

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Capitec Bank Holdings

Ticker CPI

Record Date 24-May-13

Meeting Date 31-May-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1	Re-elect Jackie Huntley as Director	For	For
2	Re-elect Nonhlanhla Mjoli-Mncube as Director	For	For
3	Re-elect Pieter van der Merwe as Director	For	For
4	Elect Gerrit Pretorius as Director	For	For
5	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	For	For
6	Authorise Issue of Ordinary Shares on the Conversion of Convertible Capital Instruments	For	For
7	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
8	Place Authorised but Unissued Shares under Control of Directors Pursuant to a Rights Offer	For	Against
9	Authorise Specific Issue of Shares for Purposes of the Share Option Scheme	For	Against
10	Approve Remuneration Policy	For	Against
<b>Special Resolutions</b>			
1	Authorise Issue of Ordinary Shares in Accordance with Section 41(3) of the Act	For	For
2	Amend Memorandum of Incorporation	For	For
3	Approve Increase in Authorised Share Capital	For	For
4	Approve Non-executive Directors' Fees for the Financial Year Ending on 28 February 2014	For	For
5	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
6	Approve Financial Assistance to Any Company or Corporation That is Related or Inter-related to the Company	For	For
7	Authorise Board to Grant Options and Issue Shares Pursuant to the Exercise of Options to Designated Persons in Terms of the Share Option Scheme	For	Against