Meeting details

Share code:	LHC
Company name:	Life Healthcare Group Holdings Limited
Meeting type:	General Meeting
Date:	2 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approval of the transaction in terms of the listings requirements.	Disposal of Life Molecular Imaging	Ordinary	For	Passed

Meeting details

Share code:	EFID
Company name:	Edita Food Industries SAE
Meeting type:	Ordinary General Meeting
Date:	6 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approving Bod report on company activities.		Ordinary	For	Not Available
2	Approving the auditor report.		Ordinary	For	Not Available
3	Approving standalone and consolidated financial statements.		Ordinary	For	Not Available
4	Approving dividends distribution.		Ordinary	For	Not Available
5	Discharging the members of the board from their liabilities.		Ordinary	For	Not Available
6	Determining allowances and remuneration of Bod.		Ordinary	For	Not Available
7	Authorising the Bod to grant donations.		Ordinary	For	Not Available
8	Appointing the company auditor.		Ordinary	For	Not Available
9	Delegating the board in concluding agreements between edita food industries and its subsidiaries.		Ordinary	For	Not Available

Meeting details

Share code:	N91
Company name:	Ninety One Plc
Meeting type:	General Meeting
Date:	9 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Allot shares in ninety one plc.		Ordinary	For	Passed
3	Issue shares in ninety one ltd.		Ordinary	For	Passed
2	Disapply pre-emption rights in relation to issued ninety one plc shares.		Special	For	Passed

Meeting details

Share code:	NY1
Company name:	Ninety One Ltd
Meeting type:	General Meeting
Date:	9 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Allot shares in ninety one plc.		Ordinary	For	Passed
3	Issue shares in ninety one ltd.		Ordinary	For	Passed
2	Disapply pre-emption rights in relation to issued ninety one plc shares.		Special	For	Passed

Meeting details

Share code:	VCS
Company name:	Vicostone Joint Stock Co
Meeting type:	AGM
Date:	10 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Bod business performance report 2024.		Ordinary	For	Not Available
2	Report of the audit committee onthe internal audit activities 2024.		Ordinary	For	Not Available
3	Company business results 2024.		Ordinary	For	Not Available
4	Business plan for 2025.		Ordinary	For	Not Available
5	Audited financial statement 2024and audit firm selection 2025.		Ordinary	For	Not Available
6	Profit distribution 2024, profit distribution and dividend payment plans 2025.		Ordinary	For	Not Available
7	Authorisation for Bod to review and approve the investment projects within the authority of the general meeting of shareholders, as well as transactions and contracts between vicostone jsc and related parties.		Ordinary	For	Not Available
8	The direction for receiving the transfer of the project.		Ordinary	For	Not Available

9	Amendments and additions tobusiness lines.	Ordinary	For	Not Available
10	Bod remuneration plan 2025.	Ordinary	For	Not Available
11	Any other issues within thejurisdiction of the agm.	Ordinary	For	Not Available

Meeting details

Share code:	HUMANSOFT
Company name:	Humansoft Holding Co K.S.C.C.
Meeting type:	Ordinary General Meeting
Date:	14 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve board report on company operations and its financial position for the fiscal year ended 31/12/2024.		Ordinary	For	Not Available
2	Approve corporate governance report and audit committee report for the fiscal year ended 31/12/2024.		Ordinary	For	Not Available
3	Approve auditors' report oncompany financial statementsfor the fiscal year ended 31/12/2024.		Ordinary	For	Not Available
4	Accept financial statements andstatutory reports for thefiscal year ended 31/12/2024.		Ordinary	For	Not Available
5	Approve special report onviolations and penalties for thefiscal year ended 31/12/2024.		Ordinary	Abstain	Not Available
6	Approve not to transfer any percentage of net income of fy2024 to statutory reserve as it reached over 50 percent of company's capital.		Ordinary	For	Not Available
7	Approve transfer of kwd 320,872 from the net income		Ordinary	For	Not Available

	of fy 2024 to optional reserve to reach 50percent of company's capital and stop the transfer.				
8	Approve dividends of kwd 0350per share for the fiscal year ended 31/12/2024 and authorise theboard to amend the distribution timeline if necessary.		Ordinary	For	Not Available
9	Approve remuneration of Directors of kwd 250,000 for the fiscal year ended 31/12/2024 (for,against, abstain, withhold, donot vote).		Ordinary	For	Not Available
10	Present related party transactions, and authorise the board to enter into related party transactions for the fiscal year ending 31/12/2025 and ratify related party transactions during the fiscal year ended 31/12/2024.		Ordinary	Abstain	Not Available
11	Authorise share repurchase program of up to 10 percent of issued share capital.		Ordinary	For	Not Available
12	Approve discharge of directors for the fiscal year ended 31/12/2024.		Ordinary	For	Not Available
13	Appoint or reappoint auditors and authorie board to fix their remuneration for the fiscal year ending 31/12/2025.		Ordinary	For	Not Available
14.1	Electing new board of director to replace the current board of director due to the expiration of its term: T F Lothman, non-executive.		Ordinary	For	Not Available
14.2	Electing new board of director to replace the current board ofdirector due to the expirationof its term: DH Alsabti,non-executive.		Ordinary	For	Not Available
14.3	Electing new board of director to replace the current board ofdirector due to the		Ordinary	For	Not Available

	expirationof its term: M Hasmukhlalbaxi, non-executive.			
14.4	Electing new board of director to replace the current board ofdirector due to the expirationof its term: H Qasem al ali,non-executive.	Ordinary	For	Not Available
14.5	Electing new board of director to replace the current board ofdirector due to the expirationof its term: A Mohammad, independent.	Ordinary	For	Not Available
14.6	Electing new board of director to replace the current board ofdirector due to the expirationof its term: G Elyahchouchi, executive.	Ordinary	For	Not Available
14.7	Electing new board of director to replace the current board ofdirector due to the expirationof its term: A Sulaimanalhuzami, independent.	Ordinary	For	Not Available
14.8	Electing new board of director to replace the current board ofdirector due to the expirationof its term: N Baderalshaibani, independent.	Ordinary	For	Not Available

Meeting details

Share code:	BTI
Company name:	British American Tobacco Plc
Meeting type:	AGM
Date:	16 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's executive remuneration policy.		Ordinary	For	Passed
3	Approve company's remuneration report.		Ordinary	For	Passed
4	Re-appoint auditors.	KPMG LLP	Ordinary	For	Passed
5	Authorise audit committee to agree to the auditors' remuneration.		Ordinary	For	Passed
6	Appoint / re-elect directors.	Luc Jobin	Ordinary	For	Passed
7	Appoint / re-elect directors.	Tadeu Marroco	Ordinary	For	Passed
8	Appoint / re-elect directors.	Kandy Anand	Ordinary	For	Passed
9	Appoint / re-elect directors.	Karen Guerra	Ordinary	For	Passed
10	Appoint / re-elect directors.	Holly Keller Koeppel	Ordinary	For	Passed
11	Appoint / re-elect directors.	Véronique Laury	Ordinary	For	Passed
12	Appoint / re-elect directors.	Darrell Thomas	Ordinary	For	Passed

13	Appoint / re-elect directors.	Serpil Timuray	Ordinary	For	Passed
14	Appoint / re-elect directors.	Soraya Benchikh	Ordinary	For	Passed
15	Appoint / re-elect directors.	Uta Kemmerich-Keil	Ordinary	For	Passed
16	Authority to make donations to political organisations and to incur political expenditure.		Ordinary	Against	Passed
17	Place unissued ordinary shares under control of directors.	Authority to allot up to one-third of total issued share capital	Ordinary	Against	Passed
18	Approve the performance share plan (psp) and to authorise the directors to establish further plans based on the psp.		Ordinary	For	Passed
19	Authorise directors to disapply statutory pre-emption rights.		Special	Against	Passed
20	Authorise repurchase of ordinary shares.		Special	For	Passed
21	Notice period for general meetings.	Not less than 14 days	Special	Against	Passed

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	Special General Meeting
Date:	16 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authority to sign documents.		Ordinary	For	Passed
1	Amendment of articles of association.		Special	For	Passed

Meeting details

Share code:	SILP
Company name:	Stimulus Inv Ltd Pref Class A
Meeting type:	Special General Meeting
Date:	16 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Amendment of redemption date.	Extend from Oct 2026 to Feb 2032	Ordinary	For	Passed
2	Amendment of hurdle rate.	GC26 to GC32	Ordinary	For	Passed
3	Amendment to approve re-investment of realised returns.		Ordinary	For	Passed
4	Amendment of management fee.		Ordinary	For	Passed
5	Enabling resolution.		Ordinary	For	Passed

Meeting details

Share code:	SNTS
Company name:	Sonatel
Meeting type:	AGM
Date:	17 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Allocation of the 2024 financial year's results.		Ordinary	For	Not Available
3	Ratification of the co-optation of B Diagne.		Ordinary	For	Not Available
4	Renewal of the term of office as director of A Samb.		Ordinary	For	Not Available
5	Renewal of the term of office as director of H Foulon.		Ordinary	For	Not Available
6	Renewal of the term of office as director of F Collin.		Ordinary	For	Not Available
7	Renewal of the term of office as director of B Diagne.		Ordinary	For	Not Available
8	Approval of the regulated agreements signed with omea.		Ordinary	For	Not Available
9	Approval of other regulated agreements.		Ordinary	For	Not Available

Meeting details

Share code:	GTCO
Company name:	Guaranty Trust Holding Co PLC
Meeting type:	AGM
Date:	24 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To declare a dividend.		Ordinary	For	Passed
3	To authorise directors to fix the remuneration of the auditors.		Ordinary	For	Passed
4	To disclose the remuneration of managers of the company.		Ordinary	For	Passed
5	To elect members of the statutory audit committee.		Ordinary	For	Passed
6	Related party transactions .		Ordinary	Abstain	Passed
7	Set non-executive directors remuneration.		Ordinary	For	Passed

Meeting details

Share code:	MSN
Company name:	Masan Group Corp
Meeting type:	AGM
Date:	25 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Bod report 2024.		Ordinary	For	Not Available
2	Bod independent member in auditcommittee report 2024.		Ordinary	For	Not Available
3	Audited financial statements 2024.		Ordinary	For	Not Available
4	Business plan in 2025.		Ordinary	For	Not Available
5	Dividend payment 2024.		Ordinary	For	Not Available
6	Audit firm appointment 2025.		Ordinary	For	Not Available
7	Bod report 2024.		Ordinary	For	Not Available
8	Bod independent member in audit committee report 2024.		Ordinary	For	Not Available
9	Audited financial statements 2024.		Ordinary	For	Not Available
10	Business plan in 2025.		Ordinary	For	Not Available
11	Dividend payment 2024.		Ordinary	For	Not

Available

Meeting details

Share code:	MWG
Company name:	Mobile World Investment Corp
Meeting type:	AGM
Date:	26 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Audit firm appointment 2025.		Ordinary	For	Not Available
2	Bod remuneration and budget plan in 2025.		Ordinary	For	Not Available
3	Esop.		Ordinary	For	Not Available
4	Foreign ownership limit and amendment on related item in company charter.		Ordinary	For	Not Available
5	Listing bonds in 2025.		Ordinary	Abstain	Not Available
6	Other issues within the jurisdiction of the AGM.		Ordinary	For	Not Available
7	Bod report 2024 and the implementation of the resolution of the AGM of shareholders in 2024.		Ordinary	Abstain	Not Available
8	Audited financial statements 2024.		Ordinary	For	Not Available
9	The business plan and directionsfor 2025.		Ordinary	Abstain	Not Available
10	The plan to pay cash		Ordinary	For	Not

	dividendsfrom retained earnings.			Available
11	The esop for key leaders and managers of mobile world investment corporation and its subsidiaries based on the growth of net profit after tax and the growth of mwg shareprice compared to the growth of vnindex in 2025.	Ordinary	For	Not Available
12	The plan to repurchase sharesand related matters.	Ordinary	For	Not Available
13	The amendment of the charter.	Ordinary	For	Not Available
14	Selection of an independentaudit firm for 2025.	Ordinary	For	Not Available
15	Remuneration and transactionswith board members and audit committee for 2025.	Ordinary	For	Not Available
16	The election of members of Bodfor the 2025 2028 term.	Ordinary	For	Not Available
17	Other issues within the jurisdiction of the AGM.	Ordinary	For	Not Available
18	Bod members election for the 2025 2028 term 1: N Ductai.	Ordinary	For	Not Available
19	Bod members election for the 2025 2028 term 2: V Linh.	Ordinary	For	Not Available

