approve the FNBB009 amended and restated pricing supplement, which is amended by substituting the reference rate from the bank rate to MoPR and providing for an adjusted structural margin of 2.61% as outlined in the notice to note-holders dated 17 June 2022, with a reset date of 8 June 2022.	Special	For	Passed

Meeting details

Share code:	FNBB010
Company name:	FNB T2 Floatingbond 2024
Meeting type:	Extraordinary General Meeting
Date:	11 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the amended pricing supplement for FNBB010.	To approve the amended and restated FNBB010 pricing supplement, which is amended by substituting the reference rate from the bank rate to MoPR and providing for an adjusted structural margin of 2.61% as outlined in the notice to note-holders dated 17th June 2022, with a reset date of June 2022.	Special	For	Passed

Meeting details

Share code:	KST
Company name:	PSG Konsult Ltd
Meeting type:	AGM
Date:	11 July 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.	ZL Combi	Ordinary	For	Passed
2	Appoint / Re-elect directors.	W Theron	Ordinary	For	Passed
3	Appoint / Re-elect audit committee.	PE Burton	Ordinary	For	Passed
4	Appoint / Re-elect audit committee.	ZL Combi	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	ZRP Matsau	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	AH Sangqu	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	TC Esau-Isaacs	Ordinary	For	Passed
8	Re-appoint auditors.	Deloitte & Touche with N Le Riche as the registered audit partner.	Ordinary	For	Passed

9	Authorise directors to issue shares for cash.	Up to 5% of SISS.	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive director remuneration.	Special	For	Passed
2	Authority to provide financial assistance.	Per s45 of the Companies Act.	Special	For	Passed
3	Authority to provide financial assistance.	Per s44 of the Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 5% of SISS.	Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	Extraordinary General Meeting
Date:	13 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To authorise LLR directors to conclude the transaction.	That the directors of LLR be authorised to conclude the transaction.	Ordinary	For	Passed
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	For	Passed

Meeting details

Share code:	HYP
Company name:	Hyprop Investments Limited
Meeting type:	General Meeting
Date:	20 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of Hyprop long-term incentive plan.		Ordinary	For	Passed
2	Authority to implement resolution 1.		Ordinary	For	Passed

Meeting details

Share code:	N91
Company name:	Ninety One Plc
Meeting type:	AGM
Date:	26 July 2022

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

15	Authorise Audit Comm to set auditor remuneration.	Ninety One Plc.	Ordinary	For	Passed
16	Place unissued ordinary shares under control of directors.	Ninety One Plc.	Ordinary	For	Passed
20	Approve final dividend.	Ninety One Limited.	Ordinary	For	Passed
21	Re-appoint auditors.	Ninety One Limited.	Ordinary	For	Passed
22.1	Appoint / Re-elect audit committee.	V Cochrane	Ordinary	For	Passed
22.2	Appoint / Re-elect audit committee.	I Basterrechea Aranda	Ordinary	For	Passed
22.3	Appoint / Re-elect audit committee.	C Keogh	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	Ninety One Limited.	Ordinary	For	Passed
24	Authorise directors to issue shares for cash.	Ninety One Limited.	Ordinary	Against	Passed
17	Authorise repurchase of ordinary shares.	Ninety One Plc.	Special	For	Passed
18	Consent to short meeting notice.	Ninety One Plc.	Special	For	Passed
25	Authorise repurchase of ordinary shares.	Ninety One Limited.	Special	For	Passed
26	Authority to provide financial assistance.	Ninety One Limited.	Special	For	Passed
27	Approve directors' fees.	Ninety One Limited.	Special	For	Passed

Meeting details

Share code:	NY1
Company name:	Ninety One Ltd
Meeting type:	AGM
Date:	26 July 2022

