

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



British American Tobacco Plc

Ticker BAT

Record Date 23-Apr-13

Meeting Date 25-Apr-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Re-elect Richard Burrows as Director	For	For
7	Re-elect John Daly as Director	For	For
8	Re-elect Karen de Segundo as Director	For	For
9	Re-elect Nicandro Durante as Director	For	For
10	Re-elect Ann Godbehere as Director	For	For
11	Re-elect Christine Morin-Postel as Director	For	For
12	Re-elect Gerry Murphy as Director	For	For
13	Re-elect Kieran Poynter as Director	For	For
14	Re-elect Anthony Ruys as Director	For	For
15	Re-elect Ben Stevens as Director	For	For
16	Elect Richard Tubb as Director	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise EU Political Donations and Expenditure	For	For
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For