

Investa Office Fund (ASX:IOF)
Results of Unitholder Meeting

Investa Office Fund announces that the resolution for the continuing appointment of Dr Peter Dodd as a director was approved by unitholders at today's annual Unitholder Meeting.

The resolution was approved with over 97% of votes cast in favour.

Resolution Passed

Resolved to approve the continuing appointment of Dr Peter Dodd as a Director of Investa Listed Funds Management Limited for a 3 year term following the date of this meeting.

Voting Outcome

At the meeting, the resolution set out in the Notice of Meeting and Explanatory Memorandum lodged with the ASX on 2 November 2015 was passed by the requisite majority. The resolution was decided by way of poll with details of the votes as follows:

Votes cast	For	Against	Abstain
Resolution			
To re-appoint Dr Peter Dodd as director	425,044,906 97.71%	945,928 0.22%	9,033,787 2.07%

-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\$3.49 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.

About Investa Office

Investa Office is Australia's leading owner and manager of commercial office buildings, controlling assets worth more than \$9 billion in key CBD markets across Australia. Our end-to-end real estate platform incorporates funds, portfolio and asset management, property services, development, sustainability, capital transactions and research.

We strive to be the first choice in Australian office, by delivering consistent outperformance for our investors and exceeding the expectations of our tenants and staff. Investa Office is a global leader in sustainability and is committed to responsible property investment and the ongoing pursuit of sustainable building ownership and management.

We are a signatory of the United Nations Principles for Responsible Investment.

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