Meeting details

Share code:	PIK
Company name:	PICK N PAY STORES LIMITED
Meeting type:	General Meeting
Date:	1 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to implement share issue.	To enable the Boxer IPO.	Ordinary	For	Passed
2	Authorise directors to implement resolutions.		Ordinary	For	Passed
1	Reduction of authorised ordinary shares.	Post PIK rights issue.	Special	For	Passed
2	Reduction of authorised b shares.	Post PIK rights issue.	Special	For	Passed
3.1	Approval of moi share capital amendments (all shareholders).		Special	For	Passed
3.2	Approval of moi share capital amendments (b shareholders).		Special	For	Passed

Meeting details

Share code:	INDU
Company name:	INDUS MOTOR CO LTD
Meeting type:	AGM
Date:	3 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the annual audited financial statements of the company for the year ended june 30, 2024, together with the chairman's review and directors and auditors report thereon. as required under section 223(7) of the companies act 2017, the financial statements of the company have been uploaded on the website of the company which can be downloaded from the weblink in the notes.		Ordinary	For	Not Available
2	To approve cash dividend (2023- 2024) on the ordinary shares of the company. the directors have recommended a final cash dividend at 430% i.e. rs. 43 per share. this is in addition to the combined interim dividend of 717% i.e. rs. 71.70 per share, already paid. the total dividend for 2023- 2024 will thus amount to 1,147% i.e. rs. 114.70 per share.		Ordinary	For	Not Available
3	To appoint auditors and fix their remuneration for the year ending june 30, 2025. the present auditors m/s. a.f. ferguson and co., chartered accountants, retire and being		Ordinary	For	Not Available

	eligible have offered themselves for re-appointment.				
4	To transact any other ordinary business of the company with the permission of the chairman.		Ordinary	For	Not Available

Meeting details

Share code:	MSN
Company name:	MASAN GROUP CORP
Meeting type:	Other Meeting
Date:	11 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The removal of ms chae rhan chun as a member of bod due to her resignation.		Ordinary	For	Not Available
2	The change of the number of the bod members for the remaining term of 2024 2029 to 6 member.		Ordinary	For	Not Available

Meeting details

Share code:	ENGN
Company name:	ENGEN
Meeting type:	AGM
Date:	15 October 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	Approve dividends declared.	To consider and ratify the distribution of dividend declared at 232.9 thebe per share.	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	HA Morrison	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	SP Williams	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	J Ramesh	Ordinary	For	Passed
4	Approve directors' fees.	Ratify remuneration paid to non-executive directors for the year ended 31 December 2023.	Ordinary	For	Passed
5	Approve auditors remuneration.	Auditor's remuneration for the year ended 31 December 2023.	Ordinary	For	Passed

6	Re-appoint auditors.	To appoint PWC for the ensuing year and to authorize directors to fix their remuneration.	Ordinary	For	Passed

Meeting details

Share code:	NPK
Company name:	NAMPAK LIMITED
Meeting type:	General Meeting
Date:	15 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Specific authority to issue shares for cash.		Ordinary	For	Passed
2	General authority.		Ordinary	For	Passed
1	Financial assistance.		Special	For	Passed

Meeting details

Share code: KAP
Company name: NATIONAL ATOMIC COMPANY KAZATOMPROM JSC
Meeting type: EGM
Date: 16 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Election of the chairman and the secretary of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
2	Determining the form of voting of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
3	Approval of the agenda of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
4	Concluding a major interested party transaction - the deed of guarantee between kazatomprom, kap logistics llp and taiqonyr qyshqyl zauyty llp.		Ordinary	For	Not Available

Meeting details

Share code:	FNB
Company name:	FIRSTRAND NAMIBIA LIMITED
Meeting type:	AGM
Date:	17 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividends.	353.68c per share for FY.	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	MJ Lubbe	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	LD Kapere	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	R Makanjee	Ordinary	For	Passed
4.1	Appoint / re-elect directors.	LP Smit	Ordinary	For	Passed
5.1	Appoint / re-elect audit committee.	J Coetzee	Ordinary	For	Passed
6.1	Appoint / re-elect audit committee.	MJ Lubbe	Ordinary	For	Passed
6.2	Appoint / re-elect audit committee.	LD Kapere	Ordinary	For	Passed
7	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
8	Place unissued ordinary shares under control of		Ordinary	Against	Passed

	directors.				
9	Approve directors' fees.	Non-executive.	Ordinary	For	Passed
11	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code:	S32
Company name:	SOUTH32 LTD
Meeting type:	AGM
Date:	24 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Appoint / re-elect directors.	W Osborn	Ordinary	For	Passed
3	Appoint / re-elect directors.	S Warburton	Ordinary	For	Passed
4	Adoption of remuneration report.		Ordinary	For	Passed
5	Grant of awards to executive director.	Awards for Graham Kerr (CEO).	Ordinary	For	Passed
6	Approval of leaving entitlements.		Ordinary	For	Passed

