

31 October 2017

Ms Stephanie Yong
ASX Limited
Exchange Centre
290 Bridge Street
SYDNEY NSW 2001

Charter Hall Retail Management Limited
ACN 069 709 468
AFSL 246996

Responsible entity of
Charter Hall Retail REIT
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Dear Ms Yong

CHARTER HALL RETAIL REIT (ASX:CQR) – ANNUAL MEETING

The Charter Hall Retail REIT (ASX:CQR) meeting of unitholders was held today.

The resolutions to elect Michael Gorman and re-elect John Harkness as Directors of Charter Hall Retail Management Limited were approved.

Further information in respect of the resolutions are set out in the attached schedule.

Yours sincerely



Charisse Nortjé
Company Secretary

UNITHOLDER MEETING
Tuesday, 31 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF MR MICHAEL GORMAN AS AN INDEPENDENT DIRECTOR	303,386,279	2,109,105	842,542	425,716	304,422,862 99.31%	2,109,105 0.69%	425,716
2 RE-ELECTION OF MR JOHN HARKNESS AS AN INDEPENDENT DIRECTOR	262,476,142	43,023,048	858,924	405,528	263,529,107 85.97%	43,023,048 14.03%	405,528

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item