

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Hospitality Property Fund Ltd

Ticker HPA

Record Date 23-Mar-12

Meeting Date 28-Mar-12

Meeting Type Special

	Special Meeting	Mgmt Rec	Vote Instruction
1	Approve Capital Raising	For	For
2	Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital of the Relevant Class	For	For
	Only A Shareholders are Entitled to Vote on this Resolution		
3	Approve Issuance of Shares in Certain Cases	For	For
	Only B Shareholders are Entitled to Vote on this Resolution		
4	Approve Issuance of Shares in Certain Cases	For	For