

# ASX Announcement

## ING Real Estate Entertainment Fund (“IEF”)

14 December 2007

### IEF results of Annual Unitholder Meeting

ING Real Estate Entertainment Fund are pleased to announce that at today’s Annual Unitholder Meeting, all three resolutions relating to the ratification of units in the Fund were passed on a show of hands by the majority of unitholders.

The results of the poll on this resolution are provided below:

	<b>For</b>		<b>Against</b>	
Resolution One	77,809,630	99.67%	255,366	0.33%
Resolution Two	58,275,904	99.28%	420,956	0.72%
Resolution Three	77,661,841	99.61%	301,085	0.39%

We would like to thank unitholders for attending today’s meeting.

For further information, please contact:

**Daniel Hargraves**  
Chief Executive Officer,  
ING Real Estate Entertainment Fund  
ING Real Estate Investment Management Australia  
T: +61 2 9033 1004

**Gavin Saunders**  
General Manager,  
ING Real Estate Entertainment Fund  
ING Real Estate Investment Management Australia  
T: +61 2 9033 1042

#### **About ING Real Estate Entertainment Fund**

ING Real Estate Entertainment Fund (IEF) is a publicly listed property trust which invests in the freehold of entertainment and leisure venues throughout Australia and key global markets. The Fund presently owns a diversified portfolio with total assets of approximately A\$500 million.

#### **About ING Real Estate**

ING Real Estate is an international real estate company active in investment management, development and finance. With a total business portfolio of over A\$160 billion and offices in 21 countries in Europe, America, Asia and Australia, ING Real Estate ranks among the world’s strongest real estate companies.

ING Real Estate is part of ING Group, a global financial institution of Dutch origin offering banking, insurance and asset management to over 60 million private, corporate and institutional clients in more than 50 countries.