Meeting details

Share code:	NAP
Company name:	New African Properties Ltd
Meeting type:	AGM
Date:	23 January 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements and annual report for the year ended 31 July 2024.	Ordinary	For	Passed
2	Consider and ratify distributions for the year.	15.82 thebe per unit declared 24 April 2024, paid 29 May 2024, and 16.46 thebe declared 18 July 2024, paid 9 October 2024.	Ordinary	For	Passed
3a	Appoint / re-elect directors.	TLJ Mynhardt	Ordinary	For	Passed
3b	Appoint / re-elect directors.	CF van Wyk	Ordinary	For	Passed
4	Approve directors' fees.	To ratify fees paid to independent directors for the year ended 31 July 2024.	Ordinary	For	Passed
5a	Re-appoint auditors.	To re-appoint Grant Thornton for the ensuing year.	Ordinary	For	Passed
5b	Auditor's remuneration.	To approve the remuneration of G Thornton for	Ordinary	For	Passed

the year ended
31 July 2024.

Meeting details

Share code:	FURN
Company name:	Furniture Mart Limited
Meeting type:	AGM
Date:	24 January 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The annual financial statements for the year ended 31 July 2024.	Ordinary	For	Not Available
2	Ratify dividends.	Interim dividend of 3.30 thebe per share and final dividend of 5 thebe per share.	Ordinary	For	Not Available
3i	Appoint / re-elect directors.	JT Mynhardt	Ordinary	For	Not Available
3ii	Appoint / re-elect directors.	JP McLoughlin	Ordinary	For	Not Available
4	Ratify remuneration of directors.	The remuneration of directors for the year ended 31 July 2024.	Ordinary	Abstain	Not Available
5	Re-appoint auditors.	Ernst & Young	Ordinary	For	Not Available
6	Approve remuneration of auditor.	The auditor's remuneration for the year ended 31 July 2024.	Ordinary	For	Not Available

Meeting details

Share code:	ARL
Company name:	Astral Foods Limited
Meeting type:	AGM
Date:	30 January 2025

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	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / re-elect directors.	TM Shabangu	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	WF Potgieter	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	DJ Fouche	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	S Mayet	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	TM Shabangu	Ordinary	For	Passed
4.1	Re-appoint social and ethics committee.	TM Shabangu	Ordinary	For	Passed
4.2	Re-appoint social and ethics committee.	T Eloff	Ordinary	For	Passed
4.3	Re-appoint social and ethics committee.	GD Arnold	Ordinary	For	Passed
4.4	Re-appoint social and ethics	LW Hansen	Ordinary	For	Passed

	committee.	(independent consultant).			
5	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
9	Approve directors' fees.	Non-executive directors.	Special	For	Passed
10	Authority to provide financial assistance.		Special	For	Passed
11	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SAP
Company name:	Sappi Limited
Meeting type:	AGM
Date:	5 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's executive remuneration policy.		Advisory	For	Passed
12	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	SR Binnie	Ordinary	For	Passed
2	Appoint / re-elect directors.	B Beamish	Ordinary	For	Passed
3	Appoint / re-elect directors.	J Lopez	Ordinary	For	Passed
4	Appoint / re-elect directors.	GT Pearce	Ordinary	For	Passed
5	Election of member and chairperson audit and risk committee.	ZN Malinga	Ordinary	For	Passed
6	Election of member audit and risk committee.	B Mehlomakulu	Ordinary	For	Passed
7	Election of member audit and risk committee.	RJAM Renders	Ordinary	For	Passed
8	Election of member audit and risk committee.	LL von Zeuner	Ordinary	For	Passed
9	Election of member audit and risk committee.	E Istavridis	Ordinary	For	Passed

10	Re-appoint auditors.	KPMG.	Ordinary	For	Passed
13	Approve amendment to performance share incentive plan.		Ordinary	For	Passed
14	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive director 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:	NPK
Company name:	Nampak Limited
Meeting type:	AGM
Date:	10 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
5	Approve company's remuneration report.		Advisory	Against	Passed
1.1	Appoint / re-elect directors.	SP Ridley	Ordinary	For	Passed
2	Re-appoint auditors	Pricewaterhouse Coopers Inc	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	SP Ridley	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	KW Mzondeki	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	PJ Mnisi	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	N Siyotula	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors'.	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Company acquiring the company's shares from a		Special	For	Passed

director or prescribed officer.

