

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Investec Property Fund - Spec

Ticker IPF

Record Date 08-Aug-13

Meeting Date 16-Aug-13

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Special Resolutions		
1	Approve Delinking of the Fund's Debentures and Par Value Shares Comprising the Issued Linked Units	For	For
2	Approve Capitalisation of the Value Allotted to a Debenture to Form Part of the Fund's Stated Capital Account	For	For
3	Approve Termination of Debenture Trust Deed and Cancellation of Debentures	For	For
4	Amend Memorandum of Incorporation	For	For
5	Amend Memorandum of Incorporation	For	For
6	Approve Conversion of the Fund's Ordinary Shares into No Par Value Ordinary Shares	For	For
	Ordinary Resolution		
1	Authorise Board to Ratify and Execute Approved Resolutions	For	For