

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



MMI Holdings Ltd

Ticker MMI

Record Date 08-Jun-12

Meeting Date 18-Jun-12

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Special Resolutions		
1	Amend Memorandum of Incorporation Re: A3 Preference Shares	For	For
2	Authorise Repurchase of Ordinary Shares In Respect of the Odd-Lot Offer and Voluntary Offer	For	For
	Ordinary Resolutions		
1	Authorise Directors to Implement the Odd-Lot Offer and Voluntary Repurchase Offer	For	For
2	Authorise Board to Ratify and Execute Approved Resolutions	For	For