

**PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT**



**Gold Fields**

Ticker GFI

Record Date 03-May-13

Meeting Date 09-May-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
1	Reappoint KPMG Inc as Auditors of the Company	For	For
2	Re-elect David Murray as Director	For	For
3	Re-elect Donald Ncube as Director	For	For
4	Re-elect Rupert Pennant-Rea as Director	For	For
5	Re-elect Gayle Wilson as Director	For	For
6	Re-elect Gayle Wilson as Chairman of the Audit Committee	For	For
7	Re-elect Richard Menell as Member of the Audit Committee	For	For
8	Re-elect Donald Ncube as Member of the Audit Committee	For	For
9	Re-elect Rupert Pennant-Rea as Member of the Audit Committee	For	For
10	Place Authorised but Unissued Shares under Control of Directors	For	For
11	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
	<b>Advisory Endorsement</b>		
1	Approve Remuneration Policy	For	For
	<b>Special Resolutions</b>		
1	Approve Remuneration of Non-Executive Directors with Effect from 1 June 2013	For	For
2	Approve Financial Assistance to Related or Inter-related Company	For	For
3	Amend Memorandum of Incorporation Re: Clause 1.2.14	For	For
4	Amend Memorandum of Incorporation Re: Clause 1.2.16	For	For
5	Amend Memorandum of Incorporation Re: Clauses 5.6, 5.7 and 5.8	For	For
6	Amend Memorandum of Incorporation Re: Clause 7.5	For	For
7	Amend Memorandum of Incorporation Re: Clause 8	For	For
8	Amend Memorandum of Incorporation Re: Clause 11.1	For	For
9	Amend Memorandum of Incorporation Re: Clause 14.5	For	For
10	Amend Memorandum of Incorporation Re: Clause 18.28	For	For
11	Amend Memorandum of Incorporation Re: Clause 18.35	For	For
12	Amend Memorandum of Incorporation Re: Clause 20.9	For	For
13	Amend Memorandum of Incorporation Re: Clause 24	For	For
14	Amend Memorandum of Incorporation Re: Clause 32	For	For
15	Amend Memorandum of Incorporation Re: Schedule 1	For	For
16	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For