Meeting details

Share code:	ANG
Company name:	AngloGold Ashanti Plc
Meeting type:	General Meeting
Date:	5 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Remuneration of Non-Executive Directors.	Non-executive directors.	Special	For	Passed

Meeting details

Share code:	BETAGLAS
Company name:	Beta Glass PLC
Meeting type:	AGM
Date:	6 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Appoint / Re-elect directors.	O Abimisola	Ordinary	For	Passed
2	Appoint / Re-elect directors.	O Adefope	Ordinary	For	Passed
3	Appoint / Re-elect directors.	W Abiola	Ordinary	For	Passed
4	Approve the proposed dividend.	N1.17 Kobo	Ordinary	For	Passed
5	Authorise directors to fix the remuneration of the auditors.		Ordinary	For	Passed
6	Appoint / Re-elect audit committee.		Ordinary	Abstain	Passed
7	Approve directors' fees.		Special	Abstain	Passed
8	Renew the general mandate for related party transactions.		Special	Abstain	Passed

Meeting details

Share code:	LETS
Company name:	Letshego Africa Holding Ltd
Meeting type:	AGM
Date:	11 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider and adopt the financial statements for the year ended 31 December 2022.	Ordinary	For	Passed
2	To ratify dividends.	To ratify dividends declared and paid during the year. Interim dividend of 5.8t and final dividend of 9.7t.	Ordinary	Against	Passed
3.1	Appoint / Re-elect audit committee.	R Mwaura	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	R Hoekman	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	G van Heerde	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	C Lesetedi	Ordinary	For	Passed
4.1	Approve directors' fees.	There is inadequate disclosure pertaining to executive director	Ordinary	Against	Passed

		remuneration. The total quantum of executive director and other key officer remuneration appears excessive when compared to company outcomes.			
5	Approve audit fees.	To ratify auditor remuneration for the year ended 31 December 2022.	Ordinary	For	Passed
6.1	Re-appoint auditors.	To ratify and confirm appointment of Ernst & Young as auditors for the ensuing year.	Ordinary	For	Passed
6.2	Approve audit fees.	To approve auditor remuneration of P7,500,000 for the year ended 31 December 2023.	Ordinary	For	Passed
7.1	Authorise repurchase of ordinary shares.	Repurchase of shares not more than 10% of ordinary shares allotted at a maximum price of the weighted average share price for the 5 business days preceding the transaction date.	Ordinary	Against	Withdrawn
7.2	Authorise repurchase of ordinary shares.	Company to pass solvency and liquidity tests with no material changes to group financial position.	Ordinary	Against	Withdrawn
7.3	Authorise repurchase of	Authority to	Ordinary	Against	Withdrawn

	ordinary shares.	commence from passing of resolution until the conclusion of the next annual general meeting.			
1	Name change.	To change the name of the company from Letshego Holdings Limited (LHL) to Letshego Africa Holdings Limited.	Special	For	Withdrawn
2	Changes to the constitution.	Changes to the Letshego Holdings Limited constitution.	Special	For	Withdrawn

Meeting details

Share code:	KST
Company name:	PSG Financial Services Ltd
Meeting type:	AGM
Date:	13 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's executive remuneration policy.		Advisory	For	Passed
13	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / Re-elect directors.	B Mathews	Ordinary	For	Passed
2	Appoint / Re-elect directors.	AM Hlobo	Ordinary	For	Passed
3	Appoint / Re-elect directors.	PE Burton	Ordinary	For	Passed
4	Appoint / Re-elect directors.	AH Sangqu	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	PE Burton	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	ZRP Matsau	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	AH Sangqu	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	B Mathews	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	AM Hlobo	Ordinary	For	Passed
10	Re-appoint auditors.	Deloitte &	Ordinary	For	Passed

		Touche with N le Riche as the registered auditor.			
11	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	For	Passed
1	Approve directors' fees.	Remuneration of non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.	Intercompany financial assistance In terms of s45 of the Act.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance for the acquisition of shares In terms of s44 of the Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed
5	Change of name.	PSG Financial Services Limited.	Special	For	Passed

