Meeting details

Share code: IMP
Company name: Impala Platinum Holdings Limited
Meeting type: AGM
Date: 12 October 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	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	S Mufamadi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	B Swanepoel	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	D Earp	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	B Mawasha	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	M Moshe	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Earp	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	P Davey	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	R Havenstein	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	M Moshe	Ordinary	For	Passed
3.5	Appoint / Re-elect audit	P Speckmann	Ordinary	For	Passed

	committee.				
4	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Board chair.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director.	Special	For	Passed
1.3	Approve directors' fees.	Non-exec directors.	Special	For	Passed
1.4	Approve directors' fees.	Audit comm chair.	Special	For	Passed
1.5	Approve directors' fees.	Audit comm member.	Special	For	Passed
1.6	Approve directors' fees.	Remco chair.	Special	For	Passed
1.7	Approve directors' fees.	Remco member.	Special	For	Passed
1.8	Approve directors' fees.	Nomco chair.	Special	For	Passed
1.9	Approve directors' fees.	Nomco member.	Special	For	Passed
1.10	Approve directors' fees.	HSEC chair.	Special	For	Passed
1.11	Approve directors' fees.	HSEC member.	Special	For	Passed
1.12	Approve directors' fees.	Investment comm chair.	Special	For	Passed
1.13	Approve directors' fees.	Investment comm member.	Special	For	Passed
1.14	Approve directors' fees.	Ad-hoc meeting fees (non-execs).	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	AGM
Date:	20 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividend.	472.84c per share for FY.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	IBN Nashandi	Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	J Coetzee	Ordinary	For	Passed
4.2	Appoint / Re-elect directors.	E van Zyl	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	E van Zyl	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	P Grüttemeyer	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	C Haikali	Ordinary	Abstain	Not Passed
7	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors.	Too broad with inadequate restrictions on the power of	Ordinary	Against	Not Passed

		directors			
9	Control of FNB employee share incentive scheme shares.		Ordinary	For	Passed
10	Approve directors' fees.	Non-executive.	Ordinary	For	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code:	ZIM
Company name:	Zimplats Holdings Ltd
Meeting type:	AGM
Date:	20 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3	Approve audit fee.	USD26,500.	Ordinary	For	Passed
4	Approve directors' fees.	Non-executive director fees. 4% increase.	Ordinary	For	Passed
5a	Appoint / Re-elect directors.	C Mtasa	Ordinary	For	Passed
5b	Appoint / Re-elect directors.	P Zvandasara	Ordinary	For	Passed
5c	Appoint / Re-elect directors.	A Muchadehama	Ordinary	For	Passed

Meeting details

Share code:	EHZL
Company name:	Ecocash Holdings Zimbabwe Limited
Meeting type:	AGM
Date:	21 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	DT Mandivenga	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	C Maswi	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	D Musengi	Ordinary	For	Passed
3	Approve directors' fees.		Ordinary	Abstain	Passed
4.1	Approve auditors' fees.	Deloitte for the previous year.	Ordinary	For	Passed
4.2	Appoint auditors.	BDO	Ordinary	For	Passed
5	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue.	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	AGM
Date:	24 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve directors' report for FY21.		Ordinary	For	Not Available
2	Approve auditors report for FY22.		Ordinary	For	Not Available
3	Adopt financial statements FY22.		Ordinary	For	Not Available
4	Approval of profit distribution.		Ordinary	For	Not Available
5	Absolve directors from liability for FY22.	Insufficient insight.	Ordinary	Abstain	Not Available
6	Approve directors remuneration for FY23.	Insufficient disclosure.	Ordinary	Abstain	Not Available
7	Appoint auditors and determine FY23 fees.	Insufficient disclosure.	Ordinary	Abstain	Not Available
8	Approve charitable donations during FY22 and authorise donations for FY23.	Insufficient information available.	Ordinary	Abstain	Not Available
9	Approve netting contracts.	Insufficient information available.	Ordinary	Abstain	Not Available
10	Elect new directors due to expiry of current directors'	Insufficient information	Ordinary	Abstain	Not Available

term. available.

Meeting details

Share code:	LETS
Company name:	Letshego
Meeting type:	Extraordinary General Meeting
Date:	25 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the 2022 Letshego board remuneration.	To set the remuneration of the Letshego Board Chairman and Directors as set out in the meeting notice.	Ordinary	Against	Passed

Meeting details

Share code:	NPH
Company name:	Northam Platinum Holdings Ltd
Meeting type:	AGM
Date:	25 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy.		Advisory	For	Not Passed
4.2	Approve company's remuneration report.		Advisory	For	Not Passed
1.1	Appoint / Re-elect directors.	JG Smithies	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	TE Kgosi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	HH Hickey	Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers (PwC).	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	HH Hickey	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	NY Jekwa	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	MH Jonas	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed

