Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	9 October 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Adopt annual financial statements.		Ordinary	For	Passed
1.1	Appoint / Re-elect directors.	M Haar	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	N Stone	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	M Stone	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	B Olanrewaju	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	A Lalude	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	M Haar	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	N Stone	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	B Olanrewaju	Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers.	Ordinary	For	Passed
4	Remuneration of external auditors.	Authorise the audit and risk committee to determine the remuneration of the external auditors.	Ordinary	For	Passed

5	Remuneration of directors.	Approve non-executive remuneration for the financial year ending 29 February 2024.	Ordinary	For	Passed
1	Authority to effect corporate actions.	1.1 Purchase or otherwise acquire such number of the company’s shares as the directors may determine.	Special	Against	Passed
1	Authority to effect corporate actions.	1.2 Migrate the company’s registration and operations from the Republic of Botswana to such other jurisdiction as the directors may determine.	Special	Against	Passed
2	Approval of amended and restated conservation loan facilities agreement and amendment letter.	Change of lender from Stanbic Bank Botswana Limited to Standard Bank (Mauritius) Limited and Standard Bank of South Africa Limited.	Special	For	Passed

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	18 October 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 31 December 2022.	Ordinary	For	Passed
2	Ratify dividend.	The distribution of dividend declared for the year ended 31 December 2022 at 79.4 thebe per share.	Ordinary	For	Passed
3i	Appoint / Re-elect directors.	Dr S Ndzinge	Ordinary	For	Passed
3ii	Appoint / Re-elect directors.	A Siwawa	Ordinary	For	Passed
3iii	Appoint / Re-elect directors.	F Kotze	Ordinary	For	Passed
3iv	Appoint / Re-elect directors.	L Makwinja	Ordinary	For	Passed
4	Ratify remuneration paid to non-executive directors.	Remuneration paid for the year ended 31 December 2022.	Ordinary	Abstain	Passed
5	Approve the remuneration to be paid to non-executive directors.	Remuneration to be paid to non-executive directors for the ensuing year	Ordinary	Abstain	Passed

		ending 31 December 2023.			
6	Auditor remuneration.	Remuneration paid to the auditors, Pricewaterhouse coopers for the year ended 31 December 2022.	Ordinary	For	Passed
7	Re-appoint auditors.	Pricewaterhouse coopers .	Ordinary	For	Passed

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	AGM
Date:	19 October 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Confirmation of dividends.	577.84c per share for FY.	Ordinary	For	Not Available
3.1	Appoint / Re-elect directors.	P Grüttemeyer	Ordinary	For	Not Available
3.2	Appoint / Re-elect directors.	J Coetzee	Ordinary	For	Not Available
3.3	Appoint / Re-elect directors.	E van Zyl	Ordinary	For	Not Available
4.1	Appoint / Re-elect directors.	R Makanjee	Ordinary	For	Not Available
4.2	Appoint / Re-elect directors.	LD Kapere	Ordinary	For	Not Available
4.3	Appoint / Re-elect directors.	MJ Lubbe	Ordinary	For	Not Available
4.4	Appoint / Re-elect directors.	ON Shikongo	Ordinary	For	Not Available
5.1	Appoint / Re-elect audit committee.	LD Kapere	Ordinary	For	Not Available
5.2	Appoint / Re-elect audit	MJ Lubbe	Ordinary	For	Not

	committee.				Available
5.3	Appoint / Re-elect audit committee.	E van Zyl	Ordinary	For	Not Available
7	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Not Available
8	Place unissued ordinary shares under control of directors.		Ordinary	Against	Not Available
9	Approve directors fees.	Non-executive.	Ordinary	For	Not Available
10	Approve company's executive remuneration policy.		Ordinary	For	Not Available
11	Authorise directors to implement approved resolutions.		Ordinary	For	Not Available

Meeting details

Share code:	ZIM
Company name:	Zimplats Holdings Ltd
Meeting type:	AGM
Date:	19 October 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.		Ordinary	For	Passed
3	Approve audit fees.		Ordinary	For	Passed
4A	Appoint / Re-elect directors.	FS Mufamadi	Ordinary	For	Passed
4B	Appoint / Re-elect directors.	SM SHoko	Ordinary	For	Passed
4C	Appoint / Re-elect directors.	N Muller	Ordinary	For	Passed
5	Amend articles of association.	Administrative changes.	Special	For	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	25 October 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividends.	61c per share.	Ordinary	For	Passed
3	Approve company's executive remuneration policy.		Ordinary	Against	Passed
4	Approve directors' fees.	Non-executives.	Ordinary	For	Passed
5	Re-appoint auditors.	PwC.	Ordinary	For	Passed
6	Authorise directors to determine the remuneration of auditors.		Ordinary	For	Passed
7.1	Appoint / Re-elect directors.	E Solomon	Ordinary	For	Passed
7.2	Appoint / Re-elect directors.	JC Brandt	Ordinary	For	Passed
7.3	Appoint / Re-elect directors.	DG Fourie	Ordinary	For	Passed
7.4	Appoint / Re-elect directors.	HM Gaomab	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors.	Ordinary shares.	Ordinary	Against	Passed
10	Place unissued ordinary shares under control of	Preference shares.	Ordinary	For	Passed

