

11 November 2015

Ms Stephanie Yong
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Dear Stephanie

**Results of the 2015 Annual General Meeting of Securityholders of Charter Hall Group
(ASX:CHC)**

The Annual General Meeting for Charter Hall Group was held today.

We advise that all resolutions were passed by the required majorities.

Please see the attached schedule for the results of the meeting. These are provided in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act, 2001* (Cwlth).

Yours sincerely



Tracey Jordan
Group General Counsel & Company
Secretary

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ANNUAL GENERAL MEETING
Wednesday, 11 November, 2015

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>
2.1 RE-ELECTION OF MR DAVID DEVERALL, AS A DIRECTOR	328,757,468	5,283,961	144,307	776,581	330,602,556	5,283,961	795,006
2.2 RE-ELECTION OF MR PHILIP GARLING, AS A DIRECTOR	333,438,188	594,956	147,353	781,820	335,295,312	594,956	791,255
3 ADOPTION OF REMUNERATION REPORT	329,632,684	1,785,948	137,180	781,083	329,951,299	1,785,948	781,083
4.1 ISSUE OF SERVICE RIGHTS TO MR DAVID SOUTHON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	323,004,094	8,421,688	131,071	780,567	323,316,600	8,421,688	780,567
4.2 ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	323,003,644	8,421,688	131,071	781,017	323,316,150	8,421,688	781,017
5.1 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID SOUTHON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	330,309,880	1,115,452	131,071	781,017	330,622,386	1,115,452	781,017
5.2 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	330,309,880	1,115,452	131,071	781,017	330,622,386	1,115,452	781,017

** - 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