

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Wilson Bayly Holmes-Ovcon Ltd

Ticker WBO
Record Date 11/13/2013
Meeting Date 11/08/2013
Meeting Type Annual
Shares voted 243,712



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Reappoint BDO South Africa Inc as Auditors of the Company with Stephen Shaw as the Designated Auditor	For	For
2.1	Re-elect Nomgando Matyumza as Director	For	For
2.2	Re-elect James Ngobeni as Director	For	For
3.1	Re-elect Nomgando Matyumza as Chairperson of the Audit Committee	For	For
3.2	Re-elect Nonhlanhla Mjoli-Mncube as Member of the Audit Committee	For	For
3.3	Re-elect James Ngobeni as Member of the Audit Committee	For	For
4	Approve Remuneration Policy	For	For
5	Place Authorised But Unissued Shares under Control of Directors	For	For
6	Authorise Board to Ratify and Execute Approved Resolutions	For	For
7	Approve Share Plan	For	For
Special Resolutions			
1	Approve Remuneration of Non-Executive Directors with Effect from 1 October 2013	For	For
2	Approve Financial Assistance to Related or Inter-related Companies or Corporations	For	For
3	Authorise Repurchase of Up to Ten Percent of Issued Share Capital	For	For