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

15	Authorise audit comm to set auditor remuneration.	Ninety One Plc.	Ordinary	For	Passed
16	Place unissued ordinary shares under control of directors.	Ninety One Plc.	Ordinary	For	Passed
20	Approve final dividend.	Ninety One Limited.	Ordinary	For	Passed
21	Re-appoint auditors.	Ninety One Limited.	Ordinary	For	Passed
22.1	Appoint / Re-elect audit committee.	V Cochrane	Ordinary	For	Passed
22.2	Appoint / Re-elect audit committee.	I Basterrechea Aranda	Ordinary	For	Passed
22.3	Appoint / Re-elect audit committee.	C Keogh	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	Ninety One Limited.	Ordinary	For	Passed
24	Authorise directors to issue shares for cash.	Ninety One Limited.	Ordinary	Against	Passed
17	Authorise repurchase of ordinary shares.	Ninety One Plc.	Special	For	Passed
18	Consent to short meeting notice.	Ninety One Plc.	Special	For	Passed
25	Authorise repurchase of ordinary shares.	Ninety One Limited.	Special	For	Passed
26	Authority to provide financial assistance.	Ninety One Limited.	Special	For	Passed
27	Approve directors' fees.	Ninety One Limited.	Special	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	26 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	D Friedland	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	A Jakoet	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Van der Merwe	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	J Van Rooyen	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	S Ackerman-Berman	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	A Jakoet	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	J Van Rooyen	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	A Mothupi	Ordinary	For	Passed
3.4	Appoint / Re-elect audit	D Friedland	Ordinary	For	Passed

	committee.				
3.5	Appoint / Re-elect audit committee.	M Cassim	Ordinary	For	Passed
3.6	Appoint / Re-elect audit committee.	H Bhorat	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2.1	Authority to provide financial assistance.	Related or inter-related companies.	Special	For	Passed
2.2	Authority to provide financial assistance.	To persons for home loans.	Special	Against	Passed
3	Replacement of the company's memorandum of incorporation.	No significant changes.	Special	For	Passed
5	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	28 July 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	Abstain	Passed
1.1	Appoint / Re-elect directors.	T Olls	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	S Sithole (alternate)	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	P Mnganga	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	H Singh	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	G Serobe	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	T Mokgabudi	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	H Singh	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	R van Dijk	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	M Lubega	Ordinary	For	Passed
3	Re-appoint auditors.	Appoint KPMG.	Ordinary	For	Passed

4	Place unissued ordinary shares under control of directors.	2mn for staff share scheme.	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	To related and inter-related companies.	Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	28 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 31 January 2022.	Ordinary	For	Passed
2	Approve distribution of dividend.	Paid distribution per linked unit of 18 thebe for the year.	Ordinary	For	Passed
3	Confirm the appointment of chairman.	B Phirie	Ordinary	For	Passed
5i	Appoint / Re-elect directors.	S Mantswe	Ordinary	For	Passed
5ii	Appoint / Re-elect directors.	T Kerekang	Ordinary	For	Not Passed
5iii	Appoint / Re-elect directors.	A Chetty	Ordinary	For	Passed
6	Ratify remuneration paid to non-executive directors.		Ordinary	Abstain	Passed
7	Ratify remuneration paid to auditors.		Ordinary	For	Passed
8	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	AGM
Date:	29 July 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.	TC Moodley	Ordinary	For	Passed
2	Appoint / Re-elect directors.	RB Patmore	Ordinary	For	Passed
3	Re-appoint auditors.	Mazars.	Ordinary	For	Passed
4	Appoint / Re-elect audit committee.	GS Hauptfleisch	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	RB Patmore	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	ME Gama	Ordinary	For	Passed
7	Authorise payments to shareholders.	Including capital distribution and reductions in share premium in lieu of a dividend.	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed

9	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Approve directors' fees.	Chairperson.	Special	For	Passed
3	Approve directors' fees.	Lead Independent.	Special	For	Passed
4	Approve directors' fees.	Board Members.	Special	For	Passed
5	Approve directors' fees.	Per meeting for members.	Special	For	Passed
6	Approve directors' fees.	Chairperson of Audit & Risk Committee per meeting.	Special	For	Passed
7	Approve directors' fees.	Members of Audit & Risk Committee per meeting.	Special	For	Passed
8	Approve directors' fees.	Chairperson of Remuneration & Nomination Committee per meeting.	Special	For	Passed
9	Approve directors' fees.	Members of Remuneration & Nomination Committee per meeting.	Special	For	Passed
10	Approve directors' fees.	Chairperson of Social & Ethics Committee per meeting.	Special	For	Passed
11	Approve directors' fees.	Members of Social & Ethics Committee per meeting.	Special	For	Passed
12	Authority to provide financial assistance.		Special	For	Passed
13	Authority to provide financial assistance.	For assistance to purchase	Special	Against	Passed

shares in the company.

