

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Capital Shopping Centres Group Plc
Ticker CSO
Record Date 23-Apr-12
Meeting Date 25-Apr-12
Meeting Type Annual



Item	Resolution Description	Mgmt Rec	Vote Instruction
Ordinary Resolutions			
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Elect Louise Patten 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 John Abel as Director	For	For
9	Re-elect Richard Gordon as Director	For	For
10	Re-elect Andrew Huntley 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	Against
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	For	For
19	Amend Articles of Association	For	For
20	Approve Scrip Dividend Scheme	For	For