

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Old Mutual Plc

Ticker OML

Record Date 07-May-13

Meeting Date 09-May-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3i	Elect Danuta Gray as Director	For	For
3ii	Re-elect Mike Arnold as Director	For	For
3iii	Re-elect Philip Broadley as Director	For	For
3iv	Re-elect Alan Gillespie as Director	For	For
3v	Re-elect Reuel Khoza as Director	For	For
3vi	Re-elect Roger Marshall as Director	For	For
3vii	Re-elect Bongani Nqwababa as Director	For	For
3viii	Re-elect Nku Nyembezi-Heita as Director	For	For
3ix	Re-elect Patrick O'Sullivan as Director	For	For
3x	Re-elect Julian Roberts as Director	For	For
4	Reappoint KPMG Audit plc as Auditors	For	For
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For
6	Approve Remuneration Report	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For
10	Authorise Off-Market Purchase of Ordinary Shares	For	For
11	Amend Articles of Association	For	For