



**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

7 October 2004

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

Dear Madam

**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 on a show of hands.

Mr John Arthur was re-elected as a Director of the Company and the issue of stapled securities on 20 February 2004 was approved and ratified.

Yours faithfully

**Brian McGarry**  
**Company Secretary**

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