Meeting details

Share code:	ZIM
Company name:	ZIMPLATS HOLDINGS LTD
Meeting type:	AGM
Date:	24 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Re-appoint auditors.		Ordinary	For	Not Available
3	Approve audit fee.		Ordinary	For	Not Available
4a	Appoint / re-elect directors.	ZB Swanepoel	Ordinary	For	Not Available
4b	Appoint / re-elect directors.	TN Mgoduso	Ordinary	Against	Not Available
4c	Appoint / re-elect directors.	M Kerber	Ordinary	For	Not Available
4d	Appoint / re-elect directors.	E Chisango	Ordinary	For	Not Available
5	Amend articles of incorporation.	Deem shareholders to accept communication electronically.	Special	For	Not Available

Meeting details

Share code: SEFA
Company name: SEFALANA HOLDING COMPANY LIMITED
Meeting type: AGM
Date: 25 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Remuneration of non-executive directors.	For the 52-week period ended 28 April 2024.	Advisory	For	Passed
10	Remuneration of executive directors.	For the 52-week period ended 28 April 2024.	Advisory	Against	Not Passed
1	To adopt the notice and agenda of the meeting.		Ordinary	For	Passed
2	Adopt annual financial statements.	Audited consolidated financial statements for the 52-week period ended 28 April.	Ordinary	For	Passed
3	To ratify the dividends.	An interim gross dividend of 12 thebe per ordinary share paid to shareholders in February 2024, and the final gross dividend of 53 thebe per ordinary share paid to shareholders in August 2024.	Ordinary	For	Passed
4	Remuneration of the auditors.	For the 52-week	Ordinary	For	Passed

		period ended 28 April 2024.			
5	Re-appoint auditors.	Pricewaterhouse Coopers.	Ordinary	For	Passed
6	Appoint / re-elect directors.	P Disberry	Ordinary	Abstain	Passed
7	Appoint / re-elect directors.	JM Marinelli	Ordinary	Against	Passed
8	Appoint / re-elect directors.	S Ziga	Ordinary	Abstain	Passed

Meeting details

Share code:	CEY
Company name:	CENTAMIN PLC
Meeting type:	OGM
Date:	28 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	That for the purpose of giving effect to the scheme, in its original form or subject to such modification, addition or condition approved or imposed.		Ordinary	For	Not Available

Meeting details

Share code:	CEY
Company name:	CENTAMIN PLC
Meeting type:	Court Meeting
Date:	28 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	That the scheme of arrangement between the company and the scheme shareholders, a print of which has been produced to this meeting, be approved.		Ordinary	For	Not Available

Meeting details

Share code: NPH
Company name: NORTHAM PLATINUM HOLDINGS LTD
Meeting type: AGM
Date: 28 October 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	Against	Not Passed
1.1	Appoint / re-elect directors.	MH Jonas	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	JG Smithies	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	TE Kgosi	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	G Wildschutt	Ordinary	For	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.1	Election audit and risk committee.	HH Hickey	Ordinary	For	Passed
3.2	Election audit and risk committee.	Dr NY Jekwa	Ordinary	For	Passed
3.3	Election audit and risk committee.	MH Jonas	Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	BHG
Company name:	BHP GROUP LTD
Meeting type:	AGM
Date:	30 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's remuneration report.		Advisory	For	Passed
13	Approval of the climate transition action plan.		Advisory	For	Passed
2	Appoint / re-elect directors.	D Lindsay	Ordinary	For	Passed
3	Appoint / re-elect directors.	R McEwan	Ordinary	For	Passed
4	Appoint / re-elect directors.	X Clever-Steg	Ordinary	For	Passed
5	Appoint / re-elect directors.	G Goldberg	Ordinary	For	Passed
6	Appoint / re-elect directors.	M Hinchliffe	Ordinary	For	Passed
7	Appoint / re-elect directors.	K MacKenzie	Ordinary	For	Passed
8	Appoint / re-elect directors.	C O'Reilly	Ordinary	For	Passed
9	Appoint / re-elect directors.	C Tanna	Ordinary	For	Passed
10	Appoint / re-elect directors.	D Weisler	Ordinary	For	Passed
12	Approval of equity grants to the chief executive officer.		Ordinary	For	Passed

Meeting details

Share code: CGP
Company name: CAPRICORN INVESTMENT GROUP LIMITED
Meeting type: AGM
Date: 30 October 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's executive remuneration policy.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividends.	112c per share.	Ordinary	For	Passed
5	Re-appoint auditors.	Appoint Deloitte & Touche.	Ordinary	For	Passed
6	Authorise directors to determine the remuneration of auditors.		Ordinary	For	Passed
7.1	Appoint / re-elect directors.	E Fahl	Ordinary	For	Passed
7.2	Appoint / re-elect directors.	D Kali	Ordinary	For	Passed
8.1	Appoint / re-elect directors.	D Nuyoma	Ordinary	For	Passed
8.2	Appoint / re-elect directors.	MJ Prinsloo	Ordinary	For	Passed
8.3	Appoint / re-elect directors.	JW Brandt	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors.	Ordinary shares.	Ordinary	Against	Passed
11	Place unissued ordinary	Preference	Ordinary	For	Passed

	shares under control of directors.	shares.			
4	Approve directors' fees.	Non-executive.	Special	For	Passed
9	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	FBB1
Company name:	FIRST NATIONAL BANK BOTSWANA
Meeting type:	AGM
Date:	5 November 2024

