

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Impala Platinum Holdings

Ticker IMP

Record Date 26-Apr-13

Meeting Date 07-May-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Authorise Specific Issue of Ordinary Shares to the Holders of Convertible Bonds that Have Exercised their Rights to Convert their Convertible Bonds Into Ordinary Shares	For	For