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	General Meeting
Date:	18 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	General repurchase authority.		Special	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	19 July 2023

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.	Reasonable use of discretion given the operating environment.	Advisory	For	Passed
1	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	G Ackerman	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	J Ackerman	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	H Bhorat	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	M Cassim	Ordinary	For	Passed
2.5	Appoint / Re-elect directors.	J Formby	Ordinary	For	Passed
2.6	Appoint / Re-elect directors.	D Friedland	Ordinary	For	Passed
2.7	Appoint / Re-elect directors.	A Mothupi	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	A Jakoet	Ordinary	For	Passed
3.2	Appoint / Re-elect audit	H Bhorat	Ordinary	For	Passed

	committee.				
3.3	Appoint / Re-elect audit committee.	M Cassim	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	J Formby	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee.	D Friedland	Ordinary	For	Passed
3.6	Appoint / Re-elect audit committee.	A Mothupi	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	Restricted to 5% of shares in issue.	Ordinary	For	Passed
1	Approve directors' fees.	For 2024 and 2025.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.	Shares are attractively valued.	Special	For	Passed

Meeting details

Share code:	N91
Company name:	Ninety One Plc
Meeting type:	AGM
Date:	26 July 2023

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

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

Meeting details

Share code:	NY1
Company name:	Ninety One Ltd
Meeting type:	AGM
Date:	26 July 2023

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

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

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	27 July 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.	R van Dijk	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	CR Smith	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	M Lubega	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	T Mokgabudi	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	H Singh	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	R van Dijk	Ordinary	For	Passed
2.4	Appoint / Re-elect audit committee.	M Lubega	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.	2 million for staff share scheme.	Ordinary	For	Passed

7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executives.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	Purchase of shares.	Special	For	Passed
4	Authority to provide financial assistance.	Inter-company.	Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	27 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider, and adopt the financial statements for the year ended 31 January 2023.	Ordinary	For	Passed
2	Dividend distribution.	To approve the distribution of dividends as recommended by the board of directors for the year ended 31 January 2023.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	To confirm the appointment of S Manake as a director of the board.	Ordinary	For	Passed
4a	Appoint / Re-elect directors.	To re-elect B Phirie.	Ordinary	For	Passed
4b	Appoint / Re-elect directors.	To re-elect V Tebele.	Ordinary	For	Passed
5	Approve directors' fees.	To ratify remuneration paid to non-	Ordinary	For	Passed

		executive directors.			
6	Approve audit fees.	To ratify remuneration paid to Ernst & Young for the year ended 31 January 2023.	Ordinary	For	Passed
7	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed

Meeting details

Share code:	DELT
Company name:	Delta Corp Ltd/Zimbabwe
Meeting type:	AGM
Date:	28 July 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2.1	Appoint / Re-elect directors.	T Moyo	Ordinary	Abstain	Not Available
2.2	Appoint / Re-elect directors.	J Mushosho	Ordinary	For	Not Available
2.3	Appoint / Re-elect directors.	B Mbanga	Ordinary	For	Not Available
3	Approve directors' fees.		Ordinary	Abstain	Not Available
4	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Not Available
5	Approve 2023 share appreciation rights scheme.	Capacity to allocate up to 25 million shares.	Ordinary	Abstain	Not Available
6	Authorise repurchase of ordinary shares.		Special	For	Not Available

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	3 August 2023

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

11	Appoint / Re-elect directors.	F Titi	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions.	To authorise any director to take all action and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
16	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
17	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
19	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
20	Re-appoint auditors.	PWC.	Ordinary	For	Passed
21	Appoint auditors in shadow capacity.	Deloitte.	Ordinary	For	Passed
22	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
28	Adopt annual financial statements.	Investec Plc	Ordinary	For	Passed
29	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
30	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
31	Re-appoint auditors.	Ernst & Young LLP.	Ordinary	For	Passed