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 2024.	Ordinary	For	Passed
2	Ratify dividends.	Approve dividends of 16 thebe per ordinary share declared for the interim period, and 27 thebe per ordinary share for the year ended 30 June 2024.	Ordinary	For	Passed
3	Appoint / re-elect directors.	A Petkar	Ordinary	For	Passed
4	Appoint / re-elect directors.	M Marinelli	Ordinary	Against	Passed
5	Appoint / re-elect directors.	D Ncube	Ordinary	For	Passed
6	Director retires and does not offer himself for re-election on the basis that the director has reached the maximum tenure on the board.	JK Macaskill	Ordinary	For	Passed
7	Appoint / re-elect directors.	LA Van Zyl	Ordinary	For	Passed

8	Appoint / re-elect directors.	KP Mere	Ordinary	Against	Passed
9	Appoint / re-elect directors.	P Mothopeng-Makepe	Ordinary	For	Passed
10	Remuneration of directors.		Ordinary	For	Passed
11	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
12	Remuneration of auditors.		Ordinary	For	Passed

Meeting details

Share code:	EFID
Company name:	EDITA FOOD INDUSTRIES SAE
Meeting type:	Ordinary General Meeting
Date:	6 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Elect a non-exec.		Ordinary	For	Not Available
2	Approve allocation of income and dividends.		Ordinary	For	Not Available
3	Approve granting corporate guarantees.		Ordinary	For	Not Available
4	Authorize board to conclude new related party transactions.		Ordinary	Abstain	Not Available

Meeting details

Share code:	AVI
Company name:	AVI LIMITED
Meeting type:	AGM
Date:	12 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
24	Approve company's executive remuneration policy.		Advisory	For	Passed
25	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
3	Appoint / re-elect directors.	SL Crutchley	Ordinary	For	Passed
4	Appoint / re-elect directors.	JC O'Meara	Ordinary	For	Passed
5	Appoint / re-elect directors.	VA Davies	Ordinary	For	Passed
6	Appoint / re-elect audit committee.	SG Robinson	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	MR Mouyeme	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	A Muller	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	4 819 747 shares in terms of the AVI Limited Deferred	Ordinary	For	Passed

		Bonus Share Plan.			
9	Approve directors' fees.	Non-executive directors base fee.	Special	For	Passed
10	Approve directors' fees.	Chairman's base fee.	Special	For	Passed
11	Approve directors' fees.	Members of the Remuneration, Nomination and Appointments Committee.	Special	For	Passed
12	Approve directors' fees.	Members of the Audit and Risk Committee.	Special	For	Passed
13	Approve directors' fees.	Non-executive members of the Social and Ethics Committee.	Special	For	Passed
14	Approve directors' fees.	Chairman of the Remuneration, Nomination and Appointments Committee.	Special	For	Passed
15	Approve directors' fees.	Chairman of the Audit and Risk Committee.	Special	For	Passed
16	Approve directors' fees.	Chairman of the Social and Ethics Committee.	Special	For	Passed
17	Approve directors' fees.	Chairman of the company, should the Chairman be a foreign non-executive director.	Special	For	Passed
18	Approve directors' fees.	Members of the Audit and Risk Committee, should the member be a foreign non-	Special	For	Passed

		executive director.			
19	Approve directors' fees.	Members of the Remuneration, Nomination and Appointments Committee, should the member be a foreign non-executive director.	Special	For	Passed
20	Approve directors' fees.	Members of the Social and Ethics Committee, should the member be a foreign non-executive director.	Special	For	Passed
21	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue.	Special	For	Passed
22	Authority to provide financial assistance.	In terms of Section 45.	Special	For	Passed

Meeting details

Share code:	CRP
Company name:	CAPITAL & REGIONAL PLC
Meeting type:	Court Meeting
Date:	13 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the scheme of arrangement and that the directors be authorised to take all such actions for carrying the scheme into effect.		Ordinary	For	Passed

Meeting details

Share code:	CRP
Company name:	CAPITAL & REGIONAL PLC
Meeting type:	General Meeting
Date:	13 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	The directors be authorised to take all such action for carrying the scheme into effect and that the articles of association be amended.		Special	For	Passed

Meeting details

Share code:	KAP
Company name:	NATIONAL ATOMIC COMPANY KAZATOMPROM JSC
Meeting type:	EGM
Date:	15 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	To elect arman argingazin as the chairman of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
1.2	To elect aigerim dossanova as the secretary of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
2	Determining the form of voting of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
3	Approval of the agenda of the extraordinary general meeting of shareholders of kazatomprom.		Ordinary	For	Not Available
4	Concluding a major transaction as a result of which kazatomprom acquires or alienates (may acquire or alienate) property, the value of which is more than fifty percent of the total book value of kazatomprom assets as of the date of approving the transaction as a result of which more than fifty percent of the total book value of its assets is		Ordinary	Abstain	Not Available

acquired or alienated (may be acquired or alienated), namely: the spot contract for the sale and purchase of natural uranium concentrates between kazatomprom as the "seller" and cnnc overseas limited as the "buyer" and the long-term agreement for the sale and purchase of natural uranium concentrates between kazatomprom as the "seller" and china national uranium corporation limited as the "buyer".

