



Investa Properties Limited
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26 October 2006

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 all resolutions put to today's Annual General Meeting were approved on a show of hands.

The details of the Proxies received, including abstentions, are as follows:

		For	Open	Against	Abstain
Resolution 2	Adoption of the Remuneration Report	842,494,770 91.57%	12,915,184 1.40%	64,651,642 7.03%	2,062,044
Resolution 3A	Re-Election of Mr Steve Crane as Director	859,532,561 98.46%	12,807,828 1.47%	667,879 .08%	49,885,196
Resolution 3B	Re-Election of Mr Graham Monk as Director	907,825,215 98.53%	12,863,011 1.40%	675,698 .07%	1,514,065
Resolution 3C	Re-Election of The Hon. Robert Webster as Director	906,119,502 98.35%	13,339,922 1.45%	1,872,800 .20%	1,561,240
Resolution 3D	Re-Election of Mrs Deborah Page AM as Director	905,710,592 98.31%	13,379,580 1.45%	2,226,644 .24%	1,576,648

Disclaimer: This release may contain forward looking statements. Such forward looking statements are not guarantees of future market conditions, results or performance. The forward looking statements are subject to risks, uncertainties and other factors which may cause actual events to differ from the forward looking statements in this release. Those risks, uncertainties and other factors include, but are not limited to, general economic and business conditions; trends and business conditions in property markets in Australia; competition; changes in Investa's strategies, plans and operations; governmental regulation; changes in interest rates and other risks and uncertainties. Investa disclaims any intention or obligation to update or revise any forward looking statements in this release, whether as a result of new information, future events or otherwise.

For further information, please contact John Arthur on (02) 8226 9301, Graham Monk on (02) 8226 9304 or Elizabeth Hattersley on (02) 8226 9339.

Yours faithfully



Les Vance
Company Secretary

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Investa is an Australian diversified property company. Investa is an ASX Top 100 company and, as at 30 June 2006, had assets under management of \$6.7 billion. Investa's businesses include Australia's largest listed office portfolio, a residential development business, a commercial development business and an external funds management business. In the first half of the financial year ending 30 June 2006, the office portfolio contributed 79% of Group earnings and the development businesses contributed 14%. The balance of earnings came from the other active businesses and asset sales.

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