

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Resilient Property Income Fund

Ticker RES

Record Date 19-Apr-13

Meeting Date 26-Apr-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Re-elect Andries de Lange as Director	For	For
2.1	Elect Spiro Noussis as Director	For	For
2.2	Elect Umsha Reddy as Director	For	For
3.1	Re-elect Marthin Greyling as Director	For	For
3.2	Re-elect Mfundiso Njeke as Director	For	For
3.3	Re-elect Barry van Wyk as Director	For	For
4.1	Re-elect Marthin Greyling as Member of Audit Committee	For	For
4.2	Re-elect Bryan Hopkins as Member of Audit Committee	For	For
4.3	Re-elect Barry van Wyk as Member of Audit Committee	For	For
5	Reappoint Deloitte & Touche as Auditors of the Company and Patrick Kleb as the Designated Audit Partner	For	For
6	Authorise Board to Fix Remuneration of the Auditors	For	For
7	Place Authorised but Unissued Linked Unit Capital under Control of Directors	For	For
8	Authorise Board to Issue Linked Units for Cash up to a Maximum of Five Percent of Issued Linked Unit Capital	For	For
Special Resolutions			
1	Approve Non-executive Director Fees	For	For
2	Approve Financial Assistance to Related or Inter-related Companies	For	For
3	Approve Financial Assistance to Directors or Prescribed Officers for the Purpose of Acquiring Securities in Capital Property Fund	For	For
4	Authorise Repurchase of Up to 20 Percent of Issued Linked Unit Capital	For	For
5	Approve Financial Assistance for the Purchase of Linked Units	For	For
Continuation of Ordinary Resolution			
9	Authorise Board to Ratify and Execute Approved Resolutions	For	For