

ASX Release

Charter Hall Long WALE REIT Results of Extraordinary General Meeting

5 February 2021

Charter Hall WALE Limited
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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 5 February 2021.

The resolution was 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 29 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, industrial & logistics, retail and social infrastructure.

Operating with prudence, we've carefully curated a \$45 billion diverse portfolio of over 1,300 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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CHARTER HALL LONG WALE REIT

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Friday, 5 February, 2021

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	RATIFICATION OF INSTITUTIONAL PLACEMENT	NA	211,700,549 99.18%	1,350,459 0.63%	392,249 0.18%	96,320,955	212,030,923 99.32%	1,448,765 0.68%	96,320,955	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