Meeting details

Share code:	FFA
Company name:	Fortress Real Estate Investment Limited - A
Meeting type:	General Meeting
Date:	12 January 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority.		Ordinary	For	Passed
1	Amendments to the Memorandum of Incorporation.	Split the distribution between A and B shareholders such that A shareholders get 80% of the total for the financial years ending June 2022, June 2023 and June 2024.	Special	For	Passed

Meeting details

Share code:	FFA
Company name:	Fortress Real Estate Investment Limited - A
Meeting type:	Combined general meeting
Date:	12 January 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General authority.		Ordinary	For	Not Passed
1	Amendments to the Memorandum of Incorporation.	Split the distribution between A and B shareholders such that A shareholders get 80% of the total for the financial years ending June 2022, June 2023 and June 2024.	Special	For	Not Passed

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	25 January 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To consider and adopt the annual financial statements, including the report of the auditor, for the year ended 31 July 2022.	Ordinary	For	Not Available
2	Ratify the dividends.	Interim dividend of 3.01 thebe per share.	Ordinary	For	Not Available
3i	Appoint / Re-elect directors.	J T Mynhardt	Ordinary	For	Not Available
3ii	Appoint / Re-elect directors.	L G Waldeck	Ordinary	For	Not Available
3iii	Appoint / Re-elect directors.	E Odendaal	Ordinary	For	Not Available
4	Ratify the directors' remuneration for the year ended 31 July 2022.	There is poor disclosure regarding the remuneration of individual directors. We are unable to assess whether the remuneration is adequately	Ordinary	Abstain	Not Available

		aligned with the interests of shareholders.			
5	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available
6	Approve the auditor’s remuneration.	In line with market rates.	Ordinary	For	Not Available

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	AGM
Date:	25 January 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
5.2	Approve company's remuneration report.		Advisory	Against	Passed
1	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	A Mothupi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Sello	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Jacobs	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	L Holmqvist	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	J Bolger	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	P Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	C Henry	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	L Holmqvist	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

1.1	Approve directors' fees.	Board fees.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director fees.	Special	For	Passed
1.3	Approve directors' fees.	Audit committee fees.	Special	For	Passed
1.4	Approve directors' fees.	Human resources and remuneration committee fees.	Special	For	Passed
1.5	Approve directors' fees.	Nominations and governance committee fees.	Special	For	Passed
1.6	Approve directors' fees.	Risk, compliance and IT governance committee fees.	Special	For	Passed
1.7	Approve directors' fees.	Investment committee fees.	Special	For	Passed
1.8	Approve directors' fees.	Clinical committee fees.	Special	For	Passed
1.9	Approve directors' fees.	Social, ethics and transformation committee fees.	Special	For	Passed
1.10	Approve directors' fees.	Ad hoc material board and committee meetings.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	27 January 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Consider and adopt annual financial statements.	Ordinary	For	Passed
2	To consider and ratify distributions declared.	Distributions declared and paid for the year; 14.26 thebe declared 20 April 2022 and paid 1 June 2022. 14.75 thebe declared 21 July 2022 and paid 5 October 2022.	Ordinary	For	Passed
3a	Appoint / Re-elect directors.	JT Myndhardt	Ordinary	For	Passed
3b	Appoint / Re-elect directors.	LC Tapping	Ordinary	For	Passed
5	Appointment of auditors.	To appoint G Thornton as auditors for the ensuing year.	Ordinary	For	Passed
6	Remuneration of auditors.	To approve auditor's remuneration for the year ended 31 July 2022.	Ordinary	For	Passed
7	To delay payment of	To encourage	Ordinary	For	Passed

	distributions to certificated unit-holders.	unit-holders to dematerialise units to attain compliance with BSE equity listings requirements.			
4	Approve directors' fees.	Independent directors' fees for the year ended 31 July 2022.	Special	For	Passed

Meeting details

Share code:	ARL
Company name:	Astral Foods Limited
Meeting type:	AGM
Date:	2 February 2023

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

	ethics committee.				
5	Re-appoint auditors.	PWC for 2023.	Ordinary	For	Passed
6	Re-appoint auditors.	Deloitte for 2024.	Ordinary	For	Passed
7	Authorise audit committee to approve auditor pay.		Ordinary	For	Passed
10	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve non-executive director fees.	5% increase.	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:	SAP
Company name:	Sappi Limited
Meeting type:	AGM
Date:	8 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
16	Approve company's executive remuneration policy.		Advisory	For	Passed
17	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	MA Fallon	Ordinary	For	Passed
2	Appoint / Re-elect directors.	NP Mageza	Ordinary	For	Passed
3	Appoint / Re-elect directors.	B Mehlomakulu	Ordinary	For	Passed
4	Appoint / Re-elect directors.	GT Pearce	Ordinary	For	Passed
5	Appoint / Re-elect directors.	LL von Zeuner	Ordinary	For	Passed
6	Appoint / Re-elect directors.	E Istavridis	Ordinary	For	Passed
7	Appoint / Re-elect directors.	NL Sowazi	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	NP Mageza	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	ZN Malinga	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	B Mehlomakulu	Ordinary	For	Passed
11	Appoint / Re-elect audit	RJAM Renders	Ordinary	For	Passed

