

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 ABN 34 357 213 849 ARSN 093 143 965

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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.

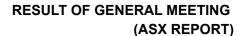
Further information in respect of the resolutions are set out in the attached schedule.

Yours sincerely



Charisse Nortjé Company Secretary

CHARTER HALL RETAIL REIT





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.

		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)		
Res	olution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
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