

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Growthpoint Properties Ltd

**Ticker** GRT  
**Record Date** Friday, October 04, 2013  
**Meeting Date** Thursday, October 10, 2013  
**Meeting Type** Special  
**Shares voted** 1,154,599

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Special Resolutions</b>		
1	Approve Acquisition of 16,983,333 Growthpoint Shares from Unipalm Investment Holdings Limited	Yes	For
2	Approve Acquisition of 8,500,000 Growthpoint Shares from Phatsima Properties Proprietary Limited	Yes	For
	<b>Ordinary Resolutions</b>		
1	Authorise Board to Ratify and Execute Approved Resolutions	Yes	For