Meeting details

Share code:	CML
Company name:	Coronation Fund Managers Limited
Meeting type:	AGM
Date:	18 February 2025

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
1a	Appoint / re-elect directors.	L Boyce	Ordinary	For	Passed
1b	Appoint / re-elect directors.	M Nhlumayo	Ordinary	For	Passed
1c	Appoint / re-elect directors.	A Pillay	Ordinary	For	Passed
2	Re-appoint auditors.	KPMG with Z Beseti as the designated audit partner.	Ordinary	For	Passed
3a	Appoint / Re-elect audit committee.	L Boyce	Ordinary	For	Passed
3b	Appoint / Re-elect audit committee.	H Nelson	Ordinary	For	Passed
3c	Appoint / Re-elect audit committee.	M Nhlumayo	Ordinary	For	Passed
3d	Appoint / Re-elect audit committee.	S Ntombela	Ordinary	For	Passed
1	Authority to provide financial assistance.	In terms of S45 of the Act.	Special	For	Passed

2	Authority to provide financial assistance.	In terms of S44 of the Act.	Special	For	Passed
3	Approve directors' fees.	Non-executive director fees.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed

Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	AGM
Date:	20 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
6.2	Approve company's remuneration report.		Advisory	Against	Passed
1.1	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
1.2	Re-appoint auditors.	JA Robb Welch	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	F Abdullah	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	R Campbell	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	M Sello	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	P Wharton-Hood	Ordinary	For	Passed
2.5	Appoint / re-elect directors.	M Jacobs	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	F Tonelli	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	C Henry	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	A Mothupi	Ordinary	For	Passed

3.4	Appoint / re-elect audit committee.	P Moeketsi	Ordinary	For	Passed
4.1	Election of social, ethics and transformation committee members.	M Sello	Ordinary	For	Passed
4.2	Election of social, ethics and transformation committee members.	C Henry	Ordinary	For	Passed
4.3	Election of social, ethics and transformation committee members.	A Mothupi	Ordinary	For	Passed
4.4	Election of social, ethics and transformation committee members.	M Jacobs	Ordinary	For	Passed
4.5	Election of social, ethics and transformation committee members.	P Wharton-Hood	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Board fees.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director fee.	Special	For	Passed
1.3	Approve directors' fees.	Audit and risk committee fees.	Special	For	Passed
1.4	Approve directors' fees.	Human resources and remuneration committee fees.	Special	For	Passed
1.5	Approve directors' fees.	Nominations and governance committee fees.	Special	For	Passed
1.6	Approve directors' fees.	Investment committee fees.	Special	For	Passed
1.7	Approve directors' fees.	Clinical committee fees.	Special	For	Passed
1.8	Approve directors' fees.	Social, ethics	Special	For	Passed

		and transformation committee fees.			
1.9	Approve directors' fees.	Ad hoc material board and committee meetings fees.	Special	For	Passed
1.10	Approve directors' fees.	Committee meeting fees for the International board member.	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:	NAM
Company name:	Namibian Asset Management Ltd
Meeting type:	AGM
Date:	20 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve directors' fees.	Non-executive directors' fees.	Ordinary	For	Passed
2	Re-appoint auditors.	EY Namibia	Ordinary	For	Passed
3a	Appoint / re-elect directors.	A Kapenda	Ordinary	For	Passed
3b	Appoint / re-elect directors.	N Marcus	Ordinary	For	Passed
4a	Appoint / re-elect directors.	L Smith	Ordinary	For	Passed
4b	Appoint / re-elect directors.	E Kandongo	Ordinary	For	Passed
5a	Appoint / re-elect audit committee.	S Walters	Ordinary	For	Passed
5b	Appoint / re-elect audit committee.	A Kapenda	Ordinary	For	Passed
5c	Appoint / re-elect audit committee.	N Salie	Ordinary	For	Passed
6	Approve company's executive remuneration policy.		Ordinary	For	Passed

Meeting details

Share code:	TBS
Company name:	Tiger Brands Limited
Meeting type:	AGM
Date:	20 February 2025

