

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



Hyprop Investments Ltd

Ticker HYP

Record Date 08-Jun-12

Meeting Date 20-Jun-12

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Special Resolutions		
1	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
2	Approve Financial Assistance to Related and Inter-related Parties	For	For
3	Approve Non-Executive Directors' Fees for the Year Ending 31 December 2012	For	For
	Ordinary Resolutions		
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2011	For	For
2	Re-elect Ethan Dube as Director	For	For
3	Re-elect Michael Aitken as Director	For	For
4	Re-elect Stewart Shaw-Taylor as Director	For	Against
5	Elect Gavin Tipper as Director	For	For
6	Reappoint Grant Thornton as Auditors of the Company and Edward Dreyer as the Individual Registered Auditor	For	For
7	Place Authorised but Unissued Combined Units under Control of Directors	For	For
8	Authorise Board to Issue Combined Units for Cash up to a Maximum of Five Percent of Issued Combined Units	For	For
9	Re-elect Les Weil (Chairman), Lindie Engelbrecht and Elect Gavin Tipper as Members of the Audit Committee	For	For
10	Authorise Board to Ratify and Execute Approved Resolutions	For	For