

## Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 January to 31 March 2024

Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Nufarm Limited	01-Feb-24	7	7	0	0	6	1
Virgin Money UK Plc.	01-Mar-24	26	22	4	0	22	4
Meeting summary 1Q 2024	2 meetings	33	29	4	0	28	5

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-Jan-24 to 31-Mar-24

**NUFARM LIMITED**

Annual

<b>ISIN</b>	AU000000NUF3	<b>Meeting Date</b>	01-Feb-24
<b>Ticker</b>		<b>Deadline Date</b>	25-Jan-24
<b>Country</b>	Australia	<b>Record Date</b>	30-Jan-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For	For
3A	Elect Federico Tripodi	Management	For	For	For	For
3B	Elect Adrian Percy	Management	For	For	For	For
3C	Re-elect Lynne D. Saint	Management	For	For	For	For
4A	Equity Grant (Greg Hunt FY2022 EIP Performance Rights)	Management	For	For	For	For
4B	Equity Grant (Greg Hunt FY2023 EIP Performance Rights)	Management	For	For	For	For
5	Board Spill Resolution (Conditional)	Management	Against	Against	For	Against

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

Report Date Range: 01-Jan-24 to 31-Mar-24

***VIRGIN MONEY UK PLC.***

**Annual**

<b>ISIN</b>	AU0000064966	<b>Meeting Date</b>	01-Mar-24
<b>Ticker</b>		<b>Deadline Date</b>	22-Feb-24
<b>Country</b>	United Kingdom	<b>Record Date</b>	28-Feb-24

<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	Accounts and Reports	Management	For	For	For	For
2	Remuneration Report	Management	For	For	For	For
3	Final Dividend	Management	For	For	For	For
4	Elect Clifford Abrahams	Management	For	For	For	For
5	Elect David Bennett	Management	For	For	For	For
6	Elect Lucinda Charles-Jones	Management	For	For	For	For
7	Elect David Duffy	Management	For	For	For	For
8	Elect Geeta Gopalan	Management	For	For	For	For
9	Elect Elena Novokreshchenova	Management	For	For	For	For
10	Elect Darren Pope	Management	For	For	For	For
11	Elect Tim Wade	Management	For	For	For	For
12	Elect Sara Weller	Management	For	For	For	For
13	Appointment of Auditor	Management	For	For	For	For
14	Authority to Set Auditor's Fees	Management	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Jan-24 to 31-Mar-24

### Allan Gray Australia Stable Fund

15	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	Against	Against
16	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	Against	Against
17	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	Management	For	For	Against	Against
18	Authority to Issue Equity Convertible Additional Tier 1 Securities w/ Preemptive Rights	Management	For	For	For	For
19	Authority to Issue Equity Convertible Additional Tier 1 Securities w/o Preemptive Rights	Management	For	For	For	For
20	Authority to Repurchase Shares	Management	For	For	For	For
21	Authority to Repurchase Shares Off-Market (Citigroup Global Markets Australia Pty Limited)	Management	For	For	For	For
22	Authority to Repurchase Shares Off-Market (Goldman Sachs International)	Management	For	For	For	For
23	Authority to Repurchase Shares Off-Market (J.P. Morgan Securities Australia Limited)	Management	For	For	For	For
24	Authority to Repurchase Shares Off-Market (Morgan Stanley Australia Securities Limited)	Management	For	For	For	For
25	Authority to Repurchase Shares Off-Market (UBS AG London Branch)	Management	For	For	For	For
26	Authorisation of Political Donations	Management	For	For	Against	Against