



2 August 2007

Ref: QPT9 Special Meeting Results\_010807

Mr Scott Evans  
National Stock Exchange of Australia  
Ground floor  
384 Hunter Street  
Newcastle NSW 2300

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Dear Scott,

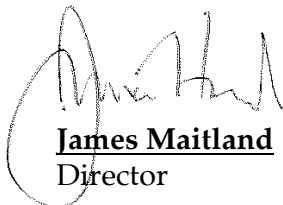
**RE: ANNUAL GENERAL MEETING OF QUANTUM PROPERTY TRUST NO.9**

The Special Meeting of Quantum Property Trust No.9 was held on 31 July 2007, in conjunction with the Special Meeting of Quantum Property Syndicate No.9.

We advise that both of the two resolutions put to the unit holders and contained in the Notice of Meeting were passed at the Special Meeting.

Any unit holder questions regarding the above information should be directed to the Manager, Quantum Syndicate Management Ltd on (02) 8823 5222.

Yours sincerely,



**James Maitland**  
Director

**RESULTS OF THE SPECIAL MEETING OF  
QUANTUM PROPERTY TRUST NO. 9  
COMMENCING AT 5.00PM ON TUESDAY 31 JULY 2007  
AT QUANTUM OFFICES  
QUANTUM HOUSE LEVEL 9, 49-51 YORK STREET, SYDNEY**

**RESOLUTIONS**

**Resolution 1:** The meeting RESOLVED on a show of hands to approve the sale of  
**Sale of the investment** 155 Queen Street, Brisbane for or near \$39 million in which Quantum  
**property** Property Trust No. 9 owns a 25% equity interest.

<b>Proxies held:</b>	Total Number of Proxies to vote for the resolution	36
	Total Number of Proxies to vote against the resolution	01
	Total Number of proxies to abstain on the resolution	N/A
	Total number of proxies where the proxy may vote at the proxy's discretion	00

**Resolution 2:** The meeting RESOLVED on a show of hands to approve de-  
**De-list the Trust Units** listing the Trust Units from the National Stock Exchange of  
**from the NSXA** Australia (NSXA).

<b>Proxies held:</b>	Total Number of Proxies to vote for the resolution	36
	Total Number of Proxies to vote against the resolution	01
	Total Number of proxies to abstain on the resolution	N/A
	Total number of proxies where the proxy may vote at the proxy's discretion	00