	directors.			
8	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	27 October 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To adopt the notice and agenda of the meeting.		Ordinary	For	Passed
2	Adopt annual financial statements.	Audited financial statements for the 53 week period ended 30 April 2023.	Ordinary	For	Passed
3	Ratify the dividends.	Interim gross dividend of 12 thebe per share and the final gross dividend of 50 thebe per share.	Ordinary	For	Passed
4	Remuneration of the executive directors.	To approve the executive directors remuneration for the 53 week period ended 30 April 2023.	Ordinary	Against	Not Passed
5	Remuneration of the non-executive directors.	To approve the non-executive directors remuneration for the 53 week period ended 30 April 2023.	Ordinary	For	Passed

6	Approve remuneration of the auditors.	To approve the remuneration of the auditors for the 53 week period ended 30 April 2023.	Ordinary	For	Passed
7	Re-appoint auditors.	Deloitte and Touche.	Ordinary	For	Passed
8	Appoint / Re-elect directors.	Dr K Jefferis	Ordinary	For	Passed
9	Appoint / Re-elect directors.	S Swaniker-Tettey	Ordinary	For	Passed
10	Appoint / Re-elect directors.	K Mere	Ordinary	Against	Passed

Meeting details

Share code:	IMP
Company name:	Impala Platinum Holdings Limited
Meeting type:	AGM
Date:	30 October 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	For	Passed
1	Re-appoint auditors.	Deloitte	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	T Orleyn	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	B Koshane	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	P Speckmann	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Earp	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	R Havenstein	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	M Moshe	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	P Speckmann	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

1.1	Approve directors' fees.	Board chair.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director.	Special	For	Passed
1.3	Approve directors' fees.	Non-executive directors.	Special	For	Passed
1.4	Approve directors' fees.	Audit and risk chair.	Special	For	Passed
1.5	Approve directors' fees.	Audit and risk member.	Special	For	Passed
1.6	Approve directors' fees.	Social, transformation and remuneration chair.	Special	For	Passed
1.7	Approve directors' fees.	Social, transformation and remuneration member.	Special	For	Passed
1.8	Approve directors' fees.	Nomination, governance and ethics chair.	Special	For	Passed
1.9	Approve directors' fees.	Nomination, governance and ethics member.	Special	For	Passed
1.10	Approve directors' fees.	Health, safety, environmental chair.	Special	For	Passed
1.11	Approve directors' fees.	Health, safety, environmental member.	Special	For	Passed
1.12	Approve directors' fees.	Strategy and investment chair.	Special	For	Passed
1.13	Approve directors' fees.	Strategy and investment member.	Special	For	Passed
1.14	Approve directors' fees.	Ad-hoc meeting fees (non-executives).	Special	For	Passed

2	Authority to provide financial assistance.		Special	For	Passed
3	Increase of authorised but unissued share capital.	Memorandum of incorporation change.	Special	Against	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NATKY
Company name:	National Atomic Company Kazatompro JSC
Meeting type:	Extraordinary General Meeting
Date:	1 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Elect chairman and secretary of meeting.		Ordinary	For	Not Available
2	Approve form of voting at meeting.		Ordinary	For	Not Available
3	Approve meeting agenda.		Ordinary	For	Not Available
4	Approve large-scale transaction with state nuclear uranium resource development company limited.		Ordinary	For	Not Available
5	Approve changes to composition of board of directors.		Ordinary	For	Not Available

Meeting details

Share code:	FBB1
Company name:	First National Bank Botswana
Meeting type:	AGM
Date:	2 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited annual financial statements for the year ended 30 June 2023.	Ordinary	For	Passed
2	Ratify dividends.	Approve 12 thebe per ordinary share declared for the interim period, and 20 thebe per ordinary share for the year ended 30 June 2023.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	ED Letebele	Ordinary	For	Passed
4	Retirement of Independent non-executive director.	JR Khethe	Ordinary	For	Passed
5	Retirement of Independent non-executive director.	MW Ward	Ordinary	For	Passed
6	Appoint / Re-elect directors.	Dr M Mbo	Ordinary	For	Passed
7	Non-executive director remuneration.	Approve annual non-executive director fees proposed for 2024 financial year.	Ordinary	For	Passed

