

## ASX Release

### EGM Update – ASX Waiver Received

30 May 2017

Charter Hall Limited  
ACN 113 531 150

Charter Hall  
Funds Management Limited  
ABN 31 082 991 786

Level 20, No.1 Martin Place  
Sydney NSW 2000  
GPO Box 2704 Sydney NSW 2001

T +61 2 8651 9000  
F +61 2 9221 4655

[www.charterhall.com.au](http://www.charterhall.com.au)

Charter Hall Group (ASX:CHC) (**Charter Hall** or the **Group**) today announces that ASX has granted it a waiver from Listing Rule 14.7 to permit the Group not to comply with the voting exclusion statement in the Notice of EGM dated 22 May 2017 to ratify the issue of 50,182,482 stapled securities under the May institutional placement (**Issue**). The effect of the waiver is that votes of security holders who participated in the Issue may be counted, if and to the extent only that those holders (the **Nominee Holders**) are acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of beneficiaries who did not participate in the Issue, on the following conditions:

- The beneficiaries provide written confirmation to the Nominee Holders that they did not participate in the Issue, nor are they an associate of a person who participated in the Issue.
- The beneficiaries direct the Nominee Holders to vote for or against the Resolution.
- The Nominee Holders do not exercise discretion in casting a vote on behalf of the beneficiaries.
- These terms are released to the market.

#### About Charter Hall

Charter Hall Group (ASX:CHC) is one of Australia's leading fully integrated property groups, with over 25 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$20.0 billion of funds under management across the office, retail and industrial sectors. The Group has offices in Sydney, Melbourne, Brisbane, Adelaide and Perth.

The Group's success is underpinned by a highly skilled and motivated team with diverse expertise across property sectors and risk-return profiles. Sustainability is a key element of its business approach and by ensuring its actions are commercially sound and make a difference to its people, customers and the environment, Charter Hall can make a positive impact for its investors, the community and the Group.

For further information, please contact

**David Harrison**  
Managing Director and Group CEO  
Charter Hall  
T +61 2 8651 9142  
[david.harrison@charterhall.com.au](mailto:david.harrison@charterhall.com.au)

For media enquiries, please contact

**Angus Booth**  
Group Manager - External Affairs  
Charter Hall  
T +61 2 8651 9223  
[angus.booth@charterhall.com.au](mailto:angus.booth@charterhall.com.au)

For investor enquiries, please contact

**Philip Cheetham**  
Head of Listed Investor Relations  
Charter Hall  
T +61 2 8651 9214  
[philip.cheetham@charterhall.com.au](mailto:philip.cheetham@charterhall.com.au)