

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

### Steinhoff International Holdings Ltd

Record Date : 23 Dec 2011

Meeting Date : 27 Jan 2012

Meeting Type : Special



Item	Management Proposal	Mgmt Rec	Vote Instruction
1	Approve Issuance of 31,635,884 Ordinary Shares to Mayfair Speculators (Pty) Ltd	For	For