

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Growthpoint Properties

Ticker GRT DEBS

Record Date 21-Jun-13

Meeting Date 28-Jun-13

Meeting Type Debenture Holder

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Meeting of Debenture Holders		
	Special Resolutions		
1	Amend the Debenture Trust Deed	For	For
2	Approve Delinking of Growthpoint Ordinary Shares and Growthpoint Debentures Comprising the Growthpoint Linked Units in Issue	For	For
3	Capitalise the Value of Growthpoint Debentures to Form Part of Growthpoint's Stated Capital Account	For	For
4	Terminate the Growthpoint Debenture Trust Deed and Cancellation of Growthpoint Debentures	For	For
	Ordinary Resolution		
1	Authorise Board to Ratify and Execute Approved Resolutions	For	For