Meeting details

Share code:	AIP
Company name:	Adcock Ingram Holdings Limited
Meeting type:	General Meeting
Date:	9 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Scheme resolution in accordance with sections 114(1)(c) and 115(2)(a).	Scheme of arragement to acquire AIP shares	Special	For	Passed

Meeting details

Share code:	INDU
Company name:	Indus Motor Co Limited
Meeting type:	AGM
Date:	9 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the annual audited financial statements of the company for the year ended June 30, 2025.		Ordinary	For	Not Available
2	To approve cash dividend (2024- 2025) on the ordinary shares of the company.		Ordinary	For	Not Available
3	To appoint auditors and fix their remuneration for the year ending June 30, 2026.		Ordinary	For	Not Available
4	To transact any other ordinary business of the chairman.		Ordinary	For	Not Available

Meeting details

Share code:	FNB
Company name:	FirstRand Namibia Limited
Meeting type:	AGM
Date:	17 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividends.	476.34c per share	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	Re-elect O Shikongo	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	Re-elect E van Zyl	Ordinary	For	Passed
3.3	Confirmation of resignation of director.	I Nashandi	Ordinary	For	Passed
4.1	Appoint / re-elect directors.	Appoint S Balsdon	Ordinary	For	Passed
5.1	Appoint / re-elect audit committee.	Re-appoint MJ Lubbe	Ordinary	For	Passed
5.2	Appoint / re-elect audit committee.	Re-appoint LD Kapere	Ordinary	For	Passed
5.3	Appoint / re-elect audit committee.	Re-appoint J Coetzee	Ordinary	For	Passed
6	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed

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

Meeting details

Share code:	BLU
Company name:	Blu Label Unlimited Group Limited
Meeting type:	General Meeting
Date:	20 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the pre-listing restructuring.	In terms of the JSE Listings Requirements	Ordinary	For	Passed
2	Approve the sell-down and executive transfer.	In terms of the JSE Listings Requirements	Ordinary	For	Passed
3	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve the pre-listing restructuring.	In terms of sections 112 and 115 of the Companies Act	Special	For	Passed
2	Approve the sell-down and executive transfer.	In terms of sections 112 and 115 of the Companies Act	Special	For	Passed

Meeting details

Share code:	KAP
Company name:	National Atomic Company Kazatomprom JSC
Meeting type:	Extraordinary General Meeting
Date:	20 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve large-scale transaction with cnnc overseas limited re: supplement to sale and purchase of natural uranium concentrates.		Special	For	Not Available
2	Amend Nov. 15, 2024, EGM resolution re: approve large-scale transaction with CNNC overseas limited and CNUC limited.		Special	For	Not Available

Meeting details

Share code:	ULVR
Company name:	Unilever PLC
Meeting type:	General Meeting
Date:	21 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve share consolidation and amendment to articles.		Special	For	Passed
2	Approve amendments to authority to purchase shares.		Special	For	Passed

Meeting details

Share code:	BHG
Company name:	BHP Group Ltd
Meeting type:	AGM
Date:	23 October 2025

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

Meeting details

Share code:	ZIM
Company name:	Zimplats Holdings Ltd
Meeting type:	AGM
Date:	23 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Appointment of Axcentium	Ordinary	For	Passed
3	Approve the audit fees.	Audit fees of US$29 497	Ordinary	For	Passed
4 (a)	Appoint / re-elect directors.	Professor F S Mufamadi	Ordinary	For	Passed
4 (b)	Appoint / re-elect directors.	Dr D S M Shoko	Ordinary	For	Passed
4 (c)	Appoint / re-elect directors.	A Muchadehama	Ordinary	For	Passed

Meeting details

Share code:	NPH
Company name:	Northam Platinum Holdings Ltd
Meeting type:	AGM
Date:	27 October 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	Against	Passed
1.1	Appoint / re-elect directors.	H Hickey	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	T Mvusi	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	G Lewis	Ordinary	For	Withdrawn
1.4	Appoint / re-elect directors.	W Hanekom	Ordinary	Against	Passed
2	Re-appoint auditors.	Pricewaterhouse Coopers Incorporated	Ordinary	For	Passed
3.1	Appoint / re-elect audit and risk committee.	H Hickey	Ordinary	For	Passed
3.2	Appoint / re-elect audit and risk committee.	N Jekwa	Ordinary	For	Passed
3.3	Appoint / re-elect audit and risk committee.	W Hanekom	Ordinary	Against	Passed
4.1	Appoint / re-elect social, ethics, human resources and transformation committee.	T Kgosi	Ordinary	For	Passed
4.2	Appoint / re-elect social,	N Jekwa	Ordinary	For	Passed

	ethics, human resources and transformation committee.				
4.3	Appoint / re-elect social, ethics, human resources and transformation committee.	G Wildschutt	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive 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:	SECU
Company name:	G4S (Botswana) Limited
Meeting type:	AGM
Date:	29 October 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 2024.	Ordinary	For	Passed
2	Appoint / re-elect directors.	T Matthews	Ordinary	For	Passed
3i.	Appoint / re-elect directors.	MT Grobbelaar	Ordinary	For	Passed
3ii.	Appoint / re-elect directors.	M Kgaimana	Ordinary	For	Passed
4	Note retirement of a director.	T Mbaakanyi	Ordinary	For	Passed
5	Approve directors' fees.	Non-executive remuneration	Ordinary	For	Passed
6	Ratify auditor remuneration.	To ratify remuneration paid to Deloitte & Touche for the year ended 31 December 2024.	Ordinary	For	Passed
7	Re-appoint auditors.	To re-appoint Deloitte & Touche as auditors for the ensuing year and to fix their remuneration.	Ordinary	For	Passed

Meeting details

Share code:	SEFA
Company name:	Sefalana Holding Company Limited
Meeting type:	AGM
Date:	31 October 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Executive directors remuneration .	To approve the remuneration of the Executive Directors	Advisory	For	Passed
1	To adopt the notice and agenda of the meeting.		Ordinary	For	Passed
2	Adopt annual financial statements.	Audited consolidated financial statements for the 52-week period ended 27 April	Ordinary	For	Passed
3	Ratify dividends.	To ratify the dividends declared and paid during the period being an interim gross dividend of 12 thebe per share and the final gross dividend of 38 thebe per ordinary share	Ordinary	For	Passed
4	Auditors remuneration.	Approve the remuneration of the Auditor for the 52-week period ended 27	Ordinary	For	Passed

