

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Old Mutual Plc

Ticker OMN

Record Date 08-May-12

Meeting Date 10-May-12

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3i	Elect Nku Nyembezi-Heita as Director	For	For
3ii	Re-elect Mike Arnold as Director	For	For
3iii	Re-elect Philip Broadley as Director	For	For
3iv	Re-elect Eva Castillo as Director	For	For
3v	Re-elect Russell Edey as Director	For	For
3vi	Re-elect Alan Gillespie as Director	For	For
3vii	Re-elect Reuel Khoza as Director	For	For
3viii	Re-elect Roger Marshall as Director	For	For
3ix	Re-elect Bongani Nqwababa as Director	For	For
3x	Re-elect Patrick O'Sullivan as Director	For	For
3xi	Re-elect Lars Otterbeck as Director	For	For
3xii	Re-elect Julian Roberts as Director	For	For
4	Reappoint KPMG Audit plc as Auditors	For	For
5	Authorise the Group Audit Committee to Fix Remuneration of Auditors	For	For
6	Approve Remuneration Report	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Market Purchase	For	For
10	Authorise Off-Market Purchase	For	For
11	Amend Articles of Association	For	For
12	Authorise the Company to Call EGM with Two Weeks' Notice	For	For

