

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Sanlam Ltd

Ticker SLM

Record Date 24-May-13

Meeting Date 05-Jun-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	For	For
2	Reappoint Ernst & Young Inc as Auditors of the Company and Appoint JC de Villiers as the Individual Designated Auditor	For	For
3.1	Elect Yegs Ramiah as Director	For	For
3.2	Elect Arun Duggal as Director	For	For
4.1	Re-elect Desmond Smith as Director	For	For
4.2	Re-elect Chris Swanepoel as Director	For	For
4.3	Re-elect Rejoice Simelane as Director	For	For
4.4	Re-elect Flip Rademeyer as Director	For	For
5.1	Re-elect Mildred Buthelezi as Member of the Audit Committee	For	For
5.2	Re-elect Ian Plenderleith as Member of the Audit Committee	For	For
5.3	Re-elect Flip Rademeyer as Member of the Audit Committee	For	For
5.4	Re-elect Chris Swanepoel as Member of the Audit Committee	For	For
6	Approve Remuneration Policy	For	For
7	Approve Remuneration of Executive Directors and Non-Executive Directors	For	For
8	Authorise Board to Ratify and Execute Approved Resolutions	For	For
Special Resolutions			
1	Approve Remuneration of Non-Executive Directors for the Period 1 July 2013 to 30 June 2014	For	For
2	Approve Financial Assistance for the Subscription or Purchase of Any Securities Issued or to be Issued by a Subsidiary Company	For	For
3	Approve Financial Assistance to Related and Inter-related Company or Corporation	For	For
4	Authorise Repurchase of Up to Five Percent of Issued Share Capital	For	For
5	Approve Issue of 'B' Convertible Participating Deferred Shares to Ubuntu-Botho Investments (Proprietary) Limited	For	For