

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Vodacom Group

Ticker VOD

Record Date 12-Jul-13

Meeting Date 18-Jul-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2013	For	For
2	Elect Yolanda Cuba as Director	For	For
3	Re-elect Shameel Aziz Joosub as Director	For	For
4	Elect John Otty as Director	For	For
5	Elect Serpil Timuray as Director	For	For
6	Re-elect Phillip Moleketi as Director	For	For
7	Re-elect Nicholas Read as Director	For	Against
8	Reappoint Deloitte & Touche as Auditors of the Company	For	For
9	Approve Remuneration Policy	For	For
10	Re-elect David Brown as Member of the Audit, Risk and Compliance Committee	For	For
11	Re-elect Phillip Moleketi as Member of the Audit, Risk and Compliance Committee	For	For
12	Elect Yolanda Cuba as Member of the Audit, Risk and Compliance Committee	For	For
13	Approve Financial Assistance to Related or Inter-related Companies	For	For
14	Authorise Repurchase of Up to Five Percent of Issued Share Capital	For	For
15	Approve Increase in Non-Executive Directors' Fees	For	For