

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Business Connexion Group Ltd

Record Date : 13 Jan 2012

Meeting Date : 19 Jan 2012

Meeting Type : Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2011	For	For
2	Reappoint KPMG Inc as Auditors of the Company and Pierre Fourie as the Individual registered Auditor	For	For
3.1	Re-elect Jenitha John as Member of the Audit and Compliance Committee	For	For
3.2	Re-elect John Poluta as Member of the Audit and Compliance Committee	For	For
3.3	Re-elect Mamorake Lehobye as Member of the Audit and Compliance Committee	For	For
4.1	Elect Dean Sparrow as Director	For	For
4.2	Re-elect Felleng Sekha as Director	Withdrawn	N/A
4.3	Re elect Nkenke Kekane as Director	For	For
5	Approve Remuneration Policy	For	For
6	Place Authorised but Unissued Shares under Control of Directors	For	For
7	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	Withdrawn	N/A
Special Resolutions			
1	Approve Remuneration to Non-executive Directors for the Year Ended 31 August 2011	For	For
2	Approve Remuneration to Non-executive Directors for the Year Ending 31 August 2012 and 31 August 2013 Respectively	For	For
3	Authorise Repurchase of up to 20 Percent of Issued Share Capital	For	For
4	Amend Memorandum of Incorporation Re: Electronic Payments	For	For
5	Approve Financial Assistance to Related or Inter-related Companies and Corporations	For	For