Meeting details

Share code:	PIZZA
Company name:	Shakey'S Pizza Asia Ventures, Inc.
Meeting type:	AGM
Date:	3 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Call to order.		Ordinary	For	Not Available
2	Secretarys proof of due notice of the meeting and determination of quorum.		Ordinary	For	Not Available
3	Approval of the minutes of the stock holders meeting held on june 20, 2024.		Ordinary	For	Not Available
4	Managements report.		Ordinary	For	Not Available
5	Ratification of acts of the board of directors and management during the previous year.		Ordinary	For	Not Available
6	Election Of Director: Cp Nicholas T. Po.		Ordinary	For	Not Available
7	Election Of Director: R Gabriel T. Po.		Ordinary	For	Not Available
8	Election Of Director: T Alexander T. Po.		Ordinary	For	Not Available
9	Election Of Director: L Arthur T. Po.		Ordinary	For	Not Available
10	Election Of Director: V L.		Ordinary	For	Not

	Gregorio.			Available
11	Election Of Director: Ly. Gokongwei.	Ordinary	For	Not Available
12	Election Of Director: F J. Yu (Independent Director).	Ordinary	For	Not Available
13	Election Of Director: R Lorenzana (Independent Director).	Ordinary	For	Not Available
14	Election Of Director: K Romano (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:	KRKG
Company name:	Krka D.D.
Meeting type:	AGM
Date:	10 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Open Meeting; Elect Meeting Officials.		Ordinary	For	Not Available
2.1	Approve Annual Report And Statutory Reports.		Ordinary	For	Not Available
2.2	Approve Remuneration Report.		Ordinary	For	Not Available
2.3	Approve Allocation Of Income and Dividends Of Eur 8.25 Per Share.		Ordinary	For	Not Available
2.4	Approve Discharge Of Management Board Members.		Ordinary	For	Not Available
2.5	Approve Discharge Of Supervisory Board Members.		Ordinary	For	Not Available
3.1	Elect J Mermal As Supervisory Board Member.		Ordinary	For	Not Available
3.2	Elect J Kristl as Supervisory Board Member.		Ordinary	For	Not Available
3.3	Elect S Savic as Supervisory Board Member.		Ordinary	For	Not Available
3.4	Elect B Furlan As Supervisory Board Member.		Ordinary	For	Not Available

4	Ratify KPMG Slovenija, D.O.O. as Auditor.	Ordinary	For	Not Available

Meeting details

Share code:	RDCP
Company name:	Rdc Properties Ltd-Botswana
Meeting type:	Extraordinary General Meeting
Date:	10 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Waiver Of Mandatory Offer.	In respect of the waiver of the mandatory offer in terms of regulation 86(4) of the SA Takeover Regulations.	Ordinary	For	Passed
1	Amendment Of Constitution.	In respect of the amendment of the constitution.	Special	For	Passed

Meeting details

Share code:	UMEME
Company name:	Umeme Ltd
Meeting type:	AGM
Date:	18 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	To receive and adopt the board of directors decision not to declare a final dividend for the year ended 31 December 2024.		Ordinary	Against	Passed
3	To approve the re-appointment of ernst & young as auditors.		Ordinary	For	Passed
4a.i.	Appoint / re-elect directors.	S Emasu	Ordinary	For	Passed
4a.ii.	Appoint / re-elect directors.	R Ridolfi	Ordinary	For	Passed
4b.	Appoint / re-elect directors.	Mr. A Marsh is due for retirement by rotation and does not offer himself for re-election	Ordinary	For	Not Available
5	To conduct any other business that may be conducted at the AGM.		Ordinary	For	Not Available

Meeting details

Share code:	N91
Company name:	Ninety One Plc
Meeting type:	AGM
Date:	23 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report.		Advisory	For	Passed
9	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Appoint / re-elect directors.	H du Toit	Ordinary	For	Passed
2	Appoint / re-elect directors.	K McFarland	Ordinary	For	Passed
3	Appoint / re-elect directors.	G Penny	Ordinary	For	Passed
4	Appoint / re-elect directors.	IB Aranda	Ordinary	For	Passed
5	Appoint / re-elect directors.	B Mabuza	Ordinary	For	Passed
6	Appoint / re-elect directors.	V Cochrane	Ordinary	For	Passed
7	Appoint / re-elect directors.	K Shuenyane	Ordinary	For	Passed
10	Approve NinetyOne's climate strategy .		Ordinary	Abstain	Passed
11	Adopt annual financial statements.	PLC	Ordinary	For	Passed
12	Approval of final dividend.	PLC	Ordinary	For	Passed
13	Re-appoint auditors.	PLC	Ordinary	For	Passed
14	Authorise audit comm to set	PLC	Ordinary	For	Passed

	auditor remuneration.				
15	Place unissued ordinary shares under control of directors.	PLC	Ordinary	For	Passed
19	Approval of final dividend.	LTD	Ordinary	For	Passed
20	Re-appoint auditors.	LTD	Ordinary	For	Passed
21.1	Appoint / re-elect audit committee.	V Cochrane	Ordinary	For	Passed
21.2	Appoint / re-elect audit committee.	K Shuenyane	Ordinary	For	Passed
22.1	Appoint or re-elect social and ethics committee.	K Shuenyane	Ordinary	For	Passed
22.2	Appoint or re-elect social and ethics committee.	G Penny	Ordinary	For	Passed
22.3	Appoint or re-elect social and ethics committee.	H du Toit	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	LTD	Ordinary	For	Passed
24	Authorise directors to issue shares for cash.	LTD	Ordinary	Against	Passed
16	Authorise repurchase of ordinary shares.	PLC	Special	For	Passed
17	Consent to short meeting notice.	PLC	Special	For	Passed
25	Authorise repurchase of ordinary shares.	LTD	Special	For	Passed
26	Authority to provide financial assistance.	LTD	Special	For	Passed
27	Approve directors' fees.	LTD	Special	For	Passed

