

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Lewis Group Ltd

Ticker LEW

Record Date 02-Aug-13

Meeting Date 16-Aug-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2013	For	For
2.1	Re-elect Zarina Bassa as Director	For	For
2.2	Re-elect Sizakele Marutlulle as Director	For	For
2.3	Re-elect Ben van der Ross as Director	For	For
3.1	Re-elect Zarina Bassa as Member of the Audit Committee	For	For
3.2	Re-elect Hilton Saven as Member of the Audit Committee	For	For
3.3	Re-elect Ben van der Ross as Member of the Audit Committee	For	For
4	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Zuhdi Abrahams as the Designated Auditor	For	For
5	Authorise Issuance of Shares to the Employee Incentive Scheme Trust for Purposes of the Co-Investment Scheme and Executive Performance Share Scheme	For	Against
6	Authorise the Company to Establish a Domestic Medium Term Note Programme and Issue Notes in terms of the Programme	For	For
7	Approve Remuneration Policy	For	For
Special Resolutions			
1	Approve Directors' Fees	For	For
2	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Companies and Corporations	For	For
3	Authorise Repurchase of Issued Share Capital	For	For
Continuation of Ordinary Resolutions			
8	Authorise Board to Ratify and Execute Approved Resolutions	For	For