8	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed
9	Auditor’s remuneration.	Ratify remuneration paid to auditors for the audit of the 2023 financial statements.	Ordinary	For	Passed

Meeting details

Share code:	EFID
Company name:	Edita Food Industries S.A.E
Meeting type:	Ordinary General Meeting
Date:	5 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of profit distribution proposal that includes distribution of retained profit in financial statement ending in 31 December 2022.		Ordinary	For	Not Available

Meeting details

Share code:	AVI
Company name:	AVI Limited
Meeting type:	AGM
Date:	8 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
33	Approve company's executive remuneration policy.		Advisory	For	Passed
34	Approve company's remuneration report.		Advisory	For	Not Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	A Muller	Ordinary	For	Passed
4	Appoint / Re-elect directors.	M Koursaris	Ordinary	For	Passed
5	Appoint / Re-elect directors.	MJ Watters	Ordinary	For	Passed
6	Appoint / Re-elect directors.	SG Robinson	Ordinary	For	Passed
7	Appoint / Re-elect directors.	MR Mouyeme	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	SG Robinson	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	A Muller	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	MR Mouyeme	Ordinary	For	Passed

11	Approve directors fees.	Increase for non executives.	Special	For	Withdrawn
12	Approve directors fees.	Chairman.	Special	For	Withdrawn
13	Approve directors fees.	Remuneration, nomination and appointment committee.	Special	For	Withdrawn
14	Approve directors fees.	Audit and risk committee.	Special	For	Withdrawn
15	Approve directors fees.	Social and ethics.	Special	For	Withdrawn
16	Approve directors fees.	Chairman of remuneration, nomination and appointment committee.	Special	For	Withdrawn
17	Approve directors fees.	Chairman of audit and risk.	Special	For	Withdrawn
18	Approve directors fees.	Chairman of social and ethics.	Special	For	Withdrawn
19	Approve directors fees.	Non executives.	Special	For	Passed
20	Approve directors fees.	Chairman.	Special	For	Passed
21	Approve directors fees.	Remuneration, nomination and appointment committee.	Special	For	Passed
22	Approve directors fees.	Audit and risk.	Special	For	Passed
23	Approve directors fees.	Social and ethics.	Special	For	Passed
24	Approve directors fees.	Chairman of remuneration, nomination and appointment committee.	Special	For	Passed
25	Approve directors fees.	Chairman of audit and risk.	Special	For	Passed

26	Approve directors fees.	Chairman of social and ethics.	Special	For	Passed
27	Approve directors fees.	Foreign non-executive.	Special	For	Passed
28	Approve directors fees.	Foreign non-executive chairman.	Special	For	Passed
29	Approve directors fees.	Foreign non-executive member of audit and risk committee.	Special	For	Passed
30	Approve directors fees.	Foreign non-executive members of remuneration, nominations and appointment committee.	Special	For	Passed
31	Approve directors fees.	Foreign non-executive members of social and ethics committee	Special	For	Passed
32	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SOL
Company name:	Sasol Limited
Meeting type:	General Meeting
Date:	17 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Grant specific authority to issue shares.	Relating to the convertible bonds issued in November 2022.	Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Limited
Meeting type:	AGM
Date:	21 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
6.2	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
2	Appoint / Re-elect directors.	JA Holtzhausen	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	V McMenamin	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	Z Fuphe	Ordinary	For	Passed
3.3	Do not fill board vacancy.	Left by retirement of KJ Grove.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	KT Hopkins	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	Z Fuphe	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	SH Muller	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	TC Esau-Isaacs	Ordinary	For	Passed

5	Place unissued preference shares under the control of the directors.	Up to 5% of ordinary SISS.	Ordinary	Against	Passed
7	Ratification relating to personal financial interest arising from multiple intergroup directorships.		Ordinary	For	Passed
8	Approve directors fees.	Non-executive director fees.	Special	For	Passed
9	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	22 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
5.2	Approve company's remuneration report.		Advisory	For	Not Passed
1.1	Appoint / Re-elect directors.	L Bam	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	R Bagattini	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	S Ngumeni	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	C Thomson	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	L Bam	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	C Colfer	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	T Skweyiya	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	C Thomson	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG Inc	Ordinary	For	Passed
6.1	Approve directors fees.	Non-executive board and	Special	For	Passed

		committees.			
6.2	Approve directors fees.	UK-based non-executive.	Special	For	Passed
6.3	Approve directors fees.	Australia-based non-executive.	Special	For	Passed
7	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blue Label Telecoms Limited
Meeting type:	AGM
Date:	23 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
12	Approve company's remuneration report.		Advisory	Against	Not Passed
1	Appoint / Re-elect directors.	H Masondo	Ordinary	For	Passed
2	Appoint / Re-elect directors.	LE Mthimunye	Ordinary	For	Passed
3	Appoint / Re-elect directors.	BM Levy	Ordinary	For	Passed
4	Appoint / Re-elect directors.	JS Mthimunye	Ordinary	For	Passed
5	Appoint / Re-elect directors.	NP Mnxasana	Ordinary	For	Passed
6	Re-appoint auditors.	SG Thornton	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	NP Mnxasana	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	JS Mthimunye	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	LE Mthimunye	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	SJ Vilakazi	Ordinary	For	Passed

