

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Sibanye Gold

Ticker SGL

Record Date 03-May-13

Meeting Date 13-May-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Appoint KPMG Inc as Auditors of the Company	For	For
2	Elect Tim Cumming as Director	For	For
3	Elect Barry Davison as Director	For	For
4	Elect Nkosemntu Nika as Director	For	For
5	Elect Susan van der Merwe as Director	For	For
6	Elect Keith Rayner as Chairman of the Audit Committee	For	For
7	Elect Rick Menell as Member of the Audit Committee	For	For
8	Elect Nkosemntu Nika as Member of the Audit Committee	For	For
9	Elect Susan van der Merwe as Member of the Audit Committee	For	For
10	Place Authorised but Unissued Shares under Control of Directors	For	For
Advisory Endorsement			
1	Approve Remuneration Policy	For	For
Continuation of Ordinary Resolutions			
11	Amend Rule 5.1.1 of the 2013 Share Plan	For	For
12	Amend Rule 5.2.1 of the 2013 Share Plan	For	For
Special Resolutions			
1	Approve Remuneration of Non-Executive Directors	For	For
2	Approve Financial Assistance to Related or Inter-related Company or Corporation	For	For
3	Amend Memorandum of Incorporation Re: Retirement of Directors in Rotation	For	For
4	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For