Meeting details

Share code:	PHAR
Company name:	Egyptian International Pharmaceutical Industries
Meeting type:	Extraordinary General Meeting
Date:	1 April 2023

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

Meeting details

Share code:	OCE
Company name:	Oceana Group Limited
Meeting type:	AGM
Date:	6 April 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	For	Passed
1.1	Appoint / Re-elect directors.		Ordinary	For	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
1.4	Appoint / Re-elect directors.		Ordinary	For	Passed
2	Re-appoint auditors.		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.		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	Approve directors' fees.	Non-executive.	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	MTNN
Company name:	MTN Nigeria Communications PLC
Meeting type:	AGM
Date:	18 April 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a dividend.		Ordinary	For	Not Available
3	Appoint / Re-elect directors.		Ordinary	For	Not Available
4.1	Appoint / Re-elect directors.		Ordinary	For	Not Available
4.2	Appoint / Re-elect directors.		Ordinary	For	Not Available
4.3	Appoint / Re-elect directors.		Ordinary	For	Not Available
4.4	Appoint / Re-elect directors.		Ordinary	For	Not Available
4.5	Appoint / Re-elect directors.		Ordinary	For	Not Available
5	Authorise the directors to fix the remuneration of the auditors.		Ordinary	For	Not Available
6	To disclose the remuneration of managers of the company.		Ordinary	For	Not Available

7	To elect members of the statutory audit committee.	Ordinary	For	Not Available
8	Enter into recurrent transactions with related parties.	Ordinary	For	Not Available
9	Merge 2 subsidiaries.	Ordinary	For	Not Available
10A	Entitlements regarding dividend payment.	Ordinary	For	Not Available
10B	Entitlements regarding dividend payment.	Ordinary	For	Not Available

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	AGM
Date:	18 April 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Allocation of income.		Ordinary	For	Not Available
3	Appoint / Re-elect directors.		Ordinary	For	Not Available
4	Appoint / Re-elect directors.		Ordinary	For	Not Available
5	Appoint / Re-elect directors.		Ordinary	For	Not Available
6	Appoint / Re-elect directors.		Ordinary	For	Not Available
7	Approval of regulated agreements.		Ordinary	For	Not Available
8	Powers to carry out formalities.		Ordinary	For	Not Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	19 April 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Re-appoint auditors.	KPMG LLP.	Ordinary	For	Passed
4	Authority for audit committee to agree the auditors' remuneration.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect directors.		Ordinary	For	Passed
7	Appoint / Re-elect directors.		Ordinary	For	Passed
8	Appoint / Re-elect directors.		Ordinary	For	Passed
9	Appoint / Re-elect directors.		Ordinary	For	Passed
10	Appoint / Re-elect directors.		Ordinary	For	Passed
11	Appoint / Re-elect directors.		Ordinary	For	Passed
12	Appoint / Re-elect directors.		Ordinary	For	Passed
13	Appoint / Re-elect directors.		Ordinary	For	Passed
14	Appoint / Re-elect directors.		Ordinary	For	Passed

15	Authority to make donation to political organisations and incur political expenditure.		Ordinary	Against	Passed
16	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
17	Authority to disapply pre-emption rights.		Special	Against	Passed
18	Authorise repurchase of ordinary shares.		Special	For	Passed
19	Notice period for general meetings.	Not less than 14 days.	Special	Against	Passed
20	Adoption of new Articles of Association.		Special	For	Passed

Meeting details

Share code:	SNO
Company name:	SBN Holdings Ltd
Meeting type:	AGM
Date:	24 April 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of minutes of previous AGM.		Ordinary	Abstain	Not Available
2	Adopt annual financial statements.		Ordinary	For	Not Available
3	Approval of final dividend.		Ordinary	For	Not Available
5.1.1	Appoint / Re-elect directors.		Ordinary	For	Not Available
5.1.2	Appoint / Re-elect directors.		Ordinary	For	Not Available
6	Control of SBN employee share.	Under control of trustees.	Ordinary	For	Not Available
7	Place unissued ordinary shares under control of directors.		Ordinary	Against	Not Available
8	Re-appoint auditors.		Ordinary	For	Not Available
9	Approve directors' fees.	Non-executive.	Ordinary	For	Not Available
10	Approve company's executive remuneration policy.		Ordinary	Against	Not Available

11.1	Appoint / Re-elect audit committee.	Ordinary	For	Not Available
11.2	Appoint / Re-elect audit committee.	Ordinary	For	Not Available
11.3	Appoint / Re-elect audit committee.	Ordinary	For	Not Available
12	Authorise directors to implement approved resolutions.	Ordinary	For	Not Available

Meeting details

Share code:	ANH
Company name:	Anheuser-Busch InBev SA/NV
Meeting type:	AGM
Date:	26 April 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's remuneration report.		Advisory	Against	Passed
2-5	Adopt annual financial statements.		Ordinary	For	Passed
6	Discharge to the directors.		Ordinary	Against	Passed
7	Discharge to the statutory auditor.		Ordinary	Against	Passed
8a	Appoint / Re-elect directors.		Ordinary	For	Passed
8b	Appoint / Re-elect directors.		Ordinary	For	Passed
8c	Appoint / Re-elect directors.		Ordinary	For	Passed
8d	Appoint / Re-elect directors.		Ordinary	For	Passed
8e	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
8f	Appoint / Re-elect directors.		Ordinary	For	Passed
8g	Appoint / Re-elect directors.		Ordinary	For	Passed
8h	Appoint / Re-elect directors.		Ordinary	For	Passed
8i	Appoint / Re-elect directors.		Ordinary	For	Passed

