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Matrix European Real Estate Investment Trust Limited Announces AGM Results

London, 14 August 2007 The Board of Matrix European Real Estate Investment Trust Limited (“MEREIT” or the “Company”), a closed-ended, Guernsey registered, investment company, announces the following:

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AGM Results

The Annual General Meeting of the company was held in Guernsey on 10 August 2007. Four ordinary resolutions and one special resolution were proposed. The results are as follows:

Ordinary Resolution 1 - passed

To consider, and if thought fit, adopt the annual report and audited financial statements of the Company for the year ended 31 December 2006 together with the Directors’ report and the auditors’ report.

Ordinary Resolution 2 – passed

To re-appoint BDO Novus Limited as auditors of the Company until the conclusion of the next general meeting of the Company at which the financial statements of the Company are laid before the members.

Ordinary Resolution 3 – passed

To authorise the Directors to determine the remuneration of the auditors.

Ordinary Resolution 4 – passed

To ratify the appointments of Crispian Collins, Stephen Coe and Robert Tsenin as Directors of the Company.

Special Resolution 1 – passed

That Article 21.2 (restricting the borrowing limit of the Company to 65%) of the articles of association of the Company be deleted. The policy is still to target borrowings of 65% notwithstanding the change.

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Notes to Editors:

- **Matrix Group**

Matrix Group is a financial services business offering innovative investment products and services, founded twenty years ago.

- **Investment Objective and Policy**

The Company's objectives are to provide Shareholders with an attractive level of income return, together with the potential for income and capital growth, through investment in European Property.

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