

CHARTER HALL GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024

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 DIRECTOR, MS KAREN PENROSE	NA	380,537,781 98.31%	6,268,635 1.62%	267,007 0.07%	8,604,361	382,293,317 98.39%	6,268,940 1.61%	8,610,743	Carried
2B	RE-ELECTION OF DIRECTOR, MS JACQUELINE CHOW	NA	382,921,209 98.93%	3,859,641 1.00%	267,007 0.07%	8,614,588	384,683,432 99.01%	3,859,641 0.99%	8,614,588	Carried
3	ADOPTION OF REMUNERATION REPORT	N	372,315,067 96.19%	14,482,367 3.74%	269,253 0.07%	8,608,587	372,592,078 96.26%	14,482,367 3.74%	8,611,737	Carried
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY24)	NA	380,906,875 98.41%	5,893,499 1.52%	268,441 0.07%	8,608,969	381,501,333 98.48%	5,893,499 1.52%	8,609,369	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY25)	NA	379,170,999 97.96%	7,627,130 1.97%	270,502 0.07%	8,609,153	379,767,518 98.03%	7,627,130 1.97%	8,609,553	Carried
6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	386,158,155 99.78%	586,844 0.15%	267,872 0.07%	8,662,403	386,436,230 99.85%	587,149 0.15%	8,662,803	Carried
7	CAPITAL REALLOCATION	NA	386,644,043 99.91%	39,268 0.01%	321,665 0.08%	8,672,808	388,460,924 99.99%	39,268 0.01%	8,672,808	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