

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



**FirstRand  
Ltd**

**Ticker FSR**

**Record Date 18-May-12**

**Meeting Date 23-May-12**

**Meeting Type Special**

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Ordinary Resolutions</b>		
1	Amend Conditional Share Plan 2009	For	Against
	<b>Special Resolutions</b>		
1	Adopt Memorandum of Incorporation	For	For
2	Amend Memorandum of Incorporation Re: Preference Shares	For	For