13	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

Meeting details

Share code:	CLH
Company name:	City Lodge Hotels Limited
Meeting type:	AGM
Date:	23 November 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	For	Passed
1.1	Appoint / Re-elect directors.	GG Huysamer	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	MSP Marutlulle	Ordinary	For	Passed
2	Re-appoint auditors.	PWC .	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	MG Mokoka	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	GG Huysamer	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	AR Lapping	Ordinary	For	Passed
3.4	Appoint / Re-elect audit committee.	N Medupe	Ordinary	For	Passed
4	Adopt conditional share plan.	Align with schedule 14 of JSE listing requirements.	Ordinary	For	Passed
5	Place unissued ordinary shares under control of		Ordinary	Against	Passed

	directors.				
6	Authority to make and implement odd-lot offer.		Ordinary	For	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors fees.	Chairman.	Special	For	Passed
1.2	Approve directors fees.	Deputy chairman.	Special	For	Passed
1.3	Approve directors fees.	Director.	Special	For	Passed
1.4	Approve directors fees.	Chairman audit committee.	Special	For	Passed
1.5	Approve directors fees.	Member audit committee.	Special	For	Passed
1.6	Approve directors fees.	Chairman remuneration committee.	Special	For	Passed
1.7	Approve directors fees.	Member remuneration committee.	Special	For	Passed
1.8	Approve directors fees.	Chairman risk committee.	Special	For	Passed
1.9	Approve directors fees.	Member risk committee.	Special	For	Passed
1.10	Approve directors fees.	Chairman social and ethics committee.	Special	For	Passed
1.11	Approve directors fees.	Member social and ethics committee.	Special	For	Passed
1.12	Approve directors fees.	Ad hoc committee.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authority to amend		Special	For	Passed

	memorandum of incorporation - odd-lot.			
4	Authority to amend memorandum of incorporation - fractional entitlements.	Special	For	Passed
5	Authorise repurchase of ordinary shares.	Special	For	Passed
6	Authority to repurchase shares from odd-lot holders.	Special	For	Passed

Meeting details

Share code:	MTM
Company name:	Momentum Metropolitan Holdings Limited
Meeting type:	AGM
Date:	23 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	A Leautier	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	P Matlakala	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	D Soondarjee	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	P Cooper	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	P Makosholo	Ordinary	For	Passed
3	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	L de Beer	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	N Dunkley	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	T Gobalsamy	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	D Park	Ordinary	For	Passed

4.5	Appoint / Re-elect audit committee.	D Soondarjee	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
8	Ammendment of memorandum of incorporation.		Special	For	Passed
9	Authorise repurchase of ordinary shares.		Special	For	Passed
10	Authority to provide financial assistance.		Special	For	Passed
11	Approve directors fees.	Non-executive director fees.	Special	For	Passed

Meeting details

Share code:	OUT
Company name:	OUTsurance Group Limited
Meeting type:	AGM
Date:	23 November 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.	H Bosman	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	J Durand	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	M Morobe	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	V Naidoo	Ordinary	For	Passed
1.5	Appoint / Re-elect directors.	R Ndlovu	Ordinary	For	Passed
2	Authorise directors to issue shares for cash.	Up to 5% authorised ordinary shares.	Ordinary	For	Passed
3	Approve proposed Group 2023 conditional share plan.		Ordinary	For	Passed
4	Re-appoint auditors.	KPMG	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	G Marx	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	B Hanise	Ordinary	For	Passed

5.3	Appoint / Re-elect audit committee.	H van Heerden	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	V Naidoo	Ordinary	For	Passed
5.5	Appoint / Re-elect audit committee.	T Moabi	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors fees.	Non-executive.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Place unissued ordinary shares under control of directors.	For participation in a reinvestment option.	Special	For	Passed
4	Place unissued ordinary shares under control of directors.	In connection with group's share or employee incentive schemes.	Special	For	Passed
5	Authority to provide financial assistance.	In terms of section 44 of the Companies Act.	Special	For	Passed
6	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	23 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve payment of final dividend for the year ended 30 June 2023.	Dividend of R0.18 per share.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	JAJ Loots	Ordinary	For	Passed
4	Appoint / Re-elect directors.	GP Louw	Ordinary	For	Passed
5	Appoint / Re-elect audit committee.	D Earp	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	CDS Needham	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	TF Mosololi	Ordinary	For	Passed
8	Increase limit for ordinary aggregate fees payable to the non-executive directors	Increase to GBP600,000 per annum.	Ordinary	Against	Passed
9	Approve company's executive remuneration policy.		Ordinary	Against	Passed
10	Approve company's remuneration report.		Ordinary	Against	Passed
11	Re-appoint auditors.	Pricewaterhouse	Ordinary	For	Passed

