

ASX Announcement

23.11.17

Investa Office Fund (ASX:IOF)

Results of Unitholder Meeting

Investa Listed Funds Management Limited (**ILFML**), as responsible entity of Investa Office Fund, announces that the resolution for the appointment of Gai McGrath as a director of ILFML was approved by unitholders at today's IOF Annual Unitholder Meeting.

The resolution was set out in the Notice of Meeting and Explanatory Memorandum lodged with the ASX on 23 October 2017. The resolution was decided by way of a poll and was 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.

End

About Investa Office Fund

Investa Office Fund (ASX code: IOF) is an externally managed Australian listed real estate investment trust, included in the S&P/ASX 100 index. IOF is governed by the Independent Board of Investa Listed Funds Management Limited as responsible entity, and managed by Investa – one of Australia's largest and most highly regarded office managers. IOF has total assets under management of \$3.8 billion, with 20 investment grade office buildings in core CBD markets across Australia. The Fund receives rental income from more than 400 tenants, including government agencies and blue chip organisations. IOF's strategy is to deliver attractive risk-adjusted returns investing in high quality Australian office buildings, leveraging Investa's fully integrated specialist property sector capabilities to outperform.

Fund Enquiries

Penny Ransom
Fund Manager
Investa Office Fund
T +61 2 8226 9405
M +61 434 561 592
pransom@investa.com.au

Nicole Quagliata
Assistant Fund Manager
Investa Office Fund
T +61 2 8226 9361
M +61 428 445 120
nquagliata@investa.com.au

Media Enquiries

Emily Lee-Waldo
General Manager, Marketing
& Communications
T +61 2 8226 9378
M +61 416 022 711
elee-waldo@investa.com.au



UNITHOLDER MEETING
Thursday, 23 November, 2017

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 GAI MCGRATH AS A DIRECTOR	456,400,782	5,190,010	1,771,957	4,942,884	457,766,493 98.77%	5,723,887 1.23%	4,942,884

** - 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