

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



**Litha Healthcare Group Ltd**

**Ticker LHG**

**Record Date 25-May-12**

**Meeting Date 05-Jun-12**

**Meeting Type Special**

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1	Approve that All Resolutions Proposed at the General Meeting Will be Subject and Conditional on One Another and on the Fulfillment of the Conditions Precedent	For	For
2	Approve Acquisition of Pharmaplan Proprietary Limited	For	For
3	Approve Waiver on Tender-Bid Requirement	For	For
4	Authorise Board to Ratify and Execute Approved Resolutions	For	For
<b>Special Resolutions</b>			
1	Approve Conversion of the Company's Issued Par Value Shares Into No Par Value Shares	For	For
2	Approve Increase in Authorised Share Capital by the Creation of a Further Ordinary No Par Value Shares	For	For
3	Authorise Allotment and Issuance of No Par Value Ordinary Shares to Paladin Labs Inc	For	For
4	Approve Financial Assistance to Paladin Labs Inc by Way of Giving Certain Representations, Warranties and Indemnities to Paladin in Relation to itself and its Subsidiaries	For	For
5	Approve Increase in Authorised Share Capital by the Creation of Redeemable No Par Value Preference Shares	For	For