

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Growthpoint Properties

Ticker GRT

Record Date 21-Jun-13

Meeting Date 28-Jun-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
Special Resolutions			
1	Approve Delinking of Growthpoint Ordinary Shares and Growthpoint Debentures Comprising the Growthpoint Linked Units in Issue	For	For
2	Approve Capitalisation of the Value Allotted to a Growthpoint Debenture to Form Part of Growthpoint's Stated Capital Account	For	For
3	Approve Termination of Growthpoint Debenture Trust Deed and Cancellation of Growthpoint Debentures	For	For
4	Approve Conversion of Par Value Ordinary Shares to No Par Value Shares	For	For
5	Approve Increase in Authorised Share Capital	For	For
6	Adopt New Memorandum of Incorporation	For	Against
Ordinary Resolutions			
1	Authorise Board to Ratify and Execute Approved Resolutions	For	For
2	Place Authorised but Unissued Shares under Control of Directors	For	For