		Coopers LLP (PwC).			
12	Place unissued ordinary shares under control of directors.	Limited to an aggregate nominal amount of GBP1,111,431.02.	Special	Against	Passed
13	Authorise directors to issue shares for cash.	Limited to 30% of shares in issue.	Special	Against	Not Passed
14	Authorise repurchase of ordinary shares.	Limited to an aggregate nominal amount of GBP1,111,431.02.	Special	For	Passed
15	Amend articles of association of the company to reduce the unclaimed director dividend period from 12 years to 6 years.	Dividends unclaimed by directors to be forfeited and revert to the company, unless otherwise resolved.	Special	For	Passed

Meeting details

Share code:	EFID
Company name:	Edita Food Industries S.A.E
Meeting type:	Extraordinary General Meeting
Date:	26 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amend article 3 of bylaws re: corporate purpose.		Ordinary	For	Not Available
2	Approve reduction of share capital through cancelation of treasury shares.		Ordinary	For	Not Available
3	Amend articles 6 and 7 of company's by-laws.		Ordinary	For	Not Available

Meeting details

Share code:	CHP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	27 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Group audited financial statements for the year ended 30 June 2023.	Ordinary	Abstain	Passed
2	Appoint / Re-elect directors.	RP De Silva	Ordinary	Abstain	Passed
3	Appoint / Re-elect directors.	AD Mogajane	Ordinary	Abstain	Passed
4	Appoint / Re-elect directors.	U Corea	Ordinary	Against	Passed
5	Appoint / Re-elect directors.	V Chitalu	Ordinary	Against	Passed
6	Re-appoint auditors.	Mazars Botswana.	Ordinary	Abstain	Passed
7	Remuneration of auditors.	Ratify the remuneration paid to auditors for the year ended 30 June 2023.	Ordinary	For	Passed
8	Approve company's remuneration policy.	Remuneration policy set out in the remuneration report.	Ordinary	Against	Passed
9	Approve the implementation of the remuneration policy.		Ordinary	Against	Passed
10	Approve donations.	To pre-approve	Ordinary	Against	Passed

	the donations of the year ending 30 June 2024 for charitable purposes and in total not exceeding 1.5 % of EBITDA for FY2024.

Meeting details

Share code:	CSB
Company name:	Cashbuild Limited
Meeting type:	AGM
Date:	27 November 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.	M Bosman	Ordinary	For	Passed
2	Appoint / Re-elect directors.	AJ Mokgwatsane	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	M Bosman	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	M Bosman	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	DSS Lushaba	Ordinary	For	Passed
4.4	Appoint / Re-elect audit committee.	GM Tapon Njamo	Ordinary	For	Passed
7	Approve directors fees.	Non-executive directors.	Special	For	Passed
8	Authority to provide financial assistance.		Special	For	Passed
9	Authorise repurchase of		Special	For	Passed

ordinary shares.

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	28 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The audited annual financial statements for the year ended 30 June 2023.	Ordinary	For	Passed
2	Ratify distribution to linked unitholders.	Confirm distribution of 11.80 thebe to unitholders for the year ended 30 June 2023.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	R Ottapathu	Ordinary	Against	Passed
3.2	Appoint / Re-elect directors.	RW Mokgatlhe	Ordinary	For	Passed
4	Remuneration to independent directors.	Ratify the remuneration paid to independent directors for the year ended 30 June 2023.	Ordinary	For	Passed
5	Approve the remuneration paid to the auditor.		Ordinary	For	Passed
6	Re-appoint auditors.	G Thornton	Ordinary	For	Passed
7	Approve the remuneration policy.		Ordinary	Abstain	NoVote

8	Issuance of linked units.	Place linked units equal to an aggregate of 15% of the number of linked units in issue at any time under the control of the directors for allotment and issue for cash or for the acquisition of immovable property.	Ordinary	Against	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	28 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve directors fees.	Non-executives FY24.	Ordinary	For	Passed
3	Approve directors fees.	Non-executive fee structure.	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Not Passed
6	Re-appoint auditors.	Deloitte and Touche.	Ordinary	For	Passed
7	Authorise directors to determine remuneration of auditors.		Ordinary	For	Passed
8.1	Appoint / Re-elect directors.	S Hugo	Ordinary	For	Passed
8.2	Appoint / Re-elect directors.	M Langheld	Ordinary	For	Passed
8.3	Appoint / Re-elect directors.	TK Nkandi	Ordinary	For	Passed
8.4	Appoint / Re-elect directors.	A Angula	Ordinary	For	Passed
8.5	Appoint / Re-elect directors.	JJ Comalie	Ordinary	For	Passed

