

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Pallinghurst Resources Ltd

Ticker PGL

Record Date 15-May-12

Meeting Date 18-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 Saffery Champness as Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Reelect Clive Harris as a Director	For	For
4	Reelect Patricia White as a Director	For	For