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.	FNJ Braeken	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	GJ Fraser-Moleketi	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	LA Swartz	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	OM Weber	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	FNJ Braeken	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	TE Mashilwane	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	M Sello	Ordinary	For	Passed
2.4	Appoint / re-elect audit committee.	DG Wilson	Ordinary	For	Passed
3.1	Election of the members of the social, ethics and transformation committee.	TN Kruger	Ordinary	For	Passed
3.2	Election of the members of the	TE Mashilwane	Ordinary	For	Passed

	social, ethics and transformation committee.				
3.3	Election of the members of the social, ethics and transformation committee.	M Sello	Ordinary	For	Passed
3.4	Election of the members of the social, ethics and transformation committee.	LA Swartz	Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche.	Ordinary	For	Passed
5	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2.1	Approve directors' fees.	Remuneration payable to the chairman.	Special	For	Passed
2.2	Approve directors' fees.	Remuneration payable to the lead independent director.	Special	For	Passed
2.3	Approve directors' fees.	Remuneration payable to non-executive directors.	Special	For	Passed
3	Approve directors' fees.	Remuneration payable to non-executive directors participating in sub-committees.	Special	For	Passed
4	Approve directors' fees.	Remuneration payable to non-executive directors for unscheduled/extraordinary meetings.	Special	Against	Passed
5	Approve directors' fees.	Approval of non-resident directors' fees.	Special	Against	Passed

6	Amendments to memorandum of incorporation.	Amend memorandum of incorporation so that one-third of non-executive directors shall retire from office (previously it was one-third of all directors including executive directors).	Special	For	Withdrawn
7	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue.	Special	For	Passed

Meeting details

Share code:	PPH
Company name:	Pepkor Holdings Limited
Meeting type:	AGM
Date:	24 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
14	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
15	Approve company's remuneration report.		Advisory	For	Not Passed
1	Appoint / re-elect directors.	HH Hickey	Ordinary	For	Passed
2	Appoint / re-elect directors.	SH Muller	Ordinary	For	Passed
3	Appoint / re-elect directors.	P Disberry	Ordinary	For	Passed
4	Appoint / re-elect directors.	LI Mophatlane	Ordinary	For	Passed
5	Appoint / re-elect audit committee.	HH Hickey	Ordinary	For	Passed
6	Appoint / re-elect audit committee.	F Petersen-Cook	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	ZN Malinga	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	SH Muller	Ordinary	For	Passed
9	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
10	Appointment of the social and	F Petersen-Cook	Ordinary	For	Passed

	ethics committee members.				
11	Appointment of the social and ethics committee members.	ZN Malinga	Ordinary	For	Passed
12	Appointment of the social and ethics committee members.	P Disberry	Ordinary	For	Passed
13	Appointment of the social and ethics committee members.	PJ Erasmus	Ordinary	For	Passed
1.1	Approve directors' fees.	Board chair.	Special	For	Passed
1.2	Approve directors' fees.	Lead independent director.	Special	For	Passed
1.3	Approve directors' fees.	Board members.	Special	For	Passed
1.4	Approve directors' fees.	Audit and risk committee chair.	Special	For	Passed
1.5	Approve directors' fees.	Audit and risk committee members.	Special	For	Passed
1.6	Approve directors' fees.	Human resources and remuneration committee chair.	Special	For	Passed
1.7	Approve directors' fees.	Human resources and remuneration committee members	Special	For	Passed
1.8	Approve directors' fees.	Social and ethics committee chair.	Special	For	Passed
1.9	Approve directors' fees.	Social and ethics committee members.	Special	For	Passed
1.10	Approve directors' fees.	Nomination committee members.	Special	For	Passed
1.11	Approve directors' fees.	Investment committee chair.	Special	For	Passed
1.12	Approve directors' fees.	Investment	Special	For	Passed

		committee members.			
1.13	Approve directors' fees.	Director approved by Prudential authority.	Special	For	Passed
2	Authority to provide financial assistance.	Section 45.	Special	For	Passed
3	Authority to provide financial assistance.	Section 44.	Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	General Meeting
Date:	25 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the transaction.	Approve the disposal of SG Fleet.	Ordinary	For	Passed
2	Authorise directors and/or company secretary.	Grant authority to implement ordinary resolution 1.	Ordinary	For	Passed

Meeting details

Share code:	LION.N0000
Company name:	The Lion Brewery Ceylon Plc
Meeting type:	Extraordinary General Meeting
Date:	25 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	It is hereby resolved that the age limit stipulated in section 210 of the companies act, no. 07 of 2007 shall not be applicable to H Selvanathan, who is 76 years of age and that he be reappointed as a director of the company until the forthcoming annual general meeting of the company, or for a further period of one year commencing from 25 February 2025, whichever comes first.		Special	For	Not Available