3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	26 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividends.	72c per share.	Ordinary	For	Passed
3	Approve company's executive remuneration policy.	Insufficient disclosure.	Ordinary	Abstain	Passed
4	Approve directors' fees.	Non-executives.	Ordinary	For	Passed
5	Re-appoint auditors.	PwC.	Ordinary	For	Passed
6	Authorise directors to determine the remuneration of auditors.		Ordinary	For	Passed
7.1	Appoint / Re-elect directors.	G Sekandi	Ordinary	For	Passed
7.2	Appoint / Re-elect directors.	G Menette	Ordinary	For	Passed
7.3	Appoint / Re-elect directors.	D Reyneke	Ordinary	For	Passed
7.4	Appoint / Re-elect directors.	JJ Swanepoel	Ordinary	For	Passed
9	Amendment of CSP & SAR re 'no fault' terminations.		Ordinary	For	Passed
10	Authorise directors to issue shares for cash.	Ordinary shares.	Ordinary	Against	Passed

11	Authorise directors to issue shares for cash.	Preference shares.	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	S32
Company name:	South32 Ltd
Meeting type:	AGM
Date:	27 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report.		Advisory	For	Passed
5	Approve company's climate change action plan.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Not Available
2a	Appoint / Re-elect directors.	F Cooper	Ordinary	For	Passed
2b	Appoint / Re-elect directors.	N Mtoba	Ordinary	For	Passed
4	Approve grant of equity awards to executive director under existing short and long-term incentive plans.		Ordinary	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	28 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt the notice and agenda of the meeting.	Annual General Meeting of Sefalana Holding Company Limited.	Ordinary	For	Passed
2	Adopt annual financial statements.	Audited consolidated financial statements for the 52 week period ended 24 April 2022.	Ordinary	For	Passed
3	Ratify dividends.	Gross interim dividend of 10t per share, final dividend of 30t per share, and special dividend of 10t per share.	Ordinary	For	Passed
4	Approve the remuneration of the executive directors.	There is insufficient disclosure around the structure and quantum of remuneration of each executive director.	Ordinary	Against	Not Passed
5	Approve the remuneration of	In principle we	Ordinary	Against	Passed

	the non-executive directors.	support the remuneration paid to non-executive directors when we are satisfied with executive directors' remuneration disclosure and structure. At present, there is insufficient disclosure around the structure and quantum of remuneration.			
6	Approve the remuneration of the auditors.	The remuneration is fair and in line with market rates.	Ordinary	For	Passed
7	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
8	Appoint / Re-elect directors.	Non-exec: M Mpugwa.	Ordinary	For	Passed
9	Appoint / Re-elect directors.	Non-exec: P Disberry.	Ordinary	For	Passed
10	Appoint / Re-elect directors.	Exec: G Scheepers.	Ordinary	For	Passed
11	Appoint / Re-elect directors.	Exec: Mr. Bryan Davis	Ordinary	For	Passed
12	Appoint / Re-elect directors.	Exec: M Osman.	Ordinary	For	Passed
13	To adopt the revised constitution as the constitution of the company.	There are clauses that are prejudicial to minority shareholders and the company.	Special	Against	Passed

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	31 October 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Adopt annual financial statements.	To receive, consider and adopt the audited financial statements for the year ended 28 February 2022.	Ordinary	For	Not Available
1.1	Appoint / Re-elect directors.	M ter Haar	Ordinary	For	Not Available
1.2	Appoint / Re-elect directors.	N Stone	Ordinary	For	Not Available
1.3	Appoint / Re-elect directors.	M Stone	Ordinary	For	Not Available
1.4	Appoint / Re-elect directors.	B Olanrewaju	Ordinary	For	Not Available
1.5	Appoint / Re-elect directors.	A Lalude	Ordinary	For	Not Available
2.1	Appoint / Re-elect audit committee.	M ter Haar	Ordinary	For	Not Available
2.2	Appoint / Re-elect audit committee.	N Stone	Ordinary	For	Not Available
2.3	Appoint / Re-elect audit committee.	B Olanrewaju	Ordinary	For	Not Available

3	Re-appoint auditors.	Pricewaterhouse Coopers.	Ordinary	For	Not Available
4	Remuneration of external auditors.	Remuneration is fair and in line with market rates.	Ordinary	For	Not Available
5	Remuneration of directors.	We recommend approving the remuneration of executive directors due to meaningful evidence of alignment between shareholders and executive directors' pay given significant declines in remuneration over the past years, in line with company financial performance.	Ordinary	For	Not Available
1	Authority to effect the specified corporate actions.	1.1 Purchase or otherwise acquire such number of the company's shares as the directors may determine.	Special	Against	Not Available
1	Authority to effect the specified corporate actions.	1.2 Migrate the company's registration and operations from the Republic of Botswana to such other jurisdiction as the directors may determine.	Special	Against	Not Available

Meeting details

Share code:	FBB1
Company name:	First National Bank Botswana
Meeting type:	AGM
Date:	3 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The audited Annual Financial Statements for the year ended 30 June 2022 together with directors' and auditor's reports.	Ordinary	For	Passed
2	Ratify dividends.	Dividends of 10 thebe per ordinary share declared for the interim period, and 16 thebe per ordinary share for the year ended 30 June 2022 be approved as recommended by the directors.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	BM Bonyongo	Ordinary	For	Passed
4	Appoint / Re-elect directors.	JR Khethe	Ordinary	For	Passed
5	Appoint / Re-elect directors.	MW Ward	Ordinary	For	Passed
6	Appoint / Re-elect directors.	NB Lahri	Ordinary	For	Passed
7i	Appoint / Re-elect directors.	LD Woodford	Ordinary	For	Passed
7ii	Appoint / Re-elect directors.	FL Jordaan	Ordinary	For	Passed

