Meeting details

Share code:	CNPF
Company name:	CENTURY PACIFIC FOOD INC
Meeting type:	Annual General Meeting
Date:	1 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Secretary's proof of due notice of the meeting and determination of quorum.		Ordinary	For	Not Available
3	Approval of the minutes of the stockholders meeting held on 6 July 2023.		Ordinary	For	Not Available
4	Management report.		Ordinary	For	Not Available
5	Ratification of acts of the board of the directors and management during the previous year.		Ordinary	For	Not Available
6	Election of director: C T PO.		Ordinary	For	Not Available
7	Election of director: RG T PO.		Ordinary	For	Not Available
8	Election of director: T Alexander T PO.		Ordinary	For	Not Available
9	Election of director: L Arthur T PO.		Ordinary	For	Not Available
10	Election of director: RJ		Ordinary	For	Not

	Barrietos.			Available
11	Election of director: SA T Cunnjieng (Independent director).	Ordinary	For	Not Available
12	Election of director: RL Lorenzana (Independent director).	Ordinary	For	Not Available
13	Election of director: PG Soliven (Independent director).	Ordinary	For	Not Available
14	Election of director: FJ Yu (Independent director),	Ordinary	For	Not Available
15	Appointment of external auditor SGV and co.	Ordinary	For	Not Available
16	Approval of the amendment of the amended by-laws.	Ordinary	For	Not Available
17	Other matters.	Ordinary	For	Not Available
18	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	MTM
Company name:	Momentum Group Limited
Meeting type:	Written consent
Date:	1 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority.	Authority to complete special resolution 1.	Ordinary	For	Not Available
1	Change of name.	Change of name.	Special	For	Passed
2	Amendment to the Company’s memorandum of incorporation.	Change of name in memorandum of incorporation.	Special	For	Not Available

Meeting details

Share code:	BAT
Company name:	Brait PLC
Meeting type:	Extraordinary General Meeting
Date:	2 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise directors to issue shares and/or grant options or rights.	Total issued shares in the company increases from 1,320,312,254 to 3,862,685,135.	Ordinary	For	Passed
2	Authorise the issue of shares in connection with the conversion of the convertible bonds after the original final maturity date.		Ordinary	For	Passed
3	Authorise directors to take actions necessary to give effect to aforementioned resolutions.		Ordinary	For	Passed

Meeting details

Share code:	BIHLEB
Company name:	Brait Investments Holding 5,75 percent, 2027 Exchangeable Bond
Meeting type:	Written consent
Date:	3 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the amendment and restatement of the terms and conditions.	Material terms include a partial redemption of 25% of the nominal value, an increase in the interest rate to 6%, and an extension of the final maturity by 3 years to December 2027.	Special	For	Passed
2	Consent to amendments, if any, to the bondholder representative deed, paying and transfer agency agreement, exchange agency agreement, calculation agency agreement and deed poll to align with the amended and restated terms and conditions.		Special	For	Passed

Meeting details

Share code:	ABBL
Company name:	Absa Bank Botswana Limited
Meeting type:	Extraordinary General Meeting
Date:	4 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Constitution amendment.	To amend the constitution in terms of section 43(2) of the Companies Act, Cap 42;01.	Special	Against	Passed

Meeting details

Share code:	LION.N0000
Company name:	THE LION BREWERY CEYLON PLC
Meeting type:	Annual General Meeting
Date:	8 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To re-elect as a director DRP Goonetilleke, who has been appointed to the board as a non executive director since the last annual general meeting, in terms of article 68 of the articles of association of the company.		Ordinary	For	Not Available
2	To re-elect as a director AB Baliga, who has been appointed to the board as an independent non executive director since the last annual general meeting, in terms of article 68 of the articles of association of the company.		Ordinary	For	Not Available
3	To re-elect V Gun who retires by rotation in terms of articles 72, 73 and 74 of the articles of association of the company.		Ordinary	For	Not Available
4	To re-elect SIF Evans who retires by rotation in terms of articles 72, 73 and 74 of the articles of association of the company.		Ordinary	For	Not Available
5	To re-appoint H Selvanathan as a director of the company who is over seventy years of age.		Ordinary	For	Not Available
6	To re-appoint DCR		Ordinary	For	Not