1	To approve the 75% minimum distribution pay-out ratio for a 6 year period.	FY22 - FY27.	Special	For		Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	28 November 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / Re-elect directors.	P Mnisi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	Simphiwe Mehlomakulu	Ordinary	For	Passed
2	Re-appoint auditors.	KPMG	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	D Cathrall	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	J Phalane	Ordinary	For	Passed
3.3	Appoint / Re-elect audit committee.	P Mnisi	Ordinary	For	Passed
4.1	Appoint / re-elect social and ethics committee.	P Mnisi	Ordinary	For	Passed
4.2	Appoint / re-elect social and ethics committee.	S Mehlomakulu	Ordinary	For	Passed
4.3	Appoint / re-elect social and ethics committee.	P Mountford	Ordinary	For	Passed
5	Approve company's executive remuneration policy.		Ordinary	Abstain	Not Passed
6	Approve company's remuneration report.		Ordinary	For	Not Passed
7	Authorise directors to issue	Company has a	Ordinary	For	Passed

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

Meeting details

Share code:	HYP
Company name:	Hyprop Investments Limited
Meeting type:	AGM
Date:	29 November 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.	T Mokgathla	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	Z Jasper	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	K Ellerine	Ordinary	For	Passed
1.4	Appoint / Re-elect directors.	B Till	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	T Mokgathla	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	Z Jasper	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	A Dallamore	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG with Akhin Lalloo as the designated audit partner.	Ordinary	For	Passed
4	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	Against	Passed
7	Authorise directors to		Ordinary	For	Passed

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

		chairperson per meeting.			
3.12	Approve directors fees.	Investment Committee member per meeting.	Special	For	Passed

Meeting details

Share code:	FSR
Company name:	Firstrand Limited
Meeting type:	AGM
Date:	30 November 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.	Z Roscherr	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	T Winterboer	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	TC Isaacs	Ordinary	For	Passed
2.1	Re-appoint auditors.	Ernst and Young with E van Rooyen as the lead audit partner.	Ordinary	For	Passed
2.2	Re-appoint auditors.	PWC with Keith Ackerman as the lead audit partner	Ordinary	For	Passed
3	Authorise directors to issue shares for cash.	Up to 1.5% of shares in issue.	Ordinary	For	Passed
4	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of	Up to 10% of	Special	For	Passed

	ordinary shares.	shares in issue.			
2.1	Authority to provide financial assistance.	To directors and prescribed officers as employee share scheme beneficiaries.	Special	For	Passed
2.2	Authority to provide financial assistance.	To related and interrelated parties.	Special	For	Passed
3	Approve directors fees	Remuneration of non-executive directors.	Special	For	Passed

Meeting details

Share code:	HSBK
Company name:	Halyk Savings Bank of Kazakhstan JSC
Meeting type:	Extraordinary General Meeting
Date:	1 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	On approval of the agenda of the extraordinary general shareholders' meeting of Halyk Bank JSC.		Ordinary	For	Not Available
2	On early termination of powers of a member of the board of directors of Halyk Bank JSC.		Ordinary	For	Not Available
3	On increasing the number of members of the board of directors of Halyk Bank JSC.		Ordinary	For	Not Available
4.1.1	On additional election of member of the board of director of Halyk Bank JSC and determination of the term of office thereof: Z Kulekeyev		Ordinary	For	Not Available
4.1.2	On additional election of member of the board of director of Halyk Bank JSC and determination of the term of office thereof: Z Nurabayev		Ordinary	For	Not Available
5	On determination of the term of office of members of the board of directors of Halyk Bank JSC.		Ordinary	For	Not Available

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	1 December 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
1.1	Appoint / Re-elect directors.	L Molebatsi	Ordinary	For	Passed
1.2	Appoint / Re-elect directors	A Parker	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	C Fernandez (Chair)	Ordinary	For	Passed
2.2	Appoint / Re-elect audit committee.	J Boggenpoel	Ordinary	For	Passed
2.3	Appoint / Re-elect audit committee.	A Parker	Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers.	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3.1	Approve directors fees.	Non-executive director fees.	Special	For	Passed
3.2	Approve fees payable to non-		Special	For	Passed

executive directors for additional meetings and assignments.