8	Approve non-executive directors fees.	The fees paid to non-executive directors are fair and in line with market rates. We recommend abstention from voting because the company has reduced executive directors' remuneration disclosure from prior year and did not show the details of implementation of directors' performance. In the 2021 annual report, the company disclosed performance targets versus the bank's performance and share option details. These were omitted in the 2022 annual report.	Ordinary	Abstain	Passed
9	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
10	Ratify auditor remuneration.	The auditor’s remuneration is fair and in line with market rates.	Ordinary	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	General Meeting
Date:	4 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the proposed acquisition.	Acquisition of Pearson SA.	Ordinary	For	Passed
2	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code: RMI
Company name: Rand Merchant Investment Holdings Limited
Meeting type: AGM
Date: 8 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2.1	Approve company's executive remuneration policy.	OUTsurance Holdings Limited policy.	Advisory	Abstain	Passed
2.2	Approve company's remuneration report.	RMI.	Advisory	Against	Passed
2.3	Approve company's remuneration report.	OUTsurance Holdings Limited.	Advisory	Abstain	Passed
1.1	Appoint / Re-elect directors.	A Kekana	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	J Teeger	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	J Burger	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	M Mahlare	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	A Hedding	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	B Hanise	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	G Marx	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	H van Heerden	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	J Hofmeyr	Ordinary	For	Passed
2.6	Appoint / Re-elect directors.	K Pillay	Ordinary	For	Passed

2.7	Appoint / Re-elect directors.	M Visser	Ordinary	For	Passed
2.8	Appoint / Re-elect directors.	R Ndlovu	Ordinary	For	Passed
2.9	Appoint / Re-elect directors.	S Naidoo	Ordinary	For	Passed
2.10	Appoint / Re-elect directors.	T Moabi	Ordinary	For	Passed
2.11	Appoint / Re-elect directors.	W Roos	Ordinary	For	Passed
3	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
4	Re-appoint auditors.	PriceWaterhouseCoopers Inc.	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	G Marx	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	A Hedding	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	B Hanise	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	H van Heerden	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee.	J Burger	Ordinary	For	Passed
5.6	Appoint / Re-elect audit committee.	S Naidoo	Ordinary	For	Passed
5.7	Appoint / Re-elect audit committee.	T Moabi	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.		Special	For	Passed
3	Issue of shares, convertible securities and/or options.	For the purposes of participation in a reinvestment option.	Special	For	Passed
4	Issue of shares, convertible	For settlement of	Special	For	Passed

	securities and/or options.	participant's rights under the Group's share or employee incentive scheme.			
5	Authority to provide financial assistance.	Directors, prescribed officers and employee share scheme beneficiaries.	Special	For	Passed
6	Authority to provide financial assistance.	Related or inter-related entities.	Special	For	Passed
7	Approval of OUTsurance listing.		Special	For	Passed
8	Amendment of company's memorandum of incorporation.	To give effect to the company's change of name.	Special	For	Passed

Meeting details

Share code:	AVI
Company name:	AVI Limited
Meeting type:	AGM
Date:	9 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
24	Approve company's executive remuneration policy.		Advisory	For	Not Passed
25	Approve company's remuneration report.		Advisory	For	Not Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	EY.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	GR Tipper	Ordinary	For	Passed
4	Appoint / Re-elect directors.	SL Crutchley	Ordinary	For	Passed
5	Appoint / Re-elect directors.	JR Hersov	Ordinary	For	Passed
6	Appoint / Re-elect directors.	JC O'Meara	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	MJ Bosman	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	A Muller	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	BP Silwanyana	Ordinary	For	Passed
20	Adoption of forfeitable share incentive scheme.		Ordinary	For	Withdrawn

21	Rescind previous authority and place ordinary shares under control of directors.	In terms of the revised AVI Limited executive share incentive scheme.	Ordinary	For	Withdrawn
22	Rescind previous authority and place ordinary shares under control of directors.	In terms of the AVI Limited deferred bonus share plan.	Ordinary	For	Withdrawn
23	Place ordinary shares under control of directors.	In terms of the AVI Limited forfeitable share incentive scheme.	Ordinary	For	Withdrawn
10	Approve directors' fees.	Non-executive directors.	Special	For	Passed
11	Approve directors' fees.	Chairman.	Special	For	Not Passed
12	Approve directors' fees.	Members of the remuneration, nomination and appointments committee.	Special	For	Not Passed
13	Approve directors' fees.	Members of the audit and risk committee.	Special	For	Not Passed
14	Approve directors' fees.	Members of the social and ethics committee.	Special	For	Not Passed
15	Approve directors' fees.	Chairman of the remuneration, nomination and appointments committee.	Special	For	Not Passed
16	Approve directors' fees.	Chairman of the audit and risk committee.	Special	For	Not Passed
17	Approve directors' fees.	Chairman of the social and ethics committee.	Special	For	Not Passed
18	Authorise repurchase of ordinary shares		Special	For	Passed