	Gunawardena as a director of the company who is over seventy years of age.			Available
7	To re-appoint Messr, KPMG, chartered accountants as auditors of the company as set out in section 154 (1) of the companies act, no. 07 of 2007 and to authorise the directors to determine their remuneration.	Ordinary	For	Not Available
S.1	The first paragraph of article 4(1) to be amended by deleting the word special and replacing the same with the word ordinary in line 4 thereof.	Special	Against	Not Available
S.2	Article 16(2) to be amended by deleting the words an interim dividend and replacing the same with the words interim and final dividends, appearing between the words of and to in lines 1 and 2 thereof.	Special	For	Not Available
S.3	Article 17 to be amended by inserting the words within brackets (which shall include a particular class of shares in the company), between the words shares and from in line 1 thereof and inserting the words without the need for approval of shareholders in between the words board and in line 3 thereof.	Special	For	Not Available
S.4	Article 47(2) to be amended by adding the phrase or any other method of expression as may be used in the context of and allowed by the electronic platform and or application used by the company to conduct such meeting at the end of it to make provision for method of voting at virtual meetings.	Special	For	Not Available
S.5	Article 47(4) to be amended by insertion of a new item (i) the chairman of the meeting or and renumbering the balance items as (ii) and (iii).	Special	For	Not Available
S.6	That article 74 to be amended	Special	For	Not

	by Inserting the phrase subject to Being recommended by the board In between the words re-election and in line 1 thereof.			Available
S.7	That article 82(1) and article 82(5) to be deleted in their entirety and replaced.	Special	For	Not Available
S.8	The sub article (iv) of article 88(1) , (iv) issue shares as Per article 4 to be deleted in its entirety and sub articles from (v) to (xii) to be re-numbered accordingly as a corresponding amendment to the amendment proposed to article 4(1) above in special resolution (1).	Special	Abstain	Not Available
S.9	The existing article 92 to be deleted in its entirety and be replaced.	Special	For	Not Available
S.10	Article 102 to be amended by the introduction of a new sub article.	Special	For	Not Available

Meeting details

Share code:	KRKG
Company name:	KRKA D D
Meeting type:	Annual General Meeting
Date:	11 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Open meeting elect meeting officials.		Ordinary	For	Not Available
2.1	Approve annual report and statutory reports.		Ordinary	For	Not Available
2.2	Approve remuneration report.		Ordinary	For	Not Available
2.3	Distributable profit for 2023 totalling EUR 381.939.946,00 is appropriated.		Ordinary	For	Not Available
2.4	Approve discharge of management board members.		Ordinary	For	Not Available
2.5	Approve discharge of supervisory board members.		Ordinary	For	Not Available
3	Elect MO Videmsek as supervisory board member.		Ordinary	For	Not Available

Meeting details

Share code:	AGI
Company name:	ALLIANCE GLOBAL GROUP,INC
Meeting type:	Annual General Meeting
Date:	18 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Certification of notice and quorum.		Ordinary	For	Not Available
3	Approval of the minutes of the annual stockholders meeting held on 15 June 2023.		Ordinary	For	Not Available
4	Report of management of year 2023.		Ordinary	For	Not Available
5	Appointment of independent auditor: P Araullo		Ordinary	For	Not Available
6	Ratification of acts of the board of directors, board committees and officers.		Ordinary	For	Not Available
7	Election of director: AL Tan		Ordinary	For	Not Available
8	Election of director: K Tan		Ordinary	For	Not Available
9	Election of director: KAL Tan		Ordinary	For	Not Available
10	Election of director: LT Gutierrez-Alfonso		Ordinary	For	Not Available

11	Election of director: EM Sorianno III (Independent director).	Ordinary	For	Not Available
12	Election of director: AT Robles (Independent director).	Ordinary	For	Not Available
13	Election of director: JA Lapus	Ordinary	For	Not Available
14	Other matters.	Ordinary	For	Not Available
15	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	IDHC
Company name:	Integrated Diagnostics Holding
Meeting type:	Extraordinary General Meeting
Date:	18 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Company authorised to make market purchases of equity securities.		Ordinary	For	Not Available
2	Company authorised to hold the equity securities purchased as treasury shares.		Ordinary	For	Not Available
3	Company is authorised to execute and deliver any documents in connection with the company holding.		Ordinary	For	Not Available

Meeting details

Share code:	KST
Company name:	PSG Financial Services Ltd
Meeting type:	AGM
Date:	22 July 2024

