

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Assore Ltd

Ticker ASR
Record Date 11/29/2013
Meeting Date 11/22/2013
Meeting Type Annual
Shares voted 1,442



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Re-elect Desmond Sacco as Director	For	For
2	Re-elect Christopher Cory as Director	For	For
3	Re-elect William Urmson as Director	For	For
4	Re-elect Sydney Mhlarhi, Edward Southey and William Urmson as Members of the Audit and Risk Committee	For	For
Advisory Endorsement			
1	Approve Remuneration Policy	For	For
Special Resolutions			
1	Approve Financial Assistance to Subsidiary and Inter-related Companies of Assore	For	For
2	Adopt New Memorandum of Incorporation	For	For