

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Hyprop Investments Ltd

Ticker HYP

Record Date 26-Apr-12

Meeting Date 08-May-12

Meeting Type Special

Item	Resolution Description	Mgmt Rec	Vote Instruction
	<b>Ordinary Resolutions</b>		
1	Approve Disposal of 50 Percent Undivided Share in Southcoast Mall Together with its 50 Percent Undivided Share in its Related Immovable Property to Redefine Properties Limited	For	For
2	Authorise Board to Ratify and Execute Approved Resolution	For	For