		April 2025			
5	Re-appoint auditors.	Pricewaterhouse Coopers	Ordinary	For	Passed
6	Appoint / re-elect directors.	M Mpugwa	Ordinary	For	Passed
7	Non-executive directors remuneration .	To approve the remuneration of the Non-Executive Directors	Ordinary	For	Passed
1	Constitution amendment.	To approve the amendment to the Constitution. Sefalana proposes to amend its Constitution at Clause 23: [The Board may, exercise the power conferred by the Act to authorise remuneration and other benefits to and for Directors, in accordance with the parameters of the Company’s Remuneration Policy], by renumbering the current Clause 23.1 as 23.1(a) and inserting a new sub-clause (b) to provide for the annual consideration and approval of Non-Executive Director Remuneration, by Ordinary Resolution at the Annual General Meeting of the Company.	Special	Against	Passed

Meeting details

Share code:	CGP
Company name:	Capricorn Investment Group Limited
Meeting type:	AGM
Date:	5 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Confirmation of dividends.	Dividend of 171 cents per share	Ordinary	For	Passed
3	Approve company's executive remuneration policy.		Ordinary	Against	Passed
4	Approve directors' fees.	Non-executive directors' fees	Ordinary	For	Passed
5	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
6	Authorise directors to determine the remuneration of auditors.		Ordinary	For	Passed
7	Appoint / re-elect directors.	DJ Reyneke	Ordinary	For	Passed
8.1	Appoint / re-elect directors.	J Maass	Ordinary	For	Passed
8.2	Appoint / re-elect directors.	O Amutenya	Ordinary	For	Passed
8.3	Appoint / re-elect directors.	RMM Gomachas	Ordinary	For	Passed
9	Authorise repurchase of ordinary shares.		Ordinary	For	Passed

10	Authorise directors to issue shares for cash.	Ordinary shares	Ordinary	Against	Passed
11	Authorise directors to issue shares for cash.	Preference shares	Ordinary	For	Passed

Meeting details

Share code:	FBB1
Company name:	First National Bank Botswana
Meeting type:	AGM
Date:	6 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited Annual Financial Statements for the year ended 30 June 2025	Ordinary	For	Passed
2	Ratify dividends.	Dividends of 18 Thebe per ordinary share declared for the interim period, and 15 Thebe per ordinary share for the year ended 30 June 2025	Ordinary	For	Passed
3	Appoint / re-elect directors.	B Bonyongo	Ordinary	For	Passed
4	Appoint / re-elect directors.	N Lahri	Ordinary	For	Passed
5	Appoint / re-elect directors.	L Jordaan	Ordinary	For	Passed
6	Appoint / re-elect directors.	MD Pelaelo	Ordinary	For	Passed
7	Remuneration of directors.	The remuneration of the company’s non-executive directors for the year ended 30 June 2025	Ordinary	For	Passed
8	Re-appoint auditors.	Ernst & Young	Ordinary	For	Passed

9	Remuneration of auditors.	The remuneration of the company’s auditors for the year ended 30 June 2025	Ordinary	For	Passed

Meeting details

Share code:	TRU
Company name:	Truworths International Limited
Meeting type:	AGM
Date:	6 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
8.1	Approve company's executive remuneration policy.		Advisory	Against	Passed
8.2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2.1	Appoint / re-elect directors.	H Hawinkels	Ordinary	For	Passed
2.2	Appoint / re-elect directors.	D Motsepe	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	A Mokgabudi	Ordinary	For	Passed
2.4	Appoint / re-elect directors.	Mr WG Muller	Ordinary	For	Passed
3	Renew director's authority over unissued and treasury shares, including disposal or issuance.		Ordinary	For	Passed
5	Re-appoint auditors.	Deloitte and Touche	Ordinary	For	Passed
7.1	Appoint / re-elect audit committee.	BM Deegan	Ordinary	For	Passed
7.2	Appoint / re-elect audit committee.	D Earp	Ordinary	For	Passed
7.3	Appoint / re-elect audit	A Mokgabudi	Ordinary	For	Passed

	committee.				
9	Adopt the social and ethics committee report.		Ordinary	For	Passed
10.1	Appoint or re-elect social and ethics committee.	TF Mosololi	Ordinary	For	Passed
10.2	Appoint or re-elect social and ethics committee.	H Saven	Ordinary	Abstain	Passed
10.3	Appoint or re-elect social and ethics committee.	E Cristaudo	Ordinary	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed
6.1	Approve directors' fees.	Non-executive chairman	Special	For	Passed
6.2	Approve directors' fees.	Lead independent director	Special	For	Passed
6.3	Approve directors' fees.	Non-executive directors	Special	For	Passed
6.4	Approve directors' fees.	Audit Committee chairman	Special	For	Passed
6.5	Approve directors' fees.	Audit Committee member	Special	For	Passed
6.6	Approve directors' fees.	Remuneration Committee chairman	Special	For	Passed
6.7	Approve directors' fees.	Remuneration Committee member	Special	For	Passed
6.8	Approve directors' fees.	Risk Committee member (non-executive only)	Special	For	Passed
6.9	Approve directors' fees.	Nomination Committee chairman	Special	For	Passed
6.10	Approve directors' fees.	Nomination Committee member	Special	For	Passed

6.11	Approve directors' fees.	Social and Ethics Committee chairman	Special	For	Passed
6.12	Approve directors' fees.	Social and Ethics Committee member (non-executive only)	Special	For	Passed
11	Authority to provide financial assistance.		Special	For	Passed

Meeting details

Share code:	AVI
Company name:	AVI Limited
Meeting type:	AGM
Date:	11 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
25	Approve company's executive remuneration policy.		Advisory	Against	Passed
26	Approve company's remuneration report.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
3	Appoint / re-elect directors.	SG Robinson	Ordinary	For	Passed
4	Appoint / re-elect directors.	M Koursaris	Ordinary	For	Passed
5	Appoint / re-elect directors.	MR Mouyeme	Ordinary	For	Passed
6	Appoint / re-elect audit committee.	SG Robinson	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	MR Mouyeme	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	A Muller	Ordinary	For	Passed
9	Appoint / re-elect social and ethics committee.	A Muller	Ordinary	For	Passed

