

Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 January to 31 March 2025

Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Nufarm Finance (NZ) Limited	04-Feb-25	3	3	0	0	3	0
Nufarm Limited	04-Feb-25	3	3	0	0	3	0
Amcor Plc	26-Feb-25	2	2	0	0	2	0
Meeting summary 1Q 2025	3 meetings	8	8	0	0	8	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-Jan-25 to 31-Mar-25

NUFARM LIMITED						Annual
ISIN	AU000000NUF3	Meeting Date	04-Feb-25			
Ticker	NUF	Deadline Date	29-Jan-25			
Country	Australia	Record Date	02-Feb-25			
Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For	For
3	Re-elect David J. Jones	Management	For	For	For	For
4	Equity Grant (MD/CEO Greg Hunt)	Management	For	For	For	For

Proxy Voting Summary
Allan Gray Australia Stable Fund

Report Date Range: 01-Jan-25 to 31-Mar-25

NUFARM FINANCE (NZ) LTD Annual

ISIN	NZFCND0004S9	Meeting Date	04-Feb-25
Ticker		Deadline Date	29-Jan-25
Country	Australia	Record Date	02-Feb-25

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For	For
3	Re-elect David J. Jones	Management	For	For	For	For
4	Equity Grant (MD/CEO Greg Hunt)	Management	For	For	For	For

Proxy Voting Summary
Allan Gray Australia Stable Fund

Report Date Range: 01-Jan-25 to 31-Mar-25

AMCOR PLC Special

ISIN	AU0000000AMC4	Meeting Date	26-Feb-25
Ticker	AMCR	Deadline Date	18-Feb-25
Country	Jersey	Record Date	17-Jan-25

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Share Issuance in Connection with Merger with Berry Global Group, Inc	Management	For	For	For	For
2	Right to Adjourn Meeting	Management	For	For	For	For