

9 October 2003

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000



INVESTA
Property Group

Investa Properties Limited
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Level 17, 135 King Street
Sydney NSW 2000
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Sydney NSW 2001
Tel: 02 8226 9300

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

Investa Property Group wishes to advise that both resolutions put to today's Annual General Meeting were approved.

Mr S. A. Mays was re-elected as a director of the Company and the Maximum aggregate annual fees for non-executive directors was increased to \$1,000,000.

Yours faithfully

Brian McGarry
Company Secretary

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