

30 October 2001

The Manager - Companies
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Investa Property Group
Results of Annual General Meeting**

The company wishes to advise that all four proposals put to today's Annual General Meeting were approved.

Mr J. L. Arthur and Mr P. J. Carney were each re-elected as a Director and the private placements made on 2 May 2001 and on 24 September 2001 were ratified.

Yours faithfully

**Brian McGarry
Company Secretary**

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