

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Arrowhead Properties Ltd

Ticker AWA
Meeting Date 01/15/2014
Record Date 01/03/2014
Meeting Type Annual
Shares voted 606,088



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Re-elect Taffy Adler as Director	For	For
2	Re-elect Matthew Nell as Director	For	For
3.1	Re-elect Selwyn Noik as Chairman of the Audit and Risk Committee	For	For
3.2	Re-elect Elize Stroebel as Member of the Audit and Risk Committee	For	For
3.3	Re-elect Matthew Nell as Member of the Audit and Risk Committee	For	For
4	Reappoint Grant Thornton (Jhb) Inc Together with Paul Badrick as Auditors of the Company	For	For
5	Place Authorised but Unissued Linked Units under Control of Directors for the Period Commencing from the Date of the Notice of Annual General Meeting and Expiring on 8 January 2014	For	Against
6	Place Authorised but Unissued Linked Units under Control of Directors with Effect from the Date of the Annual General Meeting	For	For
7	Authorise Board to Issue Linked Units for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
8	Authorise Board to Ratify and Execute Approved Resolutions	For	For
Special Resolutions			
1	Authorise Repurchase of Linked Units Up to 20 Percent of Issued Share Capital	For	For
2	Approve Financial Assistance to Related and Inter-related Parties	For	For