

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



African Bank Investments Ltd

Ticker ABL

Record Date 06-Sep-13

Meeting Date 16-Sep-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Special Resolutions		
1	Approve Increase in Authorised Share Capital	For	For
2	Amend Memorandum of Incorporation	For	For
3	Place Authorised but Unissued Shares under Control of Directors Pursuant to a Rights Offer	For	For
4	Approve Financial Assistance to the BEE Companies	For	For
	Ordinary Resolution		
1	Authorise Board to Ratify and Execute Approved Resolutions	For	For