Meeting details

Share code:	DELT
Company name:	Delta Corp Ltd/Zimbabwe
Meeting type:	AGM
Date:	29 July 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors.	E Fundira	Ordinary	For	Not Available
2.2	Appoint / Re-elect directors.	S Moyo	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors.	AM Pmarufu	Ordinary	For	Not Available
2.4	Appoint / Re-elect directors.	LA Swarts	Ordinary	For	Not Available
2.5	Appoint / Re-elect directors.	CC Jinya	Ordinary	For	Not Available
3	Approve directors' fees.		Ordinary	For	Not Available
4.1	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available
4.2	Approve auditors fees.		Ordinary	For	Not Available
1	Authorise repurchase of ordinary shares.	Limited to 10% of issued share capital.	Special	For	Not Available

Meeting details

Share code:	BAT
Company name:	Brait PLC
Meeting type:	AGM
Date:	4 August 2022

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

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

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	4 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's remuneration report.	Approve the dual listed companies' directors' remuneration report.	Advisory	For	Passed
17	Approve company's executive remuneration policy.	Approve remuneration policy.	Advisory	For	Passed
1	Appoint / Re-elect directors.	HC Baldock	Ordinary	For	Passed
2	Appoint / Re-elect directors.	ZBM Bassa	Ordinary	For	Passed
3	Appoint / Re-elect directors.	PA Hourquebie	Ordinary	For	Passed
4	Appoint / Re-elect directors.	S Koseff	Ordinary	For	Passed
5	Appoint / Re-elect directors.	N Newton-King	Ordinary	For	Passed
6	Appoint / Re-elect directors.	J Nyker	Ordinary	For	Passed
7	Appoint / Re-elect directors.	NA Samujh	Ordinary	For	Passed
8	Appoint / Re-elect directors.	KL Shuenyane	Ordinary	For	Passed
9	Appoint / Re-elect directors.	PG Sibiya	Ordinary	For	Passed
10	Appoint / Re-elect directors.	BD Stevenson	Ordinary	For	Passed

11	Appoint / Re-elect directors.	F Titi	Ordinary	For	Passed
12	Appoint / Re-elect directors.	RJ Wainwright	Ordinary	For	Passed
13	Appoint / Re-elect directors.	JKC Whelan	Ordinary	For	Passed
14	Appoint / Re-elect directors.	V Olver	Ordinary	For	Passed
16	Approve amendment to company's executive remuneration policy.	Security benefit amendment.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.	To authorise any director to do all things and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
21	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
23	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
24	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
25	Appoint auditors in shadow capacity.	PWC.	Ordinary	For	Passed
26	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
27	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
33	Adopt annual financial statements.	Investec Plc.	Ordinary	For	Passed

34	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
35	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
36	Re-appoint auditors.	Ernst & Young - Investec Plc.	Ordinary	For	Passed
37	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
38	Political donations.	Political donations limited to GBP100,000. This authority is a precaution due to UK regulations - the company does not intend to make political donations and has not done so in the current year.	Ordinary	For	Passed
39	Authorise directors' to implement approved resolutions.	Directors' authority to allot shares and other securities.	Ordinary	For	Passed
28	Authorise repurchase of ordinary shares.	Ordinary shares.	Special	For	Passed
29	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
30	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
31	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
32	Authorise amendment to Investec Ltd Memorandum of Incorporation.	Allow for the programme to be updated from	Special	For	Passed

