

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Discovery Holdings Ltd

Ticker DSY

Record Date 23-Nov-12

Meeting Date 04-Dec-12

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Special Resolutions</b>		
1	Approve Change of Company Name to Discovery Limited	For	For
2	Adopt New Memorandum of Incorporation	For	Against
	<b>Ordinary Resolution</b>		
1	Authorise Board to Ratify and Execute Approved Resolutions	For	For