19	Authority to provide financial assistance.	Special	For	Passed

Meeting details

Share code:	BHG
Company name:	BHP Group Ltd
Meeting type:	AGM
Date:	10 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's remuneration report.		Advisory	For	Passed
2	Appoint / Re-elect directors.	M Hinchliffe	Ordinary	For	Passed
3	Appoint / Re-elect directors.	C Tanna	Ordinary	For	Passed
4	Appoint / Re-elect directors.	T Bowen	Ordinary	For	Passed
5	Appoint / Re-elect directors.	X Clever	Ordinary	For	Passed
6	Appoint / Re-elect directors.	I Cockerill	Ordinary	For	Passed
7	Appoint / Re-elect directors.	G Goldberg	Ordinary	For	Passed
8	Appoint / Re-elect directors.	K MacKenzie	Ordinary	For	Passed
9	Appoint / Re-elect directors.	C O'Reilly	Ordinary	For	Passed
10	Appoint / Re-elect directors.	D Weisler	Ordinary	For	Passed
12	Approval of equity grants to the chief executive officer.		Ordinary	For	Passed
14	Policy advocacy.		Ordinary	Against	Withdrawn
15	Climate accounting and audit.		Ordinary	Against	Withdrawn
13	Amendment to the		Special	Against	Not

	constitution.	Passed

Meeting details

Share code:	NRP
Company name:	NEPI Rockcastle N.V
Meeting type:	Extraordinary General Meeting
Date:	16 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	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
1	Authorise distribution of H2 2022 dividend through capital repayment.	Dividend.	Special	For	Passed
2	Approve company's executive remuneration policy.	Approve remuneration policy.	Special	For	Passed
3	Approve amendments to company's share incentive plan.	Share incentive plan (scheme).	Special	For	Passed

Meeting details

Share code:	SIMZH
Company name:	Simbisa Brands Ltd
Meeting type:	Extraordinary General Meeting
Date:	18 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Delisting of the ordinary issued shares of the company from the ZSE.		Ordinary	For	Passed
2	Listing of ordinary issued shares of the company on the VFEX.		Ordinary	For	Passed

Meeting details

Share code:	SIMZH
Company name:	Simbisa Brands Ltd
Meeting type:	AGM
Date:	18 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1.1	Appoint / Re-elect directors.	Re-elect A Chinake.	Ordinary	For	Passed
2.1.2	Appoint / Re-elect directors.	Re-elect J Hussein.	Ordinary	For	Passed
2.3	Board and directors matters: To approve borrowings for the year ended 30 June 2022.		Ordinary	Against	Passed
3.1	Approve auditors' remuneration.	ZWL 135 654 451 inflation adjusted.	Ordinary	For	Passed
3.2	Re-appoint auditors.	EY.	Ordinary	For	Passed
4	Approve share buybacks.		Ordinary	For	Passed
2.2	Approve directors' fees.	ZWL 98 044 824 inflation adjusted.	Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Industrial Holdings Limited
Meeting type:	AGM
Date:	21 November 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	Re-appoint auditors.	KPMG (FY2023).	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	KJ Grove	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	SH Muller	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	KT Hopkins	Ordinary	For	Passed
2.4	Do not fill board vacancy.	Left by J de V du Toit retirement.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	KT Hopkins	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	Z Fuphe	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	SH Muller	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	TC Esau-Isaacs	Ordinary	For	Passed

4	Placing of preference shares under the control of the directors.		Ordinary	Against	Passed
5	General authority to distribute share capital and reserves.		Ordinary	For	Passed
7	Ratification relating to personal financial interest arising from multiple intergroup directorships.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Name change.		Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	23 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider, and approve the Group audited financial statements for the year ended 30 June 2022.	Ordinary	Abstain	Passed
2.1	Appoint / Re-elect directors.	To confirm the re-election of CJ Harward as an independent non-executive director.	Ordinary	Against	Passed
2.2	Appoint / Re-elect directors.	To confirm the re-election of T Pritchard as an independent non-executive director.	Ordinary	Against	Passed
3	Re-appoint auditors.	To consider, and if deemed fit, to ratify the appointment of Mazars as the auditors for the year ended 30 June 2022.	Ordinary	Abstain	Passed
4	To approve auditors' remuneration.	To consider, and if deemed fit,	Ordinary	For	Passed

		ratify the remuneration paid to auditors Mazars for the year ended 30 June 2022.			
5	Approve company's executive remuneration policy.	To approve the remuneration of executives as set out in the remuneration report.	Ordinary	Against	Passed
6	Approve company's remuneration report.	To approve the remuneration of executive and non-executive directors as set out in the remuneration report.	Ordinary	Against	Passed
8	Approve the 2022 share plan.	To approve and adopt the Choppies 2022 share plan with terms as set out in the explanatory statement incorporated in the notice convening the AGM.	Ordinary	Against	Passed
9	To authorise issuance of shares.	To authorise the board of directors to create and issue up to 65,000,000 (sixty five million) ordinary shares and allot such shares to an eligible employee provided the number of shares issued by the Company does not in aggregate exceed 5% of the number of ordinary shares in issue at the	Ordinary	Against	Passed

