

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

Results of Annual General Meeting Voting

27 May 2011

At Invista's Annual General Meeting on 26 May 2011 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.

| 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. | 224,956,676 | 224,827,131 | 0 | 126,381 | 3,164 | 99.94% |
| 2. | To approve the Remuneration Report. | 224,956,676 | 224,819,576 | 131,936 | 2,000 | 3,164 | 99.94% |
| 3. | To re-elect Mr Douglas Ferrans as a Director of the Company. | 224,956,676 | 224,809,987 | 141,525 | 2,000 | 3,164 | 99.93% |
| 4. | To re-elect Mr Guy Eastaugh as a Director of the Company. | 224,956,676 | 224,819,576 | 131,963 | 2,000 | 3,164 | 99.94% |
| 5. | Re-Appointment and remuneration of Auditors | 224,956,676 | 224,953,512 | 0 | 0 | 3,164 | 99.99% |
| 6. | Authority to allot shares. | 224,956,676 | 224,947,957 | 5,555 | 0 | 3,164 | 99.99% |
| 7. | Disapplication of pre-emption rights. | 224,956,676 | 224,917,158 | 26,765 | 9,589 | 3,164 | 99.98% |
| 8. | Authority to make market purchases of ordinary shares. | 224,956,676 | 224,947,957 | 5,555 | 0 | 3,164 | 99.99% |
| 9. | To approve the Capital Reduction of the share premium account. | 224,956,676 | 224,945,957 | 5,555 | 2,000 | 3,164 | 99.99% |

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| Number of voting rights in Invista: | 264,657,750 |
| Percentage of votes cast: | 85% |