10	Appoint / re-elect social and ethics committee.	MJ Watters	Ordinary	For	Passed
11	Appoint / re-elect social and ethics committee.	MR Mouyeme	Ordinary	For	Passed
12	Approve directors' fees.	non-exeutive directors	Special	For	Passed
13	Approve directors' fees.	Chairman of the board	Special	For	Passed
14	Approve directors' fees.	Remuneration, Nominations and Appointments committee	Special	For	Passed
15	Approve directors' fees.	Audit and Risk committee	Special	For	Passed
16	Approve directors' fees.	Social and Ethics committee	Special	For	Passed
17	Approve directors' fees.	Chairman of the Remuneration, Nominations and Appointments committee	Special	For	Passed
18	Approve directors' fees.	Chairman of the Audit and Risk committee	Special	For	Passed
19	Approve directors' fees.	Chairman of the Social and Ethics committee	Special	For	Passed
20	Approve directors' fees.	Chairman of the board, should the member be a foreign non-executive	Special	For	Passed
21	Approve directors' fees.	Chairman of the Audit and Risk committee, should the member be a foreign non-executive	Special	For	Passed
22	Approve directors' fees.	Chairman of the Remuneration,	Special	For	Passed

		Nominations and Appointments committee, should the member be a foreign non-executive			
23	Approve directors' fees.	Chairman of Social and Ethics committee, should the member be a foreign non-executive	Special	For	Passed
24	Authorise repurchase of ordinary shares.	Limited to 10% of shares in issue	Special	For	Passed

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	AGM
Date:	13 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the board of directors' report on the company's activities and to ratify the corporate governance report for the financial year ended June 30, 2025.		Ordinary	Abstain	Not Available
2	To discuss the auditor's report for the financial year ended June 30, 2025.		Ordinary	Abstain	Not Available
3	To approve the financial statements of the company for the financial year ended June 30, 2025.		Ordinary	Abstain	Not Available
4	To approve the proposed profit distribution account for the financial year ended June 30, 2025, as recommended by the board of directors.	Dividend distribution	Ordinary	For	Not Available
5	To discharge the board of directors from liability for the management of the company during the financial year ended June 30, 2025.		Ordinary	Abstain	Not Available
6	To determine the remuneration and allowances of the members of the board of directors for the financial year		Ordinary	Abstain	Not Available

	commencing July 1, 2025.			
7	To consider the appointment of the company’s external auditor for the financial year commencing July 1, 2025, and to determine the audit fees.	Ordinary	Abstain	Not Available
8	To approve the donations made during the financial year ended June 30, 2025, and to authorize the board of directors to make donations on behalf of the company during the financial year commencing July 1, 2025.	Ordinary	Abstain	Not Available
9	To authorise the conclusion of related party transactions.	Ordinary	Abstain	Not Available
10	To elect a new board of directors for a new term, as the tenure of the current board has expired.	Ordinary	Abstain	Not Available

Meeting details

Share code:	EAST
Company name:	Eastern Tobacco
Meeting type:	Extraordinary General Meeting
Date:	13 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To approve the amendment of the company’s financial year to begin on January 1 and end on December 31 of each year, and to amend article (54) of the company’s articles of association accordingly.		Ordinary	For	Not Available
2	To approve the preparation of a transitional settlement financial statement for the period from July 1, 2025, to December 31, 2025, in accordance with the provisions of article 186 of the executive regulations of law no. 159 of 1981.		Ordinary	For	Not Available
3	To approve the amendment of article (4) of the company’s articles of association concerning the company’s address.		Ordinary	For	Not Available

Meeting details

Share code:	SOL
Company name:	Sasol Ltd
Meeting type:	AGM
Date:	14 November 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	Abstain	Passed
3	Endorse climate change mitigation approach.		Advisory	Abstain	Passed
1.1	Appoint / re-elect directors.	S Baloyi	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	MJ Cuambe	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	MBN Dube	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	M Floel	Ordinary	For	Passed
2	Appoint / re-elect directors.	NX Maluleke	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	DGP Eyton	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	KC Harper	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	GMB Kennealy	Ordinary	For	Passed

4.4	Appoint / re-elect audit committee.	NX Maluleke	Ordinary	For	Passed
4.5	Appoint / re-elect audit committee.	S Subramoney	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	S Baloyi	Ordinary	For	Passed
5.2	Appoint or re-elect social and ethics committee.	MBN Dube	Ordinary	For	Passed
5.3	Appoint or re-elect social and ethics committee.	DGP Eyton	Ordinary	For	Passed
5.4	Appoint or re-elect social and ethics committee.	M Floel	Ordinary	For	Passed
5.5	Appoint or re-elect social and ethics committee.	VD Kahla	Ordinary	For	Passed
5.6	Appoint or re-elect social and ethics committee.	NX Maluleke	Ordinary	For	Passed
1	Approve directors' fees.	Non-executive directors	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	WHL
Company name:	Woolworths Holdings Limited
Meeting type:	AGM
Date:	17 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5.1	Approve company's executive remuneration policy.		Advisory	Against	Not Passed
5.2	Approve company's remuneration report.		Advisory	Abstain	Not Passed
1.1	Appoint / re-elect directors.	C Colfer	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	B Earl	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	T Skweyiya	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	L Bam	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	C Colfer	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	I Kgaboesele	Ordinary	For	Passed
2.4	Appoint / re-elect audit committee.	T Skweyiya	Ordinary	For	Passed
3.1	Appoint or re-elect social and ethics committee.	R Bagattini	Ordinary	For	Passed
3.2	Appoint or re-elect social and ethics committee.	B Earl	Ordinary	For	Passed

3.3	Appoint or re-elect social and ethics committee.	L Gwagwa	Ordinary	For	Passed
3.4	Appoint or re-elect social and ethics committee.	S Ngumeni	Ordinary	For	Passed
3.5	Appoint or re-elect social and ethics committee.	T Skweyiya	Ordinary	For	Passed
3.6	Appoint or re-elect social and ethics committee.	C Thomson	Ordinary	For	Passed
4	Re-appoint auditors.	KPMG Inc	Ordinary	For	Passed
1.1	Approve directors' fees.	SA non-exec directors	Special	For	Passed
1.2	Approve directors' fees.	Australian non-exec directors	Special	For	Passed
1.3	Approve directors' fees.	British non-exec directors	Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	CLH
Company name:	City Lodge Hotels Limited
Meeting type:	AGM
Date:	20 November 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.	FWJ Kilbourn	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	MG Mokoka	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	K Classen	Ordinary	For	Passed
3	Re-appoint auditors.	PWC	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	MG Mokoka	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	GG Huysamer	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	K Classen	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	MSP Marutlulle	Ordinary	For	Passed
5.2	Appoint or re-elect social and ethics committee.	LG Siddo	Ordinary	For	Passed
5.3	Appoint or re-elect social and	AC Widegger	Ordinary	For	Passed

	ethics committee.				
5.4	Appoint or re-elect social and ethics committee.	GG Huysamer	Ordinary	For	Passed
6	Place unissued ordinary shares under control of directors.	For conditional share plan	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed
4	Authorise intra-group share repurchases.		Special	For	Passed
9.1	Approve directors' fees.	Chairman	Special	For	Passed
9.2	Approve directors' fees.	Deputy Chairman	Special	For	Passed
9.3	Approve directors' fees.	Director	Special	For	Passed
9.4	Approve directors' fees.	Chairman audit comm	Special	For	Passed
9.5	Approve directors' fees.	Member audit comm	Special	For	Passed
9.6	Approve directors' fees.	Chairman remuneration comm	Special	For	Passed
9.7	Approve directors' fees.	Member remuneration comm	Special	For	Passed
9.8	Approve directors' fees.	Chairman risk comm	Special	For	Passed
9.9	Approve directors' fees.	Member risk comm	Special	For	Passed
9.10	Approve directors' fees.	Chairman social and ethics comm	Special	For	Passed