Meeting details

Share code:	SOL
Company name:	SASOL LTD
Meeting type:	AGM
Date:	15 November 2024

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	Abstain	Passed
1.1	Appoint / re-elect directors.	KC Harper	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	VD Kahla	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	GMB Kennealy	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	S Subramoney	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	S Baloyi	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	WP Burns	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	TJ Cummings	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	DGP Eyton	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG Inc.	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	DGP Eyton	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	KC Harper	Ordinary	For	Passed
4.3	Appoint / re-elect audit	GMB Kennealy	Ordinary	For	Passed

	committee.				
4.4	Appoint / re-elect audit committee.	S Subramoney	Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Authorise repurchase of ordinary shares.	Ordinary or BEE shares.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	From directors and/or prescribed officers, and persons related to them.	Special	For	Passed

Meeting details

Share code:	CLH
Company name:	CITY LODGE HOTELS LIMITED
Meeting type:	AGM
Date:	21 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	For	Passed
6.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	SJ Enderle	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	BT Ngcuka	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
4	Authorise directors to issue shares for cash.	For the conditional share plan (max 5%).	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Chairman.	Special	For	Passed
1.2	Approve directors' fees.	Deputy	Special	For	Passed

		Chairman.			
1.3	Approve directors' fees.	Director.	Special	For	Passed
1.4	Approve directors' fees.	Chairman audit comm.	Special	For	Passed
1.5	Approve directors' fees.	Member audit comm.	Special	For	Passed
1.6	Approve directors' fees.	Chairman remuneration comm.	Special	For	Passed
1.7	Approve directors' fees.	Member remuneration comm.	Special	For	Passed
1.8	Approve directors' fees.	Chairman risk comm.	Special	For	Passed
1.9	Approve directors' fees.	Member risk comm.	Special	For	Passed
1.10	Approve directors' fees.	Chairman social and ethics comm.	Special	For	Passed
1.11	Approve directors' fees.	Member social and ethics comm.	Special	For	Passed
1.12	Approve directors' fees.	Ad hoc comm.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authority to amend moi.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	MTM
Company name:	MOMENTUM GROUP LIMITED
Meeting type:	AGM
Date:	21 November 2024

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.	H Meyer	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	S Rapeti	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	L de Beer	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	N Dunkley	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	T Gobalsamy	Ordinary	For	Passed
3.1	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
3.2	Re-appoint auditors.	Pricewaterhouse Coopers.	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	Authorise repurchase of ordinary shares.		Special	For	Passed
9	Authority to provide financial assistance.		Special	For	Passed
10	Approve directors' fees.	Non-executive director fees.	Special	For	Passed

Meeting details

Share code:	PAN
Company name:	PAN AFRICAN RESOURCES PLC
Meeting type:	AGM
Date:	21 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve final dividend.		Ordinary	For	Passed
3	Appoint / re-elect directors.	D Earp.	Ordinary	For	Passed
4	Appoint / re-elect directors.	TF Mosololi.	Ordinary	For	Passed
5	Appoint / re-elect directors.	CDS Needham.	Ordinary	For	Passed
6	Appoint / re-elect directors.	M Kok.	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	D Earp.	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	TF Mosololi.	Ordinary	For	Passed
9	Appoint / re-elect audit committee.	CDS Needham.	Ordinary	For	Passed
10	Approve company's executive remuneration policy.		Ordinary	For	Passed
11	Approve company's remuneration report.		Ordinary	For	Passed
12	Re-appoint auditors.	Pricewaterhouse Coopers LLP	Ordinary	For	Passed

		(PwC).			
13	Place unissued ordinary shares under control of directors.	Up to GBP 1,444,860 or 6.5% of the issued shares.	Special	For	Passed
14	Authorise directors to issue shares for cash.	Up to GBP 1,444,860 or 6.5% of the issued shares.	Special	For	Passed
15	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	CSB
Company name:	CASHBUILD LIMITED
Meeting type:	AGM
Date:	25 November 2024

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	Appoint / re-elect directors.	H Bester	Ordinary	For	Passed
2	Appoint / re-elect directors.	M Bosman	Ordinary	For	Passed
3	Appoint / re-elect directors.	GM Tapon Njamo.	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte.	Ordinary	For	Passed
5.1	Appoint / re-elect audit committee.	M Bosman	Ordinary	For	Passed
5.2	Appoint / re-elect audit committee.	M Bosman	Ordinary	For	Passed
5.3	Appoint / re-elect audit committee.	GM Tapon Njamo	Ordinary	For	Passed
1	Approve directors' fees.	Independent non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of		Special	For	Passed

ordinary shares.

