

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Northam Platinum Ltd

Ticker NHM
Record Date 11/06/2013
Meeting Date 11/01/2013
Meeting Type Annual
Shares voted 34,594



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013	For	For
2.1	Re-elect Kelello Chabedi as Director	For	For
2.2	Re-elect Emily Kgosi as Director	For	For
2.3	Re-ect Alwyn Martin as Director	For	For
3	Reappoint Ernst & Young Inc as Auditors of the Company with Michael Herbst as the Designated Registered Auditor	For	For
4.1	Re-elect Michael Beckett as Member of Audit and Risk Committee	For	For
4.2	Re-elect Ralph Havenstein as Member of Audit and Risk Committee	For	For
4.3	Re-elect Emily Kgosi as Member of Audit and Risk Committee	For	For
4.4	Re-elect Alwyn Martin as Member of Audit and Risk Committee	For	For
5	Approve Remuneration Policy	For	For
6	Approve Remuneration of Directors	For	For
7	Place Authorised but Unissued Shares under Control of Directors	For	For
8	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
Special Resolutions			
1	Amend Memorandum of Incorporation Re: Executive Directors	For	For
2	Amend Memorandum of Incorporation Re: Distributions	For	For
3	Approve Remuneration of Non-executive Directors	For	For
4	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For
5	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For