9.11	Approve directors' fees.	Member social and ethics comm	Special	For	Passed
9.12	Approve directors' fees.	Ad hoc comm	Special	For	Passed

Meeting details

Share code:	MTM
Company name:	Momentum Group Limited
Meeting type:	AGM
Date:	20 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
7	Approve company's executive remuneration policy.		Advisory	For	Passed
8	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	Dr J Sieberhagen	Ordinary	For	Passed
2.1	Appoint / re-elect directors.	P Baloyi	Ordinary	For	Withdrawn
2.2	Appoint / re-elect directors.	S Jurisich	Ordinary	For	Passed
2.3	Appoint / re-elect directors.	Mr David James Park	Ordinary	For	Passed
3.1	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
3.2	Re-appoint auditors.	Pricewaterhouse Coopers Inc.	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	Ms Linda de Beer	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	Mr Nigel John Dunkley	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	Mr Thanaseelan (Seelan) Gobalsamy	Ordinary	For	Passed

4.4	Appoint / re-elect audit committee.	Mr David James Park	Ordinary	For	Passed
4.5	Appoint / re-elect audit committee.	Mr Devrajh Tyrone Soondarjee	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	Ms Linda de Beer	Ordinary	For	Passed
5.2	Appoint or re-elect social and ethics committee.	Dr Ann Frances (Frannie) Leautier	Ordinary	For	Passed
5.3	Appoint or re-elect social and ethics committee.	Ms Jeanette Christina Marais	Ordinary	For	Passed
5.4	Appoint or re-elect social and ethics committee.	Mr Phillip Matlakala	Ordinary	For	Passed
5.5	Appoint or re-elect social and ethics committee.	Mr David James Park	Ordinary	For	Passed
5.6	Appoint or re-elect social and ethics committee.	Ms Sharoda Rapeti	Ordinary	For	Passed
5.7	Appoint or re-elect social and ethics committee.	Mr Devrajh Tyrone Soondarjee	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
11.1	Approve directors' fees.	Board Chair	Special	For	Passed
11.2	Approve directors' fees.	Non-executive director	Special	For	Passed
11.3	Approve directors' fees.	Actuarial Committee Chair	Special	For	Passed
11.4	Approve directors' fees.	Actuarial Committee member	Special	For	Passed
11.5	Approve directors' fees.	Audit Committee	Special	For	Passed

		Chair			
11.6	Approve directors' fees.	Audit Committee member	Special	For	Passed
11.7	Approve directors' fees.	Fair Practices Committee Chair	Special	For	Passed
11.8	Approve directors' fees.	Fair Practices Committee member	Special	For	Passed
11.9	Approve directors' fees.	Investments Committee Chair	Special	For	Passed
11.10	Approve directors' fees.	Investments Committee member	Special	For	Passed
11.11	Approve directors' fees.	Nominations Committee Chair	Special	For	Passed
11.12	Approve directors' fees.	Nominations Committee member	Special	For	Passed
11.13	Approve directors' fees.	Remuneration Committee Chair	Special	For	Passed
11.14	Approve directors' fees.	Remuneration Committee member	Special	For	Passed
11.15	Approve directors' fees.	Risk, Capital and Compliance Committee Chair	Special	For	Passed
11.16	Approve directors' fees.	Risk, Capital and Compliance Committee member	Special	For	Passed
11.17	Approve directors' fees.	Social, Ethics and Transformation Committee Chair	Special	For	Passed
11.18	Approve directors' fees.	Social, Ethics and Transformation Committee member	Special	For	Passed
11.19	Approve directors' fees.	Ad hoc fee per	Special	For	Passed

		hour			
11.20	Approve directors' fees.	Permanent invitee	Special	For	Passed

Meeting details

Share code:	PAN
Company name:	Pan African Resources Plc
Meeting type:	AGM
Date:	20 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.	Adopt annual financial statements.		Ordinary	For	Passed
2.	Approve payment of final dividend for year ended 30 June 2025.		Ordinary	For	Passed
3.	Appoint / re-elect directors.	K Spencer	Ordinary	For	Passed
4.	Appoint / re-elect directors.	JAJ Loots	Ordinary	For	Passed
5.	Appoint / re-elect directors.	M Kok	Ordinary	For	Passed
6.	Appoint / re-elect directors.	D Earp	Ordinary	For	Passed
7.	Appoint / re-elect directors.	TF Mosololi	Ordinary	For	Passed
8.	Appoint / re-elect directors.	CDS Needham	Ordinary	For	Passed
9.	Appoint / re-elect directors.	Y Themba	Ordinary	For	Passed
10.	Appoint / re-elect audit committee.	D Earp	Ordinary	For	Passed
11.	Appoint / re-elect audit committee.	TF Mosololi	Ordinary	For	Passed
12.	Appoint / re-elect audit committee.	CDS Needham	Ordinary	For	Passed

13.	Approve company's executive remuneration policy.		Ordinary	For	Passed
14.	Approve company's remuneration report.		Ordinary	For	Passed
15.	Re-appoint auditors.	PWC	Ordinary	For	Passed
16.	Place unissued ordinary shares under control of directors.	Up to an aggregate nominal amount of GBP1,750,254	Special	Against	Passed
17.	Authorise directors to issue shares for cash.	Up to an aggregate nominal amount of GBP1,750,254	Special	Against	Passed
18.	Authorise repurchase of ordinary shares.	Up to an aggregate nominal amount of GBP1,750,254	Special	For	Passed
19.	Approve the appropriation of profits as at 31 July 2024 to the payment of the 2024 final dividend.		Special	For	Passed
20.	To cancel the company’s share premium account and to cancel and extinguish shares bought back by the company in july 2025.		Special	For	Passed
21.	To implement other aspects of the share capital reduction.		Special	For	Passed