		material time after issue of the new shares.			
7	To pre-approve donations.	To pre-approve donations for charitable purposes and in total not exceeding 1.5% of EBITDA for FY2023.	Special	Against	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	23 November 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	Not Passed
1.1	Appoint / Re-elect directors.	P Langeni	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	R Collins	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	C Colfer	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	B Earl	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	P Langeni	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	T Skweyiya	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	C Colfer	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	C Thomson	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG Inc.	Ordinary	For	Passed
1	Approve directors' fees.	Non-exec fees.	Special	For	Passed

2	Authority to provide financial assistance.	Relating to employee share schemes.	Special	For	Passed
3	Authority to provide financial assistance.	To related and interrelated companies.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	24 November 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.	KM Ellerine	Ordinary	For	Passed
2	Appoint / Re-elect directors.	MS Levy	Ordinary	For	Passed
3	Appoint / Re-elect directors.	LM Nestadt	Ordinary	For	Passed
4	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	NP Mnxasana	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	JS Mthimunye	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	GD Harlow	Ordinary	Abstain	Passed
8	Appoint / Re-elect audit committee.	SJ Vilakazi	Ordinary	For	Passed
9	Approve amendments to the rules of the share scheme.		Ordinary	For	Passed

12	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.	Limited to 20% of shares in issue.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code: MTM
Company name: Momentum Metropolitan Holdings Limited
Meeting type: AGM
Date: 24 November 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.	P Baloyi	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	L Chiume	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	S Jurisch	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	D Park	Ordinary	For	Passed
3	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	L de Beer	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	N Dunkley	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	T Gobalsamy	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	L Chiume	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee.	D Park	Ordinary	For	Passed

5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
8	Authorise repurchase of ordinary shares.		Special	For	Passed
9	Authority to provide financial assistance.		Special	For	Passed
10	Approve directors' fees.	Non-executive director fees.	Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	24 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy.		Advisory	Against	Passed
10	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve payment of final dividend for the 2022 financial year of R0.18 per share.		Ordinary	For	Passed
3	Appoint / Re-elect directors.	CDS Needham	Ordinary	For	Passed
4	Appoint / Re-elect directors.	Y Themba	Ordinary	For	Passed
5	Appoint / Re-elect directors.	KC Spencer	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	D Earp	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	CDS Needham	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	TF Mosololi	Ordinary	For	Passed
11	Re-appoint auditors.	Pricewaterhouse Coopers LLP.	Ordinary	For	Passed
12	Place unissued ordinary	Limited to 20%	Ordinary	Against	Passed

	shares under control of directors.	of ordinary shares in issue.			
13	Authorise directors to issue shares for cash.	Limited to 15% of ordinary shares in issue.	Special	Against	Not Passed
14	Authorise repurchase of ordinary shares.	Limited to 5% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	HYP
Company name:	Hyprop Investments Limited
Meeting type:	AGM
Date:	25 November 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.	B Mzobe	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	L Dotwana	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	R Inskip	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	M Wilken	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	S Noussis	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Dallamore	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	T Mokgatlha	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	Z Jasper	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	A Dallamore	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG with Akin Lalloo as the designated audit	Ordinary	For	Passed

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

		committee attendee per meeting.			
3.11	Approve directors' fees.	Investment committee chairman per meeting.	Special	For	Passed
3.12	Approve directors' fees.	Investment committee member per meeting.	Special	For	Passed

Meeting details

Share code:	CLH
Company name:	City Lodge Hotels Limited
Meeting type:	AGM
Date:	28 November 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.	FWJ Kilbourn	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	N Medupe	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	BT Ngcuka	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	MG Mokoka	Ordinary	For	Passed
3	Re-appoint auditors.	PWC.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	SG Morris	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	GG Huysamer	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	AR Lapping	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	N Medupe	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee.	MG Mokoka	Ordinary	For	Passed

5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
7.1	Approve directors' fees.	Chairman.	Special	For	Passed
7.2	Approve directors' fees.	Deputy Chairman.	Special	For	Passed
7.3	Approve directors' fees.	Director.	Special	For	Passed
7.4	Approve directors' fees.	Chairman of audit comm.	Special	For	Passed
7.5	Approve directors' fees.	Member of audit comm.	Special	For	Passed
7.6	Approve directors' fees.	Chairman of remuneration and nominations comm.	Special	For	Passed
7.7	Approve directors' fees.	Member of remuneration and nominations comm.	Special	For	Passed
7.8	Approve directors' fees.	Chairman of risk comm.	Special	For	Passed
7.9	Approve directors' fees.	Member of risk comm.	Special	For	Passed
7.10	Approve directors' fees.	Chairman of social and ethics comm.	Special	For	Passed
7.11	Approve directors' fees.	Member of social and ethics comm.	Special	For	Passed
7.12	Approve directors' fees.	Ad hoc committee.	Special	For	Passed
8	Authority to provide financial assistance.		Special	For	Passed
9	Authorise repurchase of ordinary shares.	Max 5% of SISS.	Special	For	Passed

