

31 October 2007

The Manager  
Australian Stock Exchange Limited  
20 Bridge Street

Sydney NSW 2000

DB RREEF Funds Management Limited  
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Australian Financial Services Licence  
Holder

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Dear Sir/Madam

## DB RREEF Trust (ASX: DRT): Annual General Meeting 2007 - Results

DB RREEF Funds Management Limited (DRFM), as responsible entity for DB RREEF Trust (DRT), announces that the two resolutions considered today at the DRT 2007 Annual General Meeting were approved by the required majority. Details of the resolutions are outlined in Attachment A.

For further information, please contact:

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Yours sincerely



Tanya Cox  
Company Secretary

## Attachment A: Details of DRT Annual General Meeting 2007 – proxy votes

### Resolution 1: To ratify the appointment of Mr Stewart Ewen as an independent director:

- That the appointment of Mr Stewart Ewen as an Independent Director of DRFM be ratified.
- This resolution was passed on a show of hands

Details of the security holder proxy votes for Resolution 1 are outlined as follows:

Manner in which the security holder directed the proxy vote	Votes	Manner in which votes were cast on a poll (where applicable)
For	1,578,061,700	Passed on a show of hands
Against	27,109,815	Passed on a show of hands
Discretionary	17,354,776	Passed on a show of hands
Abstain	24,143,507	Passed on a show of hands

### Resolution 2: Adoption of Remuneration Report:

- That the Remuneration Report for the financial year ended 30 June 2007 be adopted
- This resolution was passed on a show of hands

Details of the security holder proxy votes for Resolution 2 are outlined as follows:

Manner in which the security holder directed the proxy vote	Votes	Manner in which votes were cast on a poll (where applicable)
For	1,423,348,613	Passed on a show of hands
Against	112,567,117	Passed on a show of hands
Discretionary	17,543,545	Passed on a show of hands
Abstain	159,208,668	Passed on a show of hands