

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

**Results of Annual General Meeting Voting**

**29 April 2010**

At Invista's Annual General Meeting on 28 April 2010 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 and are also held on Invista's website at [www.invistarealestate.com](http://www.invistarealestate.com).

No.	Resolution	Total Votes Cast	Votes For	Votes Against	Votes Withheld	Votes Allocated to Chairman's Discretion	% Voting For
1.	To receive and adopt the Report and Accounts.	177,225,442	177,224,718	0	724	0	100%
2.	To approve the Final Dividend	177,225,442	177,225,442	0	0	0	100%
3.	To approve the Remuneration Report.	177,225,442	177,217,163	6,279	2,000	0	99.99%
4.	To elect Mr Douglas Gardner as a Director of the Company.	177,225,442	177,219,163	5,555	0	724	99.99%
5.	To re-elect Mr Douglas Ferrans as a Director of the Company.	177,225,442	177,219,163	6,279	0	0	99.99%
6.	To re-elect Mr Philip Gadsden as a Director of the Company.	177,225,442	177,219,163	6,279	0	0	99.99%
7.	Re-Appointment and remuneration of Auditors	177,225,442	177,219,887	5,555	0	0	99.99%
8.	Authority to allot shares.	177,225,442	177,219,887	5,555	0	0	99.99%
9.	Disapplication of pre-emption rights.	177,225,442	177,197,802	21,361	6,279	0	99.98%
10.	Authority to make market purchases of ordinary shares.	177,225,442	177,219,163	5,555	724	0	99.99%
11.	To adopt new Articles of Association	177,225,442	177,213,754	5,409	6,279	0	99.99%

<b>Number of voting rights in Invista:</b>	264,657,750
<b>Percentage of votes cast:</b>	66.96%