Meeting details

Share code:	SNO
Company name:	SBN Holdings Ltd
Meeting type:	AGM
Date:	29 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Bod members election for the 2025 2028 term 3:D van hieu.		Advisory	Abstain	Passed
1	Bod members election for the 2025 2028 term 4: P Vantrong.		Ordinary	Abstain	Passed
2	Bod members election for the 2025 2028 term 5: R Willett.		Ordinary	For	Passed
3	Bod members election for the 2025 2028 term 6: T Lanyi.	70c per share	Ordinary	For	Passed
4.1.1	Bod members election for the 2025 2028 term 7: N Tientrung.	Re-elect Isac Tjombonde (Chairperson)	Ordinary	For	Passed
4.1.2	Bod members election for the 2025 2028 term 8: D Tien si.	Re-elect Silke Hornung	Ordinary	For	Passed
4.1.2	Appoint / re-elect directors.	Re-elect Ashley Tjipitua	Ordinary	For	Passed
5.1.1	Appoint / re-elect directors.	Appoint Zebra Karirondua Kasete	Ordinary	For	Passed
5.1.2	Appoint / re-elect directors.	Appoint Andreas Kanime	Ordinary	For	Passed
6	Place unissued ordinary shares under control of	SBN Employee Share Incentive	Ordinary	For	Passed

	directors.				
7	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
8	Re-appoint auditors.	PwC	Ordinary	For	Passed
9	Approve directors' fees.	Non-executive	Ordinary	For	Passed
11.1	Appoint / re-elect audit committee.	Silke Hornung (Chairperson)	Ordinary	For	Passed
11.2	Appoint / re-elect audit committee.	Nangosora Ashley Tjipitua	Ordinary	For	Passed
11.3	Appoint / re-elect audit committee.	Gerald Riedel	Ordinary	For	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code:	ZENI
Company name:	Zenith Bank PLC
Meeting type:	AGM
Date:	29 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Present report of the directors, auditors and audit committee.		Ordinary	For	Passed
2	To declare a final dividend.		Ordinary	For	Passed
3.1	To approve the appointment of the following non-executive director.	Pamela Mimi Yough	Ordinary	For	Passed
3.2	To approve the appointment of the following executive director.	Adamu Saliu Lawani	Ordinary	For	Passed
3.3	To approve the appointment of the following executive director.	Louis Odom	Ordinary	For	Passed
4.I	To re-elect the following director who retire by rotation.	Chuks Emma Okoh	Ordinary	For	Passed
4.II	To re-elect the following director who retire by rotation.	Peter Bamkole	Ordinary	For	Passed
4.III	To re-elect the following director who retire by rotation.	Adobi Stella Nwapa	Ordinary	For	Passed
4.IV	To re-elect the following director who retire by rotation.	Akindele Ogunranti	Ordinary	For	Passed
5	To authorise the directors to fix the remuneration of the		Ordinary	For	Passed

	auditors.			
6	To disclose the remuneration of the managers of the bank.	Ordinary	For	Passed
7	To elect members of the audit committee.	Ordinary	For	Passed
8	Mandate in respect of related party transactions.	Ordinary	Abstain	Passed
9	Remuneration of the directors of the bank fixed at n50mn.	Ordinary	For	Passed
10	Company's articles amended to reflect the new share capital.	Ordinary	For	Passed
11	Amend section titled "directors" on page 19 in the articles of association.	Ordinary	For	Passed
12	Reference to "act" should be amended.	Ordinary	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	General Meeting
Date:	30 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the demerger distribution, the demerger and the share consolidation, together with all related ancillary matters as set out in the ordinary resolution.	Will retain approximately 19.9% of the total issued ordinary share capital of Anglo American Platinum to help manage flowback.	Ordinary	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	AGM
Date:	30 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Declare a final dividend.		Ordinary	For	Passed
3	Appoint / re-elect directors.	Anne Wade	Ordinary	For	Passed
4	Appoint / re-elect directors.	Stuart Chambers	Ordinary	For	Passed
5	Appoint / re-elect directors.	Duncan Wanblad	Ordinary	For	Passed
6	Appoint / re-elect directors.	John Heasley	Ordinary	For	Passed
7	Appoint / re-elect directors.	Ian Tyler	Ordinary	For	Passed
8	Appoint / re-elect directors.	Magali Anderson	Ordinary	For	Passed
9	Appoint / re-elect directors.	Ian Ashby	Ordinary	For	Passed
10	Appoint / re-elect directors.	Marcelo Bastos	Ordinary	For	Passed
11	Appoint / re-elect directors.	Hilary Maxson	Ordinary	For	Passed
12	Appoint / re-elect directors.	Hixonia Nyasulu	Ordinary	For	Passed
13	Appoint / re-elect directors.	Nonkululeko Nyembezi	Ordinary	For	Passed

14	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
15	Authorise the directors to determine the remuneration of the auditor.		Ordinary	For	Passed
16	Approve company's remuneration report.		Ordinary	For	Passed
17	Place unissued ordinary shares under control of directors.	Not more than 10% of the total issued ordinary share capital	Ordinary	Against	Passed
18	Authority to disapply pre-emption rights.		Special	Against	Passed
19	Authorise repurchase of ordinary shares.		Special	For	Passed
20	Notice period for general meetings.	Not less than 14 days	Special	Against	Passed

Meeting details

Share code:	ANH
Company name:	Anheuser-Busch InBev SA/NV
Meeting type:	AGM
Date:	30 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
4	Adopt annual financial statements.		Ordinary	For	Passed
5	Discharge to the directors.		Ordinary	Against	Passed
6	Discharge to the statutory auditor.		Ordinary	Against	Passed
7a	Appoint / re-elect directors.	MJ Barrington	Ordinary	For	Passed
7b	Appoint / re-elect directors.	S Mancuso	Ordinary	For	Passed
7c	Appoint / re-elect directors.	A Santo Domingo	Ordinary	For	Passed
8	Re-appoint auditors.	PwC	Ordinary	For	Passed
9	Approve company's remuneration report.		Ordinary	Abstain	Passed
10	Authorise directors to implement approved resolutions.		Ordinary	For	Passed

Meeting details

Share code:	HSBK
Company name:	Halyk Bank Of Kazakhstan Joint Stock Company
Meeting type:	AGM
Date:	30 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	On approval of the agenda of the annual general shareholders meeting of halyk bank jsc to approve the agenda of the annual general shareholders meeting of halyk bank jsc prepared by the board of directors of halyk bank jsc (resolution of the board of directors of halyk bank jsc on item 2 in minutes to the meeting of the board of directors of halyk bank jsc by absent voting no13 dated 17 march 2025.		Ordinary	For	Not Available
2	On approval of halyk bank jsc consolidated annual financial statements subject to the independent auditors report for 2024 .		Ordinary	For	Not Available
3	On approval of the procedure for distribution of halyk bank jsc net income for 2024-adoption of a resolution on dividend payment on halyk bank jsc common shares.		Ordinary	For	Not Available
4	On consideration of the 2024 performance report of halyk bank jsc board of directors.		Ordinary	For	Not Available
5	On amending the resolution of		Ordinary	Abstain	Not

	the annual general shareholders meeting on item 7 in minutes of the annual general shareholders meeting of halyk bank jsc no20 dated 19 april 2006.			Available
6	On informing the shareholders of halyk bank jsc on the amount and structure of remuneration for the members of the board of directors and management board of halyk bank jsc .	Ordinary	Abstain	Not Available
7	On consideration of information on shareholders appeals on actions of halyk bank jsc and its officials, and on results of consideration thereof .	Ordinary	For	Not Available
8	On determination of the number of members and the term of powers of the ballot committee of halyk bank jsc, and election of members thereof .	Ordinary	For	Not Available

Meeting details

Share code:	MTNN
Company name:	MTN Nigeria Communications PLC
Meeting type:	AGM
Date:	30 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / re-elect directors.	E. Kola-Oyeneyin	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	U. Nwuneli	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	T. Pennington	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	A. Alli	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	M. Ajukwu	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	O. Johnson	Ordinary	For	Passed
3.4	Appoint / re-elect directors.	A.B. Mahmoud San Oon	Ordinary	For	Passed
3.5	Appoint / re-elect directors.	F. Moolman	Ordinary	For	Passed
4	To authorise the directors to fix the remuneration of the auditors of the company.		Ordinary	For	Passed
5	To disclose the remuneration of the managers of the company.		Ordinary	For	Passed
6	Appoint / re-elect audit		Ordinary	For	Passed

	committee.				
7	Mandate be given to the company to enter into recurrent transactions with related parties.		Ordinary	For	Passed

Meeting details

Share code:	ULVR
Company name:	Unilever PLC
Meeting type:	AGM
Date:	30 April 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Appoint / re-elect directors.	Benoit Potier	Ordinary	For	Passed
4	Appoint / re-elect directors.	Zoe Yujnovich	Ordinary	For	Passed
5	Appoint / re-elect directors.	Fernando Fernandez	Ordinary	For	Passed
6	Appoint / re-elect directors.	Adrian Hennah	Ordinary	For	Passed
7	Appoint / re-elect directors.	Susan Kilsby	Ordinary	For	Passed
8	Appoint / re-elect directors.	Ruby Lu	Ordinary	For	Passed
9	Appoint / re-elect directors.	Judith McKenna	Ordinary	For	Passed
10	Appoint / re-elect directors.	Ian Meakins	Ordinary	For	Passed
11	Appoint / re-elect directors.	Nelson Peltz	Ordinary	For	Passed
12	Re-appoint auditors.	KPMG LLP	Ordinary	For	Passed
13	Authority of directors to fix auditors' remuneration.		Ordinary	For	Passed
14	Authority to make donation to		Ordinary	For	Passed

	political organisations and incur political expenditure.				
15	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
16	Authority to disapply pre-emption rights.		Special	Against	Passed
17	Authority to disapply pre-emption rights for acquisition or other capital investment.		Special	Against	Passed
18	Authorise repurchase of ordinary shares.		Special	For	Passed
19	Notice period for general meetings.	14 days notice	Special	Against	Passed

Meeting details

Share code:	CMCLU
Company name:	Caledonia Mining Corp PLC
Meeting type:	AGM
Date:	6 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / re-elect directors.	Mark Learmonth	Ordinary	Abstain	Passed
1.2	Appoint / re-elect directors.	John Kelly	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	Nick Clarke	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	Geralda Wildschutt	Ordinary	For	Passed
1.5	Appoint / re-elect directors.	Gordon Wylie	Ordinary	For	Passed
1.6	Appoint / re-elect directors.	Victor Gapare	Ordinary	For	Passed
1.7	Appoint / re-elect directors.	Tariro Gadzikwa	Ordinary	For	Passed
1.8	Appoint / re-elect directors.	Stefan Buys	Ordinary	For	Passed
1.9	Appoint / re-elect directors.	Lesley Goldwasser	Ordinary	For	Passed
2	Re-appoint auditors.	BDO South Africa Inc.	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	Gordon Wylie	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	Geralda Wildschutt	Ordinary	For	Passed
3.3	Appoint / re-elect audit	Tariro Gadzikwa	Ordinary	For	Passed

	committee.				
3.4	Appoint / re-elect audit committee.	Lesley Goldwasser	Ordinary	For	Passed

