

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Impala Platinum Holdings Ltd

**Ticker** IMP  
**Record Date** Friday, October 18, 2013  
**Meeting Date** Wednesday, October 23, 2013  
**Meeting Type** Annual  
**Shares voted** 827,897

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Yes	For
2.1	Re-elect Hugh Cameron as Chairman of the Audit Committee	Yes	For
2.2	Re-elect Almorie Maule as Member of the Audit Committee	Yes	For
2.3	Elect Thabo Mokgatlha as Member of the Audit Committee	Yes	For
2.4	Re-elect Babalwa Ngonyama as Member of the Audit Committee	Yes	For
3	Approve Remuneration Policy	Yes	Against
4.1	Re-elect Hugh Cameron as Director	Yes	For
4.2	Elect Peter Davey as Director	Yes	For
4.3	Re-elect Mandla Gantsho as Director	Yes	For
4.4	Elect Albertinah Kekana as Director	Yes	For
4.5	Elect Alastair Macfarlane as Director	Yes	For
4.6	Re-elect Thabo Mokgatlha as Director	Yes	For
4.7	Elect Brett Nagle as Director	Yes	For
<b>Special Resolutions</b>			
1	Authorise Repurchase of Up to Five Percent of Issued Share Capital	Yes	For
2	Approve Financial Assistance to Related or Inter-related Company	Yes	For