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	Appoint / Re-elect directors.	L Lambrechts	Ordinary	For	Passed
2	Appoint / Re-elect directors.	JL Johannes	Ordinary	For	Passed
3	Appoint / Re-elect directors.	W Theron	Ordinary	For	Passed
4	Appoint / Re-elect directors.	PJ Mouton	Ordinary	For	Passed
5	Appoint / Re-elect directors.	ZRP Matsau	Ordinary	For	Passed
6	Appoint / Re-elect audit committee.	PE Burton	Ordinary	For	Passed
7	Appoint / Re-elect audit committee.	ZRP Matsau	Ordinary	For	Passed
8	Appoint / Re-elect audit committee.	AH Sangqu	Ordinary	For	Passed
9	Appoint / Re-elect audit committee.	B Mathews	Ordinary	For	Passed
10	Appoint / Re-elect audit committee.	AM Hlobo	Ordinary	For	Passed

11	Appoint / Re-elect audit committee.	L Lambrechts	Ordinary	For	Passed
12	Re-appoint auditors.	Deloitte & Touche with Nina Le Riche as registered auditor.	Ordinary	For	Passed
13	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 section 45 of the Act.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance for the acquisition of shares in terms of section 44 of the Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	AGM
Date:	24 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve sale of land, factory and associated assets.		Ordinary	For	Not Available
2	Authority to sign netting contracts for sale of land, factory and associated assets.		Ordinary	For	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	24 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Correction of mistake in article 7 of company memorandum relating to number of shares.		Ordinary	For	Not Available

Meeting details

Share code:	N91
Company name:	Ninety One Plc
Meeting type:	AGM
Date:	25 July 2024

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.	LTD.	Special	For	Passed
27	Approve directors' fees.	LTD.	Special	For	Passed

Meeting details

Share code:	NY1
Company name:	Ninety One Ltd
Meeting type:	AGM
Date:	25 July 2024

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.	LTD.	Special	For	Passed
27	Approve directors' fees.	LTD.	Special	For	Passed

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	25 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 31 January 2024.	Ordinary	For	Passed
2	Approve distributions.	To approve the distribution of P114,430,720 as recommended by the directors.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	A Chetty	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	SS Mantswe	Ordinary	For	Passed
4	Ratify non-executive remuneration.	To ratify the remuneration paid to the non-executive directors for the year ended 31 January 2024.	Ordinary	For	Passed
5	Ratify auditor's remuneration.	To ratify remuneration paid to Ernst & Young for the year ended 31 January 2024.	Ordinary	For	Passed
6	Re-appoint auditors.	To appoint Ernst & Young as	Ordinary	For	Passed

auditors for the year ended 31 January 2025.

Meeting details

Share code:	LETS
Company name:	Letshego Africa Holding Ltd
Meeting type:	AGM
Date:	26 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements for the year ended 31 December 2023.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	P Odera	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	A Odubola	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	J Ramesh	Ordinary	For	Passed
3	Approve directors' fees.	Director remuneration.	Ordinary	Abstain	Passed
4	External auditor remuneration.	To ratify the remuneration of Ernst & Young for the year ending 31 December 2023.	Ordinary	For	Passed
5.1	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
5.2	External auditor remuneration.	To approve the remuneration of Ernst & Young for the ensuing year. The remuneration is estimated at P8.5m.	Ordinary	For	Passed

6.1	Authorise repurchase of ordinary shares.	Authority to re-purchase up to 10% of ordinary shares in circulation.	Ordinary	Against	Passed
6.2	Authorise repurchase of ordinary shares.	Authority to re-purchase shares provided the company has passed solvency and liquidity tests.	Ordinary	Against	Passed
6.3	Authorise repurchase of ordinary shares.	Authority to re-purchase shares to commence upon the passing of this resolution, and last until the conclusion of the next AGM.	Ordinary	Against	Passed
7.1	Approve the Namibia employee share option plan.	Approval of execution of the transaction documents and the transfer of the trust shares from the company to the trust.	Ordinary	For	Passed
7.2	Approve the Namibia employee share option plan.	To appoint two founding trustees subject to confirmation by the Master of the High Court/Master's office.	Ordinary	For	Passed
7.3	Approve the Namibia employee share option plan.	Appointment of any two independent non-executive directors to be granted authority to do all things and sign all documents necessary to give effect to resolutions 7.1 and 7.2.	Ordinary	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	30 July 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	For	Passed
5	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / Re-elect directors.	G Serobe (Chair)	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	T Mokgabudi	Ordinary	For	Passed
1.3	Appoint / Re-elect directors.	T Olls	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
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive	Special	For	Passed

		directors.			
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:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	8 August 2024