32	Appoint auditors in shadow capacity.	Deloitte LLP.	Ordinary	For	Passed
33	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
34	Political donations.	Political donations limited to GBP100,000. This authority is a precaution due to UK regulations - the company does not intend to make political donations and has not done so in the current year.	Ordinary	For	Passed
24	Authorise repurchase of ordinary shares.	Ordinary shares.	Special	For	Passed
25	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
26	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
27	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
35	Authorise directors to implement approved resolutions.	Directors’ authority to allot shares and other securities.	Special	For	Passed
36	Authorise repurchase of ordinary shares.	Investec Plc.	Special	For	Passed
37	Authorise repurchase of ordinary shares.	Investec Plc - preference shares.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	3 August 2023

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

11	Appoint / Re-elect directors.	F Titi	Ordinary	For	Passed
14	Authorise directors to implement approved resolutions.	To authorise any director to take all action and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
16	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
17	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
18	Authorise directors to implement approved resolutions.	Investec Ltd dividend.	Ordinary	For	Passed
19	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
20	Re-appoint auditors.	PWC.	Ordinary	For	Passed
21	Appoint auditors in shadow capacity.	Deloitte.	Ordinary	For	Passed
22	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	Preference shares.	Ordinary	For	Passed
28	Adopt annual financial statements.	Investec Plc.	Ordinary	For	Passed
29	Authorise directors to implement approved resolutions.	Investec Plc dividend.	Ordinary	For	Passed
30	Authorise directors to implement approved resolutions	Investec Plc dividend.	Ordinary	For	Passed
31	Re-appoint auditors.	Ernst & Young LLP.	Ordinary	For	Passed

32	Appoint auditors in shadow capacity.	Deloitte LLP.	Ordinary	For	Passed
33	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
34	Political donations.	Political donations limited to GBP100,000. This authority is a precaution due to UK regulations - the company does not intend to make political donations and has not done so in the current year.	Ordinary	For	Passed
24	Authorise repurchase of ordinary shares.	Ordinary shares.	Special	For	Passed
25	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
26	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
27	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
35	Authorise directors to implement approved resolutions.	Directors’ authority to allot shares and other securities	Special	For	Passed
36	Authorise repurchase of ordinary shares.	Investec Plc.	Special	For	Passed
37	Authorise repurchase of ordinary shares.	Investec Plc - preference shares.	Special	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait PLC
Meeting type:	AGM
Date:	7 August 2023

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

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

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Ltd
Meeting type:	Extraordinary General Meeting
Date:	7 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Authorise renouncable rights offer shares.	17.122 new shares for every 100 shares.	Ordinary	For	Passed
1.2	Rights offer may only be renounced in favour of existing shareholders.		Ordinary	Against	Passed
1.3	Options to shareholders are follow rights in USD or pay in Econet debentures.	Debenture price USD0.06252 per debenture.	Ordinary	For	Passed
2	Authorise directors to take measures to given effect to the resolutions.		Ordinary	For	Passed

Meeting details

Share code:	EHZL
Company name:	Ecocash Holdings Zimbabwe Limited
Meeting type:	Extraordinary General Meeting
Date:	7 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Authorise renounceable rights offer shares.	61.925 new shares for every 100 shares.	Ordinary	For	Passed
1.2	Rights offer may only be renounced in favour of existing shareholders.		Ordinary	Against	Passed
1.3	Options to shareholders are follow rights in USD or pay in Econet debentures.	Debenture price USD0.06252 per debenture.	Ordinary	For	Passed
2	Authorise directors to take measures to given effect to the resolutions.		Ordinary	For	Passed

