

Allan Gray Australia Balanced Fund

Proxy Voting Summary for the period 1 July to 30 September 2019

Page No.	Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
1	DOMINO'S PIZZA GROUP PLC	01-Jul-19	1	1	0	0	1	0
2	IRISH RESIDENTIAL PROPERTIES REIT PLC	09-Jul-19	1	1	0	0	1	0
3	NASPERS LTD	23-Aug-19	37	37	0	0	37	0
7	METCASH LTD	28-Aug-19	5	5	0	0	5	0
8	NETEASE, INC.	13-Sep-19	8	8	0	0	8	0
9	NEXON CO.,LTD.	25-Sep-19	11	11	0	0	11	0
10	BORR DRILLING LIMITED	27-Sep-19	12	12	0	0	12	0
11	BORR DRILLING LTD	27-Sep-19	24	24	0	0	24	0
15	GOLAR LNG LIMITED	27-Sep-19	9	9	0	0	9	0
	SUMMARY FOR 3Q 2019	9 meetings	108	108	0	0	108	0

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

Source: Broadridge Investor Communications Solutions, Allan Gray Australia.

Vote Summary

DOMINO'S PIZZA GROUP PLC

Security	G28113101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Jul-2019
ISIN	GB00BYN59130	Agenda	711286787 - Management
Record Date	27-Jun-2019	Holding Recon Date	27-Jun-2019
City / Country	MILTON / United KEYNES Kingdom	Vote Deadline Date	25-Jun-2019
SEDOL(s)	BYN5913 - BYV1KW1 - BZBYNP1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AMEND THE COMPANY'S BORROWING POWERS IN THE ARTICLES	Management	For	For

Vote Summary

IRISH RESIDENTIAL PROPERTIES REIT PLC

Security	G49456109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Jul-2019
ISIN	IE00BJ34P519	Agenda	711322292 - Management
Record Date	05-Jul-2019	Holding Recon Date	05-Jul-2019
City / Country	DUBLIN / Ireland 2	Vote Deadline Date	03-Jul-2019
SEDOL(s)	BGKMCF6 - BJ34P51 - BM676K0 - BNJZGF3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS UP TO A SPECIFIED LIMIT	Management	For	For

Vote Summary

NASPERS LTD

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Aug-2019
ISIN	ZAE000015889	Agenda	711441434 - Management
Record Date	16-Aug-2019	Holding Recon Date	16-Aug-2019
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	16-Aug-2019
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	For	For
O.4	TO CONFIRM THE APPOINTMENT OF F L N LETELE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
O.5.1	TO RE-ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Management	For	For
O.5.2	TO RE-ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Management	For	For
O.5.3	TO RE-ELECT THE FOLLOWING DIRECTOR: J D T STOFBERG	Management	For	For
O.5.4	TO RE-ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Management	For	For
O.5.5	TO RE-ELECT THE FOLLOWING DIRECTOR: D MEYER	Management	For	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Management	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Management	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Management	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.8	TO APPROVE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT	Management	For	For
O.9	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
O.10	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
O.11	APPROVAL OF AMENDMENTS TO THE NASPERS RESTRICTED STOCK PLAN TRUST	Management	For	For

Vote Summary

O.12	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: BOARD: CHAIR	Management	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: BOARD: MEMBER	Management	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: AUDIT COMMITTEE: CHAIR	Management	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: AUDIT COMMITTEE: MEMBER	Management	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: RISK COMMITTEE: CHAIR	Management	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: RISK COMMITTEE: MEMBER	Management	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR	Management	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER	Management	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: NOMINATION COMMITTEE: CHAIR	Management	For	For
S.1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: NOMINATION COMMITTEE: MEMBER	Management	For	For
S.1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: SOCIAL AND ETHICS COMMITTEE: CHAIR	Management	For	For
S.1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: SOCIAL AND ETHICS COMMITTEE: MEMBER	Management	For	For
S.1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Management	For	For

Vote Summary

S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	For	For
S.6	GRANTING THE SPECIFIC REPURCHASE AUTHORITY	Management	For	For

Vote Summary

NASPERS LTD

Security	S53435103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Aug-2019
ISIN	ZAE000015889	Agenda	711455976 - Management
Record Date	16-Aug-2019	Holding Recon Date	16-Aug-2019
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	16-Aug-2019
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	APPROVING MATTERS RELATING TO THE IMPLEMENTATION OF THE PROPOSED TRANSACTION ON THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR	Management	For	For

