

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Aspen Pharmacare Holdings Ltd

Ticker APN

Record Date 23-Nov-12

Meeting Date 04-Dec-12

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2012	For	For
2a	Re-elect Judy Dlamini as Director	For	For
2b	Re-elect John Buchanan as Director	For	For
2c	Re-elect Rafique Bagus as Director	For	For
3	Elect Kuseni Dlamini as Director	For	For
4	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Appoint Tanya Rae as the Individual Registered Auditor	For	For
5a	Re-elect John Buchanan as Member of the Audit and Risk Committee	For	For
5b	Re-elect Roy Andersen as Member of the Audit and Risk Committee	For	For
5c	Re-elect Sindi Zilwa as Member of the Audit and Risk Committee	For	For
6	Amend the Restated Deeds of the Share Incentive Scheme and Share Appreciation Plan	For	For
7	Place Authorised but Unissued Shares under Control of Directors	For	Against
8	Approve Remuneration Policy	For	For
9	Authorise Board to Ratify and Execute Approved Resolutions	For	For
	Special Resolutions		
1	Approve Remuneration of Non-Executive Directors	For	For
2	Approve Financial Assistance to Related or Inter-related Company	For	For
3	Adopt New Memorandum of Incorporation	For	Against
4	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For