Meeting details

Share code:	LTG
Company name:	Lt Group Inc
Meeting type:	AGM
Date:	7 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Proof of notice ofmeeting/certification of quorum.		Ordinary	For	Not Available
3	Approval of the minutes of the 2024 annual stockholders meeting.		Ordinary	For	Not Available
4	Management report.		Ordinary	For	Not Available
5	Ratification of all acts, transactions, and resolutions by the board of directors and management since the 2024 annual stockholders meeting.		Ordinary	For	Not Available
6	Election of director: L Ctan.		Ordinary	For	Not Available
7	Election of director: C Ktan.		Ordinary	Abstain	Not Available
8	Election of director: Ianiii.L T		Ordinary	For	Not Available
9	Election of director: M Gtan.		Ordinary	Abstain	Not Available
10	Election of director: K Say.		Ordinary	Abstain	Not

				Available
11	Election of director: V Ktan.	Ordinary	Abstain	Not Available
12	Election of director: J Lee.	Ordinary	Abstain	Not Available
13	Election of director: J Gcua (independent director).	Ordinary	For	Not Available
14	Election of director: M G ng(independent director).	Ordinary	For	Not Available
15	Election of director: Raulleopando (independent director).	Ordinary	For	Not Available
16	Election of director: Woochongum (independent director).	Ordinary	For	Not Available
17	Appointment of external auditor:sgv and co.	Ordinary	For	Not Available
18	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	SUI
Company name:	Sun International Limited
Meeting type:	AGM
Date:	7 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	For	Passed
6	Approve company's remuneration report.		Advisory	Abstain	Passed
1.1	Appoint / re-elect directors.	NT Payne	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	S Sithole	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	ZP Zatu Moloi	Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte with Ms C Naidoo Bester as designated auditor.	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	CM Henry	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	SN Mabaso-Koyana	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	MLD Marole	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	ZP Zatu Moloi	Ordinary	For	Passed
4.1	Elect the social and ethics committee members.	ZP Zatu Moloi	Ordinary	For	Passed

4.2	Elect the social and ethics committee members.	AM Leeming	Ordinary	For	Passed
4.3	Elect the social and ethics committee members.	MLD Marole	Ordinary	For	Passed
4.4	Elect the social and ethics committee members.	NT Payne	Ordinary	For	Passed
7	Ratification relating to personal financial interest arising from multiple offices in the sun international group.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed
2	Approve directors' fees.	Remuneration of non-executive chairman.	Special	For	Passed
3	Approve directors' fees.	Remuneration of lead independent director.	Special	For	Passed
4	Approve directors' fees.	Remuneration of non-executive directors.	Special	For	Passed
5.1	Approve directors' fees.	Remuneration of audit committee chairman.	Special	For	Passed
5.2	Approve directors' fees.	Remuneration of audit committee members.	Special	For	Passed
5.3	Approve directors' fees.	Remuneration of remuneration committee chairman.	Special	For	Passed
5.4	Approve directors' fees.	Remuneration of remuneration committee members.	Special	For	Passed
5.5	Approve directors' fees.	Remuneration of risk committee chairman.	Special	For	Passed
5.6	Approve directors' fees.	Remuneration of	Special	For	Passed

		risk committee members.			
5.7	Approve directors' fees.	Remuneration of nomination committee chairman.	Special	For	Passed
5.8	Approve directors' fees.	Remuneration of nomination committee members.	Special	For	Passed
5.9	Approve directors' fees.	Remuneration of social and ethics committee chairman.	Special	For	Passed
5.10	Approve directors' fees.	Remuneration of social and ethics committee members.	Special	For	Passed
5.11	Approve directors' fees.	Remuneration of investment committee chairman.	Special	For	Passed
5.12	Approve directors' fees.	Remuneration of investment committee members.	Special	For	Passed
6	Approve directors' fees.	Remuneration of UK resident non-executive director.	Special	For	Passed
7	Authority to provide financial assistance.	Financial assistance and/or the issue of securities to employee share scheme participants.	Special	For	Passed
8	Authority to provide financial assistance.	Financial assistance to related or inter-related companies and corporations.	Special	For	Passed
9	Amendments to sun		Special	For	Passed

international memorandum of incorporation.

Meeting details

Share code:	MNP
Company name:	Mondi Plc
Meeting type:	AGM
Date:	8 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
3	Declare a final dividend.	€0.4667 per share.	Ordinary	For	Passed
4	Appoint / re-elect directors.	S Govil	Ordinary	For	Passed
5	Appoint / re-elect directors.	SR Brandtzaeg	Ordinary	For	Passed
6	Appoint / re-elect directors.	S Clark	Ordinary	For	Passed
7	Appoint / re-elect directors.	A Groth	Ordinary	For	Passed
8	Appoint / re-elect directors.	A King	Ordinary	For	Passed
9	Appoint / re-elect directors.	S Macozoma	Ordinary	For	Passed
10	Appoint / re-elect directors.	M Powell	Ordinary	For	Passed
11	Appoint / re-elect directors.	A Strank	Ordinary	For	Passed
12	Appoint / re-elect directors.	P Yea	Ordinary	For	Passed
13	Appoint / re-elect directors.	S Young	Ordinary	For	Passed

14	Re-appoint auditors.	PWC	Ordinary	For	Passed
15	Authorise the audit committee to determine the remuneration of pwc.		Ordinary	For	Passed
16	Approve the mondi plc 2025 long term incentive plan.		Ordinary	For	Passed
17	Approve the mondi plc 2025 bonus share plan.		Ordinary	For	Passed
18	Place unissued ordinary shares under control of directors.	Up to €4 855 537.83 (~5% of shares in issue).	Ordinary	For	Passed
19	Authority to disapply pre-emption rights.	The authority is limited to a rights issue or when allotting shares in terms of resolution 18 up to 5% of shares in issue.	Special	For	Passed
20	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed
21	Authorise general meetings to be held on 14 clear days' notice.		Special	Against	Passed

Meeting details

Share code:	BOK
Company name:	BK Group Plc
Meeting type:	AGM
Date:	9 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Welcome and opening of the meeting.		Ordinary	For	Not Available
2	To approve the agenda and determine whether quorum is present.		Ordinary	For	Not Available
3	To receive, consider and if thought fit, adopt the annual report.		Ordinary	For	Passed
4	To declare a gross dividend for the year 2024.		Ordinary	For	Passed
5	Offer of the dividend reinvestment plan (drip) to shareholders.		Ordinary	For	Passed
6	To approve bk group plc remuneration of directors for the year 2025.		Ordinary	For	Passed
7	To reappoint ernst and young (ey) as bk group plc external auditors.		Ordinary	For	Passed
8.a.i	Re-election of directors for the year 2025.	Jean Phillipe Prosper	Ordinary	For	Passed
8.a.ii	Re-election of directors for the year 2025.	Sonia Masimbi Kubwimana	Ordinary	For	Passed
8.a.iii	Re-election of directors for the	Darren K. Smith	Ordinary	For	Passed

	year 2025.				
8.a.iv	Re-election of directors for the year 2025.	Roselyne Uwamahoro	Ordinary	For	Passed
8.a.v	Re-election of directors for the year 2025.	Francis Gatare Kabera	Ordinary	For	Passed
8.a.vi	Re-election of directors for the year 2025.	Achumile Majija	Ordinary	For	Passed
8.a.vii	Re-election of directors for the year 2025.	Ulrich Kayinamura	Ordinary	For	Passed
9.A	Incorporation of a new insurance holding company.		Ordinary	For	Passed
9.B	Incorporation of a new insurance holding company.		Ordinary	For	Passed
10.A	Incorporation of private equity fund.		Ordinary	For	Passed
10.B	Incorporation of private equity fund.		Ordinary	For	Passed

Meeting details

Share code:	MAR
Company name:	Marriott International Inc/MD
Meeting type:	AGM
Date:	9 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Advisory vote to approve executive compensation.		Advisory	For	Not Available
1a	Appoint / re-elect directors.	AG Capuano	Ordinary	For	Not Available
1b	Appoint / re-elect directors.	ID Goren	Ordinary	For	Not Available
1c	Appoint / re-elect directors.	DM Harrison	Ordinary	For	Not Available
1d	Appoint / re-elect directors.	FA Henderson	Ordinary	For	Not Available
1e	Appoint / re-elect directors.	LR Hobart	Ordinary	For	Not Available
1f	Appoint / re-elect directors.	DL Lee	Ordinary	For	Not Available
1g	Appoint / re-elect directors.	AB Lewis	Ordinary	For	Not Available
1h	Appoint / re-elect directors.	DS Marriott	Ordinary	For	Not Available
1i	Appoint / re-elect directors.	MM McCarthy	Ordinary	For	Not Available
1j	Appoint / re-elect directors.	GF Reid	Ordinary	For	Not

					Available
1k	Appoint / re-elect directors.	HD Rozanski	Ordinary	For	Not Available
1l	Appoint / re-elect directors.	SC Schwab	Ordinary	For	Not Available
1m	Appoint / re-elect directors.	SC Tresvant	Ordinary	For	Not Available
2	Re-appoint auditors.	Ernst & Young	Ordinary	For	Not Available

Meeting details

Share code:	MRF
Company name:	Merafe Resources Limited
Meeting type:	AGM
Date:	13 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
7.2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / re-elect directors.	N Mabusela-Aikhuere	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	J Mclaughlan	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	K Tlale	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	M Vuso	Ordinary	Against	Passed
3.2	Appoint / re-elect audit committee.	K Tlale	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	N Mabusela-Aikhuere	Ordinary	For	Passed
4.1	Appoint / re-elect social, ethics and transformation committee.	D Chocho	Ordinary	For	Passed
4.2	Appoint / re-elect social, ethics and transformation committee.	D McGluwa	Ordinary	For	Passed
4.3	Appoint / re-elect social, ethics	N Mabusela-	Ordinary	For	Passed

	and transformation committee.	Aikhuere			
4.4	Appoint / re-elect social, ethics and transformation committee.	S Phiri	Ordinary	For	Passed
4.5	Appoint / re-elect social, ethics and transformation committee.	Z Matlala	Ordinary	For	Passed
5	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Non-executive director Board Chairperson	Special	For	Passed
1.2	Approve directors' fees.	Non-executive director Board Member	Special	For	Passed
1.3	Approve directors' fees.	Non-executive director Audit and Risk Committee Chairperson	Special	For	Passed
1.4	Approve directors' fees.	Non-executive director Audit and Risk Committee Member	Special	For	Passed
1.5	Approve directors' fees.	Non-executive director Remuneration and Nomination Committee Chairperson	Special	For	Passed
1.6	Approve directors' fees.	Non-executive director Remuneration and Nomination Committee Member	Special	For	Passed
1.7	Approve directors' fees.	Non-executive director Social, Ethics and Transformation Committee	Special	For	Passed

		Chairperson			
1.8	Approve directors' fees.	Non-executive director Social, Ethics and Transformation Committee Member	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary shares in issue	Special	For	Passed

Meeting details

Share code:	PGOLD
Company name:	Puregold Price Club Inc
Meeting type:	AGM
Date:	13 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Certification of notice andquorum.		Ordinary	For	Not Available
3	Approval of the minutes of the previous stockholders meeting and ratification of acts and resolutions of the board of directors and management.		Ordinary	For	Not Available
4	Annual report and approval ofthe 2024 audited financialstatements.		Ordinary	For	Not Available
5	Election of director: Lucioco.		Ordinary	For	Not Available
6	Election of director: S Pco.		Ordinary	For	Not Available
7	Election of director: F Vincent p co.		Ordinary	For	Not Available
8	Election of director: P Co		Ordinary	For	Not Available
9	Election of director: Mranthony g sy.		Ordinary	For	Not Available

10	Election of director: J Huang.	Ordinary	For	Not Available
11	Election of director: J Rosa (independent director).	Ordinary	For	Not Available
12	Election of director: G B Genio (independent director).	Ordinary	For	Not Available
13	Election of director: EG Herbosa(independent director).	Ordinary	For	Not Available
14	Amendment of by-laws.	Ordinary	For	Not Available
15	Re-appointment of external auditor and the fixing of its remuneration: RG Manabat and company.	Ordinary	For	Not Available
16	Other matters.	Ordinary	For	Not Available
17	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	JSE
Company name:	JSE Limited
Meeting type:	AGM
Date:	14 May 2025