Meeting details

Share code:	BLU
Company name:	Blu Label Unlimited Group Limited
Meeting type:	AGM
Date:	21 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
5	Approve company's executive remuneration policy.		Advisory	Against	Passed
6	Approve company's remuneration report.		Advisory	Against	Passed
1.1	Appoint / re-elect directors.	LM Nestadt	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	LE Mthimunye	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	NP Mnxasana	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	RD Mokhobo	Ordinary	For	Passed
2.1	Re-appoint auditors.	SizweNtsalubaGobodo Grant Thornton Inc	Ordinary	For	Passed
2.2	Re-appoint auditors.	Alex Philippou, as designated audit partner	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	NP Mnxasana	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	LE Mthimunye	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	SJ Vilakazi	Ordinary	Against	Passed
3.4	Appoint / re-elect audit	RD Mokhobo	Ordinary	For	Passed

	committee.				
4.1	Appoint or re-elect social and ethics committee.	BM Levy	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	H Masondo	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	LE Mthimunye	Ordinary	For	Passed
4.4	Appoint or re-elect social and ethics committee.	DA Suntup (alternative to BM Levy)	Ordinary	For	Passed
4.5	Appoint or re-elect social and ethics committee.	SJ Vilakazi	Ordinary	Against	Passed
4.6	Appoint or re-elect social and ethics committee.	RD Mokhobo	Ordinary	For	Passed
7	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Approve directors' fees.	Non-executive fees	Special	For	Passed
2	Authorise repurchase of ordinary shares.	Limited to 20% of shares in issue	Special	For	Passed

Meeting details

Share code:	CSB
Company name:	Cashbuild Limited
Meeting type:	AGM
Date:	24 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	DSS Lushaba	Ordinary	For	Passed
2	Appoint / re-elect directors.	AGW Knock	Ordinary	For	Passed
3	Re-appoint auditors.	Deloitte with Mr James Welch as partner.	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	M Bosman (Mr)	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	M Bosman (Ms)	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	GM Tapon Njamo	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	DSS Lushaba	Ordinary	For	Passed
5.2	Appoint or re-elect social and ethics committee.	M Bosman (Ms)	Ordinary	For	Passed
5.3	Appoint or re-elect social and ethics committee.	AJ Mokgwatsane	Ordinary	For	Passed

5.4	Appoint or re-elect social and ethics committee.	WF de Jager	Ordinary	For	Passed
5.5	Appoint or re-elect social and ethics committee.	WP van Aswegen	Ordinary	For	Passed
1	Approve directors' fees.	Independent Non-executive directors	Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code:	ORY
Company name:	Oryx Properties
Meeting type:	AGM
Date:	24 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
3	Approve company's executive remuneration policy.		Advisory	For	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
4	Re-appoint auditors.	Deloitte & Touche	Ordinary	For	Passed
5	Authorise directors to determine remuneration of auditors.		Ordinary	For	Passed
6.1	Appoint / re-elect directors.	JJ Comalie	Ordinary	For	Passed
2	Approve directors' fees.	Non-executive fees	Special	For	Passed

Meeting details

Share code:	KAP
Company name:	KAP Limited
Meeting type:	AGM
Date:	26 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Re-appoint auditors.	Re-appointment of KPMG	Ordinary	For	Passed
2	Appoint / re-elect directors.	Appointment of S Totaram	Ordinary	For	Passed
3.1	Appoint / re-elect directors.	Re-election Of SH Müller	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	Re-election Of KT Hopkins	Ordinary	For	Passed
4.1	Appoint / re-elect audit committee.	KT Hopkins	Ordinary	For	Passed
4.2	Appoint / re-elect audit committee.	Z Fuphe	Ordinary	For	Passed
4.3	Appoint / re-elect audit committee.	S Totaram	Ordinary	For	Passed
5.1	Appoint or re-elect social and ethics committee.	Z Fuphe	Ordinary	For	Passed
5.2	Appoint or re-elect social and ethics committee.	SN Maseko	Ordinary	For	Passed
5.3	Appoint or re-elect social and ethics committee.	FH Olivier	Ordinary	For	Passed
6.1	Approve company's executive		Ordinary	For	Passed

	remuneration policy.				
6.2	Approve company's remuneration report.		Ordinary	For	Passed
7	Ratification relating to personal financial interest arising from multiple intergroup directorships.		Ordinary	For	Passed
8	Approve directors' fees.	Non-executive directors	Special	For	Passed
9	Authority to provide financial assistance.	For subscription of securities	Special	For	Passed
10	Authority to provide financial assistance.	To related and interrelated companies	Special	For	Passed

Meeting details

Share code:	HYP
Company name:	Hyprop Investments Limited
Meeting type:	AGM
Date:	27 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
6	Approve company's executive remuneration policy.		Advisory	For	Passed
7	Approve company's remuneration report.		Advisory	For	Passed
1.1	Appoint / re-elect directors.	B Mzobe	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	R Inskip	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	Z Jasper	Ordinary	For	Passed
1.4	Appoint / re-elect directors.	M Wilken	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	Z Jasper	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	R Isaacs	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	A Dallamore	Ordinary	For	Passed
3	Re-appoint auditors.	KPMG with Akhin Lalloo as the designated audit partner.	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	B Mzobe	Ordinary	For	Passed
4.2	Appoint or re-elect social and	L Dotwana	Ordinary	For	Passed

	ethics committee.				
4.3	Appoint or re-elect social and ethics committee.	Z Jasper	Ordinary	For	Passed
5	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	Against	Passed
8	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
3	Increase of authorised share capital and amendment of the moi.	Increase authorised share capital from 500m to 750m shares and amend MOI accordingly.	Special	For	Passed
4.1	Approve directors' fees.	Board chairman	Special	For	Passed
4.2	Approve directors' fees.	Lead independent director	Special	For	Passed
4.3	Approve directors' fees.	Non-executive directors	Special	For	Passed
4.4	Approve directors' fees.	Audit and Risk Committee chairman	Special	For	Passed
4.5	Approve directors' fees.	Audit and Risk Committee member	Special	For	Passed
4.6	Approve directors' fees.	Audit and Risk Committee attendee (per meeting)	Special	For	Passed
4.7	Approve directors' fees.	Remuneration Committee chairman	Special	For	Passed