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

13	Authorise directors to implement approved resolutions.	To authorise any director to do all things and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
15	Sanction paid dividend.	Investec Ltd interim dividend.	Ordinary	For	Passed
16	Sanction paid dividend.	Investec Ltd. preference share interim dividend.	Ordinary	For	Passed
17	Authorise directors to implement approved resolutions.	Investec Ltd. final dividend.	Ordinary	For	Passed
18	Re-appoint auditors.	Re-appoint Pricewaterhouse Coopers Inc. as joint auditors of Investec Ltd.	Ordinary	For	Passed
19	Re-appoint auditors.	Appoint Deloitte & Touche as joint auditors of Investec Ltd.	Ordinary	For	Passed
20	Place unissued ordinary shares under control of directors.	Unissued variable rate, redeemable, cumulative preference shares; perpetual preference shares; non-redeemable programme preference shares; redeemable programme preference shares.	Ordinary	For	Passed
21	Place unissued ordinary shares under control of directors.	Special convertible redeemable preference shares.	Ordinary	For	Passed
26	Adopt annual financial	Investec plc.	Ordinary	For	Passed

	statements.				
27	Sanction paid dividend.	Investec plc interim dividend.	Ordinary	For	Passed
28	Authorise directors to implement approved resolutions.	Investec plc final dividend.	Ordinary	For	Passed
29	Re-appoint auditors.	Appoint Deloitte LLP (Investec plc).	Ordinary	For	Passed
30	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
31	Authorise directors to implement approved resolutions.	Directors' authority to allot shares and other securities.	Ordinary	For	Passed
22	Authorise repurchase of ordinary shares.	Ordinary shares.	Special	For	Passed
23	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
24	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
25	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
32	Authorise repurchase of ordinary shares.	Ordinary shares - Investec plc.	Special	For	Passed
33	Authorise repurchase of ordinary shares.	Preference shares - Investec plc.	Special	For	Passed

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	8 August 2024

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

13	Authorise directors to implement approved resolutions.	To authorise any director to do all things and sign all documents which may be necessary to carry into effect the approved resolutions.	Ordinary	For	Passed
15	Sanction paid dividend.	Investec Ltd. interim dividend.	Ordinary	For	Passed
16	Sanction paid dividend.	Investec Ltd. preference share interim dividend.	Ordinary	For	Passed
17	Authorise directors to implement approved resolutions.	Investec Ltd. final dividend.	Ordinary	For	Passed
18	Re-appoint auditors.	Re-appoint Pricewaterhouse Coopers Inc. as joint auditors of Investec Ltd.	Ordinary	For	Passed
19	Re-appoint auditors.	Appoint Deloitte & Touche as joint auditors of Investec Ltd.	Ordinary	For	Passed
20	Place unissued ordinary shares under control of directors.	Unissued variable rate, redeemable, cumulative preference shares; perpetual preference shares; non-redeemable programme preference shares; redeemable programme preference shares.	Ordinary	For	Passed
21	Place unissued ordinary shares under control of directors.	Special convertible redeemable preference shares.	Ordinary	For	Passed
26	Adopt annual financial	Investec plc.	Ordinary	For	Passed

	statements.				
27	Sanction paid dividend.	Investec plc interim dividend.	Ordinary	For	Passed
28	Authorise directors to implement approved resolutions.	Investec plc final dividend.	Ordinary	For	Passed
29	Re-appoint auditors.	Appoint Deloitte LLP (Investec plc).	Ordinary	For	Passed
30	Re-appoint auditors.	Auditor remuneration.	Ordinary	For	Passed
31	Authorise directors to implement approved resolutions.	Directors' authority to allot shares and other securities.	Ordinary	For	Passed
22	Authorise repurchase of ordinary shares.	Ordinary shares.	Special	For	Passed
23	Authorise repurchase of ordinary shares.	Preference shares.	Special	For	Passed
24	Authority to provide financial assistance.	Provision of financial assistance as per the South African Companies Act.	Special	For	Passed
25	Approve directors' fees.	Approve non-exec directors' remuneration.	Special	For	Passed
32	Authorise repurchase of ordinary shares.	Ordinary shares - Investec plc.	Special	For	Passed
33	Authorise repurchase of ordinary shares.	Preference shares - Investec plc.	Special	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait PLC
Meeting type:	AGM
Date:	12 August 2024

