

QUANTUMSYNDICATE MANAGEMENT LTD

(Australian Financial Service Licence Number: 237301)

2 August 2007

Ref: QPT11 Special Meeting Results_020807

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

Dear Scott,

RE: ANNUAL GENERAL MEETING OF QUANTUM PROPERTY TRUST NO. 11

The Special Meeting of Quantum Property Trust No. 11 was held on 1 August 2007, in conjunction with the Special Meeting of Quantum Property Syndicate No. 11.

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. 11 COMMENCING AT 5.00PM ON TUESDAY 1 AUGUST 2007 AT QUANTUM OFFICES QUANTUM HOUSE LEVEL 9, 49-51 YORK STREET, SYDNEY

RESOLUTIONS

Resolution 1: Sale of the investment property	The meeting RESOLVED on a show of hands to approve the s 370 Queen Street, Brisbane for or near \$19.15 million in v Quantum Property Trust No. 11 owns a 25% equity interest.	
Proxies held:	Total Number of Proxies to vote for the resolution	20
	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: De-list the Trust Units from the NSXA	The meeting RESOLVED on a show of hands to approve delisting the Trust Units from the National Stock Exchange of Australia (NSXA).	
Proxies held:	Total Number of Proxies to vote for the resolution	20
	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