

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

African Bank Investments Ltd

Record Date 27-Jan-12
 Meeting Date 07-Feb-12
 Meeting Type Annual



Item	Management Proposal	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Elect Mojankunyane Gumbi as Director	For	For
2	Elect Nomalizo Langa-Royds as Director	For	For
3	Elect Jacobus Koolen as Director	For	For
4	Re-elect Robert Symmonds as Director	For	For
5	Reappoint Deloitte & Touche as Auditors of the Company and Mgcinisihlalo Jordan as the Designated Auditor	For	For
6	Approve Remuneration Policy	For	Against
Special Resolutions			
1	Approve Remuneration Payable to Non-Executive Director:	For	For
2	Amend Memorandum of Incorporation Re: Meetings of Members	For	For
3	Amend Memorandum of Incorporation Re: Electronic Participation at Meetings of Members	For	For
4	Amend Memorandum of Incorporation Re: Accounts and Records	For	For
5	Amend Memorandum of Incorporation Re: Notices of Meetings	For	For
6	Amend Memorandum of Incorporation Re: Use of Electronic Media	For	For
7	Amend Memorandum of Incorporation Re: Correction of Technical Matters	For	For
8	Adopt Consolidated Version of Memorandum of Incorporation	For	For
9	Approve Financial Assistance to Related or Inter-related Companies and Corporations	For	For
10	Approve Financial Assistance to Either or Both of Eyomhlaba Investment Holdings Ltd and Hlumisa Investment Holdings Ltd (BEE Companies)	For	For
11	Authorise Repurchase of Up to Three Percent of Issued Share Capita	For	For
Continuation of Ordinary Resolutions			
7	Authorise Board to Ratify and Execute Approved Resolution:	For	For