

Invista Real Estate Investment Management Holdings plc ('Invista')

Results of Annual General Meeting Voting

At Invista's Annual General Meeting on 25 April 2007 all the resolutions set out in the Notice of the Meeting were approved by the shareholders on a show of hands.

Full details of the proxy votes lodged by post for each resolution are provided below.

No.	Resolution	Number of shares for which proxies received	Votes For	Votes Against	Votes Withheld	% Voting For
1.	To receive and adopt the Report and Accounts.	196,848,227	196,848,227	0	0	100%
2.	To approve the Remuneration Report.	196,848,227	196,848,227	0	0	100%
3.	To elect Mr Alastair Ross Goobey as a Director.	196,848,227	196,848,227	0	0	100%
4.	To elect Mr Robin Broadhurst as a Director.	196,848,227	196,848,227	0	0	100%
5.	To elect Mrs Olivia Dickson as a Director.	196,848,227	196,848,227	0	0	100%
6.	To elect Mr Douglas Ferrans as a Director.	196,848,227	196,848,227	0	0	100%
7.	To elect Mr Duncan Owen as a Director.	196,848,227	196,848,227	0	0	100%
8.	To elect Mr Philip Gadsden as a Director.	196,848,227	196,848,227	0	0	100%
9.	Appointment and remuneration of Auditors.	196,848,227	196,848,227	0	0	100%
10.	Authority to allot shares.	196,848,227	196,848,227	0	0	100%
11.	Disapplication of pre-emption rights.	196,848,227	196,848,227	0	0	100%
12.	Authority to make market purchases of ordinary shares.	196,848,227	196,848,227	0	0	100%

Number of voting rights in Invista:	264,707,750
Percentage of votes received:	74.36%