

28 November 2005

The Manager
Australian Stock Exchange Limited
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DB RREEF Funds Management Limited
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Dear Sir / Madam

DB RREEF Trust (ASX: DRT) - Annual General Meeting 2005 Results

DB RREEF Funds Management Limited as responsible entity for the DB RREEF Trust (DRT) is pleased to announce that each of the resolutions put to the DRT 2005 Annual General Meeting was approved by the required majority.

Details of each resolution were as follows:

Resolution 1: To ratify the appointment of Directors

Resolution 1.1: To ratify the appointment of Chris Beare

This resolution was passed on a show of hands.

Resolution 1.2: To ratify the appointment of Elizabeth Alexander

This resolution was passed on a show of hands.

Resolution 1.3: To ratify the appointment of Barry Brownjohn

This resolution was passed on a show of hands.

Resolution 1.4: To ratify the appointment of Stewart Ewen

This resolution was passed on a show of hands.

Resolution 2: Ratify the issue of stapled securities

This resolution was passed on a poll.

Details of the poll were:

For	Against
1,254,284,460	32,780,974
97.45%	2.55%

Resolution 3: Ratify the increase in remuneration of Non-Executive Directors

This resolution was passed on a show of hands.

Resolution 4: Adoption of Remuneration Report

This resolution was passed on a show of hands.

For further information, please contact

- Institutional Investors: Tony Dixon (02) 9017 1136
- Retail Investors: Karol O'Reilly (03) 8611 2930
- Media inquiries: Kristin Silva (02) 9249 9568

Yours sincerely



John Easy
Company Secretary