		time to time to reflect amendments to relevant laws and JSE debt listing requirements.			
40	Authorise repurchase of ordinary shares.	Investec Plc.	Special	For	Passed
41	Authorise repurchase of ordinary shares.	Investec Plc - preference shares.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	4 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's remuneration report.	Approve the dual listed companies' directors' remuneration report.	Advisory	For	Passed
17	Approve company's executive remuneration policy.	Approve remuneration policy.	Advisory	For	Passed
1	Appoint / Re-elect directors.	HC Baldock	Ordinary	For	Passed
2	Appoint / Re-elect directors.	ZBM Bassa	Ordinary	For	Passed
3	Appoint / Re-elect directors.	PA Hourquebie	Ordinary	For	Passed
4	Appoint / Re-elect directors.	S Koseff	Ordinary	For	Passed
5	Appoint / Re-elect directors.	N Newton-King	Ordinary	For	Passed
6	Appoint / Re-elect directors.	J Nyker	Ordinary	For	Passed
7	Appoint / Re-elect directors.	NA Samujh	Ordinary	For	Passed
8	Appoint / Re-elect directors.	KL Shuenyane	Ordinary	For	Passed
9	Appoint / Re-elect directors.	PG Sibiya	Ordinary	For	Passed
10	Appoint / Re-elect directors.	BD Stevenson	Ordinary	For	Passed

11	Appoint / Re-elect directors.	F Titi	Ordinary	For	Passed
12	Appoint / Re-elect directors.	RJ Wainwright	Ordinary	For	Passed
13	Appoint / Re-elect directors.	JKC Whelan	Ordinary	For	Passed
14	Appoint / Re-elect directors.	V Olver	Ordinary	For	Passed
16	Approve amendment to company's executive remuneration policy.	Security benefit amendment.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.	To authorise any director to do all things and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
20	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
21	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
22	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
23	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
24	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
25	Appoint auditors in shadow capacity.	PWC.	Ordinary	For	Passed
26	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
27	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
33	Adopt annual financial statements.	Investec Plc.	Ordinary	For	Passed

34	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
35	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
36	Re-appoint auditors.	Ernst & Young - Investec Plc.	Ordinary	For	Passed
37	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
38	Political donations.	Political donations limited to GBP100,000. This authority is a precaution due to UK regulations - the company does not intend to make political donations and has not done so in the current year.	Ordinary	For	Passed
39	Authorise directors to implement approved resolutions.	Directors' authority to allot shares and other securities.	Ordinary	For	Passed
30	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
28	Authorise repurchase of ordinary shares.	Ordinary shares.	Special	For	Passed
29	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
31	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
32	Authorise amendment to Investec Ltd memorandum of incorporation.	Allow for the Programme to be updated from	Special	For	Passed

		time to time to reflect amendments to relevant laws and JSE debt listing requirements.			
40	Authorise repurchase of ordinary shares.	Investec Plc.	Special	For	Passed
41	Authorise repurchase of ordinary shares.	Investec Plc - preference shares.	Special	For	Passed

Meeting details

Share code:	PSG
Company name:	PSG Group Limited
Meeting type:	General Meeting
Date:	10 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the PSG Group restructuring.		Special	For	Passed
2	Approval of fees for independent board members.		Special	For	Passed
3	Approval of fees for non-executive board members.		Special	For	Passed

Meeting details

Share code:	OMU
Company name:	Old Mutual Ltd
Meeting type:	General Meeting
Date:	12 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority for specific issues of shares for cash.	Issue of shares to BBBEE entities for the Bula Tsela transaction.	Ordinary	For	Passed
2	Authorisation to implement.	Authority for OMU directors and company secretary to give effect to the Bula Tsela transaction.	Ordinary	For	Passed
1	Authority for future specific repurchases.	Financial assistance to the SPVs for the Bula Tsela transaction.	Special	For	Passed
2	Authority for future specific repurchases.	Authority to repurchase OMU shares to exercise their repurchase rights.	Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	Combined general meeting
Date:	17 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorisation of directors.		Ordinary	For	Not Passed
1	Amendment of memorandum of incorporation.	Increase authorised FFB share capital from 2bn to 8bn.	Special	For	Not Passed
2	Repurchase of FFA shares.	Repurchase scheme shares from scheme participants in accordance with section 48 of the Companies Act.	Special	For	Not Passed

