

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Fairvest Property Holdings Ltd

Ticker FVT
Meeting Date 01/21/2014
Record Date 01/10/2014
Meeting Type Annual
Shares voted 28,787,686



Item	Resolution Description	Mgmt Rec	Vote Instruction
	Resolution		
xxx	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013	For	For
	Ordinary Resolutions		
1	Reappoint BDO South Africa Inc as Auditors of the Company	For	For
2	Re-elect Louis Andrag as Director	For	For
3	Re-elect Jacques du Toit as Director	For	For
4	Elect Keneilwe Moloko as Director	For	For
5	Re-elect Pieter van der Merwe as Member of the Audit and Risk Committee	For	For
6	Re-elect Louis Andrag as Member of the Audit and Risk Committee	For	For
7	Elect Keneilwe Moloko as Member of the Audit and Risk Committee	For	For
8	Place Authorised but Unissued Linked Units under Control of Directors	For	Against
9	Authorise Board to Issue Linked Units for Cash up to a Maximum of 15 Percent of Issued Share Capital	For	Against
10	Authorise Board to Ratify and Execute Approved Resolutions	For	For
	Special Resolutions		
1	Approve Remuneration of Non-Executive Directors	For	For
2	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
4	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For