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 fees.	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:	FNK
Company name:	Fenikso Ltd
Meeting type:	AGM
Date:	14 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / Re-elect directors.	T Richardson	Ordinary	For	Passed
3	Appoint / Re-elect directors.	M D'Attanasio	Ordinary	For	Passed
4	Appoint / Re-elect directors.	D Sofola	Ordinary	For	Passed
5	Re-appoint auditors.	BG Murray	Ordinary	For	Passed
6	Authorise directors to fix remuneration of the auditors.		Ordinary	For	Passed
7	Authorise the electronic distribution of the annual reports and accounts.		Special	For	Passed
8	Place unissued ordinary shares under control of directors.	Limited to 162,674,418 shares.	Special	Against	Passed
9	Authorise directors to issue shares for cash.	Limited to 49,295,278 shares.	Special	Against	Withdrawn
10	Authorise repurchase of ordinary shares.	Limited to 49,295,278 shares.	Special	For	Passed

Meeting details

Share code:	PRX
Company name:	Prosus N.V
Meeting type:	AGM
Date:	21 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report.		Advisory	Against	Passed
4	Adopt annual financial statements.		Ordinary	For	Passed
5	To make a distribution in relation to the financial year.		Ordinary	For	Passed
6	To discharge executive directors from liability.		Ordinary	Against	Passed
7	To discharge non-executive directors from liability.		Ordinary	Against	Passed
8	Approve company's executive remuneration policy.		Ordinary	Against	Passed
9	Approve directors' fees.	Non-executive directors.	Ordinary	For	Passed
10	Appoint / Re-elect directors.	F Bloisi	Ordinary	For	Passed
11.1	Appoint / Re-elect directors.	H Du Toit	Ordinary	For	Passed
11.2	Appoint / Re-elect directors.	C Enenstein	Ordinary	For	Passed
11.3	Appoint / Re-elect directors.	A Kemna	Ordinary	For	Passed
11.4	Appoint / Re-elect directors.	N Letele	Ordinary	For	Passed

11.5	Appoint / Re-elect directors.	R Oliveira de Lima	Ordinary	For	Passed
12	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
13	Place unissued ordinary shares under control of directors.	Up to 10% of issued capital.	Ordinary	For	Passed
14	Authorise repurchase of ordinary shares.		Ordinary	For	Passed
15	To reduce the share capital by cancelling own shares.		Ordinary	For	Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	22 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements.	To receive, consider and adopt the audited financial statements for the year ended 29 February 2024.	Ordinary	For	Passed
3	Dividend distribution.	To approve the distribution of a dividend.	Ordinary	For	Passed
4	Appoint / Re-elect directors.	K Otukile	Ordinary	For	Passed
5a	Appoint / Re-elect directors.	L Odumetse	Ordinary	For	Passed
5b	Appoint / Re-elect directors.	JM Gibson	Ordinary	For	Passed
5c	Appoint / Re-elect directors.	M Sekgororoane	Ordinary	For	Passed
6	Directors' remuneration.	To approve the remuneration for the directors for the year ended 29 February 2024.	Ordinary	For	Passed
7	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
8	Auditors’ remuneration.	To approve auditors’	Ordinary	For	Passed

		remuneration for the year ended 29 February 2024.			
9	Appoint / Re-elect audit committee.	To re-elect the members of the audit and risk committee.	Ordinary	For	Passed
10	Remuneration policy.	Approval of non-binding remuneration policy.	Ordinary	Abstain	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	22 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	Against	Passed
7	Approve company's remuneration report.		Advisory	Against	Passed
1	Confirmation and approval of payment of dividends.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
3	Appoint / Re-elect directors.	F Bloisi	Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	H Du Toit	Ordinary	For	Passed
4.2	Appoint / Re-elect directors.	C Enenstein	Ordinary	For	Passed
4.3	Appoint / Re-elect directors.	A Kemna	Ordinary	For	Passed
4.4	Appoint / Re-elect directors.	N Letele	Ordinary	For	Passed
4.5	Appoint / Re-elect directors.	R Oliveira de Lima	Ordinary	For	Passed
5.1	Appoint / Re-elect audit committee.	S Dubey	Ordinary	For	Passed
5.2	Appoint / Re-elect audit committee.	M Girotra	Ordinary	For	Passed