10	Authorise directors to implement approved resolutions.		Ordinary	For	Not Available
1	Change to articles of association.	Increase number of independent directors from 3 to 4.	Special	For	Passed

Meeting details

Share code:	NBNL
Company name:	Nigerian Breweries PLC
Meeting type:	AGM
Date:	26 April 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To declare a dividend.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Approve directors' fees.		Ordinary	For	Passed
7	Authorise directors to fix the remuneration of independent auditors.		Ordinary	For	Passed
8	Appoint / Re-elect audit committee.		Ordinary	For	Passed
9	To fix the remuneration of directors.		Ordinary	For	Passed
10	Transactions with related parties.		Ordinary	For	Passed
11	Authorise EUR110mn intercompany loan.		Ordinary	For	Passed

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	2 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a final dividend.		Ordinary	For	Passed
3.A	Appoint / Re-elect directors.		Ordinary	For	Passed
3.B	Appoint / Re-elect directors.		Ordinary	Against	Passed
3.C	Appoint / Re-elect directors.		Ordinary	Against	Passed
3.D	Appoint / Re-elect directors.		Ordinary	Against	Passed
4.I	Appoint / Re-elect directors.		Ordinary	For	Passed
4.II	Appoint / Re-elect directors.		Ordinary	For	Passed
4.III	Appoint / Re-elect directors.		Ordinary	Against	Passed
5	Fix remuneration of auditors.		Ordinary	For	Passed
6	Disclose the remuneration of managers.		Ordinary	For	Passed
7	Appoint / Re-elect audit committee.		Ordinary	For	Passed
8	Appoint / Re-elect directors.		Ordinary	For	Passed

9	Remuneration of directors fixed at N30mn.	Ordinary	For	Passed

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	4 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's executive remuneration policy.		Ordinary	Against	Passed
3	Approve company's remuneration report.		Ordinary	For	Passed
4	Declare a final dividend.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect directors.		Ordinary	For	Passed
7	Appoint / Re-elect directors.		Ordinary	For	Passed
8	Appoint / Re-elect directors.		Ordinary	For	Passed
9	Appoint / Re-elect directors.		Ordinary	For	Passed
10	Appoint / Re-elect directors.		Ordinary	For	Passed
11	Appoint / Re-elect directors.		Ordinary	For	Passed
12	Appoint / Re-elect directors.		Ordinary	For	Passed
13	Appoint / Re-elect directors.		Ordinary	For	Passed

14	Appoint / Re-elect directors.		Ordinary	For	Passed
15	Re-appoint auditors.		Ordinary	For	Passed
16	Authorise the audit committee to determine the remuneration of PWC.		Ordinary	For	Passed
17	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	For	Passed
18	Authorise directors to disapply pre-emption rights.	Up to 5% of shares in issue when issuing shares in terms of resolution 17.	Special	For	Passed
19	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed
20	Authorise general meetings to be held on 14 days' notice.	The shorter time frame creates problems with sending through proxy voting recommendations.	Special	Against	Passed

Meeting details

Share code:	CMCL
Company name:	Caledonia Mining Corp LSE
Meeting type:	AGM
Date:	9 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors.		Ordinary	Abstain	Withdrawn
1.2	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
1.4	Appoint / Re-elect directors.		Ordinary	For	Passed
1.5	Appoint / Re-elect directors.		Ordinary	For	Passed
1.6	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
1.7	Appoint / Re-elect directors.		Ordinary	For	Passed
1.8	Appoint / Re-elect directors.		Ordinary	For	Passed
1.9	Appoint / Re-elect directors.		Ordinary	For	Passed
1.10	Appoint / Re-elect directors.		Ordinary	For	Passed
2	Re-appoint auditors.	BDO South Africa.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed

3.3	Appoint / Re-elect audit committee.	Ordinary	For	Passed

Meeting details

Share code:	JSE
Company name:	Jse Limited
Meeting type:	AGM
Date:	9 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	Against	Passed
7	Approve company's remuneration report.		Advisory	Against	Passed
1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.		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.	Special	Against	Passed

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	9 May 2023

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.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.2	Appoint / Re-elect directors.		Ordinary	For	Passed
2.3	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche with CN Bester as designated individual auditor.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	Ratification relating to personal		Ordinary	For	Passed

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

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

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	General Meeting
Date:	10 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt the proposed remuneration scheme.	Limited to 10m shares, or 7.4% of the company.	Ordinary	For	Passed
2	Authorise directors to implement the scheme.		Ordinary	For	Passed

Meeting details

Share code:	SEPLAT
Company name:	SEPLAT Energy Plc
Meeting type:	AGM
Date:	10 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	To declare a final dividend.		Ordinary	For	Not Available
3	Re-appoint auditors.		Ordinary	For	Not Available
4	Determine Auditors' remuneration.		Ordinary	For	Not Available
5.a.ii	Appoint / Re-elect directors.		Ordinary	For	Not Available
5.a.i	Appoint / Re-elect directors.		Ordinary	For	Not Available
5.b.i	Appoint / Re-elect directors.		Ordinary	For	Not Available
5.b.ii	Appoint / Re-elect directors.		Ordinary	For	Not Available
6	Disclose the remuneration of the managers of the company.		Ordinary	For	Not Available
7	To elect the shareholder representatives of the statutory audit committee.		Ordinary	For	Not Available

