

Proxy Voting By Proxy

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

Security Classes

Fully Paid Ordinary Shares

	For Votes Holders	Against Votes Holders	Open Votes Holders	Totals Votes Holders	Exclusions Votes Holders	Abstain Votes Holders
Chair of the Meeting						
1. To adopt the Remuneration Report	3,613,787 43	44,000 2	104,672 5 0*	3,762,459 50	676,385 22	11,000 1
2a. To elect Carolin McDonald as a Director	3,959,672 65	398,000 4	92,172 4	4,449,844 73	0 0	0 0
2b. To elect Barry Dawes as a Director	4,357,672 69	0 0	92,172 4	4,449,844 73	0 0	0 0
2c. To elect Michael Touma as a Director	3,959,672 65	398,000 4	92,172 4	4,449,844 73	0 0	0 0
Totals						
Resolutions						
1. To adopt the Remuneration Report	3,613,787 43	44,000 2	104,672 5	3,762,459 50	676,385 22	11,000 1
2a. To elect Carolin McDonald as a Director	3,959,672 65	398,000 4	92,172 4	4,449,844 73	0 0	0 0
2b. To elect Barry Dawes as a Director	4,357,672 69	0 0	92,172 4	4,449,844 73	0 0	0 0
2c. To elect Michael Touma as a Director	3,959,672 65	398,000 4	92,172 4	4,449,844 73	0 0	0 0

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

Thursday, 21 November 2013 07:12:36

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