

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Verimark Holdings Ltd

Ticker VMK

Record Date 26-Jul-13

Meeting Date 01-Aug-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1	Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2013	For	For
2	Reappoint KPMG Inc as Auditors of the Company and J Wessels as the Designated Auditor	For	For
3.1	Re-elect Johann Pieterse as Director	For	For
3.2	Re-elect Dr James Motlatsi as Director	For	For
4	Re-elect Mitesh Patel as Director	For	For
5.1	Re-elect Johann Pieterse as Chairman of the Audit and Risk Committee	For	For
5.2	Re-elect Dr James Motlatsi as Member of the Audit and Risk Committee	For	For
5.3	Re-elect Mitesh Patel as Member of the Audit and Risk Committee	For	For
6	Authorise Board to Issue Shares for Cash up to a Maximum of 20 Percent of Issued Share Capital	For	Against
7	Approve Endorsement of the Remuneration Policy	For	For
<b>Special Resolutions</b>			
1.1	Approve Attendance Fees for Board Chairman	For	For
1.2	Approve Attendance Fees for Board Member	For	For
1.3	Approve Attendance Fees for Audit and Risk Committee Chairman	For	For
1.4	Approve Attendance Fees for Audit and Risk Committee Member	For	For
1.5	Approve Attendance Fees for Remuneration and Nominations Committee Chairman	For	For
1.6	Approve Attendance Fees for Remuneration and Nominations Committee Member	For	For
1.7	Approve Attendance Fees for Social and Ethics Committee Chairman	For	For
1.8	Approve Attendance Fees for Social and Ethics Committee Member	For	For
1.9	Approve Attendance Fees for Annual General Meeting Chairman	For	For
1.10	Approve Attendance Fees for Annual General Meeting Member	For	For
2	Approve Financial Assistance to Related or Inter-related Company	For	For
3	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
<b>Continuation of Ordinary Resolution</b>			
9	Authorise Board to Ratify and Execute Approved Resolutions	For	For