



INVESTA
Property Group

Investa Properties Limited
ABN 54 084 407 241
Level 17, 135 King Street
Sydney NSW 2000
GPO Box 4180
Sydney NSW 2001
Tel: 02 8226 9300

28 March 2003

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

Dear Sir / Madam,

**Investa Property Group
Result of the General Meeting**

Investa Property Group wishes to advise that all three resolutions put to today's General Meetings of securityholders were approved.

The issues of securities made on 23 October 2002, 30 December 2002 and 30 January 2003 were each ratified by the securityholders of the Group.

Yours faithfully

Brian McGarry
Company Secretary

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