

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



JD Group Limited

Ticker JDG

Record Date

12-Mar-12

02-Mar-12

Meeting Date

Meeting Type

Special

	Special Meeting	Mgmt Rec	Vote Instruction
1	Approve the Partial Offer by Steinhoff International Holdings Limited to JD Group Limited	For	For
2	Authorise Board to Ratify and Execute Approved Resolutions	For	For