

Investec Australia Property Fund (ASX: IAP)

ASX release

Results of the Annual General Meeting

Unitholders are advised that at today's Annual General Meeting of Investec Australia Property Fund the resolution set out in the notice of meeting was passed by the requisite majority of unitholders.

Pursuant to ASX Listing Rule 3.13.2 we attached the results of the meeting.

For further information, please contact:

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About Investec Australia Property Fund

Investec Australia Property Fund is an Australian domiciled fund that is dual listed on the JSE and the ASX. The Fund invests in office, industrial and retail property located in Australia and New Zealand. The Fund is managed by an experienced team of property specialists on the ground in Australia who have an established track record. Investec Australia Property Fund is operated by Investec Property Limited. For more about Investec Australia Property Fund please visit: www.iapf.com.au.

**Investec Australia Property Fund
2019 Annual General Meeting
Thursday, 15 August 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

	%	
Total number of units on issue		555,725,531
Total number of units that can be exercised at the meeting	100.00%	337,029,021
Total number of units present/represented including proxies at the meeting as % of voteable units	111.91%	377,178,098
Total number of units present/represented including proxies at the meeting as % of issued units	67.87%	377,178,098
Total number of members present in person		13
Issued units	100.00%	555,725,531

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Valid units voted	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain ¹	Total	Carried / Not Carried
Issue of Units for cash	Ordinary	190,406,956 89.76%	21,667,291 10.21%	56,819 0.03%	33,577,599	190,507,154 89.79%	21,667,291 10.21%	165,003,653 1. 48.96% 2. 29.69%	212,174,445 100.00%	Carried

¹ Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll. Proxies received from unitholders ineligible to vote on the resolution have been included in the two "Abstain" columns above. Units held by unitholders present at the meeting other than by proxy but ineligible to vote on the resolution have been included in the "Abstain" column under "Number of votes cast on the poll".

1. Disclosed as a percentage of the voteable units
2. Disclosed as a percentage of the total issued capital