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	Against	Passed
1.1	Appoint / re-elect directors.	Thevendrie Brewer - independent non-executive director	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	Thabo Leeuw - independent non-executive director	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	Phutuma Nhleko - chairman and independent non-executive director	Ordinary	Abstain	Passed
2.2	Appoint / re-elect directors.	Ben Kruger - independent non-executive and lead independent director	Ordinary	For	Passed
3	Re-appoint auditors.	Ernst & Young and K Moodley	Ordinary	For	Passed
4.1	Appoint audit committee.	Zarina Bassa -	Ordinary	For	Passed

		chairperson			
4.2	Appoint audit committee.	Faith Khanyile	Ordinary	For	Passed
4.3	Appoint audit committee.	Thevendrie Brewer	Ordinary	For	Passed
5.1	Appoint sustainability committee.	Siobhan Cleary - chairperson	Ordinary	For	Passed
5.2	Appoint sustainability committee.	Faith Khanyile	Ordinary	For	Passed
5.3	Appoint sustainability committee.	Thabo Leeuw	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
9	Authorise repurchase of ordinary shares.		Special	For	Passed
10	Authority to provide financial assistance.		Special	For	Passed
11	Approve directors' fees.	Non-executive directors	Special	Against	Passed

Meeting details

Share code:	LUCB
Company name:	Lucara Diamond Corporation Botswana
Meeting type:	Combined Annual General and Special Meeting
Date:	14 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Executive compensation.	Accept the executive compensation for the year ended 31 December 2024	Advisory	For	Passed
1.1	Appoint / re-elect directors.	Sheila M Colman	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	Paul K Connibear	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	Ian W Gibbs	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	Melissa M Harmon	Ordinary	For	Passed
1.5	Appoint / re-elect directors.	William Lamb	Ordinary	For	Passed
1.6	Appoint / re-elect directors.	Adam I Lundin	Ordinary	For	Passed
1.7	Appoint / re-elect directors.	Peter J O'Callaghan	Ordinary	For	Passed
2	Re-appoint auditors.	PWC	Ordinary	For	Passed
3	Amendments to compensation plan.	Share Unit Plan	Ordinary	For	Passed
4	Amendments to compensation	Deferred Share	Ordinary	For	Passed

	plan.	Unit Plan			
5	Amendments to compensation plan.	Stock Option Plan	Ordinary	For	Passed

Meeting details

Share code:	SEPL
Company name:	SEPLAT Energy Plc London
Meeting type:	AGM
Date:	14 May 2025

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	Ratify pwc as auditors.		Ordinary	For	Passed
4	Authorise board to fix remuneration of auditors.		Ordinary	For	Passed
5.a	Re-elect K Kalyan.		Ordinary	For	Passed
5.b	Re-elect N Delapalme.		Ordinary	For	Passed
6	Disclose remuneration of managers.		Ordinary	For	Passed
7	Elect members of statutory audit committee.		Ordinary	For	Passed
8	Approve the remuneration section of the directors' remuneration report.		Ordinary	For	Passed
9	Approve issuance of shares under the company's ltip.		Ordinary	For	Passed
10	Amend memorandum of association of the company to reflect changes in capital.		Ordinary	For	Passed

Meeting details

Share code:	CAML
Company name:	Central Asia Metals Plc
Meeting type:	AGM
Date:	15 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive and adopt the annual report and accounts of the company for the period ended 31 december 2024, together with the report of the auditors thereon.		Ordinary	For	Not Available
2	That the final dividend for the year ended 31 december 2024 of 9pence per share be declare dpayable on 20 May 2025 refer to nom.		Ordinary	For	Not Available
3	To receive and approve the directors' remuneration policy, included in the annual report and accounts of the company for the period ended 31 december 2024.		Ordinary	For	Not Available
4	To receive and approve the remuneration committee report, included in the annual report and accounts of the company for the period ended 31 december 2024.		Ordinary	For	Not Available
5	To re-appoint N Clarke as a director of the company.		Ordinary	For	Not Available
6	To re-appoint G Ferrar as a director of the company.		Ordinary	For	Not Available

7	To re-appoint L Wrathall as a director of the company.	Ordinary	For	Not Available
8	To re-appoint M Armitage as a director of the company.	Ordinary	For	Not Available
9	To re-appoint R Davey as a director of the company.	Ordinary	For	Not Available
10	To re-appoint G Davidson as a director of the company.	Ordinary	For	Not Available
11	To re-appoint M Prentis as a director of the company.	Ordinary	For	Not Available
12	To re-appoint N Robinson as adirector of the company.	Ordinary	For	Not Available
13	To re-appoint D Swan as a director of the company.	Ordinary	For	Not Available
14	To re-appoint bdo llp as auditorsof the company.	Ordinary	For	Not Available
15	To authorise the directors to fixthe remuneration of theauditors of the company.	Ordinary	For	Not Available
16	That the directors be generallyand unconditionally authorised to exercise all the powers ofthe company to allot shares inthe company refer to nom.	Ordinary	Against	Not Available
17	That, subject to the passing of resolution 16, the directors be authorised to disapply pre-emption rights (sections 570(1) and 573 of the act).	Ordinary	Against	Not Available
18	That, subject to the passing of resolution 16, in addition to the resolution 17, the directors be authorised to disapply pre-emption rights refer to nom.	Ordinary	Against	Not Available
19	That the company is generally and unconditionally authorisedfor the purposes of section 701 of the act to make market purchases of ordinary shares.	Ordinary	For	Not Available

Meeting details

Share code:	EXX
Company name:	Exxaro Resources Limited
Meeting type:	AGM
Date:	15 May 2025

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.	Ms Geraldine Fraser-Moleketi	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	Mr Isaac Malevu	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	Mr Billy Mawasha	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	Mr Billy Mawasha	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	Ms Nondumiso Medupe	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	Ms Nosipho Molope	Ordinary	Abstain	Passed
2.4	Appoint / re-elect audit committee.	Ms Chanda Nxumalo	Ordinary	For	Passed
3.1	Appoint / re-elect serc members.	Ms Geraldine Fraser-Moleketi	Ordinary	For	Passed
3.2	Appoint / re-elect serc members.	Dr Phumla Mnganga	Ordinary	For	Passed

3.3	Appoint / re-elect serc members.	Mr Peet Snyders	Ordinary	For	Passed
3.4	Appoint / re-elect serc members.	Ms Nosipho Molope	Ordinary	Abstain	Passed
3.5	Appoint / re-elect serc members.	Ms Karin Ireton	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG Inc. with Ms Safeera Loonat as designated audit partner	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.	Limited to 5% of ordinary shares in issue	Ordinary	Against	Not Passed
6	Authorise directors to issue shares for cash.	Limited to 5% of ordinary shares in issue	Ordinary	Against	Not Passed
7	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.	For the subscription of securities	Special	For	Passed
3	Authority to provide financial assistance.	To inter-related companies	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 20% of ordinary shares in issue	Special	For	Passed

Meeting details

Share code:	KMR
Company name:	Kenmare Resources PLC
Meeting type:	AGM
Date:	15 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Dividend.	To declare a final dividend of USc17.0 per Ordinary Share for the year ended 31 December 2024	Ordinary	For	Passed
4.a	Appoint / re-elect directors.	I. Al Balushi	Ordinary	For	Passed
4.b	Appoint / re-elect directors.	M. Dobel	Ordinary	For	Passed
4.c	Appoint / re-elect directors.	E. Dorward-King	Ordinary	For	Passed
4.d	Appoint / re-elect directors.	C. Fonseca	Ordinary	For	Passed
4.e	Appoint / re-elect directors.	T. Hickey	Ordinary	For	Passed
4.f	Appoint / re-elect directors.	G. Martin	Ordinary	For	Passed
4.g	Appoint / re-elect directors.	D. Somers	Ordinary	For	Passed
4.h	Appoint / re-elect directors.	A. Webb	Ordinary	For	Passed

5	To authorise the directors to fix the remuneration of the auditor.		Ordinary	For	Passed
7	Authorise directors to issue shares for cash.	Authority to issue up to an aggregate nominal value equal to €29,742 (~33% of the current number of shares in issue)	Ordinary	Against	Passed
10	To authorise re-issue of treasury shares.		Ordinary	For	Passed
11	To amend the articles of association.		Ordinary	For	Passed
6	To renew the authority to convene an EGM by 14 days notice.		Special	For	Passed
8	To disapply statutory pre-emption rights.		Special	Against	Passed
9	Authorise repurchase of ordinary shares.	Authority to re-purchase up to 10% of the current number of shares in issue	Special	For	Passed

Meeting details

Share code:	STANBIC
Company name:	Stanbic IBTC Holdings PLC
Meeting type:	AGM
Date:	15 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Declare dividend.	N3.00 final (+N2.00 interim)	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	Babs Omotowa	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	Ndidi Nwuneli	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	Fabian Ajogwu	Ordinary	For	Passed
4	Appoint / re-elect directors.	Maryam Aliko Mohammad	Ordinary	For	Passed
5	Fix auditors remuneration.		Ordinary	For	Passed
6	Appoint / re-elect audit committee.		Ordinary	Abstain	Passed
7	Approve directors' fees.	N681m	Special	For	Passed
8	Grant mandate relating to related party transactions.	In respect of all recurrent transactions entered into with a related party or interested person in respect of transactions of a	Special	For	Passed

revenue or
trading nature

Meeting details

Share code:	CGEO
Company name:	Georgia Capital Plc
Meeting type:	AGM
Date:	20 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Accept financial statements andstatutory reports.		Ordinary	For	Not Available
2	Approve remuneration report.		Ordinary	For	Not Available
3	Approve remuneration policy.		Ordinary	Abstain	Not Available
4	Re-elect irakli gilauri asdirector.		Ordinary	For	Not Available
5	Re-elect maria chatti-gautier asdirector.		Ordinary	For	Not Available
6	Re-elect massimo gesua' sivesalvadori as director.		Ordinary	For	Not Available
7	Re-elect david morrison asdirector.		Ordinary	For	Not Available
8	Re-elect neil janin as director.		Ordinary	For	Not Available
9	Reappointpricewaterhousecoo pers llp asauditors.		Ordinary	For	Not Available
10	Authorise the audit andvaluation committee to fixremuneration of auditors.		Ordinary	For	Not Available

11	Authorise uk political donationsand expenditure.	Ordinary	Abstain	Not Available
12	Authorise issue of equity.	Ordinary	Against	Not Available
13	Authorise issue of equitywithout pre-emptive rights.	Ordinary	For	Not Available
14	Authorise issue of equitywithout pre-emptive rights inconnection with an acquisitionor other capital investment.	Ordinary	For	Not Available
15	Authorise market purchase ofordinary shares.	Ordinary	For	Not Available
16	Authorise off-market purchaseof ordinary shares.	Ordinary	Against	Not Available
17	Authorise the company to callgeneral meeting with two weeks'notice.	Ordinary	For	Not Available

Meeting details

Share code:	SHEL
Company name:	Shell PLC
Meeting type:	AGM
Date:	20 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Appoint / re-elect directors.	reappointment of Dick Boer as a director	Ordinary	For	Passed
4	Appoint / re-elect directors.	reappointment of Neil Carson as a director	Ordinary	For	Passed
5	Appoint / re-elect directors.	reappointment of Ann Godbehere as a director	Ordinary	For	Passed
6	Appoint / re-elect directors.	reappointment of Sinead Gorman as a director	Ordinary	For	Passed
7	Appoint / re-elect directors.	reappointment of Jane Holl Lute as a director	Ordinary	For	Passed
8	Appoint / re-elect directors.	reappointment of Catherine Hughes as a director	Ordinary	For	Passed
9	Appoint / re-elect directors.	reappointment of	Ordinary	For	Passed

