

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Resilient Property Income Fund Ltd

Ticker RES
Record Date 11/13/2013
Meeting Date 11/08/2013
Meeting Type Annual
Shares voted 38,222



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1.1	Re-elect Desmond de Beer as Director	For	For
1.2	Re-elect Jacobus Kriek as Director	For	For
2.1	Re-elect Marthin Greyling as Director	For	For
2.2	Re-elect Mfundiso Njeke as Director	For	For
2.3	Re-elect Barry van Wyk as Director	For	For
3.1	Re-elect Marthin Greyling as Member of Audit Committee	For	For
3.2	Re-elect Bryan Hopkins as Member of Audit Committee	For	For
3.3	Re-elect Barry van Wyk as Member of Audit Committee	For	For
4	Reappoint Deloitte & Touche as Auditors of the Company with Patrick Kleb as the Designated Audit Partner	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Place Authorised but Unissued Linked Unit Capital under Control of Directors	For	For
7	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 Financial Assistance to Related or Inter-related Companies	For	For
2	Authorise Repurchase of Up to 20 Percent of Issued Linked Unit Capital	For	For
3	Approve Financial Assistance for the Purchase of Linked Units	For	For
Continuation of Ordinary Resolutions			
8	Authorise Board to Ratify and Execute Approved Resolutions	For	For

✓
■
□