5.3	Appoint / Re-elect audit committee.	A Kemna	Ordinary	For	Passed
5.4	Appoint / Re-elect audit committee.	S Pacak	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors.		Ordinary	For	Passed
9	Authorise directors to issue shares for cash.	Limited to 5% of shares.	Ordinary	For	Passed
10	Approval of the amendments to the trust deed of the Naspers restricted stock plan trust and the share scheme envisaged by this deed.		Ordinary	For	Passed
11	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.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authority to provide financial assistance.	Relating to N ordinary shares.	Special	For	Passed
5	Authority to provide financial assistance.		Special	For	Passed
6	Authority to provide financial assistance.	Relating to A ordinary shares.	Special	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	AGM
Date:	23 August 2024

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.	KD Julies	Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	EC Botha	Ordinary	For	Passed
5.1	Appoint / Re-elect directors.	A Mayman	Ordinary	For	Passed
5.2	Appoint / Re-elect directors.	HL Mtanga	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 issue	Limited to 5% of	Ordinary	Against	Passed

	shares for cash.	shares issued.			
9	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.	In terms of section 44.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of section 45.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 20% of shares issued.	Special	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick n Pay Stores Limited
Meeting type:	AGM
Date:	27 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
2	Approve company's remuneration report.		Advisory	For	Not Passed
1	Re-appoint auditors.	EY Inc.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	S Summers	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	D Friedland	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	A Mothupi	Ordinary	For	Passed
2.4	Appoint / Re-elect directors.	A van der Merwe	Ordinary	For	Passed
3.1	Appoint / Re-elect audit committee.	A Jakoet	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	H Bhorat	Ordinary	For	Passed
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
1	Approve directors' fees.		Special	For	Passed
2	Additional directors fees.	Once-off R210k to Formby, Friedland and Jakoet.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments SCA
Meeting type:	AGM
Date:	27 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Approval of the consolidated financial statements.		Ordinary	For	Passed
4	Approval of the proposed dividend and appropriation of retained earnings of the company.		Ordinary	For	Passed
6.1	Appoint / Re-elect directors.	Re-election of J Li.	Ordinary	For	Passed
6.2	Appoint / Re-elect directors.	Re-election of Y Prussen.	Ordinary	For	Passed
6.3	Appoint / Re-elect directors.	Re-election of S Robertson.	Ordinary	For	Passed
6.4	Appoint / Re-elect directors.	Re-election of S Rowlands.	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.		Special	Against	Passed
7	Approve directors' fees.		Special	For	Passed

8	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	MCG
Company name:	MultiChoice Group Ltd
Meeting type:	AGM
Date:	28 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	JH du Preez	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	Dr F Sanusi	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	JJ Volkwyn	Ordinary	Against	Withdrawn
3	Re-appoint auditors.	Ernst & Young Incorporated.	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	L Stephens	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	JH du Preez	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	CM Sabwa	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive.	Special	For	Passed

2	Authority to provide financial assistance.	In terms of section 44 of the Companies Act.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of section 45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	MRP
Company name:	Mr Price Group Limited
Meeting type:	AGM
Date:	29 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	L Swartz	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	M Bowman	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	R Inskip	Ordinary	For	Passed
3	Appoint / Re-elect directors.	P Nundkumar	Ordinary	For	Passed
4	Appoint / Re-elect directors.	R Nkabinde	Ordinary	For	Passed
5	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
6.1	Appoint / Re-elect audit committee.	H Ramsumer	Ordinary	For	Passed
6.2	Appoint / Re-elect audit committee.	M Bowman	Ordinary	For	Passed
6.3	Appoint / Re-elect audit committee.	R Nkabinde	Ordinary	For	Passed
7	Approve company's executive remuneration policy.		Ordinary	Against	Passed
8	Approve company's remuneration report.		Ordinary	Against	Passed

9	Adoption of the social, ethics, transformation and sustainability committee report.		Ordinary	For	Passed
10	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
11	Authorise directors to issue shares for cash.	Maximum of 5% of the shares in issue.	Ordinary	Against	Passed
12	Place unissued ordinary shares under control of directors.	Maximum of 5% of the shares in issue.	Ordinary	Against	Passed
1.1	Approve directors' fees.	Independent non-executive chair of the board: R2 265 285.	Special	For	Passed
1.2	Approve directors' fees.	Honorary chair of the board: R1 016 284.	Special	For	Passed
1.3	Approve directors' fees.	Lead independent non-executive director of the board: R705 699.	Special	For	Passed
1.4	Approve directors' fees.	Non-executive directors: R481 207.	Special	For	Passed
1.5	Approve directors' fees.	Audit and compliance committee chair: R390 976.	Special	For	Passed
1.6	Approve directors' fees.	Audit and compliance committee members: R198 624.	Special	For	Passed
1.7	Approve directors' fees.	Remuneration and nominations committee chair: R251 028.	Special	For	Passed