4.8	Approve directors' fees.	Remuneration Committee member	Special	For	Passed
4.9	Approve directors' fees.	Nomination Committee chairman	Special	For	Passed
4.10	Approve directors' fees.	Nomination Committee member	Special	For	Passed
4.11	Approve directors' fees.	Social, Ethics and Sustainability Committee chairman	Special	For	Passed
4.12	Approve directors' fees.	Social, Ethics and Sustainability Committee member	Special	For	Passed
4.13	Approve directors' fees.	Social, Ethics and Sustainability Committee attendee (per meeting)	Special	For	Passed
4.14	Approve directors' fees.	Investment Committee chairman	Special	For	Passed
4.15	Approve directors' fees.	Investment Committee member	Special	For	Passed
4.16	Approve directors' fees.	Investment Committee chairman (per meeting)	Special	For	Passed
4.17	Approve directors' fees.	Investment Committee member (per meeting)	Special	For	Passed
4.18	Approve directors' fees.	Ad-hoc meeting fee (per meeting)	Special	For	Passed

Meeting details

Share code:	REM
Company name:	Remgro Limited
Meeting type:	AGM
Date:	27 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
16	Approve company's executive remuneration policy.		Advisory	For	Passed
17	Approve company's remuneration report.		Advisory	For	Passed
1	Re-appoint auditors.	Ernst & Young Inc.	Ordinary	For	Passed
2	Appoint / re-elect directors.	Ms S E N De Bruyn	Ordinary	For	Passed
3	Appoint / re-elect directors.	Ms M Lubbe	Ordinary	For	Passed
4	Appoint / re-elect directors.	Mr P J Moleketi	Ordinary	For	Passed
5	Appoint / re-elect directors.	Mr M Morobe	Ordinary	For	Passed
6	Appoint / re-elect directors.	Mr N J Williams	Ordinary	For	Passed
7	Appoint / re-elect audit committee.	Ms S E N De Bruyn	Ordinary	For	Passed
8	Appoint / re-elect audit committee.	Mr G G Nieuwoudt	Ordinary	For	Passed
9	Appoint / re-elect audit committee.	Mr K S Rantloane	Ordinary	For	Passed
10	Appoint or re-elect social and	Mr M Morobe	Ordinary	For	Passed

	ethics committee.				
11	Appoint or re-elect social and ethics committee.	Ms S E N De Bruyn	Ordinary	For	Passed
12	Appoint or re-elect social and ethics committee.	Ms M Lubbe	Ordinary	For	Passed
13	Appoint or re-elect social and ethics committee.	Mr P J Moleketi	Ordinary	For	Passed
14	Appoint or re-elect social and ethics committee.	Mr K S Rantloane	Ordinary	For	Passed
15	Place unissued ordinary shares under control of directors.	5% of shares	Ordinary	Against	Passed
1	Approve directors' fees.		Special	For	Passed
2	Authorise repurchase of ordinary shares.		Special	For	Passed
3	Authority to provide financial assistance.	For the subscription and/or purchase of securities in the Company or in related or inter-related companies	Special	For	Passed
4	Authority to provide financial assistance.	To related and inter-related companies and corporations	Special	For	Passed
5	Amendments to the memorandum of incorporation.		Special	For	Passed

Meeting details

Share code:	CHP
Company name:	Choppies Enterprises Limited
Meeting type:	AGM
Date:	28 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Group audited financial statements for the year ended 30 June 2025	Ordinary	Abstain	Passed
2	Appoint / re-elect directors.	N Graaff	Ordinary	Abstain	Passed
3	Appoint / re-elect directors.	U Corea	Ordinary	Against	Passed
4	Appoint / re-elect directors.	V Chitalu	Ordinary	Against	Passed
5	Approve company's remuneration policy.	Remuneration policy set out in the remuneration report	Ordinary	Against	Passed
6	Approve the implementation of the remuneration policy.		Ordinary	Against	Passed
7	Approve dividend.	Ratify the distribution of dividend of 1.6 thebe per share paid on 8 May 2025 and 0.6 thebe per share, payable on 5 November 2025	Ordinary	Against	Passed
8	Re-appoint auditors.	Forvis Mazars	Ordinary	Abstain	Passed

9	Remuneration paid to auditors.	Ratify the remuneration paid to auditors for the year ended 30 June 2025	Ordinary	For	Passed
10	Specially resolve donations.	To pre-approve the donations for the year ending 30 June 2026 subject to these being made in terms of the Company policy, for charitable purposes and in total not exceeding 1.5% of EBITDA for FY2026.	Special	Against	Passed

Meeting details

Share code:	SPG
Company name:	Super Group Limited
Meeting type:	AGM
Date:	28 November 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1.1	Appoint / re-elect directors.	D Cathrall	Ordinary	Against	Passed
1.2	Appoint / re-elect directors.	J Phalane	Ordinary	For	Passed
2	Re-appoint auditors.	KPMG	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	D Cathrall	Ordinary	Against	Passed
3.2	Appoint / re-elect audit committee.	J Phalane	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	P Mnisi	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	P Mnisi	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	S Mehlomakulu	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	P Mountford	Ordinary	For	Passed
5	Approve company's executive remuneration policy.		Ordinary	For	Passed
6	Approve company's remuneration report.		Ordinary	For	Passed

7	Authorise directors to issue shares for cash.		Ordinary	For	Passed
1	Approve directors' fees.	Non-Executive Directors’ fees	Special	For	Passed
2	Authority to provide financial assistance.	Financial assistance to related or inter-related companies.	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance for subscription of securities by related or inter-related entities of the company.	Special	For	Passed
4	Acquisition of securities by the company and/or its subsidiaries.		Special	For	Passed
4	Authorise repurchase of ordinary shares.		Special	For	Passed

Meeting details

Share code: CAT
Company name: Caxton CTP Publishers & Printers Limited
Meeting type: AGM
Date: 2 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Passed
2	Approve company's remuneration report.		Advisory	Against	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Place unissued ordinary shares under control of directors.		Ordinary	Against	Passed
3.1	Appoint / re-elect directors.	JH Phalane	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	T Slabbert	Ordinary	For	Passed
4	Re-appoint auditors.	Appoint Forvis Mazars with Miles Fisher as designated auditor.	Ordinary	Abstain	Passed
5.1	Appoint / re-elect audit committee.	JH Phalane	Ordinary	For	Passed
5.2	Appoint / re-elect audit committee.	ACG Molusi	Ordinary	For	Passed
5.3	Appoint / re-elect audit committee.	NA Nemukula	Ordinary	For	Passed

6.1	Appoint or re-elect social and ethics committee.	PM Jenkins	Ordinary	For	Passed
6.2	Appoint or re-elect social and ethics committee.	TJW Holden	Ordinary	For	Passed
6.3	Appoint or re-elect social and ethics committee.	T Slabbert	Ordinary	For	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 fees	Special	For	Passed
3	Authority to provide financial assistance.	Financial assistance to related or inter-related companies	Special	For	Passed
4	Authority to provide financial assistance.	Financial assistance for subscription for or purchase of securities.	Special	Against	Passed