Meeting details

Share code:	LETS
Company name:	Letshego Africa Holding Ltd
Meeting type:	Extraordinary General Meeting
Date:	11 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Proposed share buyback.	To permit share buybacks of its ordinary shares as determined by the directors of Letshego from time to time.	Ordinary	Against	Passed
1	To approve the change of company name.	The name will change from Letshego Holdings Limited to Letshego Africa Holdings.	Special	For	Passed
2	To receive and adopt amendments to the company constitution.	Various constitutional amendments.	Special	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Limited
Meeting type:	General Meeting
Date:	16 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to make and implement the Odd-lot offer to those who do not make an election, including, specifically the authority to repurchase the Odd-lot holdings of the Odd-lot holders who do not make an election.		Ordinary	For	Passed
2	Authority of directors and/or the company secretary.		Ordinary	For	Passed
1	Specific authority to repurchase shares from the Odd-lot holders.		Special	For	Passed

Meeting details

Share code:	ANG
Company name:	AngloGold Ashanti Plc
Meeting type:	General Meeting
Date:	18 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority granted to directors.	Directors of AGA board.	Ordinary	For	Passed
1	Approval of the AGAH sale.		Special	For	Passed
2	Approval of the scheme.		Special	For	Passed
3	Revocation of special resolution number 1 and special resolution number 2, if the re-organisation does not become unconditional or is not continued.		Special	For	Passed

Meeting details

Share code:	PRX
Company name:	Prosus N.V
Meeting type:	AGM
Date:	23 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report.		Advisory	Against	Passed
3	Adopt annual financial statements.		Ordinary	For	Passed
4	To make a distribution in relation to the financial year.		Ordinary	For	Passed
5	To discharge executive directors from liability.		Ordinary	Against	Passed
6	To discharge non-executive directors from liability.		Ordinary	Against	Passed
7	Approve directors' fees.	Non-executive directors.	Ordinary	For	Passed
8.1	Appoint / Re-elect directors.	M Girotra	Ordinary	For	Passed
8.2	Appoint / Re-elect directors.	R Jafta	Ordinary	For	Passed
8.3	Appoint / Re-elect directors.	M Sorour	Ordinary	For	Passed
8.4	Appoint / Re-elect directors.	Y Xu	Ordinary	For	Passed
9	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
10	To consider and to vote on the proposed transaction.	Related to the unwind of the	Ordinary	For	Passed

		cross-holding structure.			
11	Place unissued ordinary shares under control of directors.		Ordinary	For	Passed
12	Authorise repurchase of ordinary shares.		Ordinary	For	Passed
13	To reduce the share capital by cancelling own shares.	Related to shares that are repurchased.	Ordinary	For	Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	24 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Remuneration policy.	To approve non-binding remuneration policy	Ordinary	Abstain	Passed
2	Adopt annual financial statements.	To receive, consider and adopt the audited financial statements for the year ended 28 February 2023.	Ordinary	For	Passed
3	Dividend distribution.	To approve the distribution of a dividend.	Ordinary	For	Passed
4a	Appoint / Re-elect directors.	K Ledimo	Ordinary	For	Passed
4b	Appoint / Re-elect directors.	JM Nganunu-Macharia	Ordinary	For	Passed
4c	Appoint / Re-elect directors.	JK Gibson	Ordinary	For	Passed
4d	Appoint / Re-elect directors.	SDS Fernando	Ordinary	For	Passed
5	Directors' remuneration.	To approve the remuneration of the directors for the year ended 28 February	Ordinary	For	Passed

		2023.			
6	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
7	Auditors' remuneration.	To approve auditors’ remuneration for the year ended 28 February 2023.	Ordinary	For	Passed

Meeting details

Share code:	MCG
Company name:	MultiChoice Group Ltd
Meeting type:	AGM
Date:	24 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	D Klein	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	A Zappia	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	K Moroka	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	C Sabwa	Ordinary	For	Passed
4	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	L Stephens	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	E Masilela	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	J du Preez	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	C Sabwa	Ordinary	For	Passed