Meeting details

Share code:	PTPH
Company name:	PrimeTime Property Holdings Limited
Meeting type:	AGM
Date:	26 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 31 August 2024.	Ordinary	For	Passed
2	Approve distribution.	Interim interest payment of 3.07 thebe per linked unit.	Ordinary	For	Passed
3	Approve distribution.	Interim interest payment of 4.21 thebe per linked unit.	Ordinary	For	Passed
4	Appoint / re-elect directors.	I Zaloumis	Ordinary	For	Passed
5	Appoint / re-elect directors.	JC Jones	Ordinary	For	Passed
6	Appoint / re-elect directors.	P Masie	Ordinary	Against	Passed
7	Remuneration of directors.	Remuneration of the non-executive directors for the year ended 31 August 2024.	Ordinary	For	Passed
8	Re-appoint auditors.	Ernst & Young.	Ordinary	For	Passed
9	Remuneration of auditors.	Auditors remuneration for	Ordinary	For	Passed

	the prior year's audit as for the year ended 31 August 2024 and to fix the remuneration for the ensuing year.

Meeting details

Share code:	OCE
Company name:	Oceana Group Limited
Meeting type:	AGM
Date:	27 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.	Remuneration Policy and Implementation report.	Advisory	For	Passed
2	Approval of the implementation report.	Remuneration Policy and Implementation report.	Advisory	For	Passed
1.1	Appoint / re-elect directors.	M Brey	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	P Golesworthy	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	A Jakoet	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	P Viranna	Ordinary	For	Passed
1.5	Appoint / re-elect directors.	NP Doyle	Ordinary	For	Passed
2	Re-appoint auditors.	Appointment of external auditor – F Mazars.	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	P Golesworthy	Ordinary	For	Passed
3.2	Appoint / Re-elect audit committee.	L Sennelo	Ordinary	For	Passed
3.3	Appoint / Re-elect audit	A Jakoet	Ordinary	For	Passed

	committee.				
3.4	Appoint / Re-elect audit committee.	P Viranna	Ordinary	For	Passed
3.5	Appoint / Re-elect audit committee.	NP Doyle	Ordinary	For	Passed
4.1	Appoint / re-elect members of the SETCOM.	L Sennelo	Ordinary	For	Passed
4.2	Appoint / re-elect members of the SETCOM.	N Pangarker	Ordinary	For	Passed
4.3	Appoint / re-elect members of the SETCOM.	T Mokgosi-Mwantembe	Ordinary	For	Passed
4.4	Appoint / re-elect members of the SETCOM.	P Viranna	Ordinary	For	Passed
4.5	Appoint / re-elect members of the SETCOM.	N Brink	Ordinary	For	Passed
5	Authorisation of directors and group company.	Authorisation of directors and group company.	Ordinary	For	Passed
1	Authority to provide financial assistance.	Approve and authorise the provision of financial assistance by the company to related or inter-related companies and others.	Special	For	Passed
2	Approve directors' fees.	Remuneration of non-executive directors (in respect of services rendered to the board and its committees).	Special	For	Passed
3	Authorise repurchase of ordinary shares.	General authority to acquire shares.	Special	For	Passed

Meeting details

Share code:	MOC
Company name:	Mobile Telecommunications Ltd
Meeting type:	AGM
Date:	28 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8.1	Approve company's executive remuneration policy.		Advisory	Abstain	Not Available
8.2	Approve company's remuneration report.		Advisory	Abstain	Not Available
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Approval of final ordinary dividend declared.		Ordinary	For	Not Available
3.1	Appoint / re-elect directors.	T Mberirua	Ordinary	For	Not Available
3.2	Appoint / re-elect directors.	R Shipiki	Ordinary	For	Not Available
3.3	Appoint / re-elect directors.	T Gawaxab	Ordinary	For	Not Available
4.1	Appoint / re-elect directors.	A Kanime	Ordinary	For	Not Available
4.2	Appoint / re-elect directors.	T Hiwilepo	Ordinary	For	Not Available
4.3	Appoint / re-elect directors.	F George	Ordinary	For	Not Available
5	Re-appoint auditors.	PwC Namibia.	Ordinary	For	Not

					Available
6	Authority to determine external auditors' fees.		Ordinary	For	Not Available
7	Approve directors' fees.	Non-executive directors' fees.	Ordinary	For	Not Available
9	Authorise directors to implement approved resolutions.		Ordinary	For	Not Available