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	4 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
14	Approve company's executive remuneration policy.		Advisory	For	Passed
15	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint auditor.	Ernst and Young.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	N P Mageza	Ordinary	For	Passed
4	Appoint / Re-elect directors.	G G Nieuwoudt	Ordinary	For	Passed
5	Appoint / Re-elect directors.	K S Rantloane	Ordinary	For	Passed
6	Appoint / Re-elect directors.	J P Rupert	Ordinary	For	Passed
7	Appoint / Re-elect directors.	N J Williams	Ordinary	For	Passed
8	Appoint / Re-elect directors.	T Leoka	Ordinary	For	Withdrawn
9	Appoint / Re-elect audit committee.	S E N De Bruyn	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	N P Mageza	Ordinary	For	Passed

11	Appoint / Re-elect audit committee.	P J Moleketi	Ordinary	For	Passed
12	Appoint / Re-elect audit committee.	F Robertson	Ordinary	For	Passed
13	Authorise directors to issue shares for cash.	5% of shares.	Ordinary	Against	Passed
1	Approve directors' fees.	Non-executive directors' fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance for the puchase of securities in the group.		Special	For	Passed
4	Authority to provide financial assistance to related entities.		Special	For	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 5 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
3.1	Appoint / Re-elect directors.	ACG Molusi	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	T Slabbert	Ordinary	For	Passed
4	Appoint auditors.	Mazars South Africa with M Fisher as the designated auditor.	Ordinary	Against	Passed
5.1	Appoint / Re-elect audit committee.	JH Phalane	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	ACG Molusi	Ordinary	For	Passed
5.3	Appoint / Re-elect audit committee.	NA Nemukula	Ordinary	For	Passed

6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Limited to 20% of issued ordinary shares.	Special	For	Passed
2	Approve directors fees.		Special	For	Passed
3	Authority to provide financial assistance.	To any related company.	Special	For	Passed
4	Authority to provide financial assistance.	To any related company for purchase of securities.	Special	Against	Passed

Meeting details

Share code:	ARI
Company name:	African Rainbow Minerals Limited
Meeting type:	AGM
Date:	8 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy.		Advisory	Against	Passed
10	Approve company's remuneration report.		Advisory	Against	Passed
1	Appoint / Re-elect directors.	AD Botha	Ordinary	For	Passed
2	Appoint / Re-elect directors.	JA Chissano	Ordinary	For	Passed
3	Appoint / Re-elect directors.	WM Gule	Ordinary	For	Passed
4	Appoint / Re-elect directors.	DC Noko	Ordinary	For	Passed
5	Appoint / Re-elect directors.	RV Simelane	Ordinary	For	Passed
6	Appoint / Re-elect directors.	VP Tobias	Ordinary	For	Passed
7	Appointment of external auditor and designated auditor.	External auditor: KPMG, Designated auditor: S Loonat.	Ordinary	For	Passed
8.1	Appoint / Re-elect audit committee.	TA Boardman	Ordinary	For	Passed
8.2	Appoint / Re-elect audit committee.	F Abott	Ordinary	For	Passed

8.3	Appoint / Re-elect audit committee.	AD Botha	Ordinary	For	Passed
8.4	Appoint / Re-elect audit committee.	B Nqwababa	Ordinary	Against	Passed
8.5	Appoint / Re-elect audit committee.	PJ Mnisi	Ordinary	For	Passed
8.6	Appoint / Re-elect audit committee.	RV Simelane	Ordinary	For	Passed
11	Place unissued ordinary shares under control of directors.	Limited to 5% of shares in issue.	Ordinary	Against	Passed
12	Authorise directors to issue shares for cash.	Limited to 5% of shares in issue.	Ordinary	Against	Passed
1.1	Annual retainer fees for non-excutive directors.		Special	Against	Passed
1.2	Non-excutive directors fees for attending board meetings.		Special	Against	Passed
2	Committee meeting attendance fees.		Special	Against	Passed
3	Authority to provide financial assistance.	For subscription for securities.	Special	For	Passed
4	Authority to provide financial assistance.	For related or inter-related companies.	Special	For	Passed
5	Authorise directors to issue shares to the extent required by the company's share or employee incentive schemes.		Special	For	Passed
6	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	General Meeting
Date:	8 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the transaction in terms of the listings requirements.	Disposal of Alliance Medical Group.	Ordinary	For	Passed

Meeting details

Share code:	FATIMA
Company name:	Fatima Fertilizer Company Ltd
Meeting type:	Extraordinary General Meeting
Date:	12 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To confirm the minutes of the extraordinary general meeting held on 22 September 2023.		Ordinary	For	Not Available
2.1	By way of acquisition from reliance commodities limited its equity stake in NRL, comprising up to 34,833,333 ordinary shares, having face value of PKR 10 each, constituting approximately 33.33% of the issued and paid up capital of NRL, at an aggregate price of up to PKR 252,193,332.		Special	Abstain	Not Available
2.2	Making further investments in NRL from time to time, by way of providing loans / advances to NRL and / or subscribing to shares of NRL as determined by the authorized representatives of the company, in the aggregate amount of up to PKR 1,000,000,000.		Special	Abstain	Not Available

