

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Redefine Properties Ltd

Record Date 10-Feb-12

Meeting Date 22-Feb-12

Meeting Type Annual



Item	Management Proposal	Mgmt Rec	Vote Instruction
1.1	Authorise Repurchase of Linked Units Up to 20 Percent of Issued Share Capital	For	For
1.2	Approve Financial Assistance to Related and Inter-related Companies	For	For
1.3	Re-elect Greg Heron as Director	For	For
1.4	Elect Andrew Konig as Director	For	For
1.5	Re-elect Diana Perton as Director	For	For
1.6	Re-elect David Rice as Director	For	For
1.7	Re-elect Greg Heron (Chairman), Bernard Nackan and Gerald Leissner as Members of the Audit Committee	For	Against
1.8	Reappoint PKF (Jhb) Inc as Auditors of the Company	For	For
1.9	Place Authorised But Unissued Linked Units under Control of Directors	For	Against
1.10	Authorise Board to Issue Linked Units for Cash up to a Maximum of Three Percent of Issued Linked Units	For	For
1.11	Authorise Board to Ratify and Execute Approved Resolutions	For	For