

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Cashbuild Limited

Ticker CSB
Meeting Date 12/02/2013
Record Date 11/22/2013
Meeting Type Annual
Shares voted 288,449

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Auditors' Report	For	For
2	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013	For	For
3	Re-elect Alistair Knock as Director	For	For
4	Re-elect Dr Simo Lushaba as Director	For	For
5	Approve Remuneration of Non-Executive Directors with Effect from 1 July 2013 to 30 June 2014	For	For
6	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Appoint I Buys as the Individual Registered Auditor	For	For
7	Approve Financial Assistance to Related or Inter-related Company	For	For
8.1	Re-elect Stefan Fourie as Member of the Audit and Risk Management Committee	For	For
8.2	Re-elect Nomahlubi Simamane as Member of the Audit and Risk Management Committee	For	For
8.3	Re-elect Dr Simo Lushaba as Member of the Audit and Risk Management Committee	For	For
9	Approve Remuneration Policy	For	For