Meeting details

Share code:	ORY
Company name:	ORYX PROPERTIES
Meeting type:	AGM
Date:	25 November 2024

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 FY25.	Ordinary	For	Passed
3	Approve directors' fees.	Non-executive fee structure.	Ordinary	For	Passed
5	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
6	Authorise directors to determine remuneration of auditors.		Ordinary	For	Passed
7.1	Appoint / re-elect directors.	JJ Comalie	Ordinary	For	Passed
7.2	Appoint / re-elect directors.	MH Muller	Ordinary	For	Passed
7.3	Appoint / re-elect directors.	VJ Mungunda	Ordinary	For	Passed

Meeting details

Share code:	WHL
Company name:	WOOLWORTHS HOLDINGS LIMITED
Meeting type:	AGM
Date:	25 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	For	Not Passed
2	Approve company's remuneration report.		Advisory	For	Not Passed
1	Appoint / re-elect directors.	C Thomson	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	Z Manjra	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	I Kgaboesele	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	N Gwagwa	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
4	Re-appoint auditors.	KPMG Inc.	Ordinary	For	Passed
1	Approve directors' fees.	Non-execs.	Special	For	Passed
2	Authority to provide financial assistance.	ESOP participation.	Special	For	Passed

3	Authority to provide financial assistance.	Interrelated companies.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	OUT
Company name:	OUTSURANCE GROUP LIMITED
Meeting type:	AGM
Date:	26 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Advisory	For	Passed
2.1	Approve company's executive remuneration policy.	The policy sufficiently aligns executives with shareholders.	Advisory	For	Passed
2.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	A. Kekana	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	M Mahlare	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	W Roos	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	J Teeger	Ordinary	For	Passed
1.5	Appoint / re-elect directors.	H. van Heerden	Ordinary	For	Passed
2	Authorise directors to issue shares for cash.	Authority to issue up to 100 000 000 ordinary shares (5% of authorised shares).	Ordinary	For	Passed
3	Re-appoint auditors.		Ordinary	For	Passed
4.1	Appoint / re-elect audit	H. van Heerden	Ordinary	For	Passed

	committee.				
4.2	Appoint / re-elect audit committee.	V. Naidoo	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	T Moabi	Ordinary	For	Passed
5	Signing authority.		Ordinary	For	Passed
1	Approve directors' fees.	Approval of non-executive directors’ remuneration with effect from 1 December 2024.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the companies act for the purposes of their participation in a reinvestment option.		Special	For	Passed
4	Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the companies act in connection with the group’s share or employee incentive schemes.		Special	For	Passed
5	Authority to provide financial assistance.	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	Special	For	Passed
6	Authority to provide financial assistance.	Financial assistance to related or inter-related entities.	Special	For	Passed

Meeting details

Share code:	DRD
Company name:	DRDGOLD LIMITED
Meeting type:	AGM
Date:	27 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
8	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Re-appoint auditors.	BDO Inc.	Ordinary	For	Passed
2	Appoint / re-elect directors.	R Davel	Ordinary	For	Passed
3	Appoint / re-elect directors.	E Jeneker	Ordinary	For	Passed
4	Appoint / re-elect directors.	P Lebina	Ordinary	For	Passed
5	Authorise directors to issue shares for cash.		Ordinary	Against	Not Passed
6.1	Appoint / re-elect audit committee.	J Holtzhausen	Ordinary	For	Passed
6.2	Appoint / re-elect audit committee.	P Lebina	Ordinary	For	Passed
6.3	Appoint / re-elect audit committee.	C Flemming	Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Approve directors' fees.	Non-exec fees.	Special	For	Passed

Meeting details

Share code:	BLU
Company name:	BLUE LABEL TELECOMS LIMITED
Meeting type:	AGM
Date:	28 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
10	Approve company's remuneration report.		Advisory	Against	Not Passed
1	Appoint / re-elect directors.	MS Levy.	Ordinary	For	Passed
2	Appoint / re-elect directors.	DA Suntup.	Ordinary	For	Passed
3	Appoint / re-elect directors.	SJ Vilakazi.	Ordinary	Against	Passed
4	Re-appoint auditors.	SizweNtsalubaGobodo Grant Thornton Inc.	Ordinary	For	Passed
5	Appoint / re-elect audit committee.	NP Mnxasana	Ordinary	For	Passed
6	Appoint / re-elect audit committee.	JS Mthimunye	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	LE Mthimunye	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	SJ Vilakazi	Ordinary	Against	Passed
11	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

1	Approve directors' fees.	Non-executive fees.	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of sections 44 & 45 of the Act.	Special	For	Passed

Meeting details

Share code:	CHOP
Company name:	CHOPPIES ENTERPRISES LIMITED
Meeting type:	AGM
Date:	28 November 2024

