

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Reunert Ltd

Record Date 03-Feb-12

Meeting Date 15-Feb-12

Meeting Type Annual



Item	Management Proposal	Mgmt Rec	Vote Instruction
1	Elect Brand Pretorius as Director	For	For
2	Re-elect David Rawlinson as Director	For	For
3	Re-elect Kholeka Mzondeki as Director	For	For
4	Elect Manuela Krog as Director	For	For
5	Re-elect Rynhardt van Rooyen as Director	For	For
6	Reappoint Deloitte & Touche Limited as Auditors of the Company and Patrick Smit as the Individual Designated Auditor	For	For
7	Reserve Ordinary Shares for the Reunert 1985 Share Option Scheme and the Reunert 1988 Share Purchase Scheme	For	For
8	Reserve Ordinary Shares for the Reunert 2006 Share Option Scheme	For	For
9	Approve Remuneration Policy	For	For
10	Re-elect Rynhardt van Rooyen as Member of Audit Committee	For	For
11	Elect Yolanda Cuba as Member of Audit Committee	For	For
12	Re-elect Sean Jagoe as Member of Audit Committee	For	For
13	Re-elect Kholeka Mzondeki as Member of Audit Committee	For	For
14	Authorise Board to Ratify and Execute Approved Resolutions	For	For
15	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
16	Approve Remuneration of Non-Executive Directors With Effect from 1 March 2012	For	For
17	Amend the Company's Memorandum of Incorporation Re: Written Resolutions of Directors	For	For
18	Approve Financial Assistance to Related or Inter-related Companies	For	For