

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Growthpoint Properties Ltd

Ticker GRT
Record Date 11/12/2013
Meeting Date 11/01/2013
Meeting Type Annual
Shares voted 1,150,786



Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
1.1	Accept Financial Statements and Statutory Reports for Year the Ended 30 June 2013	For	For
1.2.1	Elect Patrick Mngconkola as Director	For	For
1.2.2	Elect Gerald Volkel as Director	For	For
1.3.1	Re-elect Peter Fechter as Director	For	For
1.3.2	Re-elect Lynette Finlay as Director	For	For
1.3.3	Re-elect Mpume Nkabinde as Director	For	For
1.4.1	Re-elect Lynette Finlay as Chairman of the Audit Committee	For	For
1.4.2	Re-elect Peter Fechter as Member of the Audit Committee	For	For
1.4.3	Re-elect John Hayward as Member of the Audit Committee	For	For
1.4.4	Re-elect Colin Steyn as Member of the Audit Committee	For	For
1.5	Reappoint KPMG Inc as Auditors of the Company	For	For
1.6	Approve Remuneration Policy	For	For
1.7	Place Authorised but Unissued Ordinary Shares under Control of Directors	For	For
1.8	Authorise Directors to Issue Shares to Afford Shareholders Distribution Re-investment Alternatives	For	For
1.9	Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital	For	For
1.10	Approve Social, Ethics and Transformation Committee Report	For	For
2.1	Approve Non-executive Directors' Fees	For	For
2.2	Approve Financial Assistance to Related or Inter-related Companies	For	For
2.3	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For

