

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

SAB Miller Plc

Ticker SAB

Record Date 23-Jul-13

Meeting Date 25-Jul-13

Meeting Type Annual



Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Elect Guy Elliott as Director	For	For
4	Re-elect Mark Armour as Director	For	For
5	Re-elect Geoffrey Bible as Director	For	For
6	Re-elect Alan Clark as Director	For	For
7	Re-elect Dinyar Devitre as Director	For	For
8	Re-elect Lesley Knox as Director	For	For
9	Re-elect Graham Mackay as Director	For	For
10	Re-elect John Manser as Director	For	For
11	Re-elect John Manzoni as Director	For	For
12	Re-elect Miles Morland as Director	For	For
13	Re-elect Dr Dambisa Moyo as Director	For	For
14	Re-elect Carlos Perez Davila as Director	For	For
15	Re-elect Alejandro Santo Domingo Davila as Director	For	For
16	Re-elect Helen Weir as Director	For	For
17	Re-elect Howard Willard as Director	For	For
18	Re-elect Jamie Wilson as Director	For	For
19	Approve Final Dividend	For	For
20	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
21	Authorise Board to Fix Remuneration of Auditors	For	For
22	Authorise Issue of Equity with Pre-emptive Rights	For	For
23	Authorise Issue of Equity without Pre-emptive Rights	For	For
24	Authorise Market Purchase of Ordinary Shares	For	For
25	Authorise the Company to Call EGM with Two Weeks' Notice	For	For