Vote Summary

METCASH LTD

Security	Q6014C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Aug-2019
ISIN	AU000000MTS0	Agenda	711460319 - Management
Record Date	26-Aug-2019	Holding Recon Date	26-Aug-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	22-Aug-2019
SEDOL(s)	B0744W4 - B079474 - B07J6Y5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT MR PETER BIRTLES AS A DIRECTOR	Management	For	For
2.B	TO ELECT MS WAI TANG AS A DIRECTOR	Management	For	For
2.C	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	For	For
4	TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO	Management	For	For

Vote Summary

NETEASE, INC.

Security	64110W102	Meeting Type	Annual
Ticker Symbol	NTES	Meeting Date	13-Sep-2019
ISIN	US64110W1027	Agenda	935069484 - Management
Record Date	31-Jul-2019	Holding Recon Date	31-Jul-2019
City / Country	/ United States	Vote Deadline Date	10-Sep-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Re-election of Director: William Lei Ding	Management	For	For
1B.	Re-election of Director: Alice Cheng	Management	For	For
1C.	Re-election of Director: Denny Lee	Management	For	For
1D.	Re-election of Director: Joseph Tong	Management	For	For
1E.	Re-election of Director: Lun Feng	Management	For	For
1F.	Re-election of Director: Michael Leung	Management	For	For
1G.	Re-election of Director: Michael Tong	Management	For	For
2.	Appoint PricewaterhouseCoopers Zhong Tian LLP as independent auditors of NetEase, Inc. for the fiscal year ending December 31, 2019.	Management	For	For

Vote Summary

NEXON CO.,LTD.

Security	J4914X104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Sep-2019
ISIN	JP3758190007	Agenda	711562442 - Management
Record Date	20-Aug-2019	Holding Recon Date	20-Aug-2019
City / Country	TOKYO / Japan	Vote Deadline Date	17-Sep-2019
SEDOL(s)	B5MN982 - B63QM77 - B6ZG8C2	Quick Code	36590

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Issuance of New Shares to a Third Party or Third Parties (1)	Management	For	For
2	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (1)	Management	For	For
3	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (2)	Management	For	For
4	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (3)	Management	For	For
5	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (4)	Management	For	For
6	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (5)	Management	For	For
7	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (6)	Management	For	For
8	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (7)	Management	For	For
9	Approve Issuance of Share Acquisition Rights to a Third Party or Third Parties (8)	Management	For	For
10	Approve Issuance of New Shares to a Third Party or Third Parties (2)	Management	For	For
11	Appoint a Director who is not Audit and Supervisory Committee Member Hongwoo Lee	Management	For	For

Vote Summary

BORR DRILLING LIMITED

Security	G1466R207	Meeting Type	Annual
Ticker Symbol	BORR	Meeting Date	27-Sep-2019
ISIN	BMG1466R2078	Agenda	935075374 - Management
Record Date	20-Aug-2019	Holding Recon Date	20-Aug-2019
City / Country	/ Bermuda	Vote Deadline Date	26-Sep-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To set the maximum number of Directors to be not more than seven.	Management	For	For
2.	To resolve that vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit.	Management	For	For
3.	To re-elect Tor Olav Trøim as a Director of the Company.	Management	For	For
4.	To re-elect Jan Ake Ingmar Rask as a Director of the Company.	Management	For	For
5.	To re-elect Patrick Arnold Henk Schorn as a Director of the Company.	Management	For	For
6.	To re-elect Alexandra Kate Blankenship as a Director of the Company.	Management	For	For
7.	To re-elect Georgina E. Sousa as a Director of the Company.	Management	For	For
8.	To elect Pal Kibsgaard as a Director of the Company.	Management	For	For
9.	To approve the increase of the Company's authorized share capital from US\$6,250,000 divided into 125,000,000 common shares of US\$0.05 par value each to US\$6,875,000 divided into 137,500,000 common shares of US\$0.05 par value each by the authorization of an additional 12,500,000 common shares of US\$0.05 par value each.	Management	For	For
10.	To amend the Company's Bye-laws in order to ensure conformity with revisions to the Bermuda Companies Act 1981, as amended, and to update the Bye-laws governing General meetings, Delegation of the Board's powers and Proceedings of the Board.	Management	For	For
11.	To appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to determine their remuneration.	Management	For	For
12.	To approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$800,000 for the year ended December 31, 2019.	Management	For	For

