

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

JSE Ltd
 Ticker JSE
 Record Date
 Meeting Date
 Meeting Type

20-Apr-12
 25-Apr-12
 Annual



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2011	For	For
2.1	Re-elect Nonkululeko Nyembezi-Heita as Director	For	For
2.2	Re-elect Nigel Payne as Director	For	For
3	Reappoint KPMG Inc as Auditors and Tracy Middlemiss as the Individual Designated Registered Auditor	For	For
4.1	Re-elect Sam Nematswerani as Chairman of the Audit Committee	For	For
4.2	Re-elect Anton Botha as Member of the Audit Committee	For	For
4.3	Re-elect Bobby Johnston as Member of the Audit Committee	For	For
4.4	Re-elect Nigel Payne as Member of the Audit Committee	For	For
5	Approve Final Dividend	For	For
6	Approve Remuneration Policy	For	Against
7	Authorise Board to Ratify and Execute Approved Resolutions	For	For
8	Approve Financial Assistance for the Acquisition of Securities of the Company or Related or Inter-related Companies	For	For
9	Approve Financial Assistance to Director and Prescribed Officers, Persons Related or Inter-related to the Company	For	For
10	Approve Financial Assistance in Respect of the JSE Long Term Incentive Scheme 2010	For	For
11	Authorise Repurchase of Issued Share Capital	For	For
12	Approve Remuneration of Non-Executive Directors in Respect of the Period From 1 January 2012	For	For
13	Approve Remuneration of Non-Executive Directors in Respect of the Period From 1 January 2013	For	For