		Sir Andrew Mackenzie as a director			
10	Appoint / re-elect directors.	reappointment of Sir Charles Roxburgh as a director	Ordinary	For	Passed
11	Appoint / re-elect directors.	reappointment of Wael Sawan as a director	Ordinary	For	Passed
12	Appoint / re-elect directors.	reappointment of Abraham Bramschot as a director	Ordinary	For	Passed
13	Appoint / re-elect directors.	reappointment of Leena Strivastavaas as a director	Ordinary	For	Passed
14	Appoint / re-elect directors.	reappointment of Cyrus Taraporevalaas as a director	Ordinary	For	Passed
15	Reappointment of auditors.		Ordinary	For	Passed
16	Remuneration of auditors.		Ordinary	For	Passed
17	Authority to allot shares.		Ordinary	Abstain	Passed
18	Disapplication of pre-emption rights.		Ordinary	For	Passed
19	Authority to make on-market purchases of own shares.		Ordinary	For	Passed
20	Authority to make off-market purchases of own shares.		Ordinary	For	Passed
21	Authority to make certain donations .		Ordinary	For	Passed
22	Support of shareholder resolution 22.	shareholders request the company discloses how LNG targets are consistent with net 0 by 2050	Ordinary	For	Not Passed

Meeting details

Share code:	TBCG
Company name:	Tbc Bank Group Plc
Meeting type:	AGM
Date:	20 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive the annual report andaccounts.		Ordinary	For	Not Available
2	To approve the directorsremuneration report.		Ordinary	For	Not Available
3	To approve an increase to themaximum aggregate fees payableto directors.		Ordinary	For	Not Available
4	To reappoint arne berggren as adirector.		Ordinary	For	Not Available
5	To reappoint vakhtangbutskhrikidze as a director.		Ordinary	For	Not Available
6	To reappoint tsira kemularia as adirector.		Ordinary	For	Not Available
7	To reappoint per anders fasth asa director.		Ordinary	For	Not Available
8	To reappoint thymios pkyriakopoulos as a director.		Ordinary	For	Not Available
9	To reappoint eran klein asadirector.		Ordinary	For	Not Available
10	To reappoint venerasuknidze as adirector.		Ordinary	For	Not Available

11	To reappoint rajeev sawhney as adirector.	Ordinary	For	Not Available
12	To reappoint janet heckman as adirector.	Ordinary	For	Not Available
13	To declare a final dividend.	Ordinary	For	Not Available
14	To appoint ernst and young llpas the company's auditor.	Ordinary	For	Not Available
15	To authorise the audit committeeto determine the auditorsremuneration.	Ordinary	For	Not Available
16	To authorise the offer of scripshares in place of a cashdividend at the discretion of theboard.	Ordinary	For	Not Available
17	To give authority to allotsecurities up to a specifiedamount.	Ordinary	Against	Not Available
18	To disapply statutory pre-emption rights.	Ordinary	Against	Not Available
19	To give authority to make marketpurchases of the company'sshares.	Ordinary	For	Not Available
20	To permit general meetings onnot less than 14 cleardaysnotice.	Ordinary	For	Not Available

Meeting details

Share code:	PEN
Company name:	Panoro Energy ASA
Meeting type:	AGM
Date:	21 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Election of person to chair the meeting.		Ordinary	For	Passed
3	Approval of one person to co-sign the minutes.		Ordinary	For	Passed
4	Election of the calling notice and the agenda for the meeting.		Ordinary	For	Passed
5	Approval of the annual accounts, the annual report and dividends for 2024.		Ordinary	For	Passed
7	Approval of remuneration to the board.		Ordinary	For	Passed
8	Approval of remuneration to members of the nomination committee.		Ordinary	For	Passed
9	Remuneration to the auditor.		Ordinary	For	Passed
10	Approval of report on executive remuneration.		Ordinary	For	Passed
11	Board authorization to issue shares under incentive programs.		Ordinary	For	Passed
12	Board authorization to issue		Ordinary	For	Passed

	shares under incentive programs.			
13	Board authorization to issue shares for other purposes.	Ordinary	Against	Passed
14A	Election of julien balkany.	Ordinary	For	Passed
14B	Election of torstein sanness.	Ordinary	For	Passed
14C	Alexandra herger as member.	Ordinary	For	Passed
14D	Election of gunvor ellingsen as member.	Ordinary	For	Passed
14E	Election of christophe salmon as member.	Ordinary	For	Passed
15A	Election of fredrik sneve as chairman to the nomination committee.	Ordinary	For	Passed
15B	Election of jakob iqbal as member.	Ordinary	For	Passed
15C	Election of grace reksten skaugen as member.	Ordinary	For	Passed
16	Amendment to the articles of association.	Ordinary	For	Passed

Meeting details

Share code:	ANG
Company name:	AngloGold Ashanti Plc
Meeting type:	AGM
Date:	27 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
3	Appoint / re-elect directors.	B Cleaver	Ordinary	For	Passed
4	Appoint / re-elect directors.	N Newton-King	Ordinary	For	Passed
5	Appoint / re-elect directors.	K Busia	Ordinary	For	Passed
6	Appoint / re-elect directors.	A Calderon	Ordinary	For	Passed
7	Appoint / re-elect directors.	G Doran	Ordinary	For	Passed
8	Appoint / re-elect directors.	A Ferguson	Ordinary	For	Passed
9	Appoint / re-elect directors.	A Garner	Ordinary	For	Passed
10	Appoint / re-elect directors.	J Magie	Ordinary	For	Passed
11	Appoint / re-elect directors.	D Sands	Ordinary	For	Passed
12	Appoint / re-elect directors.	J Tilk	Ordinary	For	Passed
13	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed

14	To authorise the audit and risk committee of the company to determine the remunersation of the statutory auditors.		Ordinary	For	Passed
15	Appointment of independent registered public accountants.	Pricewaterhouse Coopers	Ordinary	For	Passed
16	Authorise to make political donations.		Ordinary	For	Passed

Meeting details

Share code:	CTC
Company name:	Ceylon Tobacco Co Plc
Meeting type:	AGM
Date:	27 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the report of the directors and the statement of accounts for the year ended 31 December, 2024 and the report of the auditors thereon.		Ordinary	For	Not Available
2	To declare a final dividend forthe financial year ended 31 December 2024 as recommendedby the directorsto elect,reelect the following directors.		Ordinary	For	Not Available
3	SP Chandrasiri, who was appointed as a director with effect from 7 November 2024 under s104 of the articles of association of the company, is eligible for reelection under article 95 of the articles of association .		Ordinary	For	Not Available
4	F Subhani, who was appointed as a director with effect from 15 April 2024 under s104 of the articles of association of the company, comes up for reelection under s95 of the articles of association.		Ordinary	For	Not Available
5	Mr kushan dalwis, who was appointed as a director with effect from 20april 2022 under		Ordinary	For	Not Available

	s104 of the articles of association of the company, comes up for reelection under s 87,90 of the articles ofassociation.			
6	T Akhbar, who was appointed as a director with effect from 01 April 2023 under s104 of the articles of association of the company, comes up for reelection under s87,90 of the articles of association .	Ordinary	For	Not Available
7	To authorise the directors to determine and make donations.	Ordinary	For	Not Available
8	To reappoint messrs KPMG the company's auditors and toauthorise the directors todetermine their remuneration.	Ordinary	For	Not Available

Meeting details

Share code:	COSCO
Company name:	Cosco Capital Inc
Meeting type:	AGM
Date:	27 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Certification of notice andquorum.		Ordinary	For	Not Available
3	Approval of the minutes of theprevious stockholders meetingand ratification of acts andresolutions of the board ofdirectors and management.		Ordinary	For	Not Available
4	Approval of the 2024 annualreport and 2024 audited financialstatements.		Ordinary	For	Not Available
5	Election of director: L Lco.		Ordinary	For	Not Available
6	Election of director: S Pco.		Ordinary	For	Not Available
7	Election of director: LB Dayao.		Ordinary	For	Not Available
8	Election of director: RJ Dispo.		Ordinary	For	Not Available
9	Election of director: L Elabra.		Ordinary	For	Not Available

10	Election of director: L Kgruba.	Ordinary	For	Not Available
11	Election of director: R Paje (independent director).	Ordinary	For	Not Available
12	Election of director: C Borromeo (independentdirector).	Ordinary	For	Not Available
13	Election of director: A Abacan, jr (independentdirector).	Ordinary	For	Not Available
14	Re-appointment of external auditor and the fixing of itsremuneration: rg manabat andcompany.	Ordinary	For	Not Available
15	Other matters.	Ordinary	For	Not Available
16	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	IDHC
Company name:	Integrated Diagnostics Holding
Meeting type:	AGM
Date:	27 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Appoint / re-elect directors.	Lord Anthony Tudor	Ordinary	For	Passed
3	Appoint / re-elect directors.	Hend El-Sherbini	Ordinary	For	Passed
4	Appoint / re-elect directors.	Sherif El Zeiny	Ordinary	For	Passed
5	Appoint / re-elect directors.	Richard Phillips	Ordinary	For	Passed
6	Appoint / re-elect directors.	Dan Olsson	Ordinary	For	Passed
7	Appoint / re-elect directors.	Hussein Choucri	Ordinary	For	Passed
8	Appoint / re-elect directors.	Yvonne Stillhart	Ordinary	For	Passed
9	PWC.		Ordinary	For	Passed
10	Authorise board to fix remuneration of auditors.		Ordinary	For	Passed
11	Authorise issue of equity.		Ordinary	Against	Passed
12	Authorise the company to hold purchased equity securities as treasury shares.		Ordinary	For	Passed
13	Approve execution and		Ordinary	For	Passed

	delivery of any documents in connection with holding the purchased equity securities as treasury shares.			
14	Authorise issue of equity without pre-emptive rights.	Ordinary	Against	Passed
15	Authorise market purchase of equity securities.	Ordinary	For	Passed

Meeting details

Share code:	KAP
Company name:	National Atomic Company Kazatomprom Jsc
Meeting type:	AGM
Date:	27 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Election of the chairman and thesecretary of annual generalmeeting of shareholders ofkazatomprom.		Ordinary	For	Not Available
2	Determining the form of votingof the annual general meetingof shareholders ofkazatomprom.		Ordinary	For	Not Available
3	Approval of the agenda of theannual general meeting ofshareholders of kazatomprom.		Ordinary	For	Not Available
4	Approval of the audited annualfinancial statements of nackazatomprom jsc (consolidatedand separate) for 2024.		Ordinary	For	Not Available
5	Approval of the procedure forthe distribution of consolidatednet income for 2024, making adecision on the payment ofdividends on ordinary sharesand approval of the amount ofthe dividend per one ordinaryshare.		Ordinary	For	Not Available
6	Information on shareholdersappeals regarding the actionsof nac		Ordinary	For	Not Available

	kazatomprom jsc and itsofficials in 2024 and the resultsof their consideration.			
7	Information on the amount andcomposition of the remunerationof the members of the board ofdirectors and the managementboard of nac kazatomprom jsc.	Ordinary	For	Not Available
8	Approval of amendments to thedividend policy of nackazatomprom jsc.	Ordinary	For	Not Available
9	On the composition of the boardof directors of nackazatomprom jsc.	Ordinary	For	Not Available
10	On the composition and the termof office of the countingcommission of nac kazatompromjsc.	Ordinary	For	Not Available

Meeting details

Share code:	GFI
Company name:	Gold Fields Limited
Meeting type:	AGM
Date:	28 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Reappointment of pwc as the auditors of the company .		Ordinary	For	Passed
2.1	Election of a director: mr at dall.		Ordinary	For	Passed
2.2	Election of a director: ms zbm bassa.		Ordinary	For	Passed
2.3	Election of a director: ms sl mccrae.		Ordinary	For	Passed
2.4	Re-election of a director: ms mc bitar.		Ordinary	For	Passed
2.5	Re-election of a director: ms je mcgill.		Ordinary	For	Passed
2.6	Re-election of a director: mr a andani.		Ordinary	For	Passed
3.1	Re-election of a member and chairperson of the audit committee: .		Ordinary	For	Passed
3.2	Election of a member of the audit committee: ms zbm bassa.		Ordinary	For	Passed
3.3	Re-election of a member of the audit committee: mr cat smit.		Ordinary	For	Passed

