

9 November 2017

Ms Stephanie Yong  
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SYDNEY NSW 2001

Charter Hall Limited  
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Charter Hall Funds Management Limited  
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AFSL 262861  
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Dear Stephanie

**Results of the 2017 Annual General Meeting of Securityholders of Charter Hall Group (ASX:CHC)**

The Annual General Meeting for the Charter Hall Group was held today.

I advise that all resolutions were passed by the requisite majorities.

The results of the meeting are attached for the purposes of Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Yours sincerely



**Mark Bryant**  
**Group General Counsel & Company**  
**Secretary**



ANNUAL GENERAL MEETING  
Thursday, 9 November, 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 DIRECTOR MR DAVID ROSS	388,816,118	174,062	297,575	27,170	390,841,366 99.96%	174,062 0.04%	27,170
2 ADOPTION OF REMUNERATION REPORT	377,318,818	9,619,839	288,322	2,087,946	377,617,002 97.52%	9,619,839 2.48%	2,087,946
3 ISSUE OF SERVICE RIGHTS TO DAVID HARRISON	388,452,231	95,362	299,832	467,500	388,761,925 99.98%	95,362 0.02%	467,500
4 ISSUE OF PERFORMANCE RIGHTS (LTI) TO MR DAVID HARRISON	388,380,613	160,156	299,832	474,324	388,690,307 99.96%	160,156 0.04%	474,324
5 REMUNERATION OF NON-EXECUTIVE DIRECTORS	388,218,514	291,786	310,006	494,619	388,538,382 99.92%	291,786 0.08%	494,619

\*\* - 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