

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Redefine Properties Ltd

**Ticker** RDF  
**Meeting Date** Thursday January 2014  
**Record Date** Friday January 2014  
**Meeting Type** Annual  
**Shares voted** 4 842 199

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Ordinary Resolutions</b>		
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2013	For	For
2	Elect Gunter Steffens as Director	For	For
3	Elect Mike Ruttell as Director	For	For
4	Elect Robert Robinson as Director	For	For
5	Re-elect Dines Gihwala as Director	For	For
6	Re-elect Harish Mehta as Director	For	For
7	Approve that the Vacancy Left by Diana Perton Not Be Filled	For	For
8.1	Elect Roger Rees as Chairman of the Audit and Risk Committee	For	For
8.2	Re-elect Bernard Nackan as Member of the Audit and Risk Committee	For	For
8.3	Elect Harish Mehta as Member of the Audit and Risk Committee	For	For
9	Reappoint Grant Thornton (Jhb) Inc as Auditors of the Company and G Chaitowitz as the Individual Registered Auditor	For	For
10	Place Issued Linked Units under Control of Directors	For	For
11	Authorise Board to Issue Linked Units for Cash up to a Maximum of Five Percent of Issued Linked Units	For	For
12	Approve Remuneration Policy	For	Against
13	Authorise Specific Issue of Linked Units Under the Reinvestment Option	For	For
1	Approve Financial Assistance under The Executive Incentive Schemes	For	Against
2	Authorise Repurchase of Up to 20 Percent of Issued Linked Units	For	For
3	Approve Financial Assistance to Related and Inter-related Parties	For	For
14	Authorise Board to Ratify and Execute Approved Resolutions	For	For