Meeting details

Share code:	CSB
Company name:	Cashbuild Limited
Meeting type:	AGM
Date:	28 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	For	Passed
6	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	AGW Knock	Ordinary	For	Passed
2	Appoint / Re-elect directors.	DSS Lushaba	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	M Bosman	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	M Bosman	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	DSS Lushaba	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	GM Tapon Njamo	Ordinary	For	Passed
7	Approve directors' fees.	Remuneration of non-executive directors.	Special	For	Passed
8	Authority to provide financial assistance.		Special	For	Passed
9	Authorise repurchase of	Limited to 5% of	Special	For	Passed

ordinary shares.	ordinary shares in issue.

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	28 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve directors' fees.	Non-executive FY23.	Ordinary	For	Passed
3	Approve directors' fees.	Non-executive fee structure.	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
6	Authorise directors to issue shares for cash.	Vendor placements.	Ordinary	Against	Passed
7	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
8	Authorise directors to determine remuneration of auditors.		Ordinary	For	Passed
9.1	Appoint / Re-elect directors.	RMM Gomachas	Ordinary	For	Passed
9.2	Appoint / Re-elect directors.	A Angula	Ordinary	For	Passed
9.3	Appoint / Re-elect directors.	JJ Comalie	Ordinary	For	Passed

9.4	Appoint / Re-elect directors.	PM Kazmaier	Ordinary	For	Passed

Meeting details

Share code:	ACCESSCORP
Company name:	Access Holdings PLC
Meeting type:	Statutory Meeting
Date:	29 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Consider statutory report.		Ordinary	For	Passed
2	Disclose corporations members.		Ordinary	For	Not Available

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	29 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	David Cathrall	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	Jack Phalane	Ordinary	For	Passed
2	Re-appoint auditors.	Ernst n Young.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Cathrall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	J Phalane	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	P Mnisi	Ordinary	For	Passed
4.1	Appoint / Re-elect Group social and ethics committee.	P Mnisi	Ordinary	For	Passed
4.2	Appoint / Re-elect Group social and ethics committee.	S Mehlomakulu	Ordinary	For	Passed
4.3	Appoint / Re-elect Group social and ethics committee.	P Mountford	Ordinary	For	Passed
5	Approve company's remuneration report.		Ordinary	For	Passed

7	Authorise directors to issue shares for cash.	Company has a history of good capital allocation.	Ordinary	For	Passed
1	Approve directors' fees.	Approval of non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.	Financial assistance to related or inter-related entities.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance for subscription of securities by related or inter-related entities.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	General Meeting
Date:	29 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to make and implement the Odd-lot Offer and repurchase shares.	Authorise company to implement odd-lot offer.	Ordinary	For	Passed
2	Authority of directors.	Authorise directors to implement proposed resolutions.	Ordinary	For	Passed
1	Specific authority to make and implement the Odd-lot Offer and repurchase shares.	Authorise purchase of shares from Odd-lot holders at offer price.	Special	For	Passed

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	30 November 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy.		Advisory	For	Passed
14	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	SEN De Bruyn	Ordinary	For	Passed
4	Appoint / Re-elect directors.	M Lubbe	Ordinary	For	Passed
5	Appoint / Re-elect directors.	P J Molekti	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Morobe	Ordinary	For	Passed
7	Appoint / Re-elect directors.	P J Neethling	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	SEN De Bruyn	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	N P Mageza	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	PJ Moketi	Ordinary	For	Passed

11	Appoint / Re-elect audit committee.	F Robertson	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors.	5% of shares.	Ordinary	Against	Passed
1	Approve directors' fees.	Non-executive director fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance for the purchase of securities in the Group.		Special	For	Passed
4	Authority to provide financial assistance to related entities.		Special	For	Passed

Meeting details

Share code:	ARI
Company name:	African Rainbow Minerals Limited
Meeting type:	AGM
Date:	1 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.		Advisory	Against	Passed
11	Approve company's remuneration report.		Advisory	Against	Not Passed
1	Appoint / Re-elect directors.	A Arnold	Ordinary	For	Passed
2	Appoint / Re-elect directors.	TA Boardman	Ordinary	For	Passed
3	Appoint / Re-elect directors.	PJ Mnisi	Ordinary	For	Passed
4	Appoint / Re-elect directors.	JC Steenkamp	Ordinary	For	Passed
5	Appoint / Re-elect directors.	B Kennedy	Ordinary	For	Passed
6	Appoint / Re-elect directors.	B Nqwababa	Ordinary	Against	Passed
7	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
8	Re-appoint auditors.	KPMG Inc.	Ordinary	For	Passed
9.1	Appoint / Re-elect audit committee.	TA Boardman	Ordinary	For	Passed
9.2	Appoint / Re-elect audit committee.	F Abbot	Ordinary	For	Passed
9.3	Appoint / Re-elect audit	AD Botha	Ordinary	For	Passed