	committee.				
12	Appoint / Re-elect audit committee.	LL von Zeuner	Ordinary	For	Passed
13	Appoint / Re-elect audit committee.	E Istavridis	Ordinary	For	Passed
14	Appoint / Re-elect audit committee.	NL Sowazi	Ordinary	For	Passed
15	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Authorise non-executive directors fees.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	SPP
Company name:	The Spar Group Limited
Meeting type:	AGM
Date:	14 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	For	Passed
8	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	M Bosman	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Mashologu	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Waller	Ordinary	For	Passed
3.1	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.2	Re-appoint auditors.	T Howat	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	M Mashologu	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	L Koyana	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	S Naran	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	A Waller	Ordinary	For	Passed
5	Place unissued ordinary	For the purpose	Ordinary	For	Passed

	shares under control of directors.	of share options.			
6	Place unissued ordinary shares under control of directors.	For the purpose of the conditional share plan.	Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2.1	Approve directors' fees.	Non-executive.	Special	For	Not Passed
2.2	Approve directors' fees.	Non-executive for IT steering committee.	Special	For	Not Passed
2.3	Approve directors' fees.	Non-executive for ad hoc meetings.	Special	For	Passed

Meeting details

Share code:	INAF
Company name:	Innscor Africa Ltd
Meeting type:	Extraordinary General Meeting
Date:	15 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Delisting of Innscor Africa Limited from the Zimbabwe stock exchange.		Ordinary	For	Passed
2	Authorised but unissued shares be placed under the control of the directors.		Ordinary	Against	Passed
3	Directors authorised to give effect to resolutions.	Not issue shares without shareholder approval.	Ordinary	For	Passed
4	Appointment of BDO Zimbabwe chartered accountant as auditors.		Ordinary	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak Limited
Meeting type:	AGM
Date:	15 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	Against	Passed
5	Approve company's remuneration report.		Advisory	Against	Passed
1	Appoint / Re-elect directors.	PM Surgey	Ordinary	For	Passed
2	Appoint / Re-elect directors.	N Khan	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
4	Appoint / Re-elect audit committee.	N Khan	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	KW Mzondeki	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	SP Ridley	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	LJ Sennelo	Ordinary	For	Passed
1	Approve directors' fees.		Special	Against	Not Passed
2	Authorise repurchase of ordinary shares.		Special	Against	Withdrawn
3	Company acquiring the		Special	Against	Withdrawn

company's shares from a director or prescribed officer.

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Extraordinary General Meeting
Date:	16 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Modify articles no. 4,23,27,29,30,39,45 from the company memorandum.		Ordinary	Abstain	Not Available

Meeting details

Share code:	QNBA
Company name:	QNB Alahli Bank SAE
Meeting type:	Ordinary General Meeting
Date:	16 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Board of directors report and governance report for FY2022.		Ordinary	For	Not Available
2	Auditors report.		Ordinary	For	Not Available
3	Adoption of balance sheet, income statement and other financial statements FY2022.		Ordinary	For	Not Available
4	Profit distribution.		Ordinary	For	Not Available
5	Release of the chairman and board members from their duties.		Ordinary	For	Not Available
6	Approve changes done to the board during 2022.		Ordinary	For	Not Available
7	Determine chairman and board members allowances for FY2023.		Ordinary	For	Not Available
8	Appointing the auditors for FY2023.		Ordinary	For	Not Available
9	Approval to transfer profit from sale of fixed assets to capital reserve.		Ordinary	For	Not Available

10	Authorise to donate above EGP 1000 in 2023 and adopt 2022 donations.	Ordinary	For	Not Available
11	Approve electing AF Ragab as non executive.	Ordinary	For	Not Available
12	Any other business.	Ordinary	For	Not Available

Meeting details

Share code:	MOC
Company name:	Mobile Telecommunications Ltd
Meeting type:	AGM
Date:	17 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
2	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	PriceWaterHouseCoopers (PwC).	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	T Mberirua	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	T Muteka	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	R Shipiki	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	T Gawaxab	Ordinary	For	Passed
4	Approve directors' fees.	Non-executive directors' fees.	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code:	PHAR
Company name:	Egyptian International Pharmaceutical Industries
Meeting type:	Extraordinary General Meeting
Date:	18 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Increase issued capital.		Ordinary	Against	Not Available
2	Delegating chairman and MD to go through the capital increase.		Ordinary	Against	Not Available
3	Modify article no. 6 and 7 from the memorandum.		Ordinary	Against	Not Available

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	21 February 2023

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.	FNJ Braeken	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	LA Swartz	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	GJ Fraser-Moleketi	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	GA Klintworth	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	DS Sita	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	OM Weber	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	FNJ Braeken	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	CH Fernandez	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	M Sello	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	DG Wilson	Ordinary	For	Passed

