

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

### Raubex Group Ltd

**Ticker** RBX  
**Record Date** 11/07/2013  
**Meeting Date** 11/01/2013  
**Meeting Type** Annual  
**Shares voted** 15,168



Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1a	Re-elect Rudolf Fourie as Director	For	For
2a	Elect James Gibson as Director	For	For
3a	Re-elect Jacobus Raubenheimer as Director	For	For
3b	Re-elect Freddie Kenney as Director	For	For
3c	Re-elect Leslie Maxwell as Director	For	For
3d	Re-elect Bryan Kent as Director	For	For
3e	Re-elect Ntombi Msiza as Director	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with L Rossouw as the Individual Registered Auditor	For	For
6a	Re-elect Leslie Maxwell as Member of the Audit Committee	For	For
6b	Re-elect Bryan Kent as Member of the Audit Committee	For	For
6c	Re-elect Ntombi Msiza as Member of the Audit Committee	For	For
7	Approve the Limits of the Deferred Stock Scheme	For	For
8	Authorise Board to Ratify and Execute Approved Resolutions	For	For
<b>Special Resolutions</b>			
1	Approve Remuneration of Non-Executive Directors	For	For
2	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
3	Approve Financial Assistance to Related or Inter-related Companies or Corporations	For	For
<b>Non-binding Endorsement</b>			
1	Approve Remuneration Policy	For	For