

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

York Timber Holdings Ltd
 Record Date 27-Jan-12
 Meeting Date 06-Feb-12
 Meeting Type Annual



Item	Management Proposal	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2011	For	For
2.1.1	Elect Azar Jammine as Director	For	For
2.2.1	Re-elect James Myers as Director	For	For
2.2.2	Re-elect Paul Botha as Director	For	For
3	Reappoint KPMG Incorporated as Auditors and Heinrich Mans as the Individual Designated Auditor; Authorise the Board to Determine Their Remunerati	For	For
4.1	Re-elect Gavin Tipper as Member of Audit Committee	For	For
4.2	Re-elect Paul Botha as Member of Audit Committee	For	Against
4.3	Elect Azar Jammine as Member of Audit Committee	For	For
5	Approve Remuneration Policy	For	For
6	Place Authorised but Unissued Shares under Control of Director:	For	Against
7	Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital	For	Against
8	Authorise Board to Ratify and Execute Approved Resolution:	For	For
9	Authorise Repurchase of Up to 20 Percent of Issued Share Capita	For	For
10	Approve Remuneration of Non-executive Directors	For	For
11	Authorise the Company to Provide Direct or Indirect Financial Assistance	For	For