6	Authorise directors to issue shares for cash.	Up to 2.5% shares in issue.	Ordinary	For	Not Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Up to 20% shares in issue.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of section 44 of the Companies Act.	Special	For	Passed
4	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	24 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	Against	Passed
6	Approve company's remuneration report.		Advisory	For	Passed
Part B - 1	Authorise directors to implement approved resolutions.	Related to the unwind of the cross-holding structure	Ordinary	For	Passed
1	Confirmation and approval of payment of dividends.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	H du Toit	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	R Jafta	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	RO De Lima	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	M Sorour	Ordinary	For	Passed
3.5	Appoint / Re-elect directors.	Y Xu	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	S Dubey	Ordinary	For	Passed
4.2	Appoint / Re-elect audit	M Girotra	Ordinary	For	Passed

	committee.				
4.3	Appoint / Re-elect audit committee.	A Kemna	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	S Pacak	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors.		Ordinary	For	Passed
8	Authorise directors to issue shares for cash.	Limited to 5% of shares.	Ordinary	For	Passed
9	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
Part B - 1	Approval of the Naspers share conversion of Naspers N ordinary shares.	Related to the unwind of the cross-holding structure.	Special	For	Passed
Part B - 2	Approval of the Naspers share conversion of Naspers A ordinary shares.	Related to the unwind of the cross-holding structure.	Special	For	Passed
Part B - 3	Approval of the Naspers share conversion.	Related to the unwind of the cross-holding structure.	Special	For	Passed
Part B - 4	Approval of the Naspers share increase.	Related to the unwind of the cross-holding structure.	Special	For	Passed
Part B - 5	Approval of the A share terms amendment resolutions.	Related to the unwind of the cross-holding structure.	Special	For	Passed
Part B - 6	Approval of the Naspers capitalisation issue.	Related to the unwind of the cross-holding structure.	Special	For	Passed
Part B - 7	Approval of the Naspers share consolidation.	Related to the unwind of the cross-holding structure.	Special	For	Passed

Part B - 8	Approval of the amendments to the memorandum of incorporation.	Related to the unwind of the cross-holding structure.	Special	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.	To acquire N ordinary shares.	Special	For	Passed
5	Authorise repurchase of ordinary shares.	Relating to the price at which repurchases can be done.	Special	For	Passed
6	Authorise repurchase of ordinary shares.	To acquire A ordinary shares.	Special	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	AGM
Date:	25 August 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	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	BDO South Africa.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	A van der Veen	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	CR Wright	Ordinary	For	Passed
4	Appoint / Re-elect directors.	M Mashologu	Ordinary	For	Passed
5	Appoint / Re-elect directors.	AS Zetler	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	A Mayman	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	HL Mtanga	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	AS Zetler	Ordinary	For	Passed
8	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions.				
1.1	Approve directors' fees.	Executive chairman.	Special	For	Passed
1.2	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.	Section 44.	Special	For	Passed
3	Authority to provide financial assistance.	Section 45.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 20% of ordinary issued share capital.	Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	29 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve directors' fees.	EUR70k per member.	Ordinary	For	Passed
2	Adopt annual financial statements.	Statutory financial statements.	Ordinary	For	Passed
3	Adopt annual financial statements.	Consolidated financial statements.	Ordinary	For	Passed
4	Approve proposed dividend.	EUR0.30 per share.	Ordinary	For	Passed
5	Granting of discharge of liability to the general partner and all the members of the board of overseers, for the performance of their duties.		Ordinary	For	Passed
6.1	Appoint / Re-elect directors.	J Li	Ordinary	For	Passed
6.2	Appoint / Re-elect directors.	Y Prussen	Ordinary	For	Passed
6.3	Appoint / Re-elect directors.	S Robertson	Ordinary	For	Passed
6.4	Appoint / Re-elect directors.	S Rowlands	Ordinary	For	Passed
8	Authorise repurchase of ordinary shares.	Up to 20% of issued shares.	Ordinary	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Limited
Meeting type:	AGM
Date:	29 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	JA Copelyn	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	F Mall	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	RD Watson	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	F Mall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	BA Mabuza	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	RD Watson	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