	committee.				
9.4	Appoint / Re-elect audit committee.	AK Maditsi	Ordinary	Against	Passed
9.5	Appoint / Re-elect audit committee.	B Nqwababa	Ordinary	Against	Passed
9.6	Appoint / Re-elect audit committee.	PJ Mnisi	Ordinary	For	Passed
9.7	Appoint / Re-elect audit committee.	RV Simelane	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors.	Limited to 5% of shares in issue.	Ordinary	Against	Passed
13	Authorise directors to issue shares for cash.	Limited to 5% of shares in issue.	Ordinary	Against	Passed
14	Approve amendments to the company's 2018 conditional share plan.		Ordinary	For	Passed
15	Approve directors' fees.		Special	For	Passed
16	Approve directors' fees.		Special	For	Passed
17	Authority to provide financial assistance.		Special	For	Passed
18	Authority to provide financial assistance.		Special	For	Passed
19	Authority directors to issue shares to the extent required by the company's share or employee incentive schemes.		Special	For	Passed
20	Authorise repurchase of ordinary shares.	Limited to 5% of shares in issue.	Special	For	Passed

Meeting details

Share code:	FSR
Company name:	Firstrand Limited
Meeting type:	AGM
Date:	1 December 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.	GG Gelink	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	LL Von Zeuner	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	PD Naidoo	Ordinary	For	Passed
2.1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
2.2	Re-appoint auditors.	PriceWaterhouseCoopers.	Ordinary	For	Passed
3	Authorise directors to issue shares for cash.	Up to 1.5% of shares in issue.	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 10% of shares in issue.	Special	For	Passed
2.1	Authority to provide financial assistance.	To directors and prescribed officers as	Special	For	Passed

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

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	1 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	H van der Westhuizen	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	V Mungunda	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Schimming-Chase	Ordinary	For	Passed
3	Approve directors' fees.		Ordinary	Abstain	Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed

Meeting details

Share code:	OLG
Company name:	OneLogix Group Limited
Meeting type:	AGM
Date:	1 December 2022

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

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

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	AGM
Date:	2 December 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
3	Endorse the climate change management approach.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	KC Harper	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	VD Kahla	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	GBM Kennealy	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	SA Nkosi	Ordinary	For	Passed
2	Appoint / Re-elect directors.	HA Rossouw	Ordinary	For	Passed
3	Re-appoint auditors.	PWC.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	KC Harper	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	GBM Kennealy	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	NNA Matyumza	Ordinary	For	Passed

4.4	Appoint / Re-elect audit committee.	S Subramoney	Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee.	S Westwell	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authorise repurchase of ordinary shares.	From directors and/or prescribed officers, and persons related to them.	Special	For	Passed
4	Adopt Sasol long term incentive plan 2022.		Special	For	Passed
5	Authorise issuance of shares for LTI plan.	Max 32m shares.	Special	For	Passed
6	Amend memorandum of incorporation.	9.1.4 to enable LTI scheme.	Special	For	Passed
7	Amend memorandum of incorporation.	Remove obsolete references.	Special	For	Passed
8	Authorise directors to issue shares for cash.	Max 5% of SISS.	Special	Against	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 6 December 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.	Implementation of the remuneration policy.	Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors.	PM Jenkins	Ordinary	For	Passed
3.2	Appoint / Re-elect directors..	JH Phalane	Ordinary	For	Passed
4	Re-appoint auditors.	BDO South Africa	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	JH Phalane	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	ACG Molusi	Ordinary	Against	Passed
5.3	Appoint / Re-elect audit committee.	NA Nemukula	Ordinary	For	Passed

6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Limited to 15% of ordinary shares.	Special	For	Passed
2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
3	Authority to provide financial assistance.	To inter-related entities.	Special	For	Passed
4	Authority to provide financial assistance.	For the purchase of securities by related and inter-related entities.	Special	Against	Passed

Meeting details

Share code: FFA
Company name: Fortress Real Estate Investment Limited - A
Meeting type: AGM
Date: 6 December 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.	S Brown	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	R Lockhart-Ross	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	H Lopion	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	J Potgieter	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	B Goossens	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	B Kodisang	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	S Ludolph	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	J Potgieter	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
4	Authorise directors to issue shares for cash.		Ordinary	Against	Not Passed

5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Approve directors' fees.	Non-executive.	Special	For	Passed
4	Change of name of the company.	From Fortress REIT to Fortress Real Estate Investments Limited.	Special	For	Passed

Meeting details

Share code:	NBNL
Company name:	Nigerian Breweries PLC
Meeting type:	Extraordinary General Meeting
Date:	8 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1A	Increase share capital.		Ordinary	Against	Passed
1B	To declare a 1 - 4 bonus.		Ordinary	Against	Passed
1C	To amend memorandum.		Ordinary	Against	Passed
2	To amend the articles of association.		Ordinary	Against	Passed
3	To authorise directors to give effect of resolution.		Ordinary	Against	Passed