Meeting details

Share code:	NY1
Company name:	Ninety One Ltd
Meeting type:	AGM
Date:	23 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's remuneration report.		Advisory	For	Passed
9	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Appoint / re-elect directors.	H du Toit	Ordinary	For	Passed
2	Appoint / re-elect directors.	K McFarland	Ordinary	For	Passed
3	Appoint / re-elect directors.	G Penny	Ordinary	For	Passed
4	Appoint / re-elect directors.	IB Aranda	Ordinary	For	Passed
5	Appoint / re-elect directors.	B Mabuza	Ordinary	For	Passed
6	Appoint / re-elect directors.	V Cochrane	Ordinary	For	Passed
7	Appoint / re-elect directors.	K Shuenyane	Ordinary	For	Passed
10	Approve ninety one's climate strategy .		Ordinary	Abstain	Passed
11	Adopt annual financial statements.	PLC	Ordinary	For	Passed
12	Approval of final dividend.	PLC	Ordinary	For	Passed
13	Re-appoint auditors.	PLC	Ordinary	For	Passed
14	Authorise audit comm to set	PLC	Ordinary	For	Passed

	auditor remuneration.				
15	Place unissued ordinary shares under control of directors.	PLC	Ordinary	For	Passed
19	Approval of final dividend.	LTD	Ordinary	For	Passed
20	Re-appoint auditors.	LTD	Ordinary	For	Passed
21.1	Appoint / re-elect audit committee.	V Cochrane	Ordinary	For	Passed
21.2	Appoint / re-elect audit committee.	K Shuenyane	Ordinary	For	Passed
22.1	Appoint or re-elect social and ethics committee.	K Shuenyane	Ordinary	For	Passed
22.2	Appoint or re-elect social and ethics committee.	G Penny	Ordinary	For	Passed
22.3	Appoint or re-elect social and ethics committee.	H du Toit	Ordinary	For	Passed
23	Place unissued ordinary shares under control of directors.	LTD	Ordinary	For	Passed
24	Authorise directors to issue shares for cash.	LTD	Ordinary	Against	Passed
16	Authorise repurchase of ordinary shares.	PLC	Special	For	Passed
17	Consent to short meeting notice.	PLC	Special	For	Passed
25	Authorise repurchase of ordinary shares.	LTD	Special	For	Passed
26	Authority to provide financial assistance.	LTD	Special	For	Passed
27	Approve directors' fees.	LTD	Special	For	Passed

Meeting details

Share code:	KST
Company name:	Psg Financial Services Ltd
Meeting type:	AGM
Date:	24 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
13	Approve company's executive remuneration policy.		Advisory	For	Passed
14	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	PE Burton	Ordinary	For	Passed
2	Appoint / re-elect directors.	AH Sangqu	Ordinary	For	Passed
3	Appoint / re-elect audit committee.	PE Burton	Ordinary	For	Passed
4	Appoint / re-elect audit committee.	ZRP Matsau	Ordinary	For	Passed
5	Appoint / re-elect audit committee.	AH Sangqu	Ordinary	For	Passed
6	Appoint / re-elect audit committee.	B Mathews	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	L Lambrechts	Ordinary	For	Passed
8	Appoint or re-elect social and ethics committee.	ZRP Matsau	Ordinary	For	Passed
9	Appoint or re-elect social and ethics committee.	B Mathews	Ordinary	For	Passed
10	Appoint or re-elect social and	JL Johannes	Ordinary	For	Passed

	ethics committee.				
11	Re-appoint auditors.	Deloitte & Touche with Nina Le Riche as the designated audit partner.	Ordinary	For	Passed
12	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors' fees	Special	For	Passed
2	Authority to provide financial assistance.	Intercompany financial assistance in terms of s45 of the Act.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance for the acquisition of shares in terms of s44 of the Act.	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Up to 5% of shares in issue.	Special	For	Passed

Meeting details

Share code:	DELT
Company name:	Delta Corp Ltd/Zimbabwe
Meeting type:	AGM
Date:	25 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2.1	Appoint / re-elect directors.	T Moyo	Ordinary	Abstain	Not Available
2.2	Appoint / re-elect directors.	E Fundira	Ordinary	For	Not Available
2.3	Appoint / re-elect directors.	G Gapu	Ordinary	For	Not Available
2.4	Appoint / re-elect directors.	C Kurien	Ordinary	For	Not Available
4	Re-appoint auditors.	Ernst & Young	Ordinary	For	Not Available
3	Approve directors' fees.		Special	Abstain	Not Available
5	Authorise repurchase of ordinary shares.	Limited to 10% of Issued Share Capital	Special	For	Not Available