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 2024.	Ordinary	Abstain	Passed
2	Appoint / re-elect directors.	CJ Harward	Ordinary	Against	Passed
3	Appoint / re-elect directors.	F Ismail	Ordinary	Against	Passed
4	Approve company's remuneration policy.	Remuneration policy set out in the remuneration report.	Ordinary	Against	Passed
5	Approve the implementation of the remuneration policy.		Ordinary	Against	Passed
6	Approve dividend.	Ratify the distribution of dividend of 1.6 thebe per share paid on 16 April 2024 and 1.4 thebe per share.	Ordinary	Against	Passed
7	Re-appoint auditors.	F Mazars	Ordinary	Abstain	Passed
8	Remuneration paid to auditors.	Ratify the remuneration paid to auditors for the year	Ordinary	For	Passed

		ended 30 June 2024.			
9	Specially resolve donations.	To pre-approve the donations for the year ending 30 June 2025 subject to these being made in terms of the Company policy, for charitable purposes and in total not exceeding 1.5% of EBITDA for FY2025.	Special	Against	Passed

Meeting details

Share code:	CML
Company name:	CORONATION FUND MANAGERS LIMITED
Meeting type:	General Meeting
Date:	28 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to issue coronation shares to the esop trust for the purposes of the jse listing requirements.	30 367 515 ordinary shares (7.84% of shares in issue).	Ordinary	For	Passed
2	Authority to issue coronation shares to the bbos trust for the purposes of the jse listing requirements.	7 200 000 ordinary shares (1.86% of shares in issue).	Ordinary	For	Passed
1	Specific authority to repurchase coronation shares from the esop trust for the purposes of the jse listing requirements.		Special	For	Passed
2	Specific authority to repurchase coronation shares from the bbos trust for the purposes of the jse listing requirements.		Special	For	Passed
3	Specific authority to repurchase coronation shares for the purposes of the amended companies act.		Special	For	Passed

Meeting details

Share code:	HYP
Company name:	HYPROP INVESTMENTS LIMITED
Meeting type:	AGM
Date:	28 November 2024

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	Appoint / re-elect directors.	R Isaacs	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	S Noussis	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	A Dallamore	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	L Dotwana	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	W Nauta	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	Z Jasper	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	R Isaacs	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	A Dallamore	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG with Akhin Lalloo as the designated audit partner.	Ordinary	For	Passed

5	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
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 Committee chairperson.	Special	For	Passed
3.7	Approve directors' fees.	Remuneration Committee member.	Special	For	Passed
3.8	Approve directors' fees.	Nomination Committee chairperson.	Special	For	Passed
3.9	Approve directors' fees.	Nomination Committee member.	Special	For	Passed
3.10	Approve directors' fees.	Social and Ethics Committee chairperson.	Special	For	Passed
3.11	Approve directors' fees.	Social and	Special	For	Passed

		Ethics Committee member.			
3.12	Approve directors' fees.	Social and Ethics Committee attendee per meeting.	Special	For	Passed
3.13	Approve directors' fees.	Investment Committee chairperson.	Special	For	Passed
3.14	Approve directors' fees.	Investment Committee member.	Special	For	Passed
3.15	Approve directors' fees.	Investment Committee chairperson per meeting.	Special	For	Passed
3.16	Approve directors' fees.	Investment Committee member per meeting.	Special	For	Passed
3.17	Approve directors' fees.	Ad-hoc meeting fee per meeting.	Special	For	Passed

Meeting details

Share code:	REM
Company name:	REMGRO LIMITED
Meeting type:	AGM
Date:	28 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy.		Advisory	For	Passed
14	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Ernst and Young.	Ordinary	For	Passed
3	Appoint / re-elect directors.	J J Durand	Ordinary	For	Passed
4	Appoint / re-elect directors.	J Malherbe	Ordinary	For	Passed
5	Appoint / re-elect directors.	P J Neethling	Ordinary	For	Passed
6	Appoint / re-elect directors.	F Robertson	Ordinary	For	Passed
7	Appoint / re-elect directors.	A E Rupert	Ordinary	For	Passed
8	Appoint / re-elect directors.	Alternate director - C P F Vosloo.	Ordinary	For	Passed
9	Appoint / re-elect audit committee.	SEN De Bruyn	Ordinary	For	Passed
10	Appoint / re-elect audit	GG Nieuwoudt	Ordinary	For	Passed

	committee.				
11	Appoint / re-elect audit committee.	K S Rantloane.	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors.	5% of shares.	Ordinary	Against	Passed
15	Amendments to the rules of the conditional share plan.		Ordinary	For	Passed
16	Amendments to the rules of the share appreciation rights plan.		Ordinary	For	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 purchase of securities in the Group.	Special	For	Passed
4	Authority to provide financial assistance.	To related and inter-related entities.	Special	For	Passed

Meeting details

Share code:	FSR
Company name:	FIRSTRAND LIMITED
Meeting type:	AGM
Date:	29 November 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.	LL Von Zeuner	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	SP Sibisi	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	PJ Makosholo	Ordinary	For	Passed
2.1	Re-appoint auditors.	KPMG with Pierre Fourie as the lead audit partner.	Ordinary	For	Passed
2.2	Re-appoint auditors.	Pricewaterhouse Coopers with Keith David Ackerman as the lead audit partner.	Ordinary	For	Passed
2.3	Re-appoint auditors.	Ernst & Young with EP van Rooyen as the lead audit partner.	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	Z Roscherr	Ordinary	For	Passed