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	AGM
Date:	9 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	Sibanda	Ordinary	For	Passed
3	Appoint / Re-elect directors.	Shinya	Ordinary	For	Passed
4	Approve directors' fees.		Ordinary	For	Passed
5	Remuneration of auditors Deloitte to be confirmed.		Ordinary	For	Passed
6	Approve dividend.		Ordinary	For	Passed
7	Authorise repurchase of ordinary shares.		Ordinary	For	Passed
8	Company be authorised to provide loans to directors.		Ordinary	Against	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	9 December 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.	M Bosman	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	C Fernandez	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	S Zinn	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	J Boggenpoel	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	C Fernandez (chair)	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	A Parker	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	J Boggenpoel.	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	S Phillip	Ordinary	For	Passed
3	Re-appoint auditors.	PwC.	Ordinary	For	Passed
1	Specific authority to amend Spur Corporation's	The amendments are	Special	For	Passed

	memorandum of incorporation ("MOI").	to align the MOI to the JSE listing requirements and legislation.			
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4.1	Approve directors' fees.	Non-executive fees for 2023 financial year.	Special	For	Passed
4.2	Approve directors' fees.	Fees payable to non-executive directors for additional meetings and assignments.	Special	For	Passed

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	12 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Adopt the annual financial statements.	Ordinary	For	Passed
2	To confirm distribution.	To confirm distribution of 18.40 thebe to unitholders. Comprising 18.23 thebe interest and 0.17 thebe dividend.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	R Jayraj	Ordinary	Against	Passed
4	Appoint / Re-elect directors.	G Keebine	Ordinary	Against	Passed
5	To note retirement of Director.	B Molomo	Ordinary	For	Passed
6	Ratify remuneration of independent directors.	In line with market rates.	Ordinary	For	Passed
7	Ratify auditors' remuneration.	In line with market rates.	Ordinary	For	Passed
8	Re-appoint auditors.	G Thornton.	Ordinary	For	Passed
9	Approve company's remuneration policy.	The company only has non-executive directors and the remuneration	Ordinary	For	Passed

		policy set for them is fair and in line with market practices.			
10	To place linked units equal to 15% of the number of linked units in issue at any time under the control of the Directors for allotment at any time and issue for cash.	To place linked units under the control of the directors for allotment and issue for cash.	Ordinary	Against	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	AGM
Date:	14 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Adopt Financial Statements.	Ordinary	For	Passed
2	To approve and ratify distributions declared.	Approve distribution of 18.31t debenture interest and 0.10t dividends for the year.	Ordinary	For	Passed
3	Approve directors' fees.	Directors remuneration.	Ordinary	For	Passed
4	To approve remuneration of the auditors for the year ended 30 June 2022.	G Thornton remuneration.	Ordinary	For	Passed
5	Re-appoint auditors.	G Thornton.	Ordinary	For	Passed
6	Appoint / Re-elect directors.	M Muller	Ordinary	For	Not Passed
7	Appoint / Re-elect directors.	M Maphane	Ordinary	For	Passed
8	Appoint / Re-elect directors.	G Pearson	Ordinary	For	Not Passed

Meeting details

Share code:	MTNN
Company name:	MTN Nigeria Communications PLC
Meeting type:	Extraordinary General Meeting
Date:	15 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To consider and if thought fit, to pass the following resolutions of the company that in compliance with section 124 of the companies and allied matters act (CAMA) 2020 and regulation 13 of the companies regulation 2021, shareholders hereby authorise and approve the cancellation of all unissued shares of the company.		Special	For	Passed
2	That clause 6 of the memorandum of association of the company be amended pursuant to the cancellation of the unissued shares by deleting the current provisions and substituting same with the following new clause 6 that the share capital of the company is N407,090,261 divided into 20,354,513,050 ordinary shares of N0.02 each.		Special	For	Passed
3	That clause 6 of the articles of association of the company be amended pursuant to the cancellation of the unissued shares by deleting the current provisions and substituting same with the following new clause that share capital of the company is N407,090,261		Special	For	Passed

	divided into 20,354,513,050 ordinary shares of N0.02 each.				
4	For the purposes of implementing the cancellation of the company's unissued shares and alteration of the company's memorandum and articles of association, the board is hereby authorised to execute all relevant documents, take all such lawful steps as may be required.		Special	For	Passed

Meeting details

Share code:	OLG
Company name:	OneLogix Group Limited
Meeting type:	General Meeting
Date:	15 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the scheme in terms of sections 114 and 115 of the Companies Act by OneLogix shareholders.		Special	For	Passed
2	Revocation of special resolution number 1.		Special	For	Passed
3	Approval for the payment of fees to the members of the independent board.		Special	For	Passed

Meeting details

Share code:	LEKLN
Company name:	Lekoil Ltd
Meeting type:	Extraordinary General Meeting
Date:	29 December 2022

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Re-elect director.	T Richardson	Ordinary	For	Passed
3	Re-elect director.	M D'Attanasio	Ordinary	For	Passed
1	Approve the LNL arrangements, change of name and allotment of shares to creditors.		Special	For	Passed
4	Disapply provisions of Article 107 of the company's Articles of Association.	Enables the company to not require an AGM during the 2022 calendar year.	Special	For	Passed