8	Approve remuneration section of the directors' remuneration report.		Special	For	Not Available

Meeting details

Share code:	ANG
Company name:	Anglogold Ashanti Limited
Meeting type:	AGM
Date:	15 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
6.2	Approve company's remuneration report.		Advisory	Against	Passed
1.1	Appoint / Re-elect directors.		Ordinary	For	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4	Re-appoint auditors.		Ordinary	For	Passed

5	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Withdrawn
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5.		Special	Against	Passed
4	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	17 May 2023

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	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	Against	Passed
2.2	Appoint / Re-elect directors.		Ordinary	For	Passed
2.3	Appoint / Re-elect directors.		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.		Ordinary	Against	Passed
3.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
7.1	Approve directors' fees.	Non-executive	Special	For	Passed

		director board chairperson.			
7.2	Approve directors' fees.	Non-executive director board member.	Special	For	Passed
7.3	Approve directors' fees.	Non-executive director audit and risk committee chairperson.	Special	For	Passed
7.4	Approve directors' fees.	Non-executive director audit and risk committee member.	Special	For	Passed
7.5	Approve directors' fees.	Non-executive director remuneration and nomination committee chairperson.	Special	For	Passed
7.6	Approve directors' fees.	Non-executive director remuneration and nomination committee member.	Special	For	Passed
7.7	Approve directors' fees.	Non-executive director social, ethics and transformation committee chairperson.	Special	For	Passed
7.8	Approve directors' fees.	Non-executive director social, ethics and transformation committee member.	Special	For	Passed
8	Authority to provide financial assistance.		Special	For	Passed
9	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	NESTLE
Company name:	Nestle Nigeria PLC
Meeting type:	AGM
Date:	17 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a final dividend.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Fix remuneration of auditors.		Ordinary	For	Passed
5	Disclose remuneration of the managers.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	Fix remuneration of directors and approve the benefits for the retiring long serving director.		Ordinary	For	Passed
8	Enter transactions with related parties.		Ordinary	For	Passed

Meeting details

Share code:	SBIC
Company name:	Stanbic Holdings Plc
Meeting type:	AGM
Date:	18 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report.		Advisory	For	Passed
6	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Read the notice convening the meeting and confirm presence of a quorum.		Ordinary	For	Passed
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Approve DPS of KES 12.6 per share.		Ordinary	For	Passed
4A	Appoint / Re-elect directors.		Ordinary	For	Passed
4B	Appoint / Re-elect directors.		Ordinary	For	Passed
4C	Appoint / Re-elect directors.	S Gikandi does not offer himself for re-election.	Ordinary	For	Passed
7	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
8	Fix auditors remuneration.		Ordinary	For	Passed
9I	Appoint to audit committee.		Ordinary	For	Passed

9II	Appoint to audit committee.	Ordinary	For	Passed
9III	Appoint to audit committee.	Ordinary	For	Passed
10	Any other business.	Ordinary	For	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Ltd
Meeting type:	AGM
Date:	18 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Adopt final dividend.		Ordinary	For	Passed
3	Re-appoint auditors.	Ernst Young Uganda.	Ordinary	For	Passed
4.I	Appoint / Re-elect directors.		Ordinary	For	Passed
4.II	Appoint / Re-elect directors.		Ordinary	For	Passed
4.III	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
5	To conduct any other business.		Ordinary	For	Not Available

Meeting details

Share code:	ACCESSCORP
Company name:	Access Holdings PLC
Meeting type:	AGM
Date:	24 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declare final dividend.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.2	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.3	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.4	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.5	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.6	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.7	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.8	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.9	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
3.10	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
4	Re-appoint auditors.	KPMG replacing PWC.	Ordinary	For	Passed
5	Fix remuneration of auditors.		Ordinary	For	Passed

6	Disclosure of remuneration of managers.		Ordinary	For	Passed
7	Appoint / Re-elect audit committee.		Ordinary	Abstain	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
8	Amend memorandum and articles of association.		Special	Abstain	Passed
9	Grant general mandate for recurrent related party transactions.	Provided transactions are of a revenue or trading nature or required for day-to-day operations.	Special	For	Passed
10	Approve directors' fees.		Special	For	Passed
11	Migrate employee performance share plan to access holdings.	Post restructuring from bank to holdco structure.	Special	For	Passed

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	24 May 2023

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	Against	Not Passed
1	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.2	Appoint / Re-elect directors.		Ordinary	For	Passed
2.3	Appoint / Re-elect directors.		Ordinary	For	Passed
2.4	Appoint / Re-elect directors.		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed

1	Authorise directors to issue shares for cash.		Special	Against	Passed
2.1	Approve directors' fees.	Chairperson of the board.	Special	For	Passed
2.2	Approve directors' fees.	Lead independent director.	Special	For	Passed
2.3	Approve directors' fees.	Members of the board.	Special	For	Passed
2.4	Approve directors' fees.	Chairperson of the audit committee.	Special	For	Passed
2.5	Approve directors' fees.		Special	For	Passed
2.6	Approve directors' fees.	Members of audit committee.	Special	For	Passed
2.7	Approve directors' fees.	Member of other committees.	Special	For	Passed
2.8	Approve directors' fees.	Chairperson of an ad hoc committee.	Special	For	Passed
2.9	Approve directors' fees.	Member of an ad hoc committee.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	PEN
Company name:	Panoro Energy ASA
Meeting type:	AGM
Date:	24 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Elect chairman of meeting.		Ordinary	For	Passed
3	Designate inspector(s) of minutes of meeting.		Ordinary	For	Passed
4	Approve notice of meeting and agenda.		Ordinary	For	Passed
5	Approval of the annual accounts, annual report and dividends for 2022.		Ordinary	For	Passed
6	Statement on corporate governance.		Ordinary	For	Passed
7	Approval of remuneration of directors and committee work and grant to G Skaugen.		Ordinary	For	Passed
8	Approval of remuneration of nominating committee.		Ordinary	For	Passed
9	Approve remuneration of auditors.		Ordinary	For	Passed
10	Approve remuneration statement.		Ordinary	For	Passed
11	Approve equity plan financing.		Ordinary	Abstain	Passed
12	Approve creation of NOK		Ordinary	Against	Passed

	583,172 pool of capital without pre-emptive rights.				
13	Authorise share repurchase program and reissuance of repurchased shares.		Ordinary	For	Passed
14.A	Appoint / Re-elect directors.	J Balkany as chairman.	Ordinary	For	Passed
14.B	Appoint / Re-elect directors.	T Sanness as deputy chairman.	Ordinary	For	Passed
14.C	Appoint / Re-elect directors.		Ordinary	For	Passed
14.D	Appoint / Re-elect directors.		Ordinary	For	Passed
14.E	Appoint / Re-elect directors.		Ordinary	For	Passed
15.A	Amendments to the article of association participation at general meetings.		Ordinary	Abstain	Passed
15.B	Amendment articles re: minimum number of members of nominating committee.		Ordinary	Abstain	Passed
16.A	Election of member to nomination committee.		Ordinary	For	Passed
16.B	Election of member to nomination committee.	T Olav as member.	Ordinary	For	Passed
16.C	Election of member to nomination committee.		Ordinary	For	Passed
16.D	Election of member to nomination committee.	G Skaugen as member.	Ordinary	For	Passed

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	24 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual report.	To consider and approve the annual report for the year ended 31 December 2022.	Ordinary	For	Passed
2	Adopt annual financial statements.	To consider and adopt the audited financial statements for the year ended 31 December 2022.	Ordinary	For	Passed
3	Approve distribution.	To approve the distribution as recommended by the directors.	Ordinary	For	Passed
4	Approve directors' emoluments.	To approve the payment of P1,076,000 as directors' emoluments for the year ended December 2022.	Ordinary	For	Passed
5	Appoint / Re-elect directors.	To re-elect J Pari who retires by rotation and being eligible, offers himself for re-election.	Ordinary	For	Passed

6	Appoint / Re-elect directors.	To re-elect AJG Bradley who retires by rotation and being eligible, offers himself for re-election.	Ordinary	For	Passed
7	Retirement of director.	BJ Kenewendo has opted to retire at the conclusion of the AGM.	Ordinary	For	Passed
8	Retirement of director.		Ordinary	For	Passed
9	Appointment of executive director.	To confirm the appointment of J Mabin who was appointed during the course of the last financial year.	Ordinary	For	Passed
10	Appoint / Re-elect directors.	To elect S Mathe in place of the retiring directors.	Ordinary	For	Passed
11	Auditors' remuneration.	To approve remuneration of auditors for the year ended December 2022.	Ordinary	For	Passed
12	Re-appoint auditors.	To appoint G Thornton as auditors for the ensuing year.	Ordinary	For	Passed
13	Respond to questions.	To respond to any questions posed to management which may be appropriate for an annual general meeting.	Ordinary	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	25 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Declare dividend.		Ordinary	For	Passed
3.1	Appoint / Re-elect directors.		Ordinary	For	Passed
3.2	Appoint / Re-elect directors.		Ordinary	For	Passed
3.3	Appoint / Re-elect directors.		Ordinary	For	Passed
3.4	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Approve directors to fix auditor's remuneration.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	Abstain	Passed
7	Approve directors' fees.		Ordinary	For	Passed
8	Grant mandate relating to related party transactions.	In respect of all recurrent transactions entered into with a related party or interested person in respect of	Ordinary	For	Passed

transactions of a revenue or trading nature.

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	AGM
Date:	26 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.	To approve the remuneration policy as set out in the integrated report.	Advisory	Against	Passed
11	Approve company's remuneration report.	Approve implementation report on the remuneration policy as set out in the integrated report.	Advisory	For	Passed
1	Appoint / Re-elect directors.	To re-elect J Holtzhausen who has retired by rotation and is eligible for re-election.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	To re-elect L Cronje who has retired by rotation and is eligible for re-election.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	To re-elect M Masilela who has retired by rotation and is eligible for re-election.	Ordinary	For	Passed

4	Appoint / Re-elect directors.	To appoint B Matthews as a director of the company.	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	To re-appoint L Cronje as a member of the audit and risk committee.	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	To re-appoint B Patel as a member of the audit and risk committee.	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	To appoint F Britz as a member of the audit and risk committee.	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	To appoint B Mathews as a member of the audit and risk committee.	Ordinary	For	Passed
9	Re-appoint auditors.	To re-appoint Deloitte & Touche as auditor of the company for the ensuing financial year.	Ordinary	For	Passed
1	General authority to issue ordinary shares for cash.	To authorise the directors, by way of a general authority, to allot and issue any of the company's unissued shares for cash as they see fit.	Special	Against	Passed
2	Remuneration of non-executive directors.	To remunerate the directors for their services as directors and make payment of the amounts as set out in the integrated report.	Special	For	Passed

