

15 November 2018

Ms Clare Porta
ASX Limited
Exchange Centre
290 Bridge Street
SYDNEY NSW 2001

Charter Hall Limited
ACN 113 531 150
Charter Hall Funds Management Limited
ABN 31 082 991 786
AFSL 262861
Trustee of
Charter Hall Property Trust
ABN 72 051 224 311
ARSN 113 339 147
Level 20, No.1 Martin Place
Sydney NSW 2000
GPO Box 2704 Sydney NSW 2001
T +61 2 8651 9000
F +61 2 9221 4655
www.charterhall.com.au

Dear Clare

Results of the 2018 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, 15 November, 2018

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>
2.1 RE-ELECTION OF DIRECTOR MS ANNE BRENNAN	356,634,321	16,283,160	375,747	16,088	358,790,806 95.66%	16,283,160 4.34%	16,088
2.2 RE-ELECTION OF DIRECTOR MR PHILIP GARLING	364,166,860	8,737,645	367,268	37,543	366,314,866 97.67%	8,737,645 2.33%	37,543
3 ADOPTION OF REMUNERATION REPORT	366,633,886	6,163,225	354,616	157,589	367,021,629 98.35%	6,163,225 1.65%	206,526
4 ISSUE OF SERVICE RIGHTS (DEFERRED PORTION OF SHORT TERM INCENTIVE) TO MR DAVID HARRISON	369,488,317	2,805,487	348,945	666,567	369,871,589 99.25%	2,805,487 0.75%	714,304
5 ISSUE OF PERFORMANCE RIGHTS (LONG TERM INCENTIVE) TO MR DAVID HARRISON	333,345,512	38,914,386	385,626	659,983	333,765,465 89.56%	38,914,386 10.44%	707,720

** - 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