

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Royal Bafokeng Platinum Ltd

Ticker RBP

Record Date 23-Mar-12

Meeting Date 03-Apr-12

Meeting Type Annual



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2011	For	For
2	Elect Matsotso Vuso as Director	For	For
3	Re-elect Linda de Beer as Director	For	For
4	Re-elect Kgomotso Moroka as Director	For	For
5	Re-elect David Noko as Director	For	For
6	Re-elect Steve Phiri as Director	For	For
7	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Andries Rossouw as the Designated Auditor	For	For
8	Re-elect Linda de Beer as Audit and Risk Committee Chairman	For	For
9	Re-elect Robin Mills as Audit and Risk Committee Member	For	For
10	Re-elect David Noko as Audit and Risk Committee Member	For	For
11	Re-elect Francis Petersen as Audit and Risk Committee Member	For	For
12	Elect Matsotso Vuso as Audit and Risk Committee Member	For	For
13	Place Authorised but Unissued Shares under Control of Directors	For	For
14	Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital	For	For
15	Approve Remuneration Policy	For	Against
16	Approve Financial Assistance to Related or Inter-related Companies	For	For
17	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
18	Approve Non-executive Directors' Fees	For	For