

8 November 2006

The Manager  
Australian Stock Exchange Limited  
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Sydney NSW 2000

DB RREEF Funds Management Limited  
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Dear Sir / Madam

## DB RREEF Trust (ASX: DRT) - Annual General Meeting 2006 Results

DB RREEF Funds Management Limited (DRFM) as responsible entity for DB RREEF Trust (DRT) announces that each of the resolutions put to the DRT 2006 Annual General Meeting were approved by the required majority.

Details of each resolution are as follows:

### **Resolution 1: To ratify the appointment of an independent director**

That the appointment of Mr Christopher T Beare as an Independent Director of DRFM be ratified.

This resolution was passed on a show of hands.

### **Resolution 2: Adoption of Remuneration Report**

That the Remuneration Report for the financial year ended 30 June 2006 be adopted.

This resolution was passed on a show of hands.

*Please refer to "Attachment A" for details of the proxies for each resolution.*

For further information, please contact

- Media Enquiries: Victor Hoog Antink (02) 9017 1130
- DRT Fund Manager: Tony Dixon (02) 9017 1136
- Investor Relations: Karol O'Reilly (03) 8611 2930

Yours sincerely



Tanya Cox  
Company Secretary

*“Attachment A”***Resolution 1: To ratify the appointment of an independent director**

Total number of proxies to vote on the resolution;

	<b>Number</b>
For	1,500,664,057
Open	19,753,192
Against	90,179,428
Abstain	1,729,254

**Resolution 2: Adoption of Remuneration Report**

Total number of proxies to vote on the resolution;

	<b>Number</b>
For	1,302,577,828
Open	19,957,853
Against	284,833,500
Abstain	4,973,750