

## Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 July to 30 September 2021

Page No.	Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
1	FAR Ltd	15-Sep-21	1	1	0	0	1	0
2	Suncorp Group Limited	23-Sep-21	7	7	0	0	6	0
	SUMMARY FOR 3Q 2021	2 meetings	8	8	0	0	7	0

Excludes meetings where the Fund sold its shares before the meeting record date.

Source: Glass Lewis, Allan Gray Australia.

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Jul-21 to 30-Sep-21

***FAR LTD***

**Ordinary**

<b>ISIN</b>	AU000000FAR6	<b>Meeting Date</b>	15-Sep-21
<b>Ticker</b>		<b>Deadline Date</b>	08-Sep-21
<b>Country</b>	Australia	<b>Record Date</b>	13-Sep-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Approve Capital Return	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Jul-21 to 30-Sep-21

***SUNCORP GROUP LIMITED***

**Annual**

<b>ISIN</b>	AU000000SUN6	<b>Meeting Date</b>	23-Sep-21
<b>Ticker</b>		<b>Deadline Date</b>	16-Sep-21
<b>Country</b>	Australia	<b>Record Date</b>	21-Sep-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	REMUNERATION REPORT	Management		For	For	N/A
2	Equity Grant (Group CEO Steven Johnston)	Management	For	For	For	For
3.A	Elect Duncan West	Management	For	For	For	For
3.B	Re-elect Sylvia Falzon	Management	For	For	For	For
3.C	Re-elect Christine McLoughlin	Management	For	For	For	For
3.D	Re-elect Doug McTaggart	Management	For	For	For	For
3.E	Re-elect Lindsay Tanner	Management	For	For	For	For