

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Investec Ltd

Ticker INL

Record Date 05-Jul-13

Meeting Date 09-Jul-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Common Business: Investec plc and Investec Ltd		
1	Approve the Share Sale and Option Agreement Between the Company Between Investec Limited, Investec plc, Investec 1 Limited and Forty Two Point Two	For	For
	Special Business: Investec Ltd		
2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Act to Some or All of the Participants in Relation to the Transaction	For	For