

## ASX Release

# Charter Hall Long WALE REIT

## Results of Extraordinary General Meeting

7 February 2020

Charter Hall WALE Limited  
ACN 610 772 202  
AFSL 486721

Responsible Entity of  
Charter Hall Long WALE REIT

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Charter Hall WALE Limited as responsible entity of the Charter Hall Long WALE REIT (ASX:CLW) (the "REIT") would like to confirm the results of the Extraordinary General Meeting held 7 February 2020.

The resolutions were passed by way of a poll and the full meeting results are provided on the following page.

*Announcement authorised by the Company Secretary*

### Charter Hall Long WALE REIT (ASX: CLW)

Charter Hall Long WALE REIT is an Australian Real Estate Investment Trust (REIT) listed on the ASX and investing in high quality Australasian real estate assets that are predominantly leased to corporate and government tenants on long term leases.

Charter Hall Long WALE REIT is managed by Charter Hall Group (ASX:CHC). With over 28 years' experience in property investment and funds management, we're one of Australia's leading fully integrated property groups. We use our property expertise to access, deploy, manage and invest equity across our core sectors – office, retail, industrial and social infrastructure.

Operating with prudence, we've carefully curated a more than \$35.6 billion diverse portfolio of over 884 high quality, long leased properties. Partnership and financial discipline are at the heart of our approach. Acting in the best interest of customers and communities, we combine insight and inventiveness to unlock hidden value. Taking a long term view, our \$7 billion development pipeline delivers sustainable, technologically enabled projects for our customers.

The impacts of what we do are far-reaching. From helping businesses succeed by supporting their evolving workplace needs, to providing investors with superior returns for a better retirement, we're powered by the drive to go further.

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For further information:

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EXTRAORDINARY GENERAL MEETING  
Friday, 7 February, 2020

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RATIFICATION OF NOVEMBER 2019 INSTITUTIONAL PLACEMENT	187,702,704	921,926	298,452 135,432	433,884	92,117,292	188,636,727 99.51%	921,926 0.49%	92,117,292	Carried
2 RATIFICATION OF DECEMBER 2019 INSTITUTIONAL PLACEMENT	171,280,196	921,926	284,484 143,696	428,180	109,035,591	172,208,515 99.47%	921,926 0.53%	109,035,591	Carried

\*\* - 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