3	Inter-company financial assistance.	General authority to allow the company to provide assistance to any corporation related or inter-related to the company.	Special	For	Passed
4	Financial assistance for subscription/purchase of shares.	General authority to allow the directors to provide financial assistance to any corporation related or inter-related to the company for the purchase/subscription in shares or other securities.	Special	For	Passed
5	Authority to provide financial assistance.	To grant the directors general approval to repurchase shares in accordance with applicable terms and conditions the directors may determine periodically.	Special	For	Passed

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	26 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect directors.		Ordinary	For	Passed
7	Appoint / Re-elect directors.		Ordinary	For	Passed
8	Appoint / Re-elect directors.		Ordinary	Against	Passed
9	Appoint / Re-elect directors.		Ordinary	For	Passed
10	Appoint / Re-elect directors.		Ordinary	For	Passed
11	Re-appoint auditors.	Deloitte LLP.	Ordinary	For	Passed
12	Authorise audit committee to determine auditors remuneration.		Ordinary	For	Passed
13	Approve company's 2022 climate report.		Ordinary	For	Passed
14	Approve company's remuneration report.		Ordinary	For	Passed

15	Place unissued ordinary shares under control of directors.	Limited to 33% of issued share capital.	Ordinary	Against	Passed
19	Shareholder resolution on climate action transition plan.		Ordinary	Against	Not Passed
2	Approve reduction in company's capital contribution reserves.	Dividend of $0.44 per share.	Special	For	Passed
16	Authorise directors to issue shares for cash.	Limited to 10% of issued share capital.	Special	Against	Passed
17	Authorise directors to issue shares for cash.	Limited to a further 10% of issued share capital.	Special	Against	Passed
18	Authorise repurchase of ordinary shares.	Limited to 15% of issued share capital.	Special	For	Passed

Meeting details

Share code:	OMU
Company name:	Old Mutual Ltd
Meeting type:	AGM
Date:	26 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
4.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.		Ordinary	For	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
1.4	Appoint / Re-elect directors.		Ordinary	For	Passed
1.5	Appoint / Re-elect directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.5	Appoint / Re-elect audit committee.		Ordinary	For	Passed

3.1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3.2	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
1	Approve directors' fees.	NED Fees (grouped as one resolution).	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Authority up to 3.5% of shares.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	SSW
Company name:	Sibanye Stillwater Ltd
Meeting type:	AGM
Date:	26 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
15	Approve company's executive remuneration policy.		Advisory	Against	Passed
16	Approve company's remuneration report.		Advisory	Against	Passed
1	Re-appoint auditors.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	Appoint / Re-elect audit committee.		Ordinary	For	Passed
8	Appoint / Re-elect audit committee.		Ordinary	For	Passed
9	Appoint / Re-elect audit committee.		Ordinary	For	Passed
10	Appoint / Re-elect audit committee.		Ordinary	For	Passed

11	Appoint / Re-elect audit committee.		Ordinary	For	Passed
12	Appoint / Re-elect audit committee.		Ordinary	For	Passed
13	Place unissued ordinary shares under control of directors.	Limited to 5% of ordinary shares in issue.	Ordinary	Against	Passed
14	Authorise directors to issue shares for cash.	Limited to 5% of ordinary shares in issue.	Ordinary	Against	Passed
1	Approve directors' fees.	Non-executive director remuneration.	Special	For	Passed
2	Approve directors' fees.	Per diem allowance.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 5% of ordinary shares in issue.	Special	For	Passed

Meeting details

Share code:	AFE
Company name:	A E C I Limited
Meeting type:	AGM
Date:	30 May 2023

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	Against	Passed
1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.2	Appoint / Re-elect directors.		Ordinary	For	Passed
2.3	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed

1.1	Approve directors' fees.	Board: chairman.	Special	For	Passed
1.2	Approve directors' fees.	Board: non-executive director.	Special	For	Passed
1.3	Approve directors' fees.	Audit committee: chairman.	Special	For	Passed
1.4	Approve directors' fees.	Other board committees: chairman.	Special	For	Passed
1.5	Approve directors' fees.	Audit committee member.	Special	For	Passed
1.6	Approve directors' fees.	Other board committees: member.	Special	For	Passed
1.7	Approve directors' fees.	Meeting attendance fee.	Special	For	Passed
1.8	Approve directors' fees.	Per-trip allowance.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	BEL
Company name:	Bell Equipment Limited
Meeting type:	AGM
Date:	31 May 2023

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
1.1	Appoint / Re-elect directors.		Ordinary	For	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
1	Authority to provide financial	In terms of	Special	For	Passed

	assistance.	section 44 of the Companies Act.			
2	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed
3.1 to 3.19	Approve directors' fees.	Non-executive directors fees.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	TGA
Company name:	Thungela Resources Ltd
Meeting type:	AGM
Date:	31 May 2023