Meeting details

Share code:	PCL
Company name:	Press Corp Ltd
Meeting type:	AGM
Date:	25 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Confirm minutes of agm.		Ordinary	For	Not Available
2	Adopt annual financial statements.		Ordinary	For	Not Available
3	Approve dividend.	nil (interim paid on 25/10/2024)	Ordinary	For	Not Available
4	Re-appoint auditors.	EY	Ordinary	For	Not Available
5	Authorise directors to determine remuneration of executive directors.		Ordinary	Abstain	Not Available
6	Approve directors' fees.		Ordinary	For	Not Available
7.1	Appoint / re-elect directors.	T Biza	Ordinary	For	Not Available
7.2	Appoint / re-elect directors.	S Malata	Ordinary	For	Not Available
7.3	Appoint / re-elect directors.	D Mawindo	Ordinary	For	Not Available
7.4	Appoint / re-elect directors.	J Nsomba	Ordinary	For	Not Available

Meeting details

Share code:	LION.N0000
Company name:	The Lion Brewery Ceylon Plc
Meeting type:	AGM
Date:	28 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To re-elect as a director AJ Alles.		Ordinary	For	Not Available
2	To re-elect as a director A Amaratunga.		Ordinary	For	Not Available
3	To re-elect as a director KK Subramanian.		Ordinary	For	Not Available
4	To re-appoint mr r rajagopal independent non-executive director.		Ordinary	For	Not Available
5	To appoint R Rajagopal as an independent non-executive director .		Ordinary	Abstain	Not Available
6	To re-appoint H Selvanathan non-executive director.		Ordinary	For	Not Available
7	To re-elect S Selvanathan non-executive director.		Ordinary	For	Not Available
8	To re-elect S Clini non-executive director.		Ordinary	For	Not Available
9	To re-appoint KPMG,chartered accountants as auditors of the company as set out in section 154 (1) of the companies act, no.07 of 2007 and to authorise the directors to determine their		Ordinary	For	Not Available

remuneration.

Meeting details

Share code:	TURN
Company name:	Turnstar
Meeting type:	AGM
Date:	28 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2025.	Ordinary	For	Passed
2	Approve gross distribution .	To approve the gross distribution of 20t per linked unit for the year ended 31 January 2025.	Ordinary	For	Passed
3	Appoint / re-elect directors.	V Tebele	Ordinary	For	Passed
4	Appoint / re-elect directors.	S Manake	Ordinary	For	Passed
5	Approve directors' fees.	To ratify non-executive remuneration of P1,172,436 for the year ended 31 January 2025.	Ordinary	For	Passed
6	Appoint / re-elect directors.	G Macholo	Ordinary	For	Passed
7	Ratify auditor remuneration.	Remuneration paid to Ernst &	Ordinary	For	Passed

		Young for the year ended 31 January 2025.			
8	Re-appoint auditors.	To appoint Ernst & Young as auditors for the year ended 31 January 2025 and authorise directors to fix their remuneration.	Ordinary	For	Passed

Meeting details

Share code:	ADR
Company name:	Adcorp Holdings Limited
Meeting type:	AGM
Date:	29 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	Re-elect P Mnganga	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	Re-elect H Singh	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	Re-elect R van Dijk	Ordinary	For	Passed
2	Appoint / re-elect directors.	Appoint R Radley	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	Appoint R Radley	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	Re-appoint T Mokgabudi	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	Re-appoint H Singh	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	Re-appoint R van Dijk	Ordinary	For	Passed
3.5	Appoint / re-elect audit committee.	Re-appoint M Lubega	Ordinary	For	Passed

4.1	Appoint or re-elect social and ethics committee.	Re-appoint R van Dijk	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	Re-appoint P Mnganga	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	Re-appoint T Mokgabudi	Ordinary	For	Passed
5	Re-appoint auditors.	KPMG	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.	5% of SISS	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	BOX
Company name:	Boxer Retail Group Ltd
Meeting type:	AGM
Date:	29 July 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	Re-appoint auditors.	EY	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	M Masojada	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	D Wayne	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	J Formby	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	S Summers	Ordinary	For	Passed
2.5	Appoint / re-elect directors.	J Boggenpoel	Ordinary	For	Passed
2.6	Appoint / re-elect directors.	L Lourens	Ordinary	For	Passed
2.7	Appoint / re-elect directors.	C Maponya	Ordinary	For	Passed
2.8	Appoint / re-elect directors.	D Molefe	Ordinary	For	Passed
2.9	Appoint / re-elect directors.	C Robertson	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	C Robertson	Ordinary	For	Passed

3.2	Appoint / re-elect audit committee.	J Boggenpoel	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	L Lourens	Ordinary	For	Passed
4.1	Appoint / re-elect social and ethics committee.	J Boggenpoel	Ordinary	For	Passed
4.2	Appoint / re-elect social and ethics committee.	C Maponya	Ordinary	For	Passed
4.3	Appoint / re-elect social and ethics committee.	D Molefe	Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authorise repurchase of ordinary shares.	Max 5% of SISS in a year	Special	For	Passed

Meeting details

Share code:	FNK
Company name:	Fenikso Ltd
Meeting type:	AGM
Date:	29 July 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Not Available
2	Appoint / re-elect directors.	T Richardson	Ordinary	For	Not Available
3	Appoint / re-elect directors.	M D'Attanasio	Ordinary	For	Not Available
4	Appoint / re-elect directors.	D Sofola	Ordinary	For	Not Available
5	Re-appoint auditors.	B Murray	Ordinary	For	Not Available
6	Authorise board to fix auditor's remuneration.		Ordinary	For	Not Available
7	Authorise electronic distribution of annual reports and financial statements.		Ordinary	For	Not Available
8	Place unissued ordinary shares under control of directors.	Limited to 162 674 418 shares	Ordinary	Against	Not Available
9	Authorise repurchase of ordinary shares.	Limited to 123 238 196 shares	Special	For	Not Available

