

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Delta Property Fund Ltd

Ticker DLT

Record Date 13-Sep-13

Meeting Date 30-Sep-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2013	For	For
2	Elect JB Magwaza as Director	For	For
3	Elect Nooraya Khan as Director	For	For
4	Elect Ipeleng Mkhari as Director	For	For
5	Elect Jorge Da Costa as Director	For	For
6	Elect Karl Schmidt as Director	For	For
7	Elect Paul Simpson as Director	For	For
8	Appoint BDO South Africa Inc as Auditors of the Company with Heemal Muljee as the Designated Audit Partner and Authorise	For	For
9	Elect Karl Schmidt as Chairman of the Audit, Risk and Compliance Committee	For	For
10	Elect Nooraya Khan as Member of the Audit, Risk and Compliance Committee	For	For
11	Elect Paul Simpson as Member of the Audit, Risk and Compliance Committee	For	For
12	Place Authorised but Unissued Shares under Control of Directors	For	Against
13	Authorise Board to Issue Linked Units for Cash up to a Maximum of 15 Percent of Issued Linked Units	For	Against
14	Authorise Specific Issue of Linked Units to Enable Linked Unitholders to Reinvest Cash Distributions	For	For
15	Authorise Directors to Issue Linked Units to Each Linked Unitholder to Reinvest Cash Distributions	For	For
16	Authorise Board to Ratify and Execute Approved Resolutions	For	For
Special Resolutions			
1	Approve Non-Executive Directors' Remuneration for the Financial Year Ending 28 February 2014	For	For
2	Authorise Repurchase of Linked Units Up to 20 Percent of Issued Share Capital	For	For
3	Approve Financial Assistance to Related or Inter-related Company	For	For
4	Authorise Issue of Shares to Directors Who Elect to Reinvest Their Distributions Under the Re-investment Option	For	For