

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

JD Group Limited

Record Date 10-Feb-12

Meeting Date 16-Feb-12

Meeting Type Annual



Item	Management Proposal	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2011	For	For
2.1	Reappoint Deloitte & Touche as Auditors of the Company	For	For
2.2	Appoint Brian Escott as the Individual Designated Auditor	For	For
3.1.1	Re-elect Ian Thompson as Director	For	For
3.1.2	Re-elect Richard Chauke as Director	For	For
3.1.3	Re-elect Martin Shaw as Director	For	For
3.1.4	Re-elect Maureen Lock as Director	For	For
3.1.5	Re-elect Gunter Steffens as Director	For	For
3.2.1	Elect Nerina Bodasing as Director	For	For
3.2.2	Elect Matsobane Matlwa as Director	For	For
4.1	Re-elect Martin Shaw as Audit Committee Chairman	For	For
4.2	Re-elect Len Konar as Audit Committee Member	For	For
4.3	Re-elect Gunter Steffens as Audit Committee Member	For	For
5	Place Authorised but Unissued Shares under Control of Directors for Purposes of the JD Group Share Appreciation Scheme	For	For
6	Place Authorised but Unissued Shares under Control of Directors	For	For
7	Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account	For	For
8	Authorise Directors to Effect a General Issue of Debentures, Convertible into Ordinary Shares up to Ten Percent of the Company's Issued Share Capital	For	For
9	Approve Remuneration Policy	For	For
10.1	Approve Remuneration of Non-executive Directors	For	For
10.2	Mandate the Board to Determine and Pay Fair and Responsible Remuneration to the Executive Directors	For	For
11	Approve Financial Assistance to Related or Inter-related Company	For	For
12	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
13	Transact Other Business	For	Against