

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Hospitality Property Fund Ltd

Ticker HPA
Record Date 11/08/2013
Meeting Date 11/01/2013
Meeting Type Annual
Shares voted 40



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Elect Syd Halliday as Director	For	For
2	Elect Zola Ntwasa as Director	For	For
3	Elect Anitha Soni as Director	For	For
4	Reappoint KPMG Inc as Auditors of the Company	For	For
5	Re-elect Kamil Abdul-Karrim as Member of the Audit Committee	For	For
6	Re-elect Linda de Beer as Member of the Audit Committee	For	For
7	Elect Syd Halliday as Member of the Audit Committee	For	For
8	Elect Zola Ntwasa as Member of the Audit Committee	For	For
9	Re-elect Willy Ross as Member of the Audit Committee	For	For
10	Authorise Directors to Allot and Issue Authorised but Unissued Securities	For	For
11	Authorise Board to Ratify and Execute Approved Resolutions	For	For
12	Approve Remuneration Policy	For	For
13	Approve Remuneration of Non-executive Directors	For	For
14	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities	For	For
15	Approve Financial Assistance to Directors, Prescribed Officers and Other Persons Participating in Employee Incentive Schemes	For	For
16	Authorise Repurchase of Issued Share Capital	For	For

