



CHARTER HALL GROUP

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2A	RE-ELECTION OF DIRECTOR MR DAVID CLARKE	NA	377,352,677 98.49%	5,542,711 1.45%	258,813 0.07%	7,803,740	379,245,474 98.56%	5,542,711 1.44%	7,853,615	Carried
2B	RE-ELECTION OF DIRECTOR MS KAREN MOSES	NA	375,537,260 98.01%	7,372,194 1.92%	258,813 0.07%	7,789,674	377,479,932 98.08%	7,372,194 1.92%	7,789,674	Carried
2C	RE-ELECTION OF DIRECTOR, MR GREG PARAMOR AO	NA	369,859,270 96.53%	13,033,699 3.40%	258,813 0.07%	7,806,159	371,796,592 96.61%	13,033,699 3.39%	7,811,509	Carried
3	ADOPTION OF REMUNERATION REPORT	N	361,941,007 96.89%	11,351,226 3.04%	253,988 0.07%	17,413,054	362,602,645 96.96%	11,351,226 3.04%	17,413,054	Carried
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (MANDATORILY DEFERRED PORTION OF SHORT-TERM INCENTIVE (STI) FOR FY22)	NA	372,447,430 97.21%	10,445,927 2.73%	257,272 0.07%	7,808,646	373,269,762 97.28%	10,445,927 2.72%	7,808,646	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON (LONG TERM INCENTIVE (LTI) FOR FY23)	NA	374,038,442 97.85%	7,973,227 2.09%	258,522 0.07%	8,689,084	374,862,024 97.92%	7,973,227 2.08%	8,689,084	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