

13 August 2020

Investec Australia Property Fund (ASX: IAP)

Results of the Annual General Meeting

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

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

This announcement has been authorised for release by the Company Secretary.

ENDS

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 Property Limited ABN 93 071 514 246 AFSL No. 290909 is the Responsible Entity for the Investec Australia Property Fund ARSN 162 067 736, an Australian managed investment scheme registered in South Africa as a Foreign Collective Investment Scheme and listed on the JSE Limited and the ASX Limited. Investec Property Limited is not an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Cth). Investec Property Limited's obligations do not represent deposits or other liabilities of Investec Bank plc, including its Australia Branch. Investec Bank plc (including its Australia Branch) does not guarantee or otherwise provide any assurance in respect of the obligations of Investec Property Limited.

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**Investec Australia Property Fund
2020 Annual General Meeting
Thursday, 13 August 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Issue of units for cash under the JSE Listing Requirements	Ordinary	270,431,640 82.07%	59,001,423 17.91%	59,688 0.02%	5,141,464	270,491,328 82.09%	59,001,423 17.91%	5,141,464	Carried
2 Ratification of placement under the ASX Listing rules	Ordinary	250,341,067 99.34%	1,605,149 0.64%	59,688 0.02%	82,628,311	250,400,755 99.36%	1,605,149 0.64%	82,628,311	Carried
3 Amendments to the Constitution	Special	329,409,001 99.97%	24,062 0.01%	59,688 0.02%	5,141,464	329,468,689 99.99%	24,062 0.01%	5,141,464	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.