

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

PSG Group Ltd

Ticker PSG

Record Date 15-Jun-12

Meeting Date 21-Jun-12

Meeting Type Special



Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
	Meeting of Preference Shareholders		
1.1	Place Authorised but Unissued Preference Shares Under Control of Directors	For	For
1.2	Authorise Issuance of Preference Shares for Cash up to a Maximum of 15 Percent of Issued Preference Share Capital	For	For
2	Adopt New Memorandum of Incorporation	For	For