3.2	Appoint / re-elect audit committee.	TC Isaacs	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	LL Von Zeuner	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	T Winterboer	Ordinary	For	Passed
4	Authorise directors to issue shares for cash.	Up to 1.5% of shares in issue.	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 10% of shares in issue.	Special	For	Passed
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:	KAP
Company name:	KAP LIMITED
Meeting type:	AGM
Date:	29 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	For	Passed
6.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.		Ordinary	For	Passed
2.1	Appoint / re-elect directors.	A. Mthembu	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	S. Maseko	Ordinary	For	Passed
3	Appoint / re-elect directors.	TC Esau-Isaacs	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 Müller	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 directors.	Authority to issue up to 5% of the current number of shares in issue.	Ordinary	Against	Passed

7	Ratification relating to personal financial interest arising from multiple intergroup directorships.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors.	Special	For	Passed
2	Authority to provide financial assistance.	Financial assistance for subscription of securities.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance to related and interrelated companies.	Special	For	Passed
4	Amendment of moi.		Special	For	Passed

Meeting details

Share code:	SPG
Company name:	SUPER GROUP LIMITED
Meeting type:	AGM
Date:	29 November 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / re-elect directors.	V Chitalu	Ordinary	For	Passed
2	Re-appoint auditors.	Appointment of KPMG as auditors.	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 group social and ethics committee.	P Mnisi	Ordinary	For	Passed
4.2	Appoint / re-elect group social and ethics committee.	S Mehlomakulu	Ordinary	For	Passed
4.3	Appoint / re-elect group social and ethics committee.	P Mountford	Ordinary	For	Passed
5	Approve company's executive remuneration policy.		Ordinary	For	Passed
6	Approve company's remuneration report.		Ordinary	For	Passed
7	Authorise directors to issue		Ordinary	For	Passed

	shares for cash.				
1	Approve directors' fees.	Non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.	Financial assistance to related or inter-related companies.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance for subscription of securities by related or inter-related entities of the company.	Special	For	Passed
4	Acquisition of securities by the company and/or its subsidiaries.		Special	For	Passed

Meeting details

Share code: CAT
Company name: CAXTON CTP PUBLISHERS & PRINTERS LIMITED
Meeting type: AGM
Date: 3 December 2024

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.	PM Jenkins.	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	NA Nemukula.	Ordinary	For	Passed
4	Re-appoint auditors.	Appoint F Mazars with M Fisher as designated auditor.	Ordinary	Abstain	Passed
5.1	Appoint / re-elect audit committee.	J 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.		Special	For	Passed
2	Approve directors' fees.	Non-executive directors fees.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance to related or inter-related companies.	Special	For	Passed
4	Authority to provide financial assistance.	Financial assistance for subscription for or purchase of securities.	Special	Against	Passed

Meeting details

Share code:	SUR
Company name:	SPUR CORPORATION LIMITED
Meeting type:	AGM
Date:	5 December 2024

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
1.1	Appoint / re-elect directors.	M Bosman	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	C Fernandez	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
3.1	Appoint / re-elect social, ethics and environmental sustainability committee.	L Molebatsi (Chair).	Ordinary	For	Passed
3.2	Appoint / re-elect social, ethics and environmental sustainability committee.	J Boggenpoel	Ordinary	For	Passed
3.3	Appoint / re-elect social, ethics and environmental sustainability committee.	S Zinn	Ordinary	For	Passed

3.4	Appoint / re-elect social, ethics and environmental sustainability committee.	K Robertson	Ordinary	For	Passed
4	Re-appoint auditors.	PriceWaterhouseCoopers.	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 directors.	Special	For	Passed
3.2	Approve directors' fees for additional meetings and assignments.	Non-executive directors.	Special	For	Passed

Meeting details

Share code: ARI
Company name: AFRICAN RAINBOW MINERALS LIMITED
Meeting type: AGM
Date: 6 December 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	Against	Passed
8	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	F Abbott	Ordinary	For	Passed
2	Appoint / re-elect directors.	B Kennedy	Ordinary	For	Passed
3	Appoint / re-elect directors.	AK Maditsi	Ordinary	For	Passed
4	Appoint / re-elect directors.	PJ Mnisi	Ordinary	For	Passed
5	Re-appoint auditors.	External auditor: KPMG, Designated auditor: S Loonat.	Ordinary	For	Passed
6.1	Appoint / re-elect audit committee.	TA Boardman (chairman).	Ordinary	For	Passed
6.2	Appoint / re-elect audit committee.	F Abbott.	Ordinary	For	Passed
6.3	Appoint / re-elect audit committee.	AD Botha.	Ordinary	For	Passed
6.4	Appoint / re-elect audit committee.	B Nqwababa.	Ordinary	Against	Passed

