

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Anglo American Platinum

Ticker AMS

Record Date 19-Apr-13

Meeting Date 26-Apr-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	For	For
2.1	Re-elect Brian Beamish as Director	For	For
2.2	Re-elect Valli Moosa as Director	For	For
2.3	Re-elect Wendy Lucas-Bull as Director	For	For
2.4	Elect Chris Griffith as Director	For	For
2.5	Elect Khanyisile Kweyama as Director	For	For
2.6	Elect John Vice as Director	For	For
3.1	Re-elect Richard Dunne as Chairman of the Audit Committee	For	For
3.2	Elect Valli Moosa as Member of the Audit Committee	For	For
3.3	Elect John Vice as Member of the Audit Committee	For	For
4	Reappoint Deloitte & Touche as Auditors of the Company and James Welch as the Designated Audit Partner	For	For
5	Approve Remuneration Policy	For	Against
6	Place Authorised but Unissued Shares under Control of Directors	For	For
Special Resolutions			
1	Adopt New Memorandum of Incorporation	For	For
2a	Approve Non-Executive Directors' Fees	For	For
2b	Approve Additional Special Board Fee	For	For
3	Authorise Repurchase of Up to 10 Percent of Issued Share Capital	For	For
4	Approve Financial Assistance to Related or Inter-related Parties	For	For