

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Truworths International Ltd

Ticker TRU
Record Date 11/07/2013
Meeting Date 11/01/2013
Meeting Type Annual
Shares voted 4,390



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 Rob Dow as Director	For	For
2.2	Re-elect Michael Mark as Director	For	For
2.3	Re-elect Tony Taylor as Director	For	For
2.4	Elect David Pfaff as Director	For	For
3	Authorise Board to Issue Shares for Cash	For	For
4	Authorise Repurchase of Issued Share Capital	For	For
5	Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise the Audit Committee to Determine Their Remuneration	For	For
6	Approve Non-executive Directors' Fees	For	For
7.1	Re-elect Michael Thompson as Member of the Audit Committee	For	For
7.2	Re-elect Rob Dow as Member of the Audit Committee	For	For
7.3	Re-elect Roddy Sparks as Member of the Audit Committee	For	For
8	Approve Remuneration Policy	For	For
9	Approve Social and Ethics Committee Report	For	For
10.1	Re-elect Michael Thompson as Member of the Social and Ethics Committee	For	For
10.2	Re-elect Sisa Ngebulana as Member of the Social and Ethics Committee	For	For
10.3	Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee	For	For