

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Mondi Ltd
 Ticker MND
 Record Date 26-Apr-13
 Meeting Date 03-May-13
 Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Common Business: Mondi Ltd and Mondi plc			
1	Re-elect Stephen Harris as Director	For	For
2	Re-elect David Hathorn as Director	For	For
3	Re-elect Andrew King as Director	For	For
4	Re-elect Imogen Mkhize as Director	For	For
5	Re-elect John Nicholas as Director	For	For
6	Re-elect Peter Oswald as Director	For	For
7	Re-elect Anne Quinn as Director	For	For
8	Re-elect David Williams as Director	For	For
9	Re-elect Stephen Harris as Member of the DLC Audit Committee	For	For
10	Re-elect John Nicholas as Member of the DLC Audit Committee	For	For
11	Re-elect Anne Quinn as Member of the DLC Audit Committee	For	For
Mondi Ltd Business			
12	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	For	For
13	Approve Remuneration Policy	For	For
14	Approve Fees for Chairman of Social and Ethics Committee	For	For
15	Approve Remuneration of Non-Executive Directors	For	For
16	Approve Final Dividend	For	For
17	Reappoint Deloitte & Touche as Auditors of the Company and Bronwyn Kilpatrick as the Registered Auditor	For	For
18	Authorise the DLC Audit Committee to Fix Remuneration of Auditors	For	For
19	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For
20	Place Authorised but Unissued Ordinary Shares Under Control of Directors	For	For
21	Place Authorised but Unissued Special Converting Shares Under Control of Directors	For	For
22	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
23	Authorise Repurchase of Issued Share Capital	For	For
24	Authorise Directors to Implement an Odd-Lot Offer to Shareholders Holding Less than 100 Ordinary Shares in the Company	For	For
25	Authorise Repurchase of Ordinary Shares Pursuant to the Odd-Lot Offer	For	For
26	Amend Long-Term Incentive Plan	For	For
Mondi plc Business			
27	Accept Financial Statements and Statutory Reports	For	For
28	Approve Remuneration Report	For	For
29	Approve Final Dividend	For	For
30	Reappoint Deloitte LLP as Auditors	For	For
31	Authorise the DLC Audit Committee to Fix Remuneration of Auditors	For	For
32	Authorise Issue of Equity with Pre-emptive Rights	For	For
33	Authorise Issue of Equity without Pre-emptive Rights	For	For
34	Authorise Market Purchase of Ordinary Shares	For	For
35	Amend Articles of Association Re: Odd-Lot Offer	For	For
36	Authorise Directors to Implement an Odd-Lot Offer to Shareholders Holding Less than 100 Ordinary Shares in the Company	For	For
37	Authorise Off-Market Purchase	For	For
38	Amend Long-Term Incentive Plan	For	For