Meeting details

Share code:	FSR
Company name:	Firstrand Limited
Meeting type:	AGM
Date:	2 December 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	Not Passed
1.1	Appoint / re-elect directors.	PD Naidoo	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	TC Isaacs	Ordinary	For	Passed
1.3	Appoint / re-elect directors.	SP Sibisi	Ordinary	For	Passed
2.1	Re-appoint auditors.	KPMG with Pierre Fourie as the lead audit partner.	Ordinary	For	Passed
2.2	Re-appoint auditors.	Ernst & Young with Philip van Rooyen as the lead audit partner.	Ordinary	For	Passed
3.1	Appoint / re-elect audit committee.	TC Isaacs	Ordinary	For	Passed
3.2	Appoint / re-elect audit committee.	Z Roscherr	Ordinary	For	Passed
3.3	Appoint / re-elect audit committee.	LL von Zeuner	Ordinary	For	Passed

3.4	Appoint / re-elect audit committee.	T Winterboer	Ordinary	For	Passed
3.5	Appoint / re-elect audit committee.	PJ Makosholo	Ordinary	For	Passed
4.1	Appoint or re-elect social and ethics committee.	PD Naidoo	Ordinary	For	Passed
4.2	Appoint or re-elect social and ethics committee.	TC Isaacs	Ordinary	For	Passed
4.3	Appoint or re-elect social and ethics committee.	LL Von Zeuner	Ordinary	For	Passed
4.4	Appoint or re-elect social and ethics committee.	SP Sibisi	Ordinary	For	Passed
5	Authorise directors to issue shares for cash.	Up to 1.5% of shares in issue.	Ordinary	For	Passed
6	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.	up to 10% of shares in issue.	Special	For	Passed
2.1	Authority to provide financial assistance.	To directors and prescribed officers as employee share scheme beneficiaries.	Special	For	Passed
2.2	Authority to provide financial assistance.	To related and interrelated parties.	Special	For	Passed
3	Approve directors' fees.	Non-executive directors	Special	For	Passed

Meeting details

Share code: APN
Company name: Aspen Pharmacare Holdings Limited
Meeting type: AGM
Date: 4 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's executive remuneration policy.		Advisory	Against	Passed
2	Approve company's remuneration report.		Advisory	Abstain	Passed
1	Adopt annual financial statements.		Ordinary	For	Passed
2	Presentation and noting of the social & ethics committee report.		Ordinary	For	Passed
3.1	Appoint / re-elect directors.	K Dlamini	Ordinary	For	Passed
3.2	Appoint / re-elect directors.	B Kruger	Ordinary	For	Passed
3.3	Appoint / re-elect directors.	T Mkhwanazi	Ordinary	For	Passed
3.4	Appoint / re-elect directors.	D Redfern	Ordinary	For	Passed
4	Re-appoint auditors.	Ernst & Young with Ziningi Khoza as the registered auditor.	Ordinary	For	Passed
5.1	Appoint / re-elect audit committee.	B Kruger	Ordinary	For	Passed
5.2	Appoint / re-elect audit	L De Beer	Ordinary	For	Passed

	committee.				
5.3	Appoint / re-elect audit committee.	N Dongwana	Ordinary	For	Passed
5.4	Appoint / re-elect audit committee.	Y Muthien	Ordinary	For	Passed
6.1	Appoint or re-elect social and ethics committee.	Y Muthien	Ordinary	For	Passed
6.2	Appoint or re-elect social and ethics committee.	K Dlamini	Ordinary	For	Passed
6.3	Appoint or re-elect social and ethics committee.	B Kruger	Ordinary	For	Passed
6.4	Appoint or re-elect social and ethics committee.	R Haman	Ordinary	For	Passed
7	Place unissued ordinary shares under control of directors.	Up to 5% of shares in issue.	Ordinary	Against	Passed
8	Authorise directors to issue shares for cash.	Up to 5% of shares in issue.	Ordinary	Against	Passed
9	Authorise directors to implement approved resolutions.		Ordinary	For	Passed
1.1a	Approve directors' fees.	Board chair	Special	For	Passed
1.1b	Approve directors' fees.	Board member	Special	For	Passed
2	Authority to provide financial assistance.	In terms of s45 of the Act.	Special	For	Passed
1.2a	Approve directors' fees.	Audit & Risk Committee chair	Special	For	Passed
1.2b	Approve directors' fees.	Audit & Risk Committee member	Special	For	Passed
3	Authorise repurchase of ordinary shares.	Up to 20% of shares in issue.	Special	For	Passed
1.3a	Approve directors' fees.	Remuneration & Nomination Committee chair	Special	For	Passed

1.3b	Approve directors' fees.	Remuneration & Nomination Committee member	Special	For	Passed
1.4a	Approve directors' fees.	Social & Ethics Committee chair	Special	For	Passed
1.4b	Approve directors' fees.	Social & Ethics Committee member	Special	For	Passed

Meeting details

Share code:	SUR
Company name:	Spur Corporation Limited
Meeting type:	AGM
Date:	4 December 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
1.1	Appoint / re-elect directors.	J Boggenpoel	Ordinary	For	Passed
1.2	Appoint / re-elect directors.	S Zinn	Ordinary	For	Passed
2.1	Appoint / re-elect audit committee.	C Fernandez	Ordinary	For	Passed
2.2	Appoint / re-elect audit committee.	J Boggenpoel	Ordinary	For	Passed
2.3	Appoint / re-elect audit committee.	A Parker	Ordinary	For	Passed
3.1	Appoint or re-elect social and ethics committee.	L Molebatsi	Ordinary	For	Passed
3.2	Appoint or re-elect social and ethics committee.	J Boggenpoel	Ordinary	For	Passed
3.3	Appoint or re-elect social and ethics committee.	S Zinn	Ordinary	For	Passed
3.4	Appoint or re-elect social and ethics committee.	K Robertson	Ordinary	For	Passed
4	Re-appoint auditors.	Pricewaterhouse	Ordinary	For	Passed

Coopers

6	Amendment of the rsp 2020.		Ordinary	For	Passed
7	Amendment of the sar 2020.		Ordinary	For	Passed
1	Authorise repurchase of ordinary shares.		Special	For	Passed
2	Authority to provide financial assistance.		Special	For	Passed
3.1	Approve directors' fees.	Non-executive directors	Special	For	Passed
3.2	Approve non-executive directors' fees for additional meetings and assignments.	Non-executive directors	Special	For	Passed

