

CHARTER HALL GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	ELECTION OF DIRECTORS - MR STEPHEN CONRY	NA	370,816,575 99.32%	2,267,561 0.61%	259,864 0.07%	5,825,092	372,378,651 99.39%	2,267,561 0.61%	5,825,092	Carried
2B	RE-ELECTION OF DIRECTORS - MR DAVID ROSS	NA	342,787,882 91.81%	30,300,887 8.12%	259,864 0.07%	5,820,459	344,349,653 91.91%	30,301,192 8.09%	5,820,459	Carried
3	ADOPTION OF REMUNERATION REPORT	N	358,304,434 96.31%	13,464,795 3.62%	258,729 0.07%	7,141,134	358,599,896 96.38%	13,465,100 3.62%	7,144,134	Carried
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT-TERM INCENTIVE (STI) FOR FY23)	NA	369,856,011 99.11%	2,974,210 0.80%	342,045 0.09%	5,996,826	370,331,469 99.20%	2,974,210 0.80%	5,996,826	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM INCENTIVE (LTI) FOR FY24)	NA	367,622,253 98.51%	5,282,982 1.42%	266,578 0.07%	5,997,279	368,021,939 98.58%	5,283,287 1.42%	5,997,279	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