1.8	Approve directors' fees.	Remuneration and nominations committee members: R125 075.	Special	For	Passed
1.9	Approve directors' fees.	Social, ethics, transformation and sustainability committee chair: R206 427	Special	For	Passed
1.1	Approve directors' fees.	Social, ethics, transformation and sustainability committee members: R119 493.	Special	For	Passed
1.11	Approve directors' fees.	Risk and IT committee members: R149 350.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Does not exceed 5% of the company’s issued.	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	ECWH
Company name:	Econet Wireless Zimbabwe Ltd
Meeting type:	AGM
Date:	30 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2.1.1	Appoint / Re-elect directors.	ET Masiyiwa	Ordinary	For	Not Available
2.1.2	Appoint / Re-elect directors.	B Mtetwa	Ordinary	For	Not Available
3	Approve directors' fees.		Ordinary	Abstain	Not Available
4.1	Approve auditors' remuneration.		Ordinary	For	Not Available
4.2	Re-appoint auditors.	BDO.	Ordinary	For	Not Available
5	Authorise repurchase of ordinary shares.		Special	For	Not Available

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	30 August 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
0	Adopt annual financial statements.		Ordinary	For	Passed
1.1	Appoint / Re-elect directors.	M ter 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
1.6	Appoint / Re-elect directors.	K Vincent	Ordinary	For	Passed
1.7	Appoint / Re-elect directors.	D de la Harpe	Ordinary	For	Passed
1.8	Appoint / Re-elect directors.	W Zihove	Ordinary	For	Passed
2.1	Appoint / Re-elect audit committee.	M ter 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 auditor.	To authorise the audit and risk committee to determine the remuneration of the external auditors.	Ordinary	For	Passed
5	Remuneration of directors.	To approve the remuneration of independent non-executive directors and chairman of the audit and risk committee.	Ordinary	For	Passed
1	Adoption of the company’s constitution.	To adopt a new constitution of the company in its entirety.	Special	Against	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Limited
Meeting type:	AGM
Date:	2 September 2024

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.	MJA Golding	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	VE Mphande	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	BA Mabuza	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:	PMR
Company name:	Premier Group Ltd
Meeting type:	AGM
Date:	4 September 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report.		Advisory	For	Passed
9	Non-binding advisory vote on the implementation of the remuneration policy of the company.		Advisory	For	Passed
1	Appoint / Re-elect directors.	D Ferreira	Ordinary	For	Passed
2	Appoint / Re-elect directors.	W Sihlobo	Ordinary	For	Passed
3	Appoint / Re-elect directors.	I Van Heerden	Ordinary	For	Passed
4.1	Appoint / Re-elect audit committee.	D Ferreira	Ordinary	For	Passed
4.2	Appoint / Re-elect audit committee.	F Khanyile	Ordinary	For	Passed
4.3	Appoint / Re-elect audit committee.	H Ramsumer	Ordinary	For	Passed
5.1	Appoint / Re-elect social and ethics committee.	F Khanyile	Ordinary	For	Passed
5.2	Appoint / Re-elect social and ethics committee.	J Matthews	Ordinary	For	Passed
5.3	Appoint / Re-elect 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	For	Passed
10	Authorisation to sign documents to give effect to resolutions.		Ordinary	For	Passed
1	Approve 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:	JKH.N0000
Company name:	JOHN KEELLS HLDG PLC
Meeting type:	Extraordinary General Meeting
Date:	9 September 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Rights issue of ordinary shares.		Ordinary	For	Not Available

Meeting details

Share code:	JKH.N0001
Company name:	JOHN KEELLS HLDG PLC
Meeting type:	Extraordinary General Meeting
Date:	9 September 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Sub-division of ordinary shares.		Ordinary	For	Not Available

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	AGM
Date:	11 September 2024