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.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.3	Appoint / Re-elect directors.		Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Withdrawn
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of		Special	For	Passed

	ordinary shares.				
2	Approve directors' fees.	Non-executive.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Limited
Meeting type:	General Meeting
Date:	31 May 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority.		Ordinary	For	Passed
1	Change of name.		Special	For	Passed
2	Amendment of the company's memorandum of incorporation.		Special	For	Passed

Meeting details

Share code:	MPT
Company name:	Mpact Limited
Meeting type:	AGM
Date:	1 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	For	Not Passed
5	Approve company's remuneration report.		Advisory	For	Not Passed
1.1	Appoint / Re-elect directors.		Ordinary	Abstain	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
6	Authorise repurchase of ordinary shares.		Special	For	Not Passed
7	Authority to provide financial assistance.		Special	For	Not Passed
8	Approve directors' fees.	Non-executive	Special	For	Not

	directors.	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	2 June 2023

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.		Ordinary	For	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.		Ordinary	For	Passed
2.2	Appoint / Re-elect directors.		Ordinary	For	Passed
2.3	Appoint / Re-elect directors.		Ordinary	For	Passed
2.4	Appoint / Re-elect directors.		Ordinary	For	Passed
3.1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3.2	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
3.3	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed

4.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
4.5	Appoint / Re-elect audit committee.		Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.	For Group share scheme.	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.		Ordinary	For	Passed
1.1	Approve directors' fees.	Group chairperson.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director.	Special	For	Passed
1.3	Approve directors' fees.	Group board member.	Special	For	Passed
1.4	Approve directors' fees.	Audit committee.	Special	For	Passed
1.5	Approve directors' fees.	Credit committee.	Special	For	Passed
1.6	Approve directors' fees.	Directors' affairs committee.	Special	For	Passed
1.7	Approve directors' fees.	Information technology committee.	Special	For	Passed
1.8	Approve directors' fees.	Remuneration committee.	Special	For	Passed
1.9	Approve directors' fees.	Risk and Capital Management committee.	Special	For	Passed
1.10	Approve directors' fees.	Transformation, social and ethics committee.	Special	For	Passed
1.11	Approve directors' fees.	Climate resilience	Special	For	Passed

		committee.			
2.1	Approve directors' fees.	Acting group chairperson.	Special	For	Passed
2.2	Approve directors' fees.	Acting lead independent director.	Special	For	Passed
2.3	Approve directors' fees.	Acting committee chairperson.	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed
5.1	Amendment to Group share scheme.	Replacing retention awards with individual performance awards.	Special	For	Passed
5.2	Amendment to Group share scheme.	Amendment of clause 28 dealing with dividends and distributions.	Special	For	Passed
6	Creation of new preference shares.		Special	For	Passed
7	Amendments to memorandum of incorporation.		Special	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	Ordinary General Meeting
Date:	2 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to make and implement the odd-lot offer.		Ordinary	For	Passed
2	Authority of Directors.		Ordinary	For	Passed
1	Specific authority to repurchase shares from the odd-lot holders.		Special	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	12 June 2023

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.		Ordinary	For	Passed
1.2	Appoint / Re-elect directors.		Ordinary	For	Passed
1.3	Appoint / Re-elect directors.		Ordinary	For	Passed
1.4	Appoint / Re-elect directors.		Ordinary	For	Passed
1.5	Appoint / Re-elect directors.		Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
2.5	Appoint / Re-elect audit committee.		Ordinary	For	Passed

3.1	Re-appoint auditors.		Ordinary	For	Passed
3.2	Re-appoint auditors.		Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
5	Place unissued preference shares under control of directors.		Ordinary	For	Passed
7.1	Approve directors' fees.	Chairman.	Special	For	Passed
7.2	Approve directors' fees.	Directors.	Special	For	Passed
7.3	Approve directors' fees.	International directors.	Special	For	Passed
7.4.1	Approve directors' fees.	Audit committee chairman.	Special	For	Passed
7.4.2	Approve directors' fees.	Audit committee members.	Special	For	Passed
7.5.2	Approve directors' fees.	Directors' affairs committee members.	Special	For	Passed
7.6.1	Approve directors' fees.	Remuneration committee chairman.	Special	For	Passed
7.6.2	Approve directors' fees.	Remuneration committee members.	Special	For	Passed
7.7.1	Approve directors' fees.	Risk and capital management committee chairman.	Special	For	Passed
7.7.2	Approve directors' fees.	Risk and capital management committee members.	Special	For	Passed
7.8.1	Approve directors' fees.	Social and ethics committee chairman.	Special	For	Passed
7.8.2	Approve directors' fees.	Social and ethics	Special	For	Passed

		committee members.			
7.9.1	Approve directors' fees.	Information technology committee chairman.	Special	For	Passed
7.9.2	Approve directors' fees.	Information technology committee members.	Special	For	Passed
7.10.1	Approve directors' fees.	Model approval committee chairman.	Special	For	Passed
7.10.2	Approve directors' fees.	Model approval committee members.	Special	For	Passed
7.11	Approve directors' fees.	Large exposure credit committee members.	Special	For	Passed
7.12	Approve directors' fees.	Ad hoc committee members.	Special	For	Passed
8	Authorise repurchase of ordinary shares.		Special	For	Passed
9	General authority to acquire the company's preference shares.		Special	For	Passed
10	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	COH
Company name:	Curro Holdings Limited
Meeting type:	AGM
Date:	14 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	For	Passed
12	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	Appoint / Re-elect audit committee.		Ordinary	For	Passed
8	Appoint / Re-elect audit committee.		Ordinary	For	Passed
9	Re-appoint auditors.		Ordinary	For	Passed
10	Authorise directors to issue shares for cash.	Limited to 5%.	Ordinary	Against	Passed

