

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Standard Bank Group

Ticker SBK

Record Date 24-May-13

Meeting Date 30-May-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
2.1	Re-elect Doug Band as Director	For	For
2.2	Elect Ben Kruger as Director	For	For
2.3	Re-elect Chris Nissen as Director	For	For
2.4	Re-elect Myles Ruck as Director	For	For
2.5	Elect Peter Sullivan as Director	For	For
2.6	Elect Sim Tshabalala as Director	For	For
2.7	Elect Peter Wharton-Hood as Director	For	For
3	Reappoint KPMG Inc and PricewaterhouseCoopers Inc as Auditors of the Company with Peter MacDonald and Fulvio Tonelli as the Designated Registered Auditors Respectively	For	For
4	Place Authorised but Unissued Ordinary Shares under Control of Directors	For	For
5	Place Authorised but Unissued Non-redeemable Preference Shares under Control of Directors	For	For
6	Approve Remuneration Policy	For	For
7.1	Approve Remuneration of Chairman	For	For
7.2	Approve Remuneration of Directors	For	For
7.3	Approve Remuneration of International Directors	For	For
7.4.1	Approve Remuneration of Director's Affairs Committee Chairman	For	For
7.4.2	Approve Remuneration of Director's Affairs Committee Member	For	For
7.5.1	Approve Remuneration of Risk and Capital Management Committee Chairman	For	For
7.5.2	Approve Remuneration of Risk and Capital Management Committee Member	For	For
7.6.1	Approve Remuneration of Remuneration Committee Chairman	For	For
7.6.2	Approve Remuneration of Remuneration Committee Member	For	For
7.7.1	Approve Remuneration of Social and Ethics Committee Chairman	For	For
7.7.2	Approve Remuneration of Social and Ethics Committee Member	For	For
7.8.1	Approve Remuneration of Audit Committee Chairman	For	For
7.8.2	Approve Remuneration of Audit Committee Member	For	For
7.9	Approve Ad hoc Meeting Attendance Fees	For	For
8	Place Authorised but Unissued Shares under Control of Directors for the Purposes of the Equity Growth Scheme	For	Against
9	Place Authorised but Unissued Shares under Control of Directors for the Purposes of the Share Incentive Scheme	For	Against
10	Authorise Repurchase of Up to Ten Percent of Issued Share Capital	For	For
11	Approve Financial Assistance to Related or Inter-related Companies	For	For