



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

15 October 2003

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

Dear Madam

**RESULTS OF RESOLUTIONS
AT ANNUAL GENERAL MEETING**

Further to our advice of October 9, 2003, we provide details of proxies received in respect of each Resolution, as follows:

1. Re-election of Mr S.A. Mays as a Director

i)	For the resolution	720,218,417 votes
ii)	Against the resolution	3,670,039 votes
iii)	Abstain on the resolution	11,363,735 votes
iv)	At the proxy's discretion	127,923,697 votes

2. Increase in the maximum fees payable annually to non-executive directors to \$1,000,000

i)	For the resolution	653,034,400 votes
ii)	Against the resolution	79,894,253 votes
iii)	Abstain on the resolution	3,466,438 votes
iv)	At the proxy's discretion	124,697,753 votes

Yours faithfully

Brian McGarry
Company Secretary

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