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

Meeting details

Share code:	EHZL
Company name:	Ecocash Holdings Zimbabwe Limited
Meeting type:	AGM
Date:	31 August 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	ML Bennett	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	Z Dillon	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	ET Masiyiwa	Ordinary	For	Passed
3	Approve directors' fees.		Ordinary	Abstain	Passed
4.1	Approve auditors fees.		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:	PMR
Company name:	Premier Group Ltd
Meeting type:	AGM
Date:	5 September 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	Election of an alternate director.	PRN Hayward-Butt	Ordinary	For	Passed
2	Appoint / Re-elect directors.	JER Matthews	Ordinary	For	Passed
3	Appoint / Re-elect directors.	CJ Roodt	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	FN Khanyile	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	JER Matthews	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	H Ramsume	Ordinary	For	Passed
5.1	Election of social and ethics committee.	FN Khanyile	Ordinary	For	Passed
5.2	Election of social and ethics committee.	JER Matthews	Ordinary	For	Passed
5.3	Election of social and ethics committee.	W Sihlobo	Ordinary	For	Passed
6	Re-appoint auditors.	PwC.	Ordinary	For	Passed

7	Authorise directors to issue shares for cash.	Ordinary	Against	Passed
10	Authorisation to sign documents to give effect to resolutions.	Ordinary	For	Passed
1	Approve 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:	SBBL071
Company name:	STANBIC FRN 2025
Meeting type:	Noteholders Meeting
Date:	5 September 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve amended and restated pricing supplements.	To approve the amended and restated pricing supplements so they have an effective date as at the next interest determination date following the introduction of monetary policy rate on 28 April 2022.	Special	For	Passed

Meeting details

Share code:	TFG
Company name:	The Foschini Group Limited
Meeting type:	AGM
Date:	7 September 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
14	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	R Stein	Ordinary	For	Passed
4	Appoint / Re-elect directors.	NV Simamane	Ordinary	For	Passed
5	Appoint / Re-elect directors.	D Friedland	Ordinary	For	Passed
6	Appoint / Re-elect directors.	JN Potgieter	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	E Oblowitz	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	BLM Makgabo-Fiskerstrand	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	GH Davin	Ordinary	For	Passed
10	Appoint / Re-elect audit	NV Simamane	Ordinary	For	Passed

	committee.				
11	Appoint / Re-elect audit committee.	D Friedland	Ordinary	For	Passed
12	Appoint / Re-elect audit committee.	JN Potgieter	Ordinary	For	Passed
15	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.	Section 44.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Limited to 10% of shares issued.	Special	For	Passed

Meeting details

Share code:	SPP
Company name:	The Spar Group Limited
Meeting type:	Special General Meeting
Date:	8 September 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Non-executive director's fees.	Chairman of the board.	Special	For	Passed
1.2	Non-executive director's fees.	Lead Independent/Deputy Chairman of the Board	Special	For	Passed
1.3	Non-executive director's fees.	Non-South African resident.	Special	For	Passed
1.4	Non-executive director's fees.	South African resident.	Special	For	Passed
1.5	Non-executive director's fees.	Audit committee members.	Special	For	Passed
1.6	Non-executive director's fees.	Risk committee members.	Special	For	Passed
1.7	Non-executive director's fees.	Remuneration Committee members	Special	For	Passed
1.8	Non-executive director's fees.	Nominations committee members.	Special	For	Passed
1.9	Non-executive director's fees.	Social, ethics and sustainability committee	Special	For	Passed

