

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Super Group Ltd

Ticker SPG

Record Date 11/26/2013

Meeting Date 11/15/2013

Meeting Type Annual

Shares voted 247,550



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013	For	For
2.1	Re-elect John Newbury as Director	For	For
2.2	Re-elect Neill Davies as Director	For	For
3	Reappoint KPMG Inc as Auditors of the Company and Dean Wallace as the Individual Designated Auditor	For	For
4.1	Re-elect David Rose as Member of the Group Audit Committee	For	For
4.2	Re-elect Neill Davies as Member of the Group Audit Committee	For	For
4.3	Re-elect Dr Enos Banda as Member of the Group Audit Committee	For	For
5	Approve Remuneration Policy	For	For
6	Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Capital	For	For
7	Authorise Board to Ratify and Execute Approved Resolutions	For	For
Special Resolutions			
1	Approve Non-Executive Directors' Fees	For	For
2	Approve Financial Assistance to Related or Inter-related Companies	For	For
3	Approve Financial Assistance for Subscription of Securities by Related or Inter-related Entities of the Company	For	For
4	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For