

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Investec Ltd - SA

Ticker INL

Record Date 28-Jun-13

Meeting Date 09-Jul-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
Special Resolutions			
1	Approve Cancellation of Class A Variable Rate, Compulsorily Convertible, Non-cumulative Preference Shares	For	For
2	Amend Memorandum of Incorporation	For	For
3	Approve Increase in Authorised Share Capital by Creation of Redeemable Programme Preference Shares	For	For
4	Amend Memorandum of Incorporation	For	For
5	Amend Memorandum of Incorporation	For	For
Ordinary Resolution			
1	Authorise Issuance of New Redeemable Programme Preference Shares	For	For