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	AGM
Date:	14 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements and the reports for the year end 30 June 2023.	Ordinary	For	Passed
2	Approve and ratify the distributions declared by the directors.	Distributions declared by the directors for the year ended 30 June 2023.	Ordinary	For	Passed
3	Approve directors fees.	Remuneration of the directors for the year ended 30 June 2023.	Ordinary	For	Passed
4	Approve the remuneration of the auditors.	G Thornton for the year 30 June 2023.	Ordinary	For	Passed
5	Re-appoint auditors.	G Thornton	Ordinary	For	Passed
6	Appoint / Re-elect directors.	Re-elect K Balosang.	Ordinary	For	Passed
7	Appoint / Re-elect directors.	Re-elect M Maphane	Ordinary	For	Passed
1	Adopt the new and amended constitution.	Constitution.	Special	Against	Withdrawn

2	Adopt the new and amended Debenture trust deed.	Debenture trust deed.	Special	Against	Withdrawn
3	Appoint trustee in terms of the Debenture trust deed.	Appoint O Britz.	Special	For	Passed

Meeting details

Share code:	PMR
Company name:	Premier Group Ltd
Meeting type:	General Meeting
Date:	14 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adoption of the premier share appreciation rights plan.		Ordinary	For	Passed
2	Authorisation of implementation of resolution 1.		Ordinary	For	Passed

Meeting details

Share code:	SQPH
Company name:	Square Pharmaceuticals Plc
Meeting type:	AGM
Date:	14 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive consider and adopt the audited financial statements for the year ended 30 June 2023 together with the reports of the directors and the auditors thereon.		Ordinary	For	Not Available
2	To declare a dividend for the year ended 30 June 2023.		Ordinary	For	Not Available
3	To elect directors in terms of the relevant provision of articles of association.		Ordinary	For	Not Available
4	To confirm the appointment of the independent director.		Ordinary	For	Not Available
5	To appoint statutory auditors for the year 2023-2024 and fix the remuneration.		Ordinary	For	Not Available
6	To appoint compliance auditor for the year 2023-2024 and fix the remuneration.		Ordinary	For	Not Available

Meeting details

Share code:	NBNL
Company name:	Nigerian Breweries PLC
Meeting type:	Extraordinary General Meeting
Date:	20 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the acquisition of 80% economic interest in Distell and 100% of Heineken Beverages import business.		Ordinary	For	Passed
2	To amend provisions in the company's articles of association.	48(2); 51; 107; 108; 109 (1) & (2); and 132.	Ordinary	For	Passed
3	To authorise the directors to give effect to the resolutions passed.		Ordinary	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Ordinary General Meeting
Date:	21 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of amendments to board of directors.		Ordinary	Abstain	Passed
2	Reconstitution of board of directors in accordance with provisions of proportional representation.		Ordinary	Abstain	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	21 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amending article 7 of the articles of association regarding company shareholder structure.		Ordinary	Abstain	Passed
2	Amending article 21 of the articles of association regarding formation of board of directors.		Ordinary	Abstain	Passed

Meeting details

Share code:	OLIS
Company name:	Olympic Industries Ltd
Meeting type:	AGM
Date:	21 December 2023

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended 30 June 2023, together with the reports of directors and auditors thereon.		Ordinary	For	Not Available
2	To consider and approve the payment of 60 cash dividend i.e.tk. 6.00 per share to the shareholders for the financial year ended 30 June 2023, as recommended by the board of directors.		Ordinary	For	Not Available
3	To approve the appointment of AM Bhai, chairman as approved by the board of directors.		Ordinary	Against	Not Available
4	To approve the appointment of N Hudda, managing director for a term of 5 (five) years from 19 October 2023 to 18 October 2028.		Ordinary	For	Not Available
5	To consider retirement and re-appointment of AM Bhai, director and AAM Bhai, nominee director, nominated by Ambee limited.		Ordinary	For	Not Available

6	To consider retirement by rotation and re-appointment of S Miraly and M Ali, directors.	Ordinary	For	Not Available
7	To approve the appointment of independent directors.	Ordinary	For	Not Available
8	To appoint statutory auditors for financial year 2023-2024 ending on 30 June 2024 and to determine the remuneration of statutory auditors.	Ordinary	For	Not Available
9	To appoint corporate governance compliance auditors for financial year 2023-2024 ending on 30 June 2024 and to determine their remuneration.	Ordinary	For	Not Available
10	To transact any other business of the company with the permission of the chairman of the meeting.	Ordinary	For	Not Available