Meeting details

Share code:	FFA
Company name:	Fortress REIT Limited - A
Meeting type:	General Meeting
Date:	17 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the scheme.	Repurchase of the scheme shares for the scheme consideration.	Special	For	Not Passed
2	Revocation of special resolution number 1, if the scheme is not implemented.		Special	For	Not Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	18 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements.	Audited financial statements for the year ended 28 February 2022.	Ordinary	For	Passed
3	Dividend distribution.	Zero distribution for the year.	Ordinary	For	Passed
4a	Appoint / Re-elect directors.	JA Bescoby	Ordinary	For	Passed
4b	Appoint / Re-elect directors.	DS Ter Haar	Ordinary	For	Passed
5	Approval of directors' remuneration.		Ordinary	For	Passed
6	Re-appoint auditors.	Pricewaterhouse Coopers.	Ordinary	For	Passed
7	Approval of auditors' remuneration.		Ordinary	For	Passed
8	Non-binding vote on remuneration policy.		Ordinary	Abstain	Passed

Meeting details

Share code:	TGO
Company name:	Tsogo Sun Hotels Ltd
Meeting type:	General Meeting
Date:	18 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the proposed transactions.		Ordinary	For	Passed
2	Directors' authority.		Ordinary	For	Passed
1	Change of name.		Special	For	Passed
2	Amendment of the Company's memorandum of incorporation subject to special resolution number 1 being passed and becoming effective.		Special	For	Passed

Meeting details

Share code:	RMH
Company name:	RMB Holdings Limited
Meeting type:	General Meeting
Date:	23 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Granting of directors' authority.	Implementation of above resolutions.	Ordinary	For	Passed
1	Approval of the disposal in terms of the Companies Act and the JSE Listings requirements.	Approval of Category 1 disposal of assets.	Special	For	Passed
2	Revocation of special resolution number 1 if the disposal is not proceeded with.	To deal with the scenario where the disposal is not completed.	Special	For	Passed

Meeting details

Share code:	PRX
Company name:	Prosus N.V
Meeting type:	AGM
Date:	24 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report.		Advisory	For	Passed
7	Approve company's executive remuneration policy.		Advisory	For	Passed
3	Adopt annual financial statements.		Ordinary	For	Passed
4	To make a distribution in relation to the financial year ended 31 March.		Ordinary	For	Passed
5	To discharge the executive directors from liability.		Ordinary	Against	Passed
6	To discharge the non-executive directors from liability.		Ordinary	Against	Passed
8	Appoint / Re-elect directors.	S Dubey	Ordinary	For	Passed
9.1	Appoint / Re-elect directors.	JP Bekker	Ordinary	For	Passed
9.2	Appoint / Re-elect directors.	D Meyer	Ordinary	For	Passed
9.3	Appoint / Re-elect directors.	SJZ Pacak	Ordinary	For	Passed
9.4	Appoint / Re-elect directors.	JDT Stofberg	Ordinary	For	Passed

10	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
12	Authorise repurchase of ordinary shares.		Special	For	Passed
13	Authorise repurchase of ordinary shares.	To reduce the share capital by cancelling own shares.	Special	For	Passed

Meeting details

Share code:	FSR
Company name:	FirstRand Limited
Meeting type:	General Meeting
Date:	25 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority granted to directors to implement the resolutions.		Ordinary	For	Passed
1	Repurchase of preference shares from directors or prescribed officers in terms of s48(8)(a) of the Act as a result of the scheme or the standby offer.		Special	For	Passed
2	Acquisition of more than 5% of the issued preference shares in terms of s48(8)(b), s114 and s115 of the Act in terms of the scheme or the standby offer.		Special	For	Passed