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.	R Van Dijk	Ordinary	For	Passed
5	Appoint / Re-elect directors.	W Plaizier	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.	R van Dijk	Ordinary	For	Passed
6.4	Appoint / Re-elect audit committee.	W Plaizier	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 assitance in terms of section 44 of the Companies Act.	Special	For	Passed
2.2	Authority to provide financial assistance.	Financial assitance in terms of section 45 of the Companies Act.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	General authority to repurchase shares.	Special	For	Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	12 September 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4.1	Approve company's executive remuneration policy.		Advisory	For	Passed
4.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Pricewaterhouse Coopers with Y Kharwa as the registered auditor.	Ordinary	For	Passed
2.1	Appoint / Re-elect directors.	M Sedikela	Ordinary	For	Passed
2.2	Appoint / Re-elect directors.	B Williams	Ordinary	For	Passed
2.3	Appoint / Re-elect directors.	M Ngoasheng	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.	M Sedikela	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, as otherwise two successive circulars would be required instead of one.	Ordinary	For	Passed
7	Authorise directors to issue shares for cash.	Up to 5% of shares in issue, 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-executive directors' fees.	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:	SSU
Company name:	Southern Sun Ltd
Meeting type:	AGM
Date:	20 September 2024

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.	JG Ngcobo	Ordinary	For	Passed
1.2	Appoint / Re-elect directors.	JR Nicolella	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	General authority to issue shares for cash.		Ordinary	Against	Passed

1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code: BTCL
Company name: Botswana Telecommunications Corp Ltd
Meeting type: AGM
Date: 24 September 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To receive, consider and adopt the audited financial statements for the year ended 31st March 2024.	Ordinary	For	Passed
2	Ratify dividends.	To approve a full and final dividend of 23.0 thebe per share constituting a special dividend of 15.3 thebe per share and a final dividend of 7.7 thebe per share.	Ordinary	For	Passed
3.1	Appoint / Re-elect directors.	MF Magapa	Ordinary	For	Passed
3.2	Appoint / Re-elect directors.	MR Solomon	Ordinary	For	Passed
3.3	Appoint / Re-elect directors.	A Kgosiemang	Ordinary	For	Passed
3.4	Appoint / Re-elect directors.	IB Pheto	Ordinary	For	Passed
4.1	Appoint / Re-elect directors.	RP De Silva	Ordinary	Abstain	Passed
4.2	Appoint / Re-elect directors.	T Kewakae	Ordinary	For	Passed

5.1	To note the retirement of the following directors from the board.	L Boakgomo-Ntakhwana	Ordinary	For	Passed
5.2	To note the retirement of the following directors from the board.	M Letshwiti	Ordinary	For	Passed
5.3	To note the retirement of the following directors from the board.	A Johnson	Ordinary	For	Passed
6	To note the retirement of the following directors from the board.	T Pheko	Ordinary	For	Passed
7	Remuneration of directors.	To consider and approve the remuneration paid to non-executive directors of the company for the year ended 31 March 2024.	Ordinary	Abstain	Passed
8	Re-appoint auditors.	Deloitte & Touché.	Ordinary	For	Passed
9	Remuneration of auditors.	To approve the remuneration paid to the external auditors, Deloitte & Touché, for the year ended 31 March 2024.	Ordinary	For	Passed
10.1	Appoint / Re-elect audit committee.	RP De Silva	Ordinary	Abstain	Passed
10.2	Appoint / Re-elect audit committee.	B Molomo	Ordinary	Abstain	Passed
10.3	Appoint / Re-elect audit committee.	A Kgosiemang	Ordinary	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	AGM
Date:	26 September 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve board report on company operations and approve corporate governance report for FY ended 30 June 2024.		Ordinary	Abstain	Not Available
2	Approve auditors report on company financial statements for FY ended 30 June 2024.		Ordinary	Abstain	Not Available
3	Accept financial statements and statutory reports for FY ended 30 June 2024.		Ordinary	Abstain	Not Available
4	Approve allocation of income and dividends for FY ended 30 June 2024.		Ordinary	For	Not Available
5	Approve discharge of directors for FY ended 30 June 2024.		Ordinary	Abstain	Not Available
6	Approve remuneration for directors for FY ending 30 June 2024.		Ordinary	Abstain	Not Available
7	Approve appointment of auditors and fix their remuneration for FY ending 30 June 2025.		Ordinary	Abstain	Not Available
8	Ratify charitable donations during FY ended 30 June 2024		Ordinary	Abstain	Not Available

	and authorise board to make charitable donations for FY ending 30 June 2025.			
9	Authorisation to enter into related party transactions.	Ordinary	Abstain	Not Available