

20.10.16

Investa Office Fund (ASX:IOF)

Results of Unitholder Meeting

Investa Office Fund announces that the resolutions for the appointment of all four directors were approved by unitholders at today's Annual Unitholder Meeting.

The four resolutions were set out in the Notice of Meeting and Explanatory Memorandum lodged with the ASX on 26 September 2016. The resolutions were decided by way of poll and were passed by the requisite majority.

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

- ENDS -

About Investa Office Fund

Investa Office Fund (ASX code: IOF) is an ASX-listed real estate investment trust (A-REIT) and is included in the S&P/ASX100 index. IOF is a leading owner of investment grade office buildings and receives rental income from a tenant register comprised predominately of Government and blue chip tenants. IOF has total assets under management of AU\$3.6 billion with 22 investments located in core CBD markets throughout Australia. IOF's focus is on delivering attractive risk-adjusted returns to its unitholders from a portfolio of high quality assets located in the key CBD office markets of Australia.

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**RESULT OF GENERAL MEETING
(ASX REPORT)**

UNITHOLDER MEETING
Thursday, 20 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 TO APPOINT RICHARD LONGES AS A DIRECTOR	385,716,659	2,290,338	1,876,084	836,007	387,593,090	2,311,284	836,007
2 TO APPOINT JOHN FAST AS A DIRECTOR	387,494,555	506,775	1,876,159	841,599	389,392,007	506,775	841,599
3 TO APPOINT GEOFF KLEEMANN AS A DIRECTOR	387,387,457	605,545	1,886,312	839,774	389,295,062	605,545	839,774
4 TO APPOINT BOB SEIDLER AM AS A DIRECTOR	368,339,267	19,630,195	1,884,915	864,711	370,245,475	19,630,195	864,711

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item