Meeting details

Share code:	MCG
Company name:	MultiChoice Group Ltd
Meeting type:	AGM
Date:	25 August 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
2.1	Appoint / Re-elect directors.	E Masilela	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	MIA Patel	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	L Stephens	Ordinary	For	Passed
3.1	Re-appoint auditors.	PwC.	Ordinary	For	Passed
3.2	Re-appoint auditors.	EY.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	L Stephens	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	E Masilela	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	JH du Preez	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	CM Sabwa	Ordinary	For	Passed

5	Authorise directors to issue shares for cash.	Up to 2.5% of shares in issue.	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of section 44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	25 August 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	Confirmation and approval of payment of dividends.		Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
5	Appoint / Re-elect directors.	S Dubey	Ordinary	For	Passed
6.1	Appoint / Re-elect directors.	D Meyer	Ordinary	For	Passed
6.2	Appoint / Re-elect directors.	M Girotra	Ordinary	For	Passed
6.3	Appoint / Re-elect directors.	JP Bekker	Ordinary	For	Passed
6.4	Appoint / Re-elect directors.	SJZ Pacak	Ordinary	For	Passed
6.5	Appoint / Re-elect directors.	JDT Stofberg	Ordinary	For	Passed
7.1	Appoint / Re-elect audit	M Girotra	Ordinary	For	Passed

	committee.				
7.2	Appoint / Re-elect audit committee.	AGZ Kemna	Ordinary	For	Passed
7.3	Appoint / Re-elect audit committee.	SJZ Pacak	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
11	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed
5	Authorise repurchase of ordinary shares.		Special	For	Passed
6	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	AGM
Date:	26 August 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	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	A Mayman	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	HL Mtanga	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	A Mayman	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	HL Mtanga	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	AS Zetler	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authority to provide financial	Section 44.	Special	For	Passed

	assistance.				
3	Authority to provide financial assistance.	Section 45.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 20% of ordinary share capital.	Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	30 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve proposed dividend.	EUR0.28 per share.	Advisory	For	Passed
2	Adopt annual financial statements.	Statutory financial statements.	Ordinary	For	Passed
3	Adopt annual financial statements.	Consolidated financial statements.	Ordinary	For	Passed
5	Granting of discharge of liability to the general partner and all the members of the Board of Overseers for the performance of their duties.		Ordinary	For	Passed
6.1	Appoint / Re-elect directors.	J Li	Ordinary	For	Passed
6.2	Appoint / Re-elect directors.	Y Prussen	Ordinary	For	Passed
6.3	Appoint / Re-elect directors.	S Robertson	Ordinary	For	Passed
6.4	Appoint / Re-elect directors.	S Rowlands	Ordinary	For	Passed
7	Approve directors' fees.	EUR70k per member.	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares.	Up to 20% of issued shares.	Ordinary	For	Passed

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Ltd
Meeting type:	AGM
Date:	31 August 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Approve dividend.	60 ZWL cents final.	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	J Myers	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	H Pemhiwa	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	D Mboweni	Ordinary	For	Not Available
3.4	Appoint / Re-elect directors.	ET Masiyiwa	Ordinary	For	Not Available
4	Approve directors' fees.		Ordinary	Abstain	Not Available
5.1	Approve auditors' fees for prior year.		Ordinary	For	Not Available
5.2	Appoint auditors.	BDO. Deloitte retired.	Ordinary	For	Not Available
6	Authorise repurchase of ordinary shares.	Max 10% of issued capital at a price not more than 5% of 5-day	Special	For	Not Available

VWAP.

