

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Anglo American Plc
Ticker AGL
Record Date 17-Apr-12
Meeting Date 19-Apr-12
Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Cynthia Carroll as Director	For	For
4	Re-elect David Challen as Director	For	For
5	Re-elect Sir CK Chow as Director	For	For
6	Re-elect Sir Philip Hampton as Director	For	For
7	Re-elect Rene Medori as Director	For	For
8	Re-elect Phuthuma Nhleko as Director	For	For
9	Re-elect Ray O'Rourke as Director	For	For
10	Re-elect Sir John Parker as Director	For	For
11	Re-elect Mamphela Ramphele as Director	For	For
12	Re-elect Jack Thompson as Director	For	For
13	Re-elect Peter Woicke as Director	For	For
14	Reappoint Deloitte LLP as Auditors	For	For
15	Authorise Board to Fix Remuneration of Auditors	For	For
16	Approve Remuneration Report	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Market Purchase	For	For
20	Authorise the Company to Call EGM with Two Weeks' Notice	For	For