

Proxy Voting Summary

BBX Property Investment Fund Limited
Annual General Meeting
Friday, 22 November 2013

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To adopt the Remuneration Report	43	86.00	3,613,787	96.05	2	4.00	44,000	1.17	5	10.00	104,672	2.78	50	3,762,459	22	676,385	1	11,000	0
2a. To elect Carolin McDonald as a Director	65	89.04	3,959,672	88.99	4	5.48	398,000	8.94	4	5.48	92,172	2.07	73	4,449,844	0	0	0	0	0
2b. To elect Barry Dawes as a Director	69	94.52	4,357,672	97.93	0	0.00	0	0.00	4	5.48	92,172	2.07	73	4,449,844	0	0	0	0	0
2c. To elect Michael Touma as a Director	65	89.04	3,959,672	88.99	4	5.48	398,000	8.94	4	5.48	92,172	2.07	73	4,449,844	0	0	0	0	0

* The total number of open votes available to vote by Chair where informed consent applies.