

26 October 2023

The Manager  
 Companies Announcements Platform  
 ASX Limited  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam

### Results of the Annual General Meeting held on 26 October 2023

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Challenger Limited advises the results of voting at the Annual General Meeting held today.

<b>Resolution 2(a)</b>	<p>That Duncan West, who retires by rotation in accordance with Challenger's board renewal policy specified in clause 10 of its Board Charter, be re-elected as a Director of Challenger.</p> <p>The instructions given to validly appointed proxies in respect of the resolution were as follows:</p> <table border="1"> <thead> <tr> <th>For</th> <th>Against</th> <th>Abstain</th> <th>Open</th> </tr> </thead> <tbody> <tr> <td>483,492,100</td> <td>6,471,217</td> <td>458,495</td> <td>4,512,107</td> </tr> </tbody> </table> <p>The motion was carried as an ordinary resolution on a poll the details of which are:</p> <table border="1"> <thead> <tr> <th>For</th> <th>%</th> <th>Against</th> <th>%</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>488,144,353</td> <td>98.69%</td> <td>6,471,678</td> <td>1.31%</td> <td>458,495</td> </tr> </tbody> </table>				For	Against	Abstain	Open	483,492,100	6,471,217	458,495	4,512,107	For	%	Against	%	Abstain	488,144,353	98.69%	6,471,678	1.31%	458,495
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Challenger Limited ABN 85 106 842 371 Challenger Group Services Pty Limited ABN 91 085 657 307  
 Challenger Life Company Limited ABN 44 072 486 938 AFSL 234670  
 Challenger Bank Limited ABN 54 087 651 750 AFSL/Australian Credit Licence 245606  
 Challenger Investment Partners Limited ABN 29 092 382 842 AFSL 234 678  
 Challenger Retirement and Investment Services Limited ABN 80 115 534 453 AFSL295642 RSE Licence No. L0001304  
 Challenger Mortgage Management Pty Ltd ABN 72 087 271 109 Challenger Securitisation Management Pty Ltd ABN 56 100 346 898 AFSL 244593  
 Challenger Investment Solutions Management Pty Ltd ABN 63 130 035 353 AFSL 487354

**Resolution 2(b)**

That Melanie Willis, who retires by rotation in accordance with Challenger's board renewal policy specified in clause 10 of its Board Charter, be re-elected as a Director of Challenger.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
485,286,987	4,767,338	361,478	4,518,116

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
489,945,249	99.04%	4,767,799	0.96%	361,478

**Resolution 3**

That the Remuneration Report for Challenger for the financial year ended 30 June 2023 be adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
469,060,884	20,703,622	396,912	4,499,564

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
473,648,873	95.81%	20,706,083	4.19%	396,912

**Resolution 4**

That, for the purposes of ASX Listing Rule 10.14 and all other purposes, approval is given for the grant of long-term Hurdled Performance Share Rights to Challenger's Managing Director and CEO, Nicolas Hamilton, under the Challenger Performance Plan and on the terms described in the Explanatory Notes included in the Notice of Meeting.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
469,569,698	20,472,136	400,784	4,491,301

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
474,198,837	95.86%	20,474,597	4.14%	400,784

**Resolution 5**

That the proportional takeover provisions contained in rule 6 of the Company's constitution be renewed for a further period of three years from the date of the AGM.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
489,174,770	991,589	266,541	4,501,019

The motion was carried as a special resolution on a poll the details of which are:

For	%	Against	%	Abstain
493,813,237	99.80%	992,050	0.20%	266,541

**Resolution 6**

That for all purposes, including ASX Listing Rule 7.4, the issue of 3,500,000 Challenger Capital Notes 4 (Notes) on 5 April 2023, on the terms set out in the Replacement Prospectus and summarised in the Explanatory Notes to the Notice of Meeting, be approved.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
487,225,513	1,981,811	269,069	1,501,379

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
488,862,341	99.60%	1,984,271	0.40%	269,069

Yours faithfully



Linda Matthews  
Company Secretary

This document has been authorised for release by the Challenger Limited Continuous Disclosure Committee.