Meeting details

Share code:	GLN
Company name:	Glencore Plc
Meeting type:	General Meeting
Date:	5 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Authorise the company to undertake off-market purchases of its own ordinary shares.		Special	For	Passed

Meeting details

Share code:	PIK
Company name:	Pick N Pay Stores Limited
Meeting type:	AGM
Date:	5 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Abstain	Passed
2	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	EY	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	P Viranna	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	A Jakoet	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	A Mothupi-Palmstierna	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	S Ackerman	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	A Jakoet	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	H Bhorat	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	A Mothupi-Palmstierna	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	P Viranna	Ordinary	For	Passed
4.1	Appoint / re-elect social and	S Ackerman	Ordinary	For	Passed

	ethics committee.				
4.2	Appoint / re-elect social and ethics committee.	J Ackerman	Ordinary	For	Passed
4.3	Appoint / re-elect social and ethics committee.	H Bhorat	Ordinary	For	Passed
4.4	Appoint / re-elect social and ethics committee.	A van der Merwe	Ordinary	For	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authorise repurchase of ordinary shares.	Max 5% of SISS in a year	Special	For	Passed

Meeting details

Share code:	BAT
Company name:	Brait Plc
Meeting type:	AGM
Date:	7 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2b	Approve directors' fees.	Non-executive directors	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	RA Nelson	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	MP Dabrowski	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	JM Grant	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	Y Jekwa	Ordinary	For	Passed
2.5	Appoint / re-elect directors.	PG Joubert	Ordinary	For	Passed
2.6	Appoint / re-elect directors.	PJ Roelofse	Ordinary	For	Passed
2.7	Appoint / re-elect directors.	HRW Troskie	Ordinary	For	Passed
2.8	Appoint / re-elect directors.	CH Wiese	Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers Mauritius	Ordinary	For	Passed
4	Authorise directors to issue shares for cash.	Limited to 10% of ordinary shares in issue	Ordinary	Against	Passed

5	Authorise repurchase of ordinary shares.	Limited to 10% of ordinary shares in issue	Special	For	Passed

Meeting details

Share code:	INL
Company name:	Investec Limited
Meeting type:	AGM
Date:	7 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's remuneration report.		Advisory	For	Passed
12	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Appoint / re-elect directors.	VG Ahuja	Ordinary	For	Passed
2	Appoint / re-elect directors.	HC Baldock	Ordinary	For	Passed
3	Appoint / re-elect directors.	PA Hourquebie	Ordinary	For	Passed
4	Appoint / re-elect directors.	S Koseff	Ordinary	For	Passed
5	Appoint / re-elect directors.	N Newton-King	Ordinary	For	Passed
6	Appoint / re-elect directors.	J Nyker	Ordinary	For	Passed
7	Appoint / re-elect directors.	V Olver	Ordinary	For	Passed
8	Appoint / re-elect directors.	DC Radley	Ordinary	For	Passed
9	Appoint / re-elect directors.	NA Samujh	Ordinary	For	Passed
10	Appoint / re-elect directors.	F Titi	Ordinary	For	Passed
13	Elect the dlc social & ethics committee.	N Newton-King, F Titi, J Nyker, M Mthombeni, K McKenna	Ordinary	For	Passed

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

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

Meeting details

Share code:	INP
Company name:	Investec Plc
Meeting type:	AGM
Date:	7 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
11	Approve company's remuneration report.		Advisory	For	Passed
12	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Appoint / re-elect directors.	VG Ahuja	Ordinary	For	Passed
2	Appoint / re-elect directors.	HC Baldock	Ordinary	For	Passed
3	Appoint / re-elect directors.	PA Hourquebie	Ordinary	For	Passed
4	Appoint / re-elect directors.	S Koseff	Ordinary	For	Passed
5	Appoint / re-elect directors.	N Newton-King	Ordinary	For	Passed
6	Appoint / re-elect directors.	J Nyker	Ordinary	For	Passed
7	Appoint / re-elect directors.	V Olver	Ordinary	For	Passed
8	Appoint / re-elect directors.	DC Radley	Ordinary	For	Passed
9	Appoint / re-elect directors.	NA Samujh	Ordinary	For	Passed
10	Appoint / re-elect directors.	F Titi	Ordinary	For	Passed
13	Elect the dlc social & ethics committee.	N Newton-King, F Titi, J Nyker, M Mthombeni, K McKenna	Ordinary	For	Passed

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

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

Meeting details

Share code:	BLU
Company name:	Blu Label Unlimited Group Limited
Meeting type:	General Meeting
Date:	11 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Change of name.	Change the company's name to "Blu Label Unlimited Group Limited"	Special	For	Passed
2	Amend the memorandum of incorporation.	Amend the MOI to incorporate the name change and all references thereto	Special	For	Passed

