

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### PSG Financial Services

Ticker PSG

Record Date 14-Jun-13

Meeting Date 20-Jun-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Meeting of Preference Shareholders</b>		
1.1	Place Unissued Cumulative, Non-redeemable, Non-participating Preference Shares under Control of Directors	For	For
1.2	Authorise Board to Issue Unissued Cumulative, Non-redeemable, Non-participating Preference Shares for Cash	For	For
2.1	Approve Conversion of Preference Share Capital to Preference Shares of No Par Value	For	For
2.2	Approve Conversion of Ordinary Share Capital to Ordinary Shares of No Par Value	For	For
2.3	Amend Memorandum of Incorporation	For	For