

## ASX Release

# Charter Hall Long WALE REIT Results of Annual General Meeting

22 October 2020

Charter Hall WALE Limited  
ACN 610 772 202  
AFSL 486721

Responsible Entity of Charter  
Hall Long WALE REIT

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](http://www.charterhall.com.au)

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 Annual General Meeting held 22 October 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 30 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 & logistics and social infrastructure.

Operating with prudence, Charter Hall Group as Manager of CLW has carefully curated a \$41.8 billion diverse portfolio of over 1300 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 \$6.8 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 enquiries, please contact  
**Avi Anger**  
Fund Manager  
Charter Hall Long WALE REIT  
T +61 2 8651 9111  
[avi.anger@charterhall.com.au](mailto:avi.anger@charterhall.com.au)

For investor enquiries, please contact  
**Philip Cheetham**  
Head of Listed Investor Relations  
Charter Hall  
T +61 403 839 155  
[philip.cheetham@charterhall.com.au](mailto:philip.cheetham@charterhall.com.au)

For media enquiries, please contact  
**Adrian Harrington**  
Head of Capital and Product Development  
Charter Hall  
T + 61 410 489 072  
[adrian.harrington@charterhall.com.au](mailto:adrian.harrington@charterhall.com.au)

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# CHARTER HALL LONG WALE REIT

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 22 October, 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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF INDEPENDENT DIRECTOR	NA	353,135,572 96.03%	14,381,446 3.91%	215,991 0.06%	688,754	353,383,465 96.09%	14,381,446 3.91%	688,754	Carried
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	NA	242,447,511 99.84%	153,389 0.06%	229,602 0.09%	55,355,874	242,707,174 99.94%	153,389 0.06%	55,357,715	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

Limited Audience