

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Investec Plc

Ticker INP

Record Date 05-Jul-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, Non-Participating Preference Shares	For	For