6.5	Appoint / re-elect audit committee.	PJ Mnisi.	Ordinary	For	Passed
6.6	Appoint / re-elect audit committee.	RV Simelane.	Ordinary	For	Passed
9	Place unissued ordinary shares under control of directors.	Limited to 5% of shares in issue.	Ordinary	Against	Passed
10	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
11.1	Annual retainer fees for neds.		Special	For	Passed
11.2	Ned fees for attending board meetings.		Special	For	Passed
12	Committee meeting attendance fees.		Special	Against	Passed
13	Authority to provide financial assistance.	For subscription for securities.	Special	For	Passed
14	Authority to provide financial assistance.	For related or inter-related companies.	Special	For	Passed
15	Authorise directors to issue shares to the extent required by the company's share or employee incentive schemes.		Special	For	Passed
16	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	HSBK
Company name:	HALYK SAVINGS BANK OF KAZAKHSTAN JSC
Meeting type:	EGM
Date:	9 December 2024

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	To pay dividends on common shares of Halyk bank jsc (isin kz000a0le0s4) from undistributed net income of previous years: name: Halyk bank jsc; location of halyk bank jsc: 40, al-farabi ave., medeu district, a26m3k5, almaty, Republic of Kazakhstan; bank and other details of Halyk bank jsc: national bank of the Republic of Kazakhstan; bic - nbrkkzkx, correspondent account - kz87125kzzt1001300313, bin - 940140000385, beneficiary code - 14; the dividend payment period: 2023; the amount of dividend per common share: kzt 9.57; the dividend payment commencement date: 12 december 2024; the procedure and form of dividend payment: the record date of the list of shareholders eligible to receive dividends as of 00:00 a.m. 10 december 2024 (almaty time); the dividend payment form - bank transfer.		Ordinary	For	Not Available

3	On determination of the audit firm for audit of the financial statements of halyk bank jsc based on the results of the years 2025-2027.	Ordinary	For	Not Available
4	On determination of the procedure, maximum number and time limits for placement (allotment) of shares of halyk bank jsc without application of the pre-emptive right.	Ordinary	For	Not Available

Meeting details

Share code: FPC
Company name: FAR PROPERTY COMPANY LIMITED
Meeting type: AGM
Date: 10 December 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The audited financial statements for the year ended 30 June 2024.	Ordinary	For	Passed
2	Confirm distribution to linked unitholders.	Confirm distribution of 12.40 thebe to unitholders and an additional 14,994,390 linked units as a 50% scrip distribution for the year ended 30 June 2024.	Ordinary	For	Passed
3	Appoint / re-elect directors.	RP De Silva	Ordinary	For	Passed
4	Appoint / re-elect directors.	F Ismail	Ordinary	For	Passed
5	Retirement of director.	Retirement of Board Chair, RW Mokgatlhe.	Ordinary	For	Passed
6	Remuneration to independent directors.	Ratify remuneration paid to the independent directors for the year ended 30 June 2024.	Ordinary	For	Passed

7	Approve remuneration paid to the auditor.	Remuneration for the year ended 30 June 2024.	Ordinary	For	Passed
8	Re-appoint auditors.	G Thornton	Ordinary	For	Passed
9	Approve the remuneration policy.	The remuneration policy of the company as set out in the annual report.	Ordinary	Abstain	Passed
10	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:	SQUARE
Company name:	SQUARE PHARMACEUTICALS PLC
Meeting type:	AGM
Date:	18 December 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the audited financial statements for the year ended 30th June 2024 together with the reports of the directors' and the auditors' thereon.		Ordinary	For	Not Available
2	To declare a dividend for the year ended 30th June 2024.		Ordinary	For	Not Available
3	To elect directors in terms of the relevant provision of the 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 2024-2025 and fix the remuneration.		Ordinary	For	Not Available
6	To appoint the compliance auditor for the year 2024-2025 and fix the remuneration.		Ordinary	For	Not Available

Meeting details

Share code:	LETL
Company name:	LETLOLE LA RONA LTD
Meeting type:	AGM
Date:	20 December 2024

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Financial statements.	Ordinary	For	Passed
2	Approve and ratify dividend distribution.	Dividend distribution.	Ordinary	For	Passed
3	Approve directors' fees.	Remuneration of directors.	Ordinary	For	Passed
4	Approve auditor's remuneration.	G Thornton	Ordinary	For	Passed
5	Re-appoint auditors.	G Thornton	Ordinary	For	Passed
6	Appoint / re-elect directors.	B Kgosidintsi	Ordinary	For	Passed
7	Appoint / re-elect directors.	Z Lupondwana	Ordinary	For	Passed
8	Appoint / re-elect directors.	K Gaobakwe	Ordinary	For	Passed
1	Replace the constitution with a new constitution.	Constitution.	Special	Against	Not Passed
2	Adopt the new debenture trust deed.	Debenture Trust Deed.	Special	Against	Passed
3	Appoint as trustee of debenture trust deed.	S Pezzaro	Special	For	Passed
4	Ratify appointment of trustee	K Thekiso	Special	For	Passed

	successor in terms of debenture trust deed.