

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Redefine Properties Ltd

Record Date 10-Feb-12

Meeting Date 22-Feb-12

Meeting Type Debenture Holder



Item	Management Proposal	Mgmt Rec	Vote Instruction
	Meeting of Debenture Holders		
1.1	Authorise Repurchase of Up to 20 Percent of Issued Linked Units	For	For
1.2	Authorise Board to Issue Shares for Cash up to a Maximum of Three Percent of Issued Linked Units	For	For
1.3	Place Authorised but Unissued Linked Units under Control of Directors	For	Against
1.4	Authorise Board to Ratify and Execute Approved Resolutions	For	For