

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Omnia Holdings Ltd

Ticker OMN

Record Date 20-Sep-13

Meeting Date 26-Sep-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2013	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors and Authorise Their Remuneration	For	For
3	Re-elect Dr Willie Marais as Director	For	For
4	Re-elect Helgaard Marais as Alternate Director	For	For
5	Re-elect Sizwe Mncwango as Director	For	For
6.1	Re-elect Hester Hickey as Member of the Audit Committee	For	For
6.2	Re-elect Daisy Naidoo as Member of the Audit Committee	For	For
6.3	Re-elect Frank Butler as Member of the Audit Committee	For	For
7	Approve Remuneration Policy	For	For
8	Place Authorised but Unissued Shares under Control of Directors	For	For
9	Authorise Board to Ratify and Execute Approved Resolutions	For	For
10.1	Approve Non-Executive Directors' Fees	For	For
10.2	Approve Chairman's Fees	For	For
11	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For