

**INVESTEC AUSTRALIA PROPERTY FUND**

Established in Australia and registered with ASIC as a managed investment scheme (ARSN 162 067 736)

Operated by Investec Property Limited (ACN 071 514 246; AFSL 290 909) (**Responsible Entity**)

Registered as a foreign collective investment scheme in terms of the Collective Investment Schemes Control Act No. 45 of 2002

Unit code: IAP

ISIN: AU0000046005

(**IAP or the Fund**)

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**Results of the Extraordinary General Meeting**

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Unitholders are advised that at today's Extraordinary General Meeting of the Fund, the resolution set out in the Explanatory Memorandum and Notice of Meeting dated 20 October 2020 was passed by the requisite majority of unitholders.

Details of the results of voting are as follows:

	<b>% of issued unit capital</b>	<b>Number</b>
Total number of units present/represented including proxies at meeting	61.63%	376,752,049

<b>Resolution Proposed</b>	<b>For**</b>	<b>Against**</b>	<b>Abstain*</b>
<i>Resolution 1- Ordinary Resolution</i>	347,705,307	29,046,742	0.23%
Approval of the Proposal	92.29%	7.71%	

\*in relation to total issued unit capital

\*\*in relation to total number of units voted at the Extraordinary General Meeting

A copy of the Chairman's address delivered at today's Extraordinary General Meeting of the Fund is available for inspection by unitholders using the following link:

<https://www2.asx.com.au/markets/company/IAP>

Johannesburg  
17 November 2020

Investment Bank and Sponsor  
Investec Bank Limited