Meeting details

Share code:	ARI
Company name:	African Rainbow Minerals Limited
Meeting type:	AGM
Date:	5 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
10	Approve company's executive remuneration policy.		Advisory	Against	Passed
11	Approve company's remuneration report.		Advisory	For	Passed
1	Appoint / re-elect directors.	TA Boardman	Ordinary	For	Passed
2	Appoint / re-elect directors.	DC Noko	Ordinary	For	Passed
3	Appoint / re-elect directors.	B Nqwababa	Ordinary	Against	Passed
4	Appoint / re-elect directors.	JC Steenkamp	Ordinary	For	Passed
5	Appoint / re-elect directors.	TG Ramuthaga	Ordinary	For	Passed
6	Appoint / re-elect directors.	PW Steenkamp	Ordinary	For	Passed
7	Re-appoint auditors.	External auditor: KPMG, Designated auditor: C Basson	Ordinary	For	Passed
8.1	Appoint / re-elect audit committee.	TA Boardman (chairman)	Ordinary	For	Passed
8.2	Appoint / re-elect audit committee.	F Abbott	Ordinary	For	Passed

8.3	Appoint / re-elect audit committee.	AD Botha	Ordinary	For	Passed
8.4	Appoint / re-elect audit committee.	B Kennedy	Ordinary	For	Passed
8.5	Appoint / re-elect audit committee.	PJ Mnisi	Ordinary	For	Passed
8.6	Appoint / re-elect audit committee.	B Nqwababa	Ordinary	Against	Passed
8.7	Appoint / re-elect audit committee.	TG Ramuthaga	Ordinary	For	Passed
9.1	Appoint or re-elect social and ethics committee.	PJ Mnisi	Ordinary	For	Passed
9.2	Appoint or re-elect social and ethics committee.	DC Noko	Ordinary	For	Passed
9.3	Appoint or re-elect social and ethics committee.	TG Ramuthaga	Ordinary	For	Passed
9.4	Appoint or re-elect social and ethics committee.	JC Steenkamp	Ordinary	For	Passed
12	Place unissued ordinary shares under control of directors.	Limited to 5% of shares in issue	Ordinary	Against	Passed
13	Authorise directors to issue shares for cash.		Ordinary	Against	Passed
14.1	Annual retainer fees for neds.		Special	For	Passed
14.2	Ned fees for attending board meetings.		Special	For	Passed
15	Committee meeting attendance fees.		Special	Against	Passed
16	Authority to provide financial assistance.	For subscription for securities	Special	For	Passed
17	Authority to provide financial assistance.	For related or inter-related companies	Special	For	Passed
18	Authorise directors to issue shares to the extent required		Special	For	Passed

	by the company's share or employee incentive schemes.			
19	Authorise repurchase of ordinary shares.	Special	For	Passed

Meeting details

Share code:	AGL
Company name:	Anglo American Plc
Meeting type:	General Meeting
Date:	9 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve the allotment of the consideration shares .	Up to 663,615,412 shares for a period expiring on 9 December 2030	Ordinary	For	Passed
2	Approve the amendment to the terms of the awards granted to the executive directors .	Awards made in 2024 and 2025 under the Long-Term Incentive Plan 2020	Ordinary	Against	Withdrawn
3	Approve the change of the name of the company.	From Anglo American plc to Anglo Teck Plc	Special	For	Passed

Meeting details

Share code:	FPC
Company name:	FAR Property Company Limited
Meeting type:	AGM
Date:	12 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	The audited financial statements for the year ended 30 June 2025	Ordinary	For	Passed
2	Confirm distribution to linked unitholders.	Confirm distribution of 12.65 thebe to unitholders and an additional 9,127,750 linked units as scrip distribution for the year ended 30 June 2025.	Ordinary	For	Passed
3	Appoint / re-elect directors.	R Jayrajh	Ordinary	For	Passed
4	Appoint / re-elect directors.	G Keebine	Ordinary	For	Passed
5	Remuneration to independent directors.	Ratify remuneration paid to the independent directors for the year ended 30 June 2025.	Ordinary	For	Passed
6	Approve remuneration paid to the auditor.	Grant Thornton	Ordinary	For	Passed
7	Re-appoint auditors.	Grant Thornton	Ordinary	For	Passed

8	Approve company's remuneration report.	The remuneration policy of the company as set out in the annual report.	Ordinary	Abstain	Passed
1	Issuance of linked units.	To place linked units equal to an aggregate of 15% of the number of linked units in issue at any time under the control of the directors for allotment and issue for cash or for the acquisition of immovable property.	Special	Against	Passed

Meeting details

Share code:	SQURPHARMA
Company name:	Square Pharmaceuticals PLC
Meeting type:	AGM
Date:	15 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	To receive, consider and adopt the audited financial statements for the year ended 30th June, 2025 together with the reports of the directors' and the auditors' thereon.		Ordinary	For	Not Available
2	To declare a dividend for the year ended 30th June, 2025.		Ordinary	For	Not Available
3	To elect directors in terms of the relevant provision of the articles of association.		Ordinary	For	Not Available
4	To appoint statutory auditors for the year 2025-2026 and fix the remuneration.		Ordinary	For	Not Available
5	To appoint the compliance auditor for the year 2025-2026 and fix the remuneration.		Ordinary	For	Not Available
6	To confirm the appointment of the female independent director.		Ordinary	For	Not Available
7	To re-appoint the managing director of the company.		Ordinary	For	Not Available

Meeting details

Share code:	LETL
Company name:	Letlole La Rona Ltd
Meeting type:	AGM
Date:	18 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Adopt annual financial statements.	Audited financial statements for the year ended 30 June 2025.	Ordinary	For	Passed
2	Ratify distributions.	Approve and ratify distributions for the year ended 30 June 2025.	Ordinary	For	Passed
3	Approve directors' fees.	Remuneration of the directors for the year ended 30 June 2025.	Ordinary	Abstain	Passed
4	Approve auditor's remuneration.	Grant Thornton remuneration for the year ended 30 June 2025.	Ordinary	For	Passed
5	Appointment of auditors for the ensuing year.	KPMG	Ordinary	For	Passed
6	Appoint / re-elect directors.	K Balosang	Ordinary	For	Not Passed
7	Appoint / re-elect directors.	M Maphane	Ordinary	For	Passed
8	Appoint / re-elect directors.	A Kerebotswe	Ordinary	For	Passed

Meeting details

Share code:	KAP
Company name:	Nationa Atomic Company Kazatomprom JSC
Meeting type:	Extraordinary General Meeting
Date:	19 December 2025

Resolution Number	Resolution	Notes	Type	Allan Gray Recommendation	Meeting Outcome
1	Approve company's corporate governance code.		Special	For	Not Available