

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Naspers Ltd

Ticker NPN

Record Date 16-Aug-13

Meeting Date 30-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	Approve Dividends for N Ordinary and A Ordinary Shares	For	For
3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Anton Wentzel as Individual Registered Auditor	For	For
4.1	Re-elect Lourens Jonker as Director	For	For
4.2	Re-elect Fred Phaswana as Director	For	For
4.3	Re-elect Ben van der Ross as Director	For	For
4.4	Re-elect Ton Vosloo as Director	For	For
4.5	Re-elect Francine-Ann du Plessis as Director	For	For
5.1	Re-elect Francine-Ann du Plessis as Member of the Audit Committee	For	For
5.2	Re-elect Ben van der Ross as Member of the Audit Committee	For	For
5.3	Re-elect Boetie van Zyl as Member of the Audit Committee	For	For
6	Approve Remuneration Policy	For	Against
7	Place Authorised but Unissued Shares under Control of Directors	For	Against
8	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	Against
9	Authorise Board to Ratify and Execute Approved Resolutions	For	For
Special Resolutions			
For the Year Ending 31 March 2014			
1.1	Approve Remuneration of Board Chairman	For	For
1.2.1	Approve Remuneration of Board Member (South African Resident)	For	For
1.2.2	Approve Remuneration of Board Member (Non-South African Resident)	For	For
1.2.3	Approve Remuneration of Board Member (Consultation Fee for Non-South African Resident)	For	Against
1.2.4	Approve Remuneration of Board Member (Daily Fee)	For	For
1.3	Approve Remuneration of Audit Committee Chairman	For	For
1.4	Approve Remuneration of Audit Committee Member	For	For

1.5	Approve Remuneration of Risk Committee Chairman	For	For
1.6	Approve Remuneration of Risk Committee Member	For	For
1.7	Approve Remuneration of Human Resources and Remuneration Committee Chairman	For	For
1.8	Approve Remuneration of Human Resources and Remuneration Committee Member	For	For
1.9	Approve Remuneration of Nomination Committee Chairman	For	For
1.10	Approve Remuneration of Nomination Committee Member	For	For
1.11	Approve Remuneration of Social and Ethics Committee Chairman	For	For
1.12	Approve Remuneration of Social and Ethics Committee Member	For	For
1.13	Approve Remuneration of Naspers Representatives on Media24 Safety, Health and Environmental Committee	For	For
1.14	Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds	For	For
1.15	Approve Remuneration of Chairman of Media24 Pension Fund	For	For
1.16	Approve Remuneration of Trustees of Media24 Pension Fund	For	For
	For the Year Ending 31 March 2015		
1.1	Approve Remuneration of Board Chairman	For	For
1.2.1	Approve Remuneration of Board Member (South African Resident)	For	For
1.2.2	Approve Remuneration of Board Member (Non-South African Resident)	For	For
1.2.3	Approve Remuneration of Board Member (Consultation Fee for Non-South African Resident)	For	Against
1.2.4	Approve Remuneration of Board Member (Daily Fee)	For	For
1.3	Approve Remuneration of Audit Committee Chairman	For	For
1.4	Approve Remuneration of Audit Committee Member	For	For
1.5	Approve Remuneration of Risk Committee Chairman	For	For
1.6	Approve Remuneration of Risk Committee Member	For	For
1.7	Approve Remuneration of Human Resources and Remuneration Committee Chairman	For	For
1.8	Approve Remuneration of Human Resources and Remuneration Committee Member	For	For
1.9	Approve Remuneration of Nomination Committee Chairman	For	For
1.10	Approve Remuneration of Nomination Committee Member	For	For
1.11	Approve Remuneration of Social and Ethics Committee Chairman	For	For
1.12	Approve Remuneration of Social and Ethics Committee Member	For	For
1.13	Approve Remuneration of Naspers Representatives on Media24 Safety, Health and Environmental Committee	For	For
1.14	Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds	For	For
1.15	Approve Remuneration of Chairman of Media24 Pension Fund	For	For
1.16	Approve Remuneration of Trustees of Media24 Pension Fund	For	For
2	Amend Memorandum of Incorporation	For	For
3	Approve Financial Assistance to a Director or Prescribed Officer of the Company or to a Related or Inter-related Company or Corporation	For	Against
4	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For
5	Authorise Repurchase of N Ordinary Shares	For	For
6	Authorise Repurchase of A Ordinary Shares	For	Against