Meeting details

Share code:	LETS
Company name:	Letshego Africa Holding Ltd
Meeting type:	Extraordinary General Meeting
Date:	13 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To agree to irregularity in egm notice period..	To agree to and waive the irregularity in the notice period.	Ordinary	For	Passed
2	The company to enter into the proposed transaction. .	To allow the company to enter into the proposed transaction to enter into a loan agreement for P500m with BPOPF in terms of the circular dated 4 August 2025.	Ordinary	For	Passed
3	To give effect to resolutions passed at the meeting..	To authorise any director of the company to do all things and sign all documents necessary to give effect to the resolutions passed at this meeting.	Ordinary	For	Passed

Meeting details

Share code:	PRX
Company name:	Prosus N.V
Meeting type:	AGM
Date:	20 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
2	Approve company's remuneration report.		Advisory	For	Passed
3	Adopt annual financial statements.		Ordinary	For	Passed
4	To make a distribution in relation to the financial year.		Ordinary	For	Passed
5	To discharge the executive directors from liability.		Ordinary	Against	Passed
6	To discharge the non-executive directors from liability.		Ordinary	Against	Passed
7	Approve company's executive remuneration policy.		Ordinary	Against	Passed
8	Approve directors' fees.	Non-executive directors	Ordinary	For	Passed
9	Appoint / re-elect directors.	P Mahanyele-Dabengwa	Ordinary	For	Passed
10	Appoint / re-elect directors.	N Marais	Ordinary	For	Passed
11.1	Appoint / re-elect directors.	K Bekker	Ordinary	For	Passed
11.2	Appoint / re-elect directors.	S Dubey	Ordinary	For	Passed
11.3	Appoint / re-elect directors.	D Meyer	Ordinary	For	Passed

11.4	Appoint / re-elect directors.	S Pacak	Ordinary	For	Passed
12	Re-appoint auditors.	Deloitte	Ordinary	For	Passed
13	Re-appoint auditors.	Deloitte	Ordinary	For	Passed
14	Place unissued ordinary shares under control of directors.	Up to 10% of issued capital	Ordinary	Against	Passed
16	To reduce the share capital by cancelling own shares.		Ordinary	For	Passed
15	Authorise repurchase of ordinary shares.	Up to 20% of issued capital	Special	For	Passed

Meeting details

Share code:	NPN
Company name:	Naspers Limited - N
Meeting type:	AGM
Date:	21 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy.		Advisory	Against	Passed
9	Approve company's remuneration report.		Advisory	For	Passed
1	Confirmation and approval of payment of dividends.		Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte	Ordinary	For	Passed
3	Appoint / re-elect directors.	N Marais	Ordinary	For	Passed
4	Appoint / re-elect directors.	P Mahanyele-Dabengwa	Ordinary	For	Passed
5.1	Appoint / re-elect directors.	K Bekker	Ordinary	For	Passed
5.2	Appoint / re-elect directors.	S Dubey	Ordinary	For	Passed
5.3	Appoint / re-elect directors.	D Meyer	Ordinary	For	Passed
5.4	Appoint / re-elect directors.	S Pacak	Ordinary	For	Passed
6.1	Appoint / re-elect audit committee.	S Dubey	Ordinary	For	Passed
6.2	Appoint / re-elect audit committee.	M Girotra	Ordinary	For	Passed

6.3	Appoint / re-elect audit committee.	A Kemna	Ordinary	For	Passed
6.4	Appoint / re-elect audit committee.	S Pacak	Ordinary	For	Passed
7.1	Appoint / re-elect members of the social, ethics and sustainability committee.	D Meyer	Ordinary	For	Passed
7.2	Appoint / re-elect members of the social, ethics and sustainability committee.	R Jafta	Ordinary	For	Passed
7.3	Appoint / re-elect members of the social, ethics and sustainability committee.	Y Xu	Ordinary	For	Passed
7.4	Appoint / re-elect members of the social, ethics and sustainability committee.	P Mahanyele-Dabengwa	Ordinary	For	Passed
10	Place unissued ordinary shares under control of directors.		Ordinary	For	Passed
11	Authorise directors to issue shares for cash.	Limited to 5% of shares	Ordinary	Against	Passed
12	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	1.1 to 1.13: Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed
4	Authorise repurchase of ordinary shares.	Relating to N ordinary shares, limited to 20% of issued share capital	Special	For	Passed
5	Authorise repurchase of ordinary shares.	Granting the specific repurchase authorisation	Special	For	Passed

6	Authorise repurchase of ordinary shares.	Relating to A ordinary shares	Special	For	Passed
7	Approval of the naspers share subdivision.	5 for 1 subdivision of Naspers shares	Special	For	Passed

Meeting details

Share code:	NVS
Company name:	Novus Holdings Ltd
Meeting type:	AGM
Date:	22 August 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	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	BDO South Africa	Ordinary	For	Passed
3	Appoint / re-elect directors.	PJ Mnisi	Ordinary	For	Passed
4	Appoint / re-elect directors.	AS Zetler	Ordinary	For	Passed
5.1	Appoint / re-elect audit committee.	A Mayman	Ordinary	For	Passed
5.2	Appoint / re-elect audit committee.	PJ Mnisi	Ordinary	For	Passed
5.3	Appoint / re-elect audit committee.	AS Zetler	Ordinary	For	Passed
6.1	Appoint or re-elect social and ethics committee.	EC Botha	Ordinary	For	Passed
6.2	Appoint or re-elect social and ethics committee.	PJ Mnisi	Ordinary	For	Passed
6.3	Appoint or re-elect social and	AS Zetler	Ordinary	For	Passed

	ethics committee.				
8	Authorise directors to issue shares for cash.	Limited to 5% of shares issued	Ordinary	Against	Passed
9	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance.	in terms of Section 44	Special	For	Passed
3	Authority to provide financial assistance.	in terms of Section 45	Special	For	Passed
4	Authorise repurchase of ordinary shares.	Limited to 20% of shares issued	Special	For	Passed