Meeting details

Share code:	SPP
Company name:	The Spar Group Limited
Meeting type:	AGM
Date:	28 February 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	For	Passed
8	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	F Ighodaro	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	R Isaacs	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	M Bosman	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	P da Silva	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	S Zinn	Ordinary	For	Passed
3.1	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
3.2	Re-appoint auditors.	P Pelcher	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	F Ighodaro	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	L Koyana	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	S Naran	Ordinary	For	Passed

5.1	Elect social, ethics and sustainability committee.	S Naran	Ordinary	For	Passed
5.2	Elect social, ethics and sustainability committee.	L Botha	Ordinary	For	Passed
5.3	Elect social, ethics and sustainability committee.	M Jamieson	Ordinary	For	Passed
5.4	Elect social, ethics and sustainability committee.	L Koyana	Ordinary	For	Passed
5.5	Elect social, ethics and sustainability committee.	S Zinn	Ordinary	For	Passed
5.6	Elect social, ethics and sustainability committee.	K O’Brien	Ordinary	For	Passed
6	Authorise directors to issue shares for cash.	For the conditional share plan.	Ordinary	For	Passed
1	Authority to provide financial assistance.		Special	For	Passed
2	Approve directors' fees.	Non-executive directors.	Special	For	Passed

Meeting details

Share code:	DIS
Company name:	Walt Disney Co/The
Meeting type:	AGM
Date:	20 March 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's remuneration report.		Advisory	Against	Not Available
1a	Appoint / re-elect directors.	MT Barra	Ordinary	For	Not Available
1b	Appoint / re-elect directors.	AL Chang	Ordinary	For	Not Available
1c	Appoint / re-elect directors.	DJ Darroch	Ordinary	For	Not Available
1d	Appoint / re-elect directors.	CN Everson	Ordinary	For	Not Available
1e	Appoint / re-elect directors.	MBG Froman	Ordinary	For	Not Available
1f	Appoint / re-elect directors.	JP Gorman	Ordinary	For	Not Available
1g	Appoint / re-elect directors.	RA Iger	Ordinary	For	Not Available
1h	Appoint / re-elect directors.	ME Lagomasino	Ordinary	For	Not Available
1i	Appoint / re-elect directors.	CR McDonald	Ordinary	For	Not Available
1j	Appoint / re-elect directors.	DW Rice	Ordinary	For	Not

					Available
2	Re-appoint auditors.	Pricewaterhouse Coopers LLP.	Ordinary	For	Not Available
4	Shareholder proposal requesting a report on climate risks to retirement plan beneficiaries.		Ordinary	Against	Not Available
5	Shareholder proposal requesting consideration of participation in the human rights campaign's corporate equality index.		Ordinary	Against	Not Available
6	Shareholder proposal requesting a report on risks related to selection of ad buyers and sellers.		Ordinary	Against	Not Available

Meeting details

Share code:	COMI
Company name:	Commercial International Bank - Egypt (CIB)
Meeting type:	Ordinary General Meeting
Date:	23 March 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve board report on company operations for financial year 2024.		Ordinary	For	Passed
2	Approve corporate governance report for financial year 2024 and related auditor's report.		Ordinary	For	Passed
3	Approve auditor's report on company standalone and consolidated financial statements for financial year 2024.		Ordinary	For	Passed
4	Accept standalone and consolidated financial statements and statutory reports for financial year 2024.		Ordinary	For	Passed
5	Approve allocation of income and dividends for financial year 2024 and authorise the board to set the guideline on employee profit distribution.		Ordinary	For	Passed
6	Authorise increase in issued and paid in capital to be allocated to employee stock purchase plan and amend articles 6 and 7 of bylaws accordingly.		Ordinary	For	Passed
7	Ratify changes in the	E Al-Arab (from	Ordinary	For	Passed

	composition of the board since 25 March 2024.	non-executive chairman to CEO); Sabbour (from non-executive board member to independent chair); El-Ganainy (executive board member); Zekry (executive board member).			
8	Approve discharge of chairman and directors for financial year 2024		Ordinary	For	Passed
9	Approve remuneration of chairman and non-executive directors for the board and committees membership for financial year 2025.		Ordinary	For	Passed
10	Ratify auditors and fix their remuneration for financial year 2025.		Ordinary	For	Passed
11	Authorise charitable donations for financial year 2025 and ratify charitable donations for financial year 2024.		Ordinary	For	Passed
12	Allow non-executive directors to be involved with other companies.		Ordinary	For	Passed