		members.			
1.10	Non-executive director's fees.	Chairman of the audit committee.	Special	For	Passed
1.11	Non-executive director's fees.	Chairman of the risk committee.	Special	For	Passed
1.12	Non-executive director's fees.	Chairman of the remuneration committee.	Special	For	Passed
1.13	Non-executive director's fees.	Chairman of the nominations committee.	Special	For	Passed
1.14	Non-executive director's fees.	Chairman of the social, ethics and sustainability committee.	Special	For	Passed
1.15	Non-executive director's fees.	South African resident for attendance and participation in ad hoc meetings and/or other assignments	Special	For	Passed
1.16	Non-executive director's fees.	Chairman of the board for attendance and participation in ad hoc meetings and/or other assignments.	Special	For	Passed
1.17	Non-executive director's fees.	Non-South African resident for attendance and participation in ad hoc meetings and/or other assignments.	Special	For	Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	18 September 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.	BDO with Jacques Barradas as the registered auditor.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	L Mohuba	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Ngoasheng	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	B Williams	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	M Janse Van Rensburg	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	B Williams	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	B Bulo	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.	Signature of documents.	Ordinary	For	Passed

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

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	AGM
Date:	20 September 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8.1	Approve company's executive remuneration policy.		Advisory	For	Passed
8.2	Approve company's remuneration report.		Advisory	Against	Passed
1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	S Mncwango	Ordinary	For	Passed
3	Appoint / Re-elect directors.	R Bowen	Ordinary	For	Passed
4	Appoint / Re-elect directors.	T Eboka	Ordinary	For	Passed
5	Appoint / Re-elect directors.	N Binedell	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	G Cavaleros	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	R Bowen	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	W Plaizier	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee.	R van Dijk	Ordinary	For	Passed
7	Authorise directors to		Ordinary	For	Passed

	implement approved resolutions.				
1.1	Approve directors' fees.	Approval of non-executive directors’ fees.	Special	For	Passed
1.2	Approve directors' fees.	Approval of chair’s fees.	Special	For	Passed
2.1	Authority to provide financial assistance.	Financial assistance in terms of section 44 of the Companies Act.	Special	For	Passed
2.2	Authority to provide financial assistance.	Financial assistance in terms of section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	SSU
Company name:	Southern Sun Ltd
Meeting type:	AGM
Date:	20 September 2023

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.	SC Gina	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	LM Molefi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	CC September	Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	MH Ahmed	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	SC Gina	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	LM Molefi	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	JG Ngcobo	Ordinary	For	Passed
4	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
5	Authorise directors to issue		Ordinary	Against	Passed

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

Meeting details

Share code:	BTCL
Company name:	Botswana Telecommunications Corp Ltd
Meeting type:	AGM
Date:	26 September 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Adopt the audited financial statements for the year ended 31st March 2023.	Ordinary	For	Passed
2	Dividends.	To approve a final dividend of 6.71 thebe per share.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	T Pheko	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	B Molomo	Ordinary	Abstain	Passed
4	Remuneration of non-executive directors.	The remuneration paid to non-executive directors for the year ended 31st March 2023.	Ordinary	Abstain	Passed
5	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
6	Remuneration of external auditors.	The fees paid are fair and in line with market rates.	Ordinary	For	Passed

7.1	Appoint / Re-elect audit committee.	RP De Silva	Ordinary	Abstain	Passed
7.2	Appoint / Re-elect audit committee.	B Molomo	Ordinary	Abstain	Passed
7.3	Appoint / Re-elect audit committee.	T Pheko	Ordinary	For	Passed
7.4	Appoint / Re-elect audit committee.	A Johnson	Ordinary	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	28 September 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve directors report for FY23.		Ordinary	For	Passed
2	Approve auditors reports for FY23.		Ordinary	For	Passed
3	Approve financial statements FY23		Ordinary	For	Passed
4	Approval of profit distribution.		Ordinary	For	Passed
5	Absolve directors from liability for FY23.		Ordinary	Abstain	Passed
6	Approve directors remuneration for FY24.		Ordinary	Abstain	Passed
7	Appoint auditors and determine FY24 fees.		Ordinary	Abstain	Passed
8	Approve charitable donations during FY23 and authorise donations for FY24.		Ordinary	Abstain	Passed
9	Approve netting contracts.		Ordinary	Abstain	Passed