Meeting details

Share code:	RNI
Company name:	Reinet Investments Sca
Meeting type:	AGM
Date:	26 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Consider the business reports.		Ordinary	For	Passed
2	Adopt annual financial statements.		Ordinary	For	Passed
3	Approve consolidated financial statements.		Ordinary	For	Passed
4	Approve proposed dividend and appropriation of retained earnings of the company.		Ordinary	For	Passed
5	Discharge of liability to the general partner and all the members of the board of overseers for the performance of their duties.		Ordinary	Against	Passed
6.1	Appoint / re-elect directors.	Re-election of J Li	Ordinary	For	Passed
6.2	Appoint / re-elect directors.	Re-election of Y Prussen	Ordinary	For	Passed
6.3	Appoint / re-elect directors.	Re-election of S Robertson	Ordinary	For	Passed
6.4	Appoint / re-elect directors.	Re-election of S Rowlands	Ordinary	For	Passed
7	Approve directors' fees.		Ordinary	For	Passed

8	Authorise repurchase of ordinary shares.		Ordinary	For	Passed

Meeting details

Share code:	MCG
Company name:	Multichoice Group Ltd
Meeting type:	AGM
Date:	27 August 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	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / re-elect directors.	D Klein	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	E Masilela	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	L Stephens	Ordinary	For	Passed
3.1	Re-appoint auditors.	Ernst and Young	Ordinary	For	Passed
3.2	Re-appoint auditors.	Deloitte Africa	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	L Stephens	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	J Du Preez	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	C Sabwa	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	C Sabwa	Ordinary	For	Passed

5.2	Appoint or re-elect social and ethics committee.	C Mawela	Ordinary	For	Passed
5.3	Appoint or re-elect social and ethics committee.	K Moroka	Ordinary	For	Passed
5.4	Appoint or re-elect social and ethics committee.	T Jacobs	Ordinary	For	Passed
5.5	Appoint or re-elect social and ethics committee.	F Sanusi	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive	Special	For	Passed
2	Authority to provide financial assistance.	In terms of section 44 of the Companies Act	Special	For	Passed
3	Authority to provide financial assistance.	In terms of section 45 of the Companies Act	Special	For	Passed

Meeting details

Share code:	CHO
Company name:	Chobe
Meeting type:	AGM
Date:	28 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
12	Approve company's executive remuneration policy.	To approve non-binding remuneration policy.	Advisory	Abstain	Passed
2	Adopt annual financial statements.	Financial statements for the year ended 28 February 2025.	Ordinary	For	Passed
3	Approve dividend distribution.	To approve the distribution of a dividend as recommended by the directors.	Ordinary	For	Passed
4a	Appoint / re-elect directors.	J Hinchliffe	Ordinary	For	Passed
4b	Appoint / re-elect directors.	M Johnson	Ordinary	For	Passed
4c	Appoint / re-elect directors.	G Dogan	Ordinary	For	Passed
5a	Appoint / re-elect directors.	D Ter Haar	Ordinary	For	Passed
6	Approve directors' fees.	Approval of executive director's remuneration for the year ended 28 February 2025.	Ordinary	For	Passed

7	Approve directors' fees.	To approve non-executive directors for the year ended 28 February 2025.	Ordinary	For	Passed
8	Approve remuneration structure.	To approve the remuneration structure for non-executive directors for the ensuing year.	Ordinary	For	Passed
9	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed
10	Approve auditor's remuneration.	Approval of auditor's remuneration.	Ordinary	For	Passed
11	Appoint or re-elect board committee members.	Re-elect members of the Audit & Risk Committee.	Ordinary	For	Passed

Meeting details

Share code:	ENGN
Company name:	Engen
Meeting type:	AGM
Date:	28 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Financial statements for the year ended 31 December 2024.	Ordinary	For	Passed
2	Ratify distribution of dividend .	Consider and ratify distribution of dividend for the year ended 31 December 2024.	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	S Ndzinge	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	A Siwawa	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	L Makwinja	Ordinary	For	Passed
4	Approve directors' fees.	To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2024.	Ordinary	For	Passed
5	Ratify auditors' remuneration.	To ratify the remuneration paid to PwC for the year ended 31 December 2024.	Ordinary	For	Passed

6	Re-appoint auditors.	To appoint PwC as auditors for the ensuing year and and authorise the Directors to fix their remuneration.	Ordinary	For	Passed

