

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



**ABSA Group**

Ticker ASA

Record Date 19-Apr-13

Meeting Date 02-May-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	For	For
2	Reappoint PricewaterhouseCoopers Inc and Ernst & Young Inc as Auditors of the Company with John Bennett and Emilio Pera as the Designated Auditors Respectively	For	For
3	Re-elect Colin Beggs as Director	For	For
4	Re-elect Yolanda Cuba as Director	For	For
5	Re-elect Robert Le Blanc as Director	For	For
6	Re-elect Trevor Munday as Director	For	For
7	Re-elect Maria Ramos as Director	For	For
8	Elect Wendy Lucas-Bull as Director	For	For
9	Elect Ashok Vaswani as Director	For	For
10	Elect Patrick Clackson as Director	For	For
11	Place Authorised but Unissued Shares under Control of Directors	For	For
12	Approve Remuneration Policy	For	Against
13	Approve Remuneration of Non-Executive Directors for the Period 1 May 2013 to 30 April 2014	For	For
14	Authorise Repurchase of Up to Ten Percent of Issued Share Capital	For	For
15	Approve Financial Assistance for the Subscription or Purchase of Any Securities of the Company or a Related or Inter-related Company	For	Against
16	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For