

30 July 2020

Charter Hall Social Infrastructure Limited  
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Attention: Todd Lewis  
Australian Securities Exchange

Dear Sir

Attached are results of today's Extraordinary General Meeting of the Charter Hall Social Infrastructure REIT (ASX:CQE).

I confirm that the resolution was passed by the requisite majority.

Yours faithfully



Mark Bryant  
General Counsel & Company Secretary

**Charter Hall Social Infrastructure REIT  
Extraordinary General Meeting  
Thursday, 30 July 2020  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Institutional Placement	Ordinary	119,369,383 92.97%	8,497,039 6.62%	536,046 0.42%	36,536,980	119,905,429 93.36%	8,523,050 6.64%	36,536,980	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.