

9 November 2016

Ms Stephanie Yong  
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SYDNEY NSW 2001

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Charter Hall Funds Management Limited  
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Dear Stephanie

**Results of the 2016 Annual General Meeting of Securityholders of Charter Hall Group (ASX:CHC)**

The Annual General Meeting for the 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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# CHARTER HALL GROUP

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 9 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>
2.1 RE-ELECTION OF MR DAVID CLARKE, AS A DIRECTOR	319,032,323	8,049,822	164,906	14,039	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.2 RE-ELECTION OF MS ANNE BRENNAN, AS A DIRECTOR	326,192,523	899,861	164,906	3,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.3 ELECTION OF MS KAREN MOSES, AS A DIRECTOR	298,857,249	28,235,135	164,906	3,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	326,199,710	186,235	155,129	658,411	326,364,244 99.94%	186,235 0.06%	660,411
4 ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	326,172,033	272,304	165,198	589,950	326,346,636 99.92%	272,304 0.08%	591,950
5.1 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	326,127,657	317,130	165,198	589,500	326,302,260 99.90%	317,130 0.10%	591,500
5.2 ISSUE OF PRO-RATA PERFORMANCE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	326,123,545	317,130	165,198	593,612	326,298,148 99.90%	317,130 0.10%	595,612

\*\* - 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