

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Imperial Holdings Ltd

Ticker IPL
Record Date 11/07/2013
Meeting Date 11/01/2013
Meeting Type Annual
Shares voted 77,174

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013	For	For
2	Reappoint Deloitte & Touche as Auditors of the Company with AF Mackie as the Designated Partner	For	For
3.1	Re-elect Michael Leeming as Member of the Audit Committee	For	For
3.2	Re-elect Phumzile Langeni as Member of the Audit Committee	For	For
3.3	Re-elect Roderick Sparks as Member of the Audit Committee	For	For
3.4	Re-elect Younaid Waja as Member of the Audit Committee	For	For
4.1	Re-elect Osman Arbee as Director	For	For
4.2	Re-elect Hubert Brody as Director	For	For
4.3	Re-elect Manuel de Canha as Director	For	For
4.4	Re-elect Tak Hiemstra as Director	For	For
4.5	Re-elect Gerhard Riemann as Director	For	For
4.6	Re-elect Marius Swanepoel as Director	For	For
5	Approve Remuneration Policy	For	For
6.1	Approve Remuneration of Chairman	For	For
6.2	Approve Remuneration of Deputy Chairman	For	For
6.3	Approve Remuneration of Board Member	For	For
6.4	Approve Remuneration of Assets and Liabilities Committee Chairman	For	For
6.5	Approve Remuneration of Assets and Liabilities Committee Member	For	For
6.6	Approve Remuneration of Audit Committee Chairman	For	For
6.7	Approve Remuneration of Audit Committee Member	For	For
6.8	Approve Remuneration of Risk Committee Chairman	For	For
6.9	Approve Remuneration of Risk Committee Member	For	For
6.10	Approve Remuneration of Remuneration and Nomination Committee Chairman	For	For
6.11	Approve Remuneration of Remuneration and Nomination Committee Member	For	For
6.12	Approve Remuneration of Social, Ethics and Sustainability Committee Chairman	For	For
6.13	Approve Remuneration of Social, Ethics and Sustainability Committee Member	For	For

7	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
8	Place Authorised but Unissued Shares under Control of Directors	For	For
9	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
10	Place Authorised but Unissued Non-Redeemable Cumulative, Non-Participating Preference Shares under Control of Directors	For	For
11	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For