

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Vukile Property Fund Limited

Record Date 24-Feb-12

Meeting Date 29-Feb-12

Meeting Type Special



Item	Management Proposal	Mgmt Rec	Vote Instruction
	Ordinary Resolution		
1	Approve Acquisition of the Properties from Sanlam Life	For	For
	Special Resolution		
1	Approve Issue of Consideration Units	For	For
	Continuation of Ordinary Resolution		
2	Authorise Board to Ratify and Execute Approved Resolutions	For	For