

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



**Vukile Property Fund Ltd**

Ticker VKE

Record Date 23-Aug-13

Meeting Date 30-Aug-13

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Special Resolutions</b>			
1.1.1	Approve Non-Executive Directors' Retainer	For	For
1.1.2	Approve Board Chairman's Retainer	For	Against
1.1.3	Approve Audit and Risk Committee Chairman's Retainer	For	For
1.1.4	Approve Social, Ethics and Human Resources Committee Chairman's Retainer	For	For
1.1.5	Approve Property and Investment Committee Chairman's Retainer	For	For
1.1.6	Approve Board Meeting Fees	For	For
1.1.7	Approve Audit and Risk Committee Meeting Fees	For	For
1.1.8	Approve Social, Ethics and Human Resources Committee Meeting Fees	For	For
1.1.9	Approve Property and Investment Committee Meeting Fees	For	For
2	Authorise Repurchase of Linked Units Up to 20 Percent of Issued Share Capital	For	For
<b>Ordinary Resolutions</b>			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2013	For	For
2	Reappoint Grant Thornton as Auditors of the Company with C Pretorius as the Designated Registered Auditor	For	For
3.1.1	Re-elect Michael Potts as Director	For	For
3.1.2	Re-elect Mervyn Serebro as Director	For	For
3.1.3	Re-elect Sonja Sebotsa as Director	For	For
4.1	Re-elect Steve Booyesen as Member of the Audit and Risk Committee	For	For
4.2	Re-elect Peter Moyanga as Member of the Audit and Risk Committee	For	For
4.3	Re-elect Nigel Payne as Member of the Audit and Risk Committee	For	For
5	Place Authorised but Unissued Linked Units under Control of Directors	For	For
6	Authorise Board to Issue Linked Units for Cash	For	For
7	Approve Remuneration Policy	For	For
8	Authorise Board to Ratify and Execute Approved Resolutions	For	For