

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Basil Read Holdings

Ticker BSR

Record Date 31-May-13

Meeting Date 06-Jun-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	For	For
2	Re-elect Thabiso Tlelai as Director	For	For
3	Re-elect Sango Ntsaluba as Director	For	For
4	Elect Nopasika Lila as Director	For	For
5	Elect Dr Claudia Manning as Director	For	For
6	Elect Paul Baloyi as Director	For	For
7	Elect Connie Molusi as Director	For	For
8	Elect Nopasika Lila as Member and Chairperson of the Audit Committee	For	For
9	Re-elect Charles Davies as Member of the Audit Committee	For	For
10	Re-elect Sango Ntsaluba as Member of the Audit Committee	For	Against
11	Elect Paul Baloyi as Member of the Audit Committee	For	For
12	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Faan Lombard as the Individual Registered Auditor and Authorise Their Remuneration	For	For
13	Approve Remuneration of Non-Executive Directors for the Financial Year Ending 31 December 2013	For	Against
14	Approve Remuneration Policy	For	For
15	Adopt the Deed of Amendment	For	For
16	Approve Special Dividend	For	For
17	Authorise Board to Ratify and Execute Approved Resolutions	For	For