

11 November 2016

Ms Stephanie Yong
ASX Limited
Exchange Centre
290 Bridge Street
SYDNEY NSW 2001

Charter Hall Retail Management Limited
ACN 069 709 468
AFSL 246996

Responsible entity of
Charter Hall Retail REIT
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Dear Ms Yong

CHARTER HALL RETAIL REIT (ASX:CQR) – ANNUAL MEETING

The Charter Hall Retail REIT (ASX:CQR) meeting of unitholders was held today.

The resolution to re-elect Sue Palmer as a Director of Charter Hall Retail Management Limited was approved.

Further information in respect of the resolution is set out in the attached schedule.

Yours sincerely



Mark Bryant
Deputy General Counsel & Company Secretary



CHARTER HALL RETAIL REIT

RESULT OF GENERAL MEETING (ASX REPORT)

UNITHOLDER MEETING
Friday, 11 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF SUE PALMER AS A DIRECTOR	242,170,576	2,583,206	698,580	342,189	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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