4.1	Election of a member and chairperson of set committee: mr mc bitar.	Ordinary	For	Passed
4.2	Election of a member and chairperson of set committee: mr a andani.	Ordinary	For	Passed
4.3	Election of a member and chairperson of set committee: mr mj fraser.	Ordinary	For	Passed
4.4	Election of a member of the set committee: ms sl mccrae.	Ordinary	For	Passed
4.5	Election of a member of the set committee: mr cat smit.	Ordinary	For	Passed
5.1	Advisory endorsement of the remuneration policy.	Ordinary	For	Passed
5.2	Advisory endorsement of the remuneration implementation report.	Ordinary	For	Passed
6	Authority to implement the resolutions.	Ordinary	For	Passed
1	Approval for the issuing of equity securities for cash.	Special	Against	Not Passed
2	Approval of the remuneration of neds.	Special	For	Passed
2.1	The rem of chairperson of the board (all-inclusive fee).	Special	For	Passed
2.2	The rem of lead independent director of the board (all-inclusive fee).	Special	For	Passed
2.3	The rem of members of the board (excluding the chairperson and lead independent director).	Special	For	Passed
2.4	The remuneration of the chairperson of the audit committee.	Special	For	Passed
2.5	The rem of chairpersons of the different committees.	Special	For	Passed

2.6	The rem of members of the audit committee.	Special	For	Passed
2.7	The rem of members of different committees.	Special	For	Passed
3	Acquisition of the company’s own shares.	Special	For	Passed
4	Approval for the company to grant inter-group financial assistance.	Special	For	Passed

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	AGM
Date:	28 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
3	Appoint / re-elect directors.	K Madhavpeddi	Ordinary	For	Passed
4	Appoint / re-elect directors.	G Nagle	Ordinary	For	Passed
5	Appoint / re-elect directors.	M Gilbert	Ordinary	For	Passed
6	Appoint / re-elect directors.	G Marcus	Ordinary	For	Passed
7	Appoint / re-elect directors.	C Carroll	Ordinary	Against	Passed
8	Appoint / re-elect directors.	L Hewitt	Ordinary	For	Passed
9	Appoint / re-elect directors.	J Wallington	Ordinary	For	Passed
10	Appoint / re-elect directors.	MM Zuleta	Ordinary	For	Passed
11	Re-appoint auditors.	Deloitte LLP	Ordinary	For	Passed
12	Authorise audit committee to determine auditors remuneration.		Ordinary	For	Passed
14	Place unissued ordinary shares under control of	Limited to 33% of issued share	Ordinary	Against	Passed

	directors.	capital			
2	Approve reduction in company's capital contribution reserves.		Special	For	Passed
15	Authorise directors to issue shares for cash.	Limited to 10% of issued share capital	Special	Against	Passed
16	Approve conversion of par value shares into no par value shares, adoption of new memorandum and articles of association .		Special	For	Passed
17	Authorise repurchase of ordinary shares.	Limited to 10% of issued share capital	Special	For	Passed

Meeting details

Share code:	GSMI
Company name:	Ginebra San Miguel Inc
Meeting type:	AGM
Date:	29 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order/certification ofnotice and quorum.		Ordinary	For	Not Available
2	Approval of the minutes of theregular stockholders meetingheld on may 30, 2024.		Ordinary	For	Not Available
3	Presentation of the 2024 annualreport.		Ordinary	For	Not Available
4	Ratification of acts andproceedings of the board ofdirectors and corporateofficers.		Ordinary	For	Not Available
5	Election of director: ramon sang.		Ordinary	For	Not Available
6	Election of director: cecile lang.		Ordinary	For	Not Available
7	Election of director: john paul lang.		Ordinary	For	Not Available
8	Election of director: leo s alvez.		Ordinary	For	Not Available
9	Election of director: aurora tcalderon.		Ordinary	For	Not Available
10	Election of director: gabriel		Ordinary	For	Not

	sclaudio.			Available
11	Election of director: francis hjardeleza.	Ordinary	For	Not Available
12	Election of director: aurora slagman (independent director).	Ordinary	For	Not Available
13	Election of director: martin svillarama, jr (independentdirector).	Ordinary	For	Not Available
14	Appointment of external auditor:rg manabat and co.	Ordinary	For	Not Available
15	Other matters.	Ordinary	For	Not Available
16	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	LBR
Company name:	Libstar Holdings Ltd
Meeting type:	AGM
Date:	30 May 2025

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	Appoint / re-elect directors.	T Carstens	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	A Andrews	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	JP Landman	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	A Andrews	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	S Khanna	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	S Masinga	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	S Masinga	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	T Carstens	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	T Ladbrooke	Ordinary	For	Passed

5	Re-appoint auditors.	EY	Ordinary	For	Passed
6	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Non-exec Board Directors	Special	For	Passed
1.2	Approve directors' fees.	Non-exec Board Committees	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	NED
Company name:	Nedbank Group Limited
Meeting type:	AGM
Date:	30 May 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
9.1	Approve company's executive remuneration policy.		Advisory	For	Passed
9.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	Dr MA Hermanus	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	Mr HR Brody	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	Ms P Langeni	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	Mr RAG Leith	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	Mr S Subramoney	Ordinary	For	Passed
3.1	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
3.2	Re-appoint auditors.	KPMG	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	Ms L Makalima	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	Dr MA Hermanus	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	Mr JP Quinn	Ordinary	For	Passed

4.4	Appoint or re-elect social and ethics committee.	Mr S Subramoney	Ordinary	For	Passed
5.1	Appoint / re-elect audit committee.	Mrs NP Dongwana	Ordinary	For	Passed
5.2	Appoint / re-elect audit committee.	Mr HR Brody	Ordinary	For	Passed
5.4	Appoint / re-elect audit committee.	Ms P Langeni	Ordinary	For	Passed
5.5	Appoint / re-elect audit committee.	Dr TM Nombembe	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.	For the Group Share Scheme	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors.	Non-redeemable non-cumulative non-participating perpertual preference shares	Ordinary	For	Passed
8	Place unissued ordinary shares under control of directors.	cumulative redeemable non-participating preference shares	Ordinary	For	Passed
1.1	Approve directors' fees.	Group Chairperson	Special	For	Passed
1.2	Approve directors' fees.	Lead Independent Director	Special	For	Passed
1.3	Approve directors' fees.	Nedbank Group boardmember	Special	For	Passed
1.4	Approve directors' fees.	Group Audit Committee	Special	For	Passed
1.5	Approve directors' fees.	Group Credit Committee	Special	For	Passed
1.6	Approve directors' fees.	Group Directors’ Affairs Committee	Special	For	Passed

1.7	Approve directors' fees.	Group Information Technology Committee	Special	For	Passed
1.8	Approve directors' fees.	Group Remuneration Committee	Special	For	Passed
1.9	Approve directors' fees.	Group Risk and Capital Management Committee	Special	For	Passed
1.10	Approve directors' fees.	Group Transformation, Social and Ethics Committee	Special	For	Passed
1.11	Approve directors' fees.	Group Sustainability and Climate Resilience Committee	Special	For	Passed
1.12	Approve directors' fees.	Ad hoc meeting fee	Special	For	Passed
2.1	Approve directors' fees.	Acting Group Chairperson	Special	For	Passed
2.2	Approve directors' fees.	Acting Lead Independent Director	Special	For	Passed
2.3	Approve directors' fees.	Acting Board Committee Chairperson	Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	BKNG
Company name:	Booking Holdings Inc
Meeting type:	AGM
Date:	3 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report.	Say on pay resolution for 2024 executive compensation	Advisory	Against	Not Available
4	Stockholder proposal requesting a non-binding stockholder vote regarding proposal that won 49% bkng shareholder support.	Amend company governing documents to give owners of a combined 10% of outstanding common stock the power to call a special shareholder meeting	Advisory	For	Not Available
1.1	Appoint / re-elect directors.	G Fogel	Ordinary	For	Not Available
1.2	Appoint / re-elect directors.	M Graddick-Weir	Ordinary	For	Not Available
1.3	Appoint / re-elect directors.	K Grier	Ordinary	For	Not Available
1.4	Appoint / re-elect directors.	R Mylod	Ordinary	For	Not Available
1.5	Appoint / re-elect directors.	C Noski	Ordinary	For	Not Available

1.6	Appoint / re-elect directors.	L Quinlan	Ordinary	For	Not Available
1.7	Appoint / re-elect directors.	N Read	Ordinary	For	Not Available
1.8	Appoint / re-elect directors.	T Rothman	Ordinary	For	Not Available
1.9	Appoint / re-elect directors.	S Singh	Ordinary	For	Not Available
1.10	Appoint / re-elect directors.	L Radakovich	Ordinary	For	Not Available
1.11	Appoint / re-elect directors.	V Wittman	Ordinary	For	Not Available
3	Re-appoint auditors.	Deloitte & Touche LLP	Ordinary	For	Not Available

Meeting details

Share code:	CAS
Company name:	CA Sales Holdings Ltd
Meeting type:	AGM
Date:	5 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy.	Non-binding advisory vote on remuneration policy.	Advisory	Abstain	Passed
14	Approve company's remuneration report.	Non-binding advisory vote on remuneration policy's implementation report.	Advisory	For	Passed
1	Appoint / re-elect directors.	F Britz	Ordinary	For	Passed
2	Appoint / re-elect directors.	E Masilela	Ordinary	For	Passed
3	Appoint / re-elect directors.	B Mathews	Ordinary	For	Passed
4	Appoint / re-elect audit and risk committee.	L Cronje	Ordinary	For	Passed
5	Appoint / re-elect audit and risk committee.	B Patel	Ordinary	For	Passed
6	Appoint / re-elect audit and risk committee.	F Britz	Ordinary	For	Passed
7	Appoint / re-elect audit and risk committee.	B Mathews	Ordinary	For	Passed
8	Appoint / re-elect social and	J Holtzhausen	Ordinary	For	Passed

	ethics committee.				
9	Appoint / re-elect social and ethics committee.	B Marole	Ordinary	For	Passed
10	Appoint / re-elect social and ethics committee.	F Britz	Ordinary	For	Passed
11	Appoint / re-elect social and ethics committee.	B Mathews	Ordinary	For	Passed
12	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
1	Share issuance.	General authority to issue ordinary shares for cash.	Special	Against	Passed
2	Remuneration of directors.	Remuneration of non-executive directors	Special	For	Passed
3	Inter-company financial assistance.	General authority to allow the directors to provide financial assistance to any corporation related or inter-related to the company.	Special	For	Passed
4	Purchase of shares in company, related, or inter-related company.	General authority to allow the directors to provide financial assistance to any corporation related or inter-related to the company for the purchase/subscription in shares or other securities.	Special	For	Passed
5	Share repurchases by the company and its subsidiaries.	To grant the directors general approval to repurchase shares in accordance with applicable terms and conditions	Special	For	Passed

the directors
may determine
periodically.