Meeting details

Share code:	TSG
Company name:	Tsogo Sun Limited
Meeting type:	AGM
Date:	29 August 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	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	E Loubser	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	S van Vuuren	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	JA Copelyn	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	Y Shaik	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	MJA Golding	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	BA Mabuza	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	RD Watson	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	RD Watson	Ordinary	For	Passed
4.2	Appoint or re-elect social and	BA Mabuza	Ordinary	For	Passed

	ethics committee.				
4.3	Appoint or re-elect social and ethics committee.	VE Mphande	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	WILB
Company name:	Wilderness Holdings Ltd
Meeting type:	AGM
Date:	29 August 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
0	Adopt annual financial statements.		Ordinary	For	Passed
0	Ratify dividends .	To ratify the dividend declaration of US$10,000,772.55 made during the year ended 28 February 2025.	Ordinary	For	Passed
1.1	Appoint / re-elect directors.	M Ter Haar	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	N Stone	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	M Stone	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	B Olanrewaju	Ordinary	For	Passed
1.5	Appoint / re-elect directors.	A Lalude	Ordinary	For	Passed
1.6	Appoint / re-elect directors.	K Vincent	Ordinary	For	Passed
1.7	Appoint / re-elect directors.	D de la Harpe	Ordinary	For	Passed
1.8	Appoint / re-elect directors.	W Zihove	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	M Ter Haar	Ordinary	For	Passed
2.2	Appoint / re-elect audit	N Stone	Ordinary	For	Passed

	committee.				
2.3	Appoint / re-elect audit committee.	B Olanrewaju	Ordinary	For	Passed
3	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
4	Approve auditors' remuneration.	To authorize the audit and risk committee to determine the remuneration of the external auditors.	Ordinary	For	Passed
5	Approve directors' fees.	To approve the remuneration of the independent non-executive directors and chairman of the audit and risk committee.	Ordinary	For	Passed

Meeting details

Share code:	PMR
Company name:	Premier Group Ltd
Meeting type:	AGM
Date:	3 September 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Non-binding advisory vote on the remuneration policy .		Advisory	Abstain	Passed
8	Non-binding advisory vote on the implementation of the remuneration policy .		Advisory	Abstain	Passed
1	Appoint / re-elect directors.	F Khanyile	Ordinary	For	Passed
2	Appoint / re-elect directors.	H Ramsumer	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	F Khanyile	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	D Ferreira	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	H Ramsumer	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	F Khanyile	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	J Matthews	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	W Sihlobo	Ordinary	For	Passed
5	Re-appoint auditors.	PwC	Ordinary	For	Passed
6	Authorise directors to issue		Ordinary	Against	Passed

	shares for cash.			
9	Authorise directors to implement approved resolutions.	Ordinary	For	Passed
1	Non-executive directors' fees.	Special	For	Passed
2	Authority to provide financial assistance.	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	CFR
Company name:	Compagnie Fin Richemont Sa
Meeting type:	AGM
Date:	10 September 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Adopt annual financial statements.	AFS & Directors' Report	Ordinary	For	Passed
1.2	Adopt annual financial statements.	Non-financial report	Ordinary	For	Passed
2	Appropriation of profits.	Approval of annual dividend	Ordinary	For	Passed
3	Discharge to directors & senior executive committee.		Ordinary	Against	Passed
4	Designation of the"a" shareholder representative.	W Luhabe	Ordinary	For	Passed
5.1	Appoint / re-elect directors.	J Rupert	Ordinary	For	Passed
5.2	Appoint / re-elect directors.	B Schot	Ordinary	For	Passed
5.3	Appoint / re-elect directors.	N Arora	Ordinary	For	Passed
5.4	Appoint / re-elect directors.	N Bos	Ordinary	For	Passed
5.5	Appoint / re-elect directors.	F Druckenmiller	Ordinary	For	Passed
5.6	Appoint / re-elect directors.	B Grund	Ordinary	For	Passed
5.7	Appoint / re-elect directors.	K Jin	Ordinary	For	Passed
5.8	Appoint / re-elect directors.	W Luhabe	Ordinary	For	Passed

5.9	Appoint / re-elect directors.	J Malherbe	Ordinary	For	Passed
5.10	Appoint / re-elect directors.	J Moss	Ordinary	For	Passed
5.11	Appoint / re-elect directors.	V Nevistic	Ordinary	For	Passed
5.12	Appoint / re-elect directors.	A Rupert	Ordinary	For	Passed
5.13	Appoint / re-elect directors.	G Saage	Ordinary	For	Passed
5.14	Appoint / re-elect directors.	P Thomas	Ordinary	For	Passed
5.15	Appoint / re-elect directors.	J Whitbread	Ordinary	For	Passed
6.1	Election of compensation committee.	F Druckenmiller	Ordinary	For	Passed
6.2	Election of compensation committee.	K Jin	Ordinary	For	Passed
6.3	Election of compensation committee.	B Schot	Ordinary	For	Passed
6.4	Election of compensation committee.	J Whitbread	Ordinary	For	Passed
7	Re-appoint auditors.	KPMG	Ordinary	For	Passed
8	Election of the independent representative.	Etude Gampert Demierre Moreno, Notaires	Ordinary	For	Passed
9.1	Approve directors' fees.	Board of Directors	Ordinary	For	Passed
9.2	Approval of maximum fixed compensation of the senior executive committee.	CHF18.38m aggregate	Ordinary	For	Passed
9.3	Approval of maximum variable compensation of the senior executive committee.	CHF30.64m aggregate	Ordinary	Abstain	Passed

Meeting details

Share code:	OMN
Company name:	Omnia Holdings Limited
Meeting type:	AGM
Date:	11 September 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	Against	Passed
1	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
2	Appoint / re-elect directors.	Ms T Eboka	Ordinary	For	Passed
3	Appoint / re-elect directors.	Ms T Mokgosi-Mwantembe	Ordinary	For	Passed
4	Appoint / re-elect directors.	Mr G Cavaleros	Ordinary	For	Passed
5	Appoint / re-elect directors.	Prof N Binedell	Ordinary	For	Passed
6.1	Appoint / re-elect audit committee.	Mr G Cavaleros	Ordinary	For	Passed
6.2	Appoint / re-elect audit committee.	Ms R van Dijk	Ordinary	For	Passed
6.3	Appoint / re-elect audit committee.	Mr W Plaizier	Ordinary	For	Passed
7.1	Appoint or re-elect social and ethics committee.	Mr W Plaizier	Ordinary	For	Passed

