

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Intu Properties Plc

Ticker ITU

Record Date 06-May-13

Meeting Date 08-May-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Elect Adele Anderson as Director	For	For
4	Re-elect Patrick Burgess as Director	For	For
5	Re-elect John Whittaker as Director	For	For
6	Re-elect David Fischel as Director	For	For
7	Re-elect Matthew Roberts as Director	For	For
8	Re-elect Richard Gordon as Director	For	For
9	Re-elect Andrew Huntley as Director	For	For
10	Re-elect Louise Patten as Director	For	For
11	Re-elect Rob Rowley as Director	For	For
12	Re-elect Neil Sachdev as Director	For	For
13	Re-elect Andrew Strang as Director	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
15	Approve Remuneration Report	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Approve Performance Share Plan	For	For