4	Re-appoint auditors.	Deloitte & Touche with M Bierman as lead audit partner.	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
2.1	Approve directors' fees.	Remuneration payable to the chairman of the board.	Special	For	Passed
2.2	Approve directors' fees.	Remuneration payable to the lead independent director.	Special	For	Passed
2.3	Approve directors' fees.	Remuneration payable to non-executive directors.	Special	For	Passed
3	Approve directors' fees.	Remuneration payable to non-executive directors participating in sub-committees.	Special	For	Passed
4	Approve directors' fees.	Remuneration payable to non-executive directors in respect of unscheduled/extraordinary meetings.	Special	Against	Passed
5	Approve directors' fees.	Remuneration payable to non-executive directors in respect of ad hoc meetings of the investment committee.	Special	Against	Passed
6	Approve directors' fees.	Non-resident directors' fees.	Special	Against	Passed

7	Authorise repurchase of ordinary shares.	Up to 10% of shares in issue.	Special	For	Passed

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers Limited
Meeting type:	AGM
Date:	22 February 2023

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

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

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	22 February 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider, and adopt the audited financial statements for the year ended 31 August 2022.	Ordinary	For	Passed
2	Approve distribution to linked unit holders.	To approve the interim interest payment of 3.71 thebe per linked unit declared on 8 March 2022.	Ordinary	For	Passed
3	Approve distribution to linked unit holders.	To approve the interim interest payment of 4.95 thebe per linked unit declared on 14 July 2022.	Ordinary	For	Passed
4	Approve distribution to linked unit holders.	To approve the final interest payment of 4.00 thebe per linked unit declared on 30 November 2022.	Ordinary	For	Passed
5	Appoint / Re-elect directors.	M Marinelli	Ordinary	For	Passed
6	Appoint / Re-elect directors.	A Kelly	Ordinary	For	Passed

7	Appoint / Re-elect directors.	P Masie	Ordinary	For	Passed
8	Approve the remuneration of the directors.	The remuneration is fair and in line with market rates.	Ordinary	For	Passed
9	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
10	Approve the auditors remuneration.	The remuneration is fair and in line with market rates.	Ordinary	For	Passed

Meeting details

Share code:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	24 February 2023

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

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	AGM
Date:	2 March 2023

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
3	Appoint / Re-elect directors.	LI Mophatlane	Ordinary	For	Passed
1	Appoint / Re-elect directors.	LJ du Preez	Ordinary	Against	Passed
2	Appoint / Re-elect directors.	P Disberry	Ordinary	For	Passed
4	Appoint / Re-elect directors.	IM Kirk	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	HH Hickey	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	F Peterson-Cook	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	ZN Malinga	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	SH Muller	Ordinary	Against	Passed
9	Re-appoint auditors.	PWC Inc.	Ordinary	For	Passed
1.1	Approve directors' fees.	Chairman.	Special	For	Passed

1.2	Approve directors' fees.	Lead independent.	Special	For	Passed
1.3	Approve directors' fees.	Board members.	Special	For	Passed
1.4	Approve directors' fees.	Audit and risk committee chairman.	Special	For	Passed
1.5	Approve directors' fees.	Audit and risk committee members.	Special	For	Passed
1.6	Approve directors' fees.	HR and rem committee chairman.	Special	For	Passed
1.7	Approve directors' fees.	HR and rem committee members.	Special	For	Passed
1.8	Approve directors' fees.	Social and ethics committee chairman.	Special	For	Passed
1.9	Approve directors' fees.	Social and ethics committee members.	Special	For	Passed
1.10	Approve directors' fees.	Nomination committee members.	Special	For	Passed
1.11	Approve directors' fees.	Investment committee chairman.	Special	For	Passed
1.12	Approve directors' fees.	Investment committee members.	Special	For	Passed
1.13	Approve directors' fees.	Director approved by Prudential authority.	Special	For	Passed
2	Authority to provide financial assistance.	Intercompany, s45.	Special	For	Passed
3	Authority to provide financial assistance.	s44.	Special	For	Passed

4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	CSB
Company name:	Cashbuild Limited
Meeting type:	General Meeting
Date:	6 March 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific repurchase of shares from PK Goldrick.		Special	For	Passed
2	Specific authority to repurchase shares from Odd-lot holders.		Special	For	Passed

Meeting details

Share code:	TCP
Company name:	Transaction Capital Limited
Meeting type:	AGM
Date:	9 March 2023

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.	C Seabrooke	Ordinary	For	Passed
2	Appoint / Re-elect directors.	B Hanise	Ordinary	For	Passed
3	Appoint / Re-elect directors.	I Kirk	Ordinary	For	Passed
4	Appoint / Re-elect directors.	D Radley	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	D Radley	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	B Hanise	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	S Kana	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	C Seabrooke	Ordinary	For	Passed
9	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
12	Place unissued ordinary	5% maximum.	Ordinary	For	Passed

	shares under control of directors.				
13	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-exec directors.	Special	For	Passed
2	Authority to provide financial assistance.	s44.	Special	For	Passed
3	Authority to provide financial assistance.	s45.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed
5	Authorise directors to issue shares for cash.	5% maximum.	Special	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	Special General Meeting
Date:	31 March 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To revoke the existing constituting documents, being the memorandum and articles of association and adopt the revised draft.		Special	For	Passed