Meeting details

Share code:	MPT
Company name:	Mpact Limited
Meeting type:	AGM
Date:	5 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	For	Passed
6	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	M Makanjee	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	AJ Phillips	Ordinary	For	Withdrawn
1.3	Appoint / re-elect directors.	S Mayet	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	DG Wilson	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	PCS Luthuli	Ordinary	For	Withdrawn
2.3	Appoint / re-elect audit committee.	FC Futwa	Ordinary	For	Passed
2.4	Appoint / re-elect audit committee.	S Mayet	Ordinary	For	Passed
3.1	Appoint or re-elect social and ethics committee.	M Makanjee	Ordinary	For	Passed
3.2	Appoint or re-elect social and ethics committee.	ABA Conrad	Ordinary	Abstain	Passed

3.3	Appoint or re-elect social and ethics committee.	FC Futwa	Ordinary	For	Passed
3.4	Appoint or re-elect social and ethics committee.	BW Strong	Ordinary	For	Passed
4	Re-appoint auditors.	PWC	Ordinary	For	Passed
7	Authorise repurchase of ordinary shares.		Special	For	Not Passed
8	Approve directors' fees.	Non-executive directors	Special	For	Passed

Meeting details

Share code:	TGA
Company name:	Thungela Resources Ltd
Meeting type:	AGM
Date:	5 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	For	Passed
5.2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Pricewaterhouse Coopers Incorporated	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	KW Mzondeki	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	SG French	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	TD McKeith	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	KW Mzondeki	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	TD McKeith	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	BM Kodisang	Ordinary	For	Passed
4.1	Appoint social, ethics and transformation committee.	TD McKeith	Ordinary	For	Passed
4.2	Appoint social, ethics and transformation committee.	YN Jekwa	Ordinary	For	Passed
4.3	Appoint social, ethics and	J Ndlovu	Ordinary	For	Passed

	transformation committee.				
6	Authorise directors to issue shares for cash.	Up to 5% of the shares in issue	Ordinary	Against	Passed
7	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	Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	SBK
Company name:	Standard Bank Group Limited
Meeting type:	AGM
Date:	9 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8.1	Approve company's executive remuneration policy.		Advisory	For	Passed
8.2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	Geraldine Fraser-Moleketi	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	Trix Kennealy	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	Li Li	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	Rose Ogega	Ordinary	For	Passed
1.5	Appoint / re-elect directors.	Fenglin Tian	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	Lwazi Bam	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	Sola David-Borha	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	Trix Kennealy	Ordinary	For	Passed
2.4	Appoint / re-elect audit committee.	Nomgando Matyumza	Ordinary	For	Passed
2.5	Appoint / re-elect audit	Rose Ogega	Ordinary	For	Passed

	committee.				
3.1	Re-elect group social, ethics and sustainability committee members.	Geraldine Fraser-Moleketi	Ordinary	For	Passed
3.2	Re-elect group social, ethics and sustainability committee members.	Lwazi Bam	Ordinary	For	Passed
3.3	Re-elect group social, ethics and sustainability committee members.	Paul Cook	Ordinary	For	Passed
3.4	Re-elect group social, ethics and sustainability committee members.	Sola David-Borha	Ordinary	For	Passed
3.5	Re-elect group social, ethics and sustainability committee members.	Jacko Maree	Ordinary	For	Passed
3.6	Re-elect group social, ethics and sustainability committee members.	Nonkululeko Nyembezi	Ordinary	For	Passed
3.7	Re-elect group social, ethics and sustainability committee members.	Sim Tshabalala	Ordinary	For	Passed
4.1	Re-appoint auditors.	Pricewaterhouse Coopers Incorporated	Ordinary	For	Passed
4.2	Re-appoint auditors.	Ernst & Young Incorporated	Ordinary	For	Passed
5	Place authorised but unissued non-redeemable preference shares under control of directors.		Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
7	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
9.1	Approve directors' fees.	Chairman	Special	For	Passed
9.2	Approve directors' fees.	Directors	Special	For	Passed

9.3	Approve directors' fees.	International directors	Special	For	Passed
9.4.1	Approve directors' fees.	Audit committee chairman	Special	For	Passed
9.4.2	Approve directors' fees.	Audit committee members	Special	For	Passed
9.5.1	Approve directors' fees.	Directors'affairs committee members	Special	For	Passed
9.6.1	Approve directors' fees.	Remuneration committee chairman	Special	For	Passed
9.6.2	Approve directors' fees.	Remuneration committee members	Special	For	Passed
9.7.1	Approve directors' fees.	Risk and capital management committee chairman	Special	For	Passed
9.7.2	Approve directors' fees.	Risk and capital management committee members	Special	For	Passed
9.8.1	Approve directors' fees.	Social, ethics and sustainability committee chairman	Special	For	Passed
9.8.2	Approve directors' fees.	Social, ethics and sustainability committee members	Special	For	Passed
9.9.1	Approve directors' fees.	Information technology committee chairman	Special	For	Passed
9.9.2	Approve directors' fees.	Information technology committee members	Special	For	Passed

9.10.1	Approve directors' fees.	Model approval committee chairman	Special	For	Passed
9.10.2	Approve directors' fees.	Model approval committee members	Special	For	Passed
9.11	Approve directors' fees.	Large exposure credit committee members	Special	For	Passed
9.12	Approve directors' fees.	Ad hoc committee members	Special	For	Passed
10	Authorise repurchase of ordinary shares.		Special	For	Passed
11	General authority to acquire the company's preference shares.		Special	For	Passed
12	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	KP2
Company name:	Kore Potash PLC - SA
Meeting type:	AGM
Date:	11 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	2024 annual report, including financial statements.	Ordinary	For	Passed
2	Approve company's remuneration report.		Ordinary	For	Passed
3	Re-appoint auditors.	BDO LLP	Ordinary	For	Passed
4	Authorise directors to determine the remuneration of the company's auditors.		Ordinary	For	Passed
5	Appoint / re-elect directors.	D Hathorn	Ordinary	For	Passed
6	Appoint / re-elect directors.	D Netherway	Ordinary	For	Passed
7	Appoint / re-elect directors.	J Trollip	Ordinary	For	Passed
8	Appoint / re-elect directors.	W Pulinx	Ordinary	For	Passed
9	Appoint / re-elect directors.	A Mehta	Ordinary	For	Passed
10	Authority to allot shares in connection with the fundraise.	Up to 0.47% of shares in issue to D Hathorn, and subject to Resolution 12.	Ordinary	For	Passed
11	General authority to allot	Up to 33% of	Ordinary	For	Passed

	shares.	shares in issue.			
12	Approval of securities issue to director under the fundraise.	22 644 928 new shares at US$0.022 per new share to D Hathorn under the fund raise.	Ordinary	For	Passed
13	Ratification of issue of placing and subscription of shares.	To satisfy ASX Listing Rule 7.4 in connection with fundraise of $10.1m by issuing 455 734 110 new shares at US$0.022 per new share.	Ordinary	For	Passed
14	Approval to issue incentive options to david hathorn.	9 000 000 with exercise price of GBP0.022 each.	Ordinary	For	Passed
15	Approval to issue options to david hathorn.	2 000 000 options with exercise price of GBP0.0193 each.	Ordinary	For	Passed
16	Approval to issue options to david netherway.	2 000 000 options with exercise price of GBP0.0193 each.	Ordinary	Abstain	Passed
17	Approval to issue options to jonathan trollip.	2 000 000 options with exercise price of GBP0.0193 each.	Ordinary	For	Passed
18	Disapplication of pre-emption rights in connection with the fundraise.	With respect to authority granted under resolution 10.	Special	For	Passed
19	Disapplication of pre-emption rights general authority.	With respect to authority granted under resolution 11.	Special	For	Passed

Meeting details

Share code:	BGEO
Company name:	Lion Finance Group Plc
Meeting type:	AGM
Date:	16 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Accept financial statements andstatutory reports.		Ordinary	For	Not Available
2	Approve final dividend.		Ordinary	For	Not Available
3	Approve remuneration report.		Ordinary	Against	Not Available
4	Approve remuneration policy.		Ordinary	Against	Not Available
5	Re-elect mel carvill as director.		Ordinary	For	Not Available
6	Re-elect archil gachechiladze asdirector.		Ordinary	For	Not Available
7	Re-elect tamaz georgadze asdirector.		Ordinary	For	Not Available
8	Re-elect veronique mccarroll asdirector.		Ordinary	For	Not Available
9	Re-elect andrew mcintyre asdirector.		Ordinary	For	Not Available
10	Re-elect mariammegvinetukhutsesi as director.		Ordinary	For	Not Available

11	Re-elect jonathan muir asdirector.	Ordinary	For	Not Available
12	Re-elect cecil quillen asdirector.	Ordinary	For	Not Available
13	Elect maria gordon as director.	Ordinary	For	Not Available
14	Elect karine hirn as director.	Ordinary	For	Not Available
15	Reappoint ernst and young llp asauditors.	Ordinary	For	Not Available
16	Authorise the audit committee tofix remuneration of auditors.	Ordinary	For	Not Available
17	Authorise uk political donationsand expenditure.	Ordinary	Abstain	Not Available
18	Authorise issue of equity.	Ordinary	Against	Not Available
19	Authorise issue of equitywithout pre-emptive rights.	Ordinary	Against	Not Available
20	Authorise issue of equitywithout pre-emptive rights inconnection with an acquisitionor other capital investment.	Ordinary	Against	Not Available
21	Authorise market purchase ofordinary shares.	Ordinary	For	Not Available
22	Authorise the company to callgeneral meeting with two weeks'notice.	Ordinary	For	Not Available

Meeting details

Share code:	AGI
Company name:	Alliance Global Group Inc
Meeting type:	AGM
Date:	19 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Certification of notice andquorum.		Ordinary	For	Not Available
3	Approval of the minutes of theannual meeting of stockholdersheld on 18 july 2024.		Ordinary	For	Not Available
4	Report of management for year2024.		Ordinary	For	Not Available
5	Appointment of independentauditors: punongbayan andaraullo.		Ordinary	For	Not Available
6	Ratification of acts of the boardof directors, board committees,and officers.		Ordinary	For	Not Available
7	Approval of the issuance and offer for sale or subscriptionof such number of warrants (the'warrants')covering up to2,225,874,470 underlying commonshares ('underlying commonshares') exercisable at a minimumprice of twelve pesos (php1200)per underlying common share,the listing of the warrants		Ordinary	Abstain	Not Available

	andunderlying common shares andthe delegation to the company'ssenior management the powerand authority to determine andfix the terms and conditions ofthe offer and issuance of thewarrants and underlyingcommon shares.			
8	Election of director: andrew ltan.	Ordinary	For	Not Available
9	Election of director: kevinandrew l tan.	Ordinary	For	Not Available
10	Election of director: katherinel tan.	Ordinary	For	Not Available
11	Election of director: lourdes tgutierrez-alfonso.	Ordinary	For	Not Available
12	Election of director: enrique msoriano iii (independent director).	Ordinary	For	Not Available
13	Election of director: anthony trobles (independent director).	Ordinary	For	Not Available
14	Election of director: jesli alapus (independent director).	Ordinary	For	Not Available
15	Other matters.	Ordinary	Abstain	Not Available
16	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	RDCP
Company name:	RDC Properties Ltd-Botswana
Meeting type:	AGM
Date:	19 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual report.	To receive, consider, and approve the annual report for year ended December 2024.	Ordinary	For	Passed
2	Adopt annual financial statements.	To receive, consider, and adopt the audited financial statements for the year ended December 2024.	Ordinary	For	Passed
3	Approve distributions.	To approve the distribution as recommended by the directors.	Ordinary	For	Passed
4	Approve directors' fees.	To approve P1,620,500 for directors emoluments for the year ended December 2024.	Ordinary	For	Passed
5	Appoint / re-elect directors.	Sithabile Pauline Mathe	Ordinary	For	Passed
6	Appoint / re-elect directors.	Guido Renato Giachetti	Ordinary	For	Passed

7	Appoint / re-elect directors.	Tshepiso Mganga	Ordinary	For	Passed
8	Appoint / re-elect directors.	Lorato Mosetlhanyane	Ordinary	For	Passed
9	Approve auditors fees.	To approve the remuneration of the auditors.	Ordinary	For	Passed
10	Re-appoint auditors.	To re-appoint Pricewaterhouse Coopers for the ensuing year.	Ordinary	For	Passed

Meeting details

Share code:	LETS
Company name:	Letshego Africa Holding Ltd
Meeting type:	AGM
Date:	20 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements for the year ended 31 December 2024.	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	Catherine Lesetedi	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	Ronald Hoekman	Ordinary	For	Not Passed
2.3	Appoint / re-elect directors.	Rose Mwaura	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	Christopher Mokgware	Ordinary	For	Passed
2.5	Appoint / re-elect directors.	Emmanuel Botlhale	Ordinary	For	Not Passed
3	Ratify executive appointment.	To ratify the appointment of Brighton Banda as interim group CEO.	Ordinary	For	Passed
4	Appoint / re-elect directors.	Tebogo Tomango	Ordinary	For	Passed
5	Executive director remuneration.	To approve remuneration of directors for the	Ordinary	Against	Passed

		year ended 31 December 2024.			
6.1	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
6.2	To approve auditor remuneration.	To approve auditors remuneration for the impending year estimated at P10.98 million.	Ordinary	For	Passed
1.1	Approve alterations to the constitution.	To receive and adopt amendments to the company constitution.	Special	For	Passed
1.2	Authority to give effect to amendments to the constitution.	To authorise the group general counsel and board secretary to do all things and sign all documents to give effect to 1.1.	Special	For	Passed