7.2	Appoint or re-elect social and ethics committee.	M T Eboka	Ordinary	For	Passed
7.3	Appoint or re-elect social and ethics committee.	Mr T Gobalsamy	Ordinary	For	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1	Approve directors' fees.	Approval of non-executive directors’ fees	Special	For	Passed
1.2	Approve directors' fees.	Approval of chair’s fees	Special	For	Passed
2.1	Authority to provide financial assistance.	Financial assistance in terms of section 44 of the Companies Act	Special	For	Passed
2.2	Authority to provide financial assistance.	Financial assistance in terms of section 45 of the Companies Act	Special	For	Passed
3	Authorise repurchase of ordinary shares.	General authority to repurchase shares	Special	For	Passed

Meeting details

Share code:	SEP
Company name:	Sephaku Holdings Limited
Meeting type:	AGM
Date:	11 September 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.	PWC with Yusuf Kharna as the designated auditor.	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	M Janse van Rensburg	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	B Williams	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	M Ngoasheng	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	M Janse van Rensburg	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	B Williams	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	M Sedikela	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	L Mohuba	Ordinary	For	Passed
4.2	Appoint or re-elect social and	B Williams	Ordinary	For	Passed

	ethics committee.				
4.3	Appoint or re-elect social and ethics committee.	K Capes	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.	Signature of documents.	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors.	This is done to expedite the capital raising process if necessary, as otherwise two successive circulars would be required instead of one.	Ordinary	For	Passed
8	Authorise directors to issue shares for cash.	Up to 5% of shares in issue, and management have committed to primarily use it for the share scheme.	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors' remuneration	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s44 of the Companies Act.	Special	For	Passed
3	Authority to provide financial assistance.	In terms of s45 of the Companies Act.	Special	For	Passed

Meeting details

Share code:	SSU
Company name:	Southern Sun Ltd
Meeting type:	AGM
Date:	15 September 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.	JA Copelyn	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	MH Ahmed	Ordinary	For	Passed
2	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	MH Ahmed	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	SC Gina	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	LM Molefi	Ordinary	For	Passed
3.4	Appoint / re-elect audit committee.	JG Ngcobo	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	SC Gina	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	MH Ahmed	Ordinary	For	Passed
4.3	Appoint or re-elect social and	LM Molefi	Ordinary	For	Passed

	ethics committee.				
4.4	Appoint or re-elect social and ethics committee.	CC September	Ordinary	For	Passed
4.5	Appoint or re-elect social and ethics committee.	JG Ngcobo	Ordinary	For	Passed
5	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
1	Approve directors' fees.	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	HSBK
Company name:	Halyk Bank Of Kazakhstan Joint Stock Company.
Meeting type:	Extraordinary General Meeting
Date:	22 September 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve meeting agenda.		Special	For	Not Available
2	Approve dividends.		Special	For	Not Available
3A	I am not a legal entity or having shareholder participant, or an individual which participates in legal entities incorporated in any offshore zones promulgated by the agency on financial supervision of kazakhstan.		Special	Against	Not Available
3B	For participation of bny mellon in egm in favor of holder, the holder entitles bny mellon to disclose information about holder in central securities depositary of republic of kazakhstan and register of shareholders.		Special	For	Not Available

Meeting details

Share code:	BTCL
Company name:	Botswana Telecommunications Corp Ltd
Meeting type:	AGM
Date:	23 September 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 31st March 2025.	Ordinary	For	Passed
2	Approve company's dividend declaration.	To approve a full and final dividend of 14.83 thebe per share.	Ordinary	For	Passed
3	Appointment of chief executive officer.	To ratify the appointment of Jurgen Peschel as CEO effective 2nd July 2025.	Ordinary	For	Passed
4.1	Appoint / re-elect directors.	K Bannalotlhe	Ordinary	For	Passed
5.1	Appoint / re-elect directors.	M Magapa	Ordinary	For	Withdrawn
5.2	Appoint / re-elect directors.	B Molomo	Ordinary	Abstain	Withdrawn
5.3	Appoint / re-elect directors.	R De Silva	Ordinary	Abstain	Withdrawn
6	Approve directors' fees.	To approve the remuneration paid to non-executive directors of the company for the	Ordinary	Abstain	Passed

		year ended 31st March 2025.			
7	Re-appoint auditors.	Deloitte & Touche for the year ended 31st March 2026.	Ordinary	For	Passed
8	Approval of auditor remuneration.	To approve remuneration paid to Deloitte & Touche for the year ended 31st March 2025.	Ordinary	For	Passed
9.1	Appoint / re-elect audit committee.	R De Silva	Ordinary	Abstain	Withdrawn
9.2	Appoint / re-elect audit committee.	B Molomo	Ordinary	Abstain	Withdrawn
9.3	Appoint / re-elect audit committee.	A Kgosiemang	Ordinary	For	Passed
9.4	Appoint / re-elect audit committee.	I Pheto	Ordinary	For	Passed