Meeting details

Share code:	TFG
Company name:	The Foschini Group Limited
Meeting type:	AGM
Date:	8 September 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's executive remuneration policy.		Advisory	Against	Passed
13	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	M Lewis	Ordinary	For	Passed
4	Appoint / Re-elect directors.	AD Murray	Ordinary	For	Passed
5	Appoint / Re-elect directors.	C Coleman	Ordinary	For	Passed
6	Appoint / Re-elect directors.	GH Davin	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	E Oblowitz	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	GH Davin	Ordinary	For	Passed
10	Appoint / Re-elect audit	NV Simamane	Ordinary	For	Passed

	committee.				
11	Appoint / Re-elect audit committee.	D Friedland	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.	Limited to 10% of issued shares.	Special	For	Passed

Meeting details

Share code:	RMH
Company name:	RMB Holdings Limited
Meeting type:	AGM
Date:	20 September 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
1.1	Appoint / Re-elect directors.	SEN De Bruyn	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	P Lagerstrom	Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors.	Limited to 5% of shares.	Ordinary	Against	Passed
3	Authorise directors to issue shares for cash.		Ordinary	Against	Not Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	SEN De Bruyn.	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	P Lagerstrom	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	JA Teeger	Ordinary	For	Passed
6	Authorise directors to implement approved		Ordinary	For	Passed

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

Meeting details

Share code:	TGO
Company name:	Tsogo Sun Hotels Ltd
Meeting type:	AGM
Date:	20 September 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.	JA Copelyn	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	MH Ahmed	Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	MH Ahmed	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	SC Gina	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	LM Molefi	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	JG Ngcobo	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed

2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	AGM
Date:	21 September 2022

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

	committee.			
8	Authorise directors to implement approved resolutions.	Ordinary	For	Passed
1.1	Approve directors' fees.	Special	For	Passed
1.2	Approve directors' fees.	Special	For	Passed
2.1	Authority to provide financial assistance.	Special	For	Passed
2.2	Authority to provide financial assistance.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Special	For	Not Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	21 September 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	Re-appoint auditors.	BDO with J Barradas as the registered auditor.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	M Janse Van Rensburg	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Ngoasheng	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	B Williams	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	M Janse Van Rensburg	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	B Williams	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	B Bulo	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.	Signature of documents.	Ordinary	For	Passed

6	Place unissued ordinary shares under control of directors.	This is done to expedite the capital raising process if necessary, as otherwise two circulars would be necessary instead of one.	Ordinary	For	Passed
7	Authorise directors to issue shares for cash.	Limited to 5% of SISS and management have committed to primarily use it for the share scheme.	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed
2	Approve directors' fees.	Non-executive director fees.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance.	In terms of s45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Gaming Limited
Meeting type:	AGM
Date:	21 September 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	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	MJA Golding	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	VE Mphande	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	Y Shaik	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	F Mall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	BA Mabuza	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	RD Watson	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	Too broad in authority.	Ordinary	Against	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	In terms of sections 44 and 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	BTCL
Company name:	Botswana Telecommunications Corp Ltd
Meeting type:	AGM
Date:	27 September 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 31st March 2022.	Ordinary	For	Passed
2	Approve dividend.	Final dividend of 8.71 thebe per share.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	R Priyalal De Silva, we are not sure he can execute effectively as a director on the board of directors based on affiliation with Far Properties.	Ordinary	Abstain	Passed
3.2	Appoint / Re-elect directors.	A Johnson	Ordinary	For	Passed
4	Retirement of director.	G Macholo	Ordinary	For	Passed
5.1	Remuneration of non-executive directors for year ended 31 March 2022.		Ordinary	Abstain	Passed
5.2	Remuneration of non-	Approve the	Ordinary	For	Passed

	executive directors.	proposed remuneration of non-executive directors.			
6	Re-appoint auditors.	Deloitte & Touché.	Ordinary	For	Passed
7	To approve the remuneration paid to the external auditors.		Ordinary	For	Passed
8.1	Appoint / Re-elect audit committee.	R Priyalal De Silva, we are not sure he can execute effectively as a director on the audit committee based on affiliation with Far Properties.	Ordinary	Abstain	Passed
8.2	Appoint / Re-elect audit committee.	B Molomo, we are not sure he can execute effectively as a director on the audit committee based on affiliation with Far Properties.	Ordinary	Abstain	Passed
8.3	Appoint / Re-elect audit committee.	T Pheko	Ordinary	For	Passed
8.4	Appoint / Re-elect audit committee.	A Johnson	Ordinary	For	Passed