Vote Summary

BORR DRILLING LTD

Security	G1466R207	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Sep-2019
ISIN	BMG1466R2078	Agenda	711515380 - Management
Record Date	20-Aug-2019	Holding Recon Date	20-Aug-2019
City / Country	HAMILT / Bermuda ON PARISH	Vote Deadline Date	17-Sep-2019
SEDOL(s)	BK9R249 - BK9R3S0 - BK9R3T1 - BKF05R6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
1	TO SET THE MAXIMUM NUMBER OF DIRECTORS TO BE NOT MORE THAN SEVEN	Management	For	For
2	TO RESOLVE THAT VACANCIES IN THE NUMBER OF DIRECTORS BE DESIGNATED AS CASUAL VACANCIES AND THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO FILL SUCH VACANCIES AS AND WHEN IT DEEMS FIT	Management	For	For
3	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT JAN AKE INGMAR RASK AS A DIRECTOR OF THE COMPANY	Management	For	For

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5	TO RE-ELECT PATRICK ARNOLD HENK SCHORN AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT ALEXANDRA KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT GEORGINA E. SOUSA AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO ELECT PAL KIBSGAARD AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO APPROVE THE INCREASE OF THE COMPANY'S AUTHORIZED SHARE CAPITAL	Management	For	For
10	TO APPROVE AMENDING THE COMPANY'S BYE-LAWS	Management	For	For
11	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
12	TO APPROVE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD 800,000 FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For

Vote Summary

BORR DRILLING LTD

Security	G1466R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Sep-2019
ISIN	BMG1466R1088	Agenda	711527993 - Management
Record Date	20-Aug-2019	Holding Recon Date	20-Aug-2019
City / Country	BERMUD / Bermuda A	Vote Deadline Date	17-Sep-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
1	TO SET THE MAXIMUM NUMBER OF DIRECTORS TO BE NOT MORE THAN SEVEN	Management	For	For
2	TO RESOLVE THAT VACANCIES IN THE NUMBER OF DIRECTORS BE DESIGNATED AS CASUAL VACANCIES AND THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO FILL SUCH VACANCIES AS AND WHEN IT DEEMS FIT	Management	For	For
3	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT JAN AKE INGMAR RASK AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT PATRICK ARNOLD HENK SCHORN AS A DIRECTOR OF THE COMPANY	Management	For	For

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6	TO RE-ELECT ALEXANDRA KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT GEORGINA E. SOUSA AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO ELECT PAL KIBSGAARD AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO APPROVE THE INCREASE OF THE COMPANY'S AUTHORIZED SHARE CAPITAL	Management	For	For
10	TO APPROVE AMENDING THE COMPANY'S BYE-LAWS	Management	For	For
11	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
12	TO APPROVE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD 800,000 FOR THE YEAR ENDED DECEMBER 31, 2019	Management	For	For

Vote Summary

GOLAR LNG LIMITED

Security	G9456A100	Meeting Type	Annual
Ticker Symbol	GLNG	Meeting Date	27-Sep-2019
ISIN	BMG9456A1009	Agenda	935069864 - Management
Record Date	01-Aug-2019	Holding Recon Date	01-Aug-2019
City / Country	/ Bermuda	Vote Deadline Date	26-Sep-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To re-elect Tor Olav Trøim as a Director of the Company.	Management	For	For
2.	To re-elect Daniel Rabun as a Director of the Company.	Management	For	For
3.	To re-elect Thorleif Egeli as a Director of the Company.	Management	For	For
4.	To re-elect Carl Steen as a Director of the Company.	Management	For	For
5.	To re-elect Niels G. Stolt-Nielsen as a Director of the Company.	Management	For	For
6.	To re-elect Lori Wheeler Naess as a Director of the Company.	Management	For	For
7.	To elect Georgina Sousa as a Director of the Company.	Management	For	For
8.	PROPOSAL to re-appoint Ernst & Young LLP of London, England as auditors and to authorise the Directors to determine their remuneration.	Management	For	For
9.	PROPOSAL to approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$1,750,000 for the year ended December 31, 2019.	Management	For	For