

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Royal Bafokeng Platinum

Ticker RBP

Record Date 12-Apr-13

Meeting Date 17-Apr-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	For	For
2	Re-elect Robin Mills as Director	For	For
3	Re-elect Francis Petersen as Director	For	For
4	Re-elect Nico Muller as Director	For	For
5	Re-elect Martin Prinsloo as Director	For	For
6	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Andries Rossouw as the Designated Auditor	For	For
7	Re-elect Linda de Beer as Chairman of the Audit and Risk Committee	For	For
8	Re-elect Robert Mills as Member of the Audit and Risk Committee	For	For
9	Re-elect David Noko as Member of the Audit and Risk Committee	For	For
10	Re-elect Francis Petersen as Member of the Audit and Risk Committee	For	For
11	Re-elect Matsotso Vuso as Member of the Audit and Risk Committee	For	For
12	Place Authorised but Unissued Shares under Control of Directors	For	For
13	Authorise Issuance of Shares for Cash up to a Maximum of Ten Percent of Issued Capital	For	For
14	Approve Remuneration Policy	For	Against
15	Approve Share Plan	For	Against
16	Approve Increase in Ordinary Shares for the Purpose of the Employee Share Incentive Schemes of the Company and Authorise Directors to Issue Such Shares	For	Against
17	Adopt New Memorandum of Incorporation	For	Against
18	Authorise Repurchase of Up to Five Percent of Issued Share Capital	For	For
19	Approve Non-executive Directors' Fees	For	For