

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Lonmin PLC

Record Date : 24 Jan 2012

Meeting Date : 26 Jan 2012

Meeting Type : Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Reappoint KGPM Audit Plc as Auditors	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Re-elect Roger Phillimore as Director	For	For
7	Re-elect Ian Farmer as Director	For	For
8	Re-elect Len Konar as Director	For	For
9	Re-elect Jonathan Leslie as Director	For	For
10	Re-elect David Munro as Director	For	For
11	Re-elect Cyril Ramaphosa as Director	For	For
12	Re-elect Simon Scott as Director	For	For
13	Re-elect Mahomed Seedat as Director	For	For
14	Re-elect Karen de Segundo as Director	For	For
15	Re-elect Jim Sutcliffe as Director	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	For	Against
17	Authorise Issue of Equity without Pre-emptive Rights	For	Against
18	Authorise Market Purchase	For	For
19	Authorise the Company to call EGM with two weeks notice	For	For