

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Aspen Pharmacare Holdings

Ticker APN

Record Date 09-Aug-13

Meeting Date 16-Aug-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Special Resolutions		
1	Approve Conversion of Ordinary Share Capital to Ordinary Shares of No Par Value	For	For
2	Amend Memorandum of Incorporation	For	For
	Ordinary Resolution		
1	Authorise Board to Ratify and Execute Approved Resolutions	For	For