Meeting details

Share code:	BATK
Company name:	British American Tobacco- Kenya
Meeting type:	AGM
Date:	25 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.	Adopt financial statements for year end 31 December 2024.	Ordinary	For	Passed
2	Confirm and approve dividend .	To confirm the interim dividend of KShs 5/- per ordinary share paid on 27th September 2024 and to approve a final dividend for the year ended 31st December 2024 of KShs 45/- per ordinary share to be paid net of Withholding Tax.	Ordinary	For	Passed
3a	Appoint / re-elect directors.	Andre Joubert and his alternate Sidney Wafula.	Ordinary	For	Passed
3b	Appoint / re-elect directors.	Rita Kavashe, Dr. Macharia Irungu and Marion Gathoga-Mwangi who retire by rotation.	Ordinary	For	Passed

4	Appoint / re-elect audit committee.	Martin Oduor-Otieno, Samuel Onyango, Marion Gathoga-Mwangi and Paul Muthaura being members of the Board Audit & Risk Committee be elected to continue to serve.	Ordinary	For	Passed
6	Re-appoint auditors.	To re-appoint Messrs KPMG Kenya as External Auditor.	Ordinary	For	Passed
7	Consider other businesses.	To consider any other business of which due notice has been given.	Ordinary	For	Passed

Meeting details

Share code:	ABBL
Company name:	Absa Bank Botswana Limited
Meeting type:	AGM
Date:	26 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual Financial Statements for the year ended 31 December 2024	Ordinary	For	Passed
2	Approve dividends.	Interim dividend of 23.47 thebe per share and final dividend of 53.14 thebe per share	Ordinary	For	Passed
3	Appoint / re-elect directors.	Dr Wilfred Jiwa Mandlebe	Ordinary	For	Passed
4	Appoint / re-elect directors.	Dr Priya Ravi Iyer	Ordinary	For	Passed
5	Appoint / re-elect directors.	Cosmas Moapare	Ordinary	For	Passed
6	Appoint / re-elect directors.	Kgotlayarona Ramaphane	Ordinary	For	Passed
7	Appoint / re-elect directors.	Benjamin Kodisang	Ordinary	For	Passed
8	Remuneration of the directors.	Ratify the directors' remuneration for the year ended	Ordinary	Abstain	Passed

		31 December 2024			
9	Remuneration of the auditors.	Ratify the auditors' remuneration for the year ended 31 December 2024	Ordinary	For	Passed
10	Re-appoint auditors.	KPMG Botswana	Ordinary	For	Passed
1	Substantial gifts.	To approve, by special resolution, any substantial gifts made by the company	Special	For	Passed

Meeting details

Share code:	CRST
Company name:	Cresta Marakanelo Limited
Meeting type:	AGM
Date:	26 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited annual financial statements for the year ended 31 December 2024	Ordinary	For	Passed
2	Remuneration of auditors.	Approve the remuneration of the external auditors, Deloitte, for the year ended 31 December 2024	Ordinary	For	Passed
3	Re-appoint auditors.	Grant Thornton	Ordinary	For	Passed
4	Approve company's remuneration report.	The remuneration report for the year ended 31 December 2024	Ordinary	For	Passed
5	Remuneration of directors.	Approve the Directors' remuneration for the year ended 31 December 2024.	Ordinary	For	Passed
6	Appoint / re-elect directors.	Mr John Stevens	Ordinary	For	Passed
7	Appoint / re-elect directors.	Mr Pius Molefe	Ordinary	For	Passed

8	Any other business.	To transact any other business that may be transacted at an Annual General Meeting.	Ordinary	For	Passed

Meeting details

Share code:	SCBB
Company name:	Standard Chartered Bank Botswana
Meeting type:	AGM
Date:	26 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Annual financial statements for the year ended 31 December 2024.	Ordinary	For	Passed
2	Approve payment of dividends.	To confirm and ratify payment of final dividend of 105.527 thebe per ordinary share paid on 20 May 2025.	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	Solomon Molebatsi Sekwakwa	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	Rapelang Rabana	Ordinary	For	Passed
4	Appointment of executive director.	To confirm and ratify the appointment of Tapiwa Butale as an executive director effective 24 May 2024.	Ordinary	For	Passed
5	Approve company's remuneration report.	To confirm and ratify directors remuneration report and	Ordinary	For	Passed

		remuneration paid for the year ending 31 December 2024 and to authorise the board to fix the directors remuneration for the ensuing year.			
6	Approve auditor remuneration.	To confirm and ratify the remuneration of Ernst & Young for the year ended 31 December 2024.	Ordinary	For	Passed
7	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed

Meeting details

Share code:	SECH
Company name:	Sechaba Brewery Holdings Limited
Meeting type:	AGM
Date:	26 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited Financial Statements for the year ended 31 December	Ordinary	Against	Not Passed
2	Ratify dividend.	Dividend declared for the year ended 31 December 2024 at 339.71 thebe per share composed of annual dividend of 205.73 thebe per share and special dividend of 133.98 thebe per share.	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	Boitumelo Carolyn Paya	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	Jayaraman Ramesh	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	Meshack Tshekedi	Ordinary	For	Passed
4	Ratify the remuneration paid.	Remuneration paid to Non-Executive Directors for the	Ordinary	For	Passed

		year ended 31 December 2024			
5	Consider and approve the remuneration to be paid.	Remuneration to be paid to Non-Executive Directors for the ensuing year ending 31 December 2025	Ordinary	For	Passed
6	Ratify remuneration of auditors.	Remuneration paid to the auditors, Ernst & Young for the year ended 31 December 2024	Ordinary	For	Passed
7	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
1	Constitution.	To receive, consider and approve the adoption of SBHL revised constitution	Special	Against	Withdrawn

Meeting details

Share code:	BIHL
Company name:	Botswana Insurance Holdings
Meeting type:	AGM
Date:	27 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	To present, consider and adopt the audited financial statements for the year ended 31 December 2024.	Ordinary	For	Passed
2	Approve dividends.	To approve the dividends declared by the board of directors on 21 August 2024 and 5 March 2025.	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	Nigel Suliaman	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	Robert Dommisse	Ordinary	For	Passed
4.1	Appoint / re-elect directors.	Pragnaben Naik	Ordinary	For	Passed
4.2	Appoint / re-elect directors.	Mark Hopkins	Ordinary	For	Passed
4.3	Appoint / re-elect directors.	Athalia Molokomme	Ordinary	For	Passed
5	Appoint / re-elect directors.	Frank Dalo	Ordinary	For	Passed
6	Approve directors' fees.	To ratify	Ordinary	Abstain	Passed

		remuneration paid to non-executive directors for the year ended 31 December 2024.			
7	Approval of remuneration of non-executive directors.	Revision of remuneration of non-executive remuneration upwards by 1.7% for the ensuing year in line with the consumer price index in Botswana.	Ordinary	For	Passed
8	Remuneration of the external auditor.	To ratify the remuneration paid to the external auditor for the year ended 31 December 2024.	Ordinary	For	Passed
9	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
1	Approve constitutional amendment.	To amend the company's constitution in accordance with the revised Companies Act, which came into effect on 24 January 2025.	Special	Abstain	Not Passed

Meeting details

Share code:	JKHN0000
Company name:	John Keells Hldg Plc
Meeting type:	AGM
Date:	27 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To re-elect as a director, mr j ga cooray, who retires in termsof article 84 of the articles ofassociation of the company.		Ordinary	For	Not Available
2	To re-elect as a director, mr d vr s fernando who retires interms of article 84 of thearticles of association of thecompany.		Ordinary	For	Not Available
3	To re-elect as a director, mr h ma jayesinghe who retires interms of article 91 of thearticles of association of thecompany.		Ordinary	For	Not Available
4	To re-elect as a director, ms rshukla who retires in terms ofarticle 91 of the articles ofassociation of the company.		Ordinary	For	Not Available
5	To appoint as a director mr m kmenon who is 70 years of age, interms of section 211 of thecompanies act no 7 of 2007 andthat the age limitation undersection 210 of the companies actno 7 of 2007 shall not apply tomr m k menon.		Ordinary	For	Not Available

6	To designate mr m k menon, whois 70 years of age, as anindependent non-executivedirector of the company, interms of section 983 (ix) of thelisting rules of the colombostock exchange.	Ordinary	For	Not Available
7	To re-appoint the auditors andto authorise the directors todetermine their remuneration.	Ordinary	For	Not Available

Meeting details

Share code:	JKHN0000
Company name:	John Keells Hldg Plc
Meeting type:	ExtraOrdinary General Meeting
Date:	27 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	That the directors be and are hereby authorised to offer a non-transferable call share option (option) to purchase shares in john keells holdings plc (the company).		Special	For	Not Available

Meeting details

Share code:	CNPF
Company name:	Century Pacific Food Inc
Meeting type:	AGM
Date:	30 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Secretarys proof of due noticeof the meeting and determinationof quorum.		Ordinary	For	Not Available
3	Approval of the minutes of thestockholders meeting held onjuly 1, 2024.		Ordinary	For	Not Available
4	Managements report.		Ordinary	For	Not Available
5	Ratification of acts of the boardof directors and managementduring the previous year.		Ordinary	For	Not Available
6	Election of director:christopher paulus nicholas tpo.		Ordinary	For	Not Available
7	Election of director: ricardogabriel t po.		Ordinary	For	Not Available
8	Election of director teodoroalexander t po.		Ordinary	For	Not Available
9	Election of director: leonardoarthur t po.		Ordinary	For	Not Available

10	Election of director: reginajacinto-barrientos.	Ordinary	For	Not Available
11	Election of director: stephenanthony t cuunjieng(independent director).	Ordinary	For	Not Available
12	Election of director: reginaroberta l lorenzana(independent director).	Ordinary	For	Not Available
13	Election of director: philip gsoliven (independent director).	Ordinary	For	Not Available
14	Election of director: frances jyu (independent director).	Ordinary	For	Not Available
15	Appointment of external auditor:sgv and co.	Ordinary	For	Not Available
16	Other matters.	Ordinary	For	Not Available
17	Adjournment.	Ordinary	For	Not Available

Meeting details

Share code:	3918HK
Company name:	Nagacorp Ltd
Meeting type:	AGM
Date:	30 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To consider and adopt theaudited consolidated financialstatements of the company andits subsidiaries and the reportsof the directors of the company(the director(s)) and independentauditor for the year ended 31december 2024.		Ordinary	For	Not Available
2.i	To re-elect mr chen yiy fon as anexecutive director.		Ordinary	For	Not Available
2.ii	To re-elect mr philip lee wai tuckas an executive director.		Ordinary	For	Not Available
2.iii	To re-elect ms lam yi lin as a non-executive director.		Ordinary	For	Not Available
3	To authorise the board ofdirectors (the board) to fix thedirectors remuneration for theyear ending 31 december 2025.		Ordinary	For	Not Available
4	To re-appoint bdo limited as theindependent auditor of thecompany and to authorise theboard to fix their remuneration.		Ordinary	For	Not Available
5.A	To give a general mandate to the directors to allot, issue and deal with additional shares		Ordinary	Against	Not Available

	(including any sale and transfer of treasury shares).			
5.B	To give a general mandate to the directors to buy back shares, not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the company.	Ordinary	For	Not Available
5.C	Subject to the passing of ordinary resolution nos 5(a) and (b), to extend the authority given to the directors pursuant to ordinary resolution no 5(a) to issue shares by adding the number of issued shares of the company bought back under ordinary resolution no 5(b).	Ordinary	Against	Not Available

Meeting details

Share code:	NBS
Company name:	Namibia Breweries
Meeting type:	AGM
Date:	30 June 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Dividend declaration.		Ordinary	For	Passed
3.1	Appoint / re-elect directors.	V Mungunda	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	A Schimming-Chase	Ordinary	For	Passed
4	Approve company's remuneration report.		Ordinary	Abstain	Passed