1	Approve directors' fees.	NED Fees.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s45 of the Companies Act.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s44 of the Companies Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NRP
Company name:	NEPI Rockcastle N.V
Meeting type:	AGM
Date:	14 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's remuneration report.		Advisory	For	Not Passed
10	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Adopt annual financial statements.	FY2022 annual financial statements.	Ordinary	For	Passed
2	Release from liability.		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors.		Ordinary	For	Passed
3.2	Appoint / Re-elect directors.		Ordinary	For	Passed
3.3	Appoint / Re-elect directors.		Ordinary	For	Passed
3.4	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Authorising directors to determine non-executive directors' remuneration.		Ordinary	For	Passed
5	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed
6	Authorise directors to issue shares for cash.		Special	Against	Passed

7	Authorise repurchase of ordinary shares.	Special	For	Passed
8	Authority to cancel repurchased shares.	Special	For	Passed
11a	Amendments to the Articles in order to facilitate settlement of H1 2023 distribution by capital repayment.	Special	For	Passed
11b	Amendments to the Articles in order to facilitate settlement of H2 2023 distribution by capital repayment.	Special	For	Passed

Meeting details

Share code:	BATK
Company name:	British American Tobacco- Kenya
Meeting type:	AGM
Date:	15 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve dividends.		Ordinary	For	Passed
3a	Retirement of director.		Ordinary	For	Passed
3b	Appoint / Re-elect directors.		Ordinary	For	Passed
3b	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
5	Approve company's remuneration report.		Ordinary	Against	Passed
6	Re-appoint auditors.	KPMG Kenya.	Ordinary	For	Passed
7	Approve other business of notice.		Ordinary	For	Not Available
8	Removal of East African Tobacco from register.		Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	General Meeting
Date:	15 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Rights issue.		Ordinary	For	Passed
1.1	Authorisation to allot.	Restricted to rights issue.	Ordinary	For	Passed
1.2	Authority to sign.		Ordinary	For	Passed

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	General Meeting
Date:	26 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Implementation of the odd lot offer.	Implementation of the resolution to repurchase shares from odd-lot holders.	Ordinary	For	Passed
1	Authority to repurchase shares from odd-lot holders.	Specific authority to repurchase shares from odd-lot holders with fewer than 100 shares to reduce administration costs.	Special	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	27 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider and adopt the audited annual financial statements for the year ended 31 December 2022.	Ordinary	Against	Passed
2	Ratify dividends.	Dividend declared for the year ended 31 December 2022 at 158 thebe per share.	Ordinary	For	Passed
3i	Appoint / Re-elect directors.		Ordinary	For	Passed
3ii	Appoint / Re-elect directors.		Ordinary	For	Passed
3iii	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Non-Executive directors remuneration.	To ratify the remuneration paid to non-executive directors for the year ended 31 December 2022.	Ordinary	For	Passed
5	Non-Executive directors remuneration.	To consider and approve the	Ordinary	For	Passed

		remuneration to be paid to non-executive directors for the ensuing year ending 31 December 2023.			
6	Auditors remuneration.	To ratify the remuneration paid to the auditors, Ernst & Young for the year ended 31 December 2022.	Ordinary	Abstain	Passed
7	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	28 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited annual financial statements for the year ended 31 December 2022.	Ordinary	For	Passed
2	To approve the remuneration of the external auditors.		Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
4	Approve company's remuneration report.	Remuneration report for the year ended 31 December 2022.	Ordinary	For	Passed
5	Directors' remuneration.	To approve the directors' remuneration for the year ended 31 December 2022.	Ordinary	For	Passed
6	Appoint / Re-elect directors.		Ordinary	For	Passed
7	Appoint / Re-elect directors.		Ordinary	For	Passed
8	Appoint / Re-elect directors.		Ordinary	For	Passed

Meeting details

Share code:	EQBNK
Company name:	Equity Group Holdings Ltd/Kenya
Meeting type:	AGM
Date:	28 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
i	Adopt annual financial statements.		Ordinary	For	Passed
ii	Declare dividend.	KES4/share.	Ordinary	For	Passed
iii	Approve company's remuneration report.		Ordinary	Abstain	Passed
iv.b	Appoint / Re-elect directors.		Ordinary	For	Passed
iv.c	Appoint / Re-elect directors.		Ordinary	For	Passed
iv.a	Appoint / Re-elect directors.		Ordinary	For	Passed
SAi	Incorporate a non-operating holding company.		Ordinary	For	Passed
SAii	Incorporate a general insurance subsidiary.		Ordinary	For	Passed
SAiii	Establish an employee share ownership plan.	Max 5% of the shares in issue, over 10 years, strike price KES0.50/share.	Ordinary	For	Passed
v.ii	Appoint / Re-elect audit committee.		Ordinary	For	Passed
v.iii	Appoint / Re-elect audit committee.		Ordinary	For	Passed

v.iv	Appoint / Re-elect audit committee.		Ordinary	For	Passed
v.i	Appoint / Re-elect audit committee.		Ordinary	For	Passed
vi	Re-appoint auditors.		Ordinary	For	Passed
SB	Increase share capital of company.	In line with ESOP establishment.	Special	For	Passed
SCi	Amend articles of association.	To clarify change in share capital.	Special	For	Passed
SCii	Increase maximum number of directors.	From 12 to 14.	Special	For	Passed

