

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Shoprite Holdings Ltd

Ticker SHP

Record Date 22-Jun-12

Meeting Date 28-Jun-12

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Ordinary Resolutions</b>		
1	Authorise Directors to Issue Ordinary Shares to the Holders of Convertible Bonds	For	For
2	Authorise Issue of Deferred Shares to Thibault Square Financial Services (Proprietary) Limited When Ordinary Shares are Issued in Terms of Special Resolution 1	For	Against
3	Authorise Issue of Deferred Shares to Thibault Square Financial Services (Proprietary) Limited	For	Against
4	Approve Financial Assistance in Terms of Section 44(3) of the Companies Act that the Company Binds Itself as Guarantor for the Fulfilment of the Obligations of the Shoprite Investment (Proprietary) Limited	For	For