

## Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 April to 30 June 2023

Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Capral Limited	27-Apr-23	4	4	0	0	3	0
Woodside Energy Group Ltd	28-Apr-23	10	8	2	0	10	0
TPG Telecom Ltd	04-May-23	6	6	0	0	6	0
HT&E Limited	17-May-23	5	5	0	0	5	0
Alumina Ltd.	29-May-23	4	4	0	0	4	0
<b>SUMMARY FOR 2Q 2023</b>	5 meetings	29	27	2	0	28	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-Apr-23 to 30-Jun-23

***CAPRAL LIMITED***

**Annual**

<b>ISIN</b>	AU000000CAA9	<b>Meeting Date</b>	27-Apr-23
<b>Ticker</b>		<b>Deadline Date</b>	20-Apr-23
<b>Country</b>	Australia	<b>Record Date</b>	25-Apr-23

<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	Re-elect Katherine Ostin	Management	For	For	For	For
2	Remuneration Report	Management		For	For	N/A
3	Approval of Long Term Incentive Plan	Management	For	For	For	For
4	Equity Grant (MD/CEO Anthony Dragicevich)	Management	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Apr-23 to 30-Jun-23

### Allan Gray Australia Stable Fund

#### **WOODSIDE ENERGY GROUP LTD**

Annual

<b>ISIN</b>	AU0000224040	<b>Meeting Date</b>	28-Apr-23
<b>Ticker</b>		<b>Deadline Date</b>	21-Apr-23
<b>Country</b>	Australia	<b>Record Date</b>	26-Apr-23

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2A	Re-elect Ian E. Macfarlane	Management	For	Against	For	For
2B	Re-elect Larry Archibald	Management	For	For	For	For
2C	Re-elect GOH Swee Chen	Management	For	For	For	For
2D	Elect Arnaud Breuillac	Management	For	For	For	For
2E	Elect Angela A. Minas	Management	For	For	For	For
3	Remuneration Report	Management	For	Against	For	For
4	Equity Grant (MD/GEO Meg O'Neill)	Management	For	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management	For	For	For	For
6A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	Against	Against	For
6B	Shareholder Proposal Regarding Disclosure of Capital Allocation Alignment With a Net Zero by 2050 Scenario	Shareholder	Against	Against	Against	For

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

**Report Date Range:** 01-Apr-23 to 30-Jun-23

***TPG TELECOM LTD***

**Annual**

<b>ISIN</b>	AU0000090128	<b>Meeting Date</b>	04-May-23
<b>Ticker</b>		<b>Deadline Date</b>	27-Apr-23
<b>Country</b>	Australia	<b>Record Date</b>	02-May-23

<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>
2	Remuneration Report	Management	For	Against	For	For
3	Re-elect Robert Millner	Management	For	For	For	For
4	Re-elect Arlene M. Tansey	Management	For	For	For	For
5	Elect Serpil Timuray	Management	For	For	For	For
6A	Equity Grant (MD/CEO 2022 Deferred STI)	Management	For	For	For	For
6B	Equity Grant (MD/CEO 2023 LTI)	Management	For	Against	For	For

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

**Report Date Range:** 01-Apr-23 to 30-Jun-23

***HT&E LIMITED***

**Annual**

<b>ISIN</b>	AU000000HT18	<b>Meeting Date</b>	17-May-23
<b>Ticker</b>		<b>Deadline Date</b>	10-May-23
<b>Country</b>	Australia	<b>Record Date</b>	15-May-23

<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>
2	Re-elect Hamish McLennan	Management	For	For	For	For
3	REMUNERATION REPORT	Management	For	Against	For	For
4	Equity Grant (MD/CEO Ciaran Davis)	Management	For	For	For	For
5	Change in Company Name	Management	For	For	For	For
6	Approve Financial Assistance	Management	For	For	For	For

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

**Report Date Range:** 01-Apr-23 to 30-Jun-23

***ALUMINA LTD.***

**Annual**

<b>ISIN</b>	AU000000AWC3	<b>Meeting Date</b>	29-May-23
<b>Ticker</b>		<b>Deadline Date</b>	24-May-23
<b>Country</b>	Australia	<b>Record Date</b>	26-May-23

<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>
2	Remuneration Report	Management	For	For	For	For
3	Re-elect William (Peter) Day	Management	For	For	For	For
4	Equity Grant (MD/CEO Mike Ferraro)	Management	For	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management	For	For	For	For