Meeting details

Share code:	ABBL
Company name:	Absa Bank Botswana Limited
Meeting type:	AGM
Date:	29 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited annual financial statements for the year ended 31 December 2022.	Ordinary	For	Passed
2	Ratify dividends.	To approve the declared interim dividend of 12.09 thebe per share and final dividend of 40 thebe per share.	Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Appoint / Re-elect directors.		Ordinary	For	Passed
6	Directors' remuneration.	Approval of remuneration of the directors for the ensuing year.	Ordinary	For	Passed
7	Auditor's remuneration.	To approve the remuneration of the auditors, EY Botswana, for the year ended 31 December	Ordinary	For	Passed

		2022.			
8	Appoint auditors.	KPMG Botswana.	Ordinary	For	Passed
1	Substantial gifts.	To approve by special resolution, any substantial gifts made by the company.	Special	For	Passed

Meeting details

Share code:	CGR
Company name:	Calgro M3 Holdings Limited
Meeting type:	AGM
Date:	29 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10.1	Approve company's executive remuneration policy.		Advisory	For	Passed
10.2	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4	Appoint / Re-elect audit committee.		Ordinary	For	Passed
5	Appoint / Re-elect audit committee.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	For	Passed
7	General payments to shareholders.	Allows the company to make distributions to shareholders by way of a reduction of share premium.	Ordinary	For	Passed
8	Place unissued ordinary	We believe the	Ordinary	Against	Passed

	shares under control of directors.	authority is too broad. If shares need to be issued, we would prefer for management to seek authority from shareholders for a specific purpose.			
9	Authorise directors to issue shares for cash.		Ordinary	Against	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.	To any related company.	Special	For	Passed
4	Authority to provide financial assistance.	To any person, including related companies. Enables the company to furnish security for the loans of subsidiaries.	Special	For	Passed

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	Extraordinary General Meeting
Date:	29 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appointment of director.	To appoint J Buno to the board.	Ordinary	For	Not Available
2	Appointment of director.	To appoint K Gaobakwe to the board.	Ordinary	For	Not Available
3	Appointment of director.	To appoint B Kgosidintsi to the board.	Ordinary	For	Not Available
4	Appointment of director.	To appoint Z Lupondwana to the board.	Ordinary	For	Not Available

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	30 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To present, consider and adopt the BIHL annual financial statements for the year ended 31 December 2022.	Ordinary	For	Not Available
2	Approval of dividends.	To approve dividends declared by the directors on 17 August 2022 and 1 March 2023.	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	To re-elect N Suliaman who retires by rotation and being eligible, offers himself for re-election.	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	To re-elect R Dommisse who retires by rotation and being eligible, offers himself for re-election.	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	To re-elect T Masire who	Ordinary	For	Not Available

		retires by rotation and being eligible, offers himself for re-election.			
4.1	Approve directors' fees.	Approval of executive and non-executive directors' remuneration as set out in the BIHL 2022 integrated annual report.	Ordinary	Abstain	Not Available
5	Auditors' remuneration.	To approve the remuneration of the auditor for the year ended December 31 2022.	Ordinary	For	Not Available
6	Re-appoint auditors.	To re-appoint PWC as auditors until the conclusion of the next AGM.	Ordinary	For	Not Available

Meeting details

Share code:	FNK
Company name:	Fenikso Ltd
Meeting type:	AGM
Date:	30 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.		Ordinary	For	Passed
3	Appoint / Re-elect directors.		Ordinary	For	Passed
4	Appoint / Re-elect directors.		Ordinary	For	Passed
5	Re-appoint auditors.		Ordinary	For	Passed
6	Authorise directors to fix the remuneration of the auditors.		Ordinary	For	Passed
7	Authorise the company to distribute the annual report and accounts by publication on the company's website or other electronic manner.		Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors.	Limited to 198 million shares.	Ordinary	Against	Passed
9	Authorise directors to issue shares for cash.	Limited to 59 939 642 shares.	Special	Against	Passed
10	Authorise repurchase of ordinary shares.	Limited to 59 939 642 shares.	Special	For	Passed

Meeting details

Share code:	NPK
Company name:	Nampak Limited
Meeting type:	General Meeting
Date:	30 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Placing Nampak shares under the control of the directors for the specific purpose of the rights offer.		Ordinary	For	Passed
2	Authority to implement.		Ordinary	For	Passed
1	Conversion of ordinary shares with a par value to ordinary shares without par value.		Special	For	Passed
2	Consolidation of the authorised and issued ordinary share capital of the company.		Special	For	Passed
3	Increase in the authorised share capital of the company.		Special	For	Passed
4	Amendment of the MOI (by abrogating the MOI in its entirety and replacing it with the Amended MOI) to reflect (i) the conversion from par value shares to no par value shares, (ii) the consolidation (iii) the increase of authorised share capital, and (iv) other minor changes as approved by the board.		Special	For	Passed
5	Approval to issue 30% of more of the Company's issued shares.		Special	For	Passed

Meeting details

Share code:	OCT
Company name:	Octodec Investments Limited
Meeting type:	General Meeting
Date:	30 June 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the management agreement.		Ordinary	For	Passed
2	Enabling resolution.		Ordinary	For	Passed