

12 November 2014

Ms Stephanie So
ASX Limited
Exchange Centre
290 Bridge Street
SYDNEY NSW 2001

Charter Hall Funds Management Limited
ACN 082 991 786
AFSL 262861

Trustee of
Charter Hall Property Trust
ABN 72 051 224 311

Level 11, 333 George Street
Sydney NSW 2000
GPO Box 2704 Sydney NSW 2001

T +61 2 8908 4000
F +61 2 8908 4040

www.charterhall.com.au

Dear Stephanie

RESULTS OF THE 2014 ANNUAL GENERAL MEETING OF SECURITYHOLDERS

The Annual General Meeting of the Charter Hall Group was held today. We advise that all resolutions were passed by the requisite majorities.

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

Yours sincerely



Tracey Jordan
Group General Counsel and Company
Secretary

T 8651 9295
M 0417 399 268
E tracey.jordan@charterhall.com.au

Encl:

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2.1 RE-ELECTION OF MR PETER KAHAN, AS A DIRECTOR	286,486,711	462,916	179,324	24,670	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.2 RE-ELECTION OF MR DAVID HARRISON, AS A DIRECTOR	286,944,627	0	179,324	29,670	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.3 RE-ELECTION OF MR DAVID CLARKE, AS A DIRECTOR	275,620,269	11,317,501	191,181	24,670	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	285,484,651	492,971	137,520	18,026	285,531,254	492,971	20,433
4.1 ISSUE OF SERVICE RIGHTS TO MR DAVID SOUTHON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	285,047,181	906,381	141,116	38,490	285,093,784	906,381	40,897
4.2 ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	285,047,181	906,381	141,116	38,490	285,093,784	906,381	40,897
5.1 ISSUE OF SERVICE RIGHTS TO MR DAVID SOUTHON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	285,550,733	407,829	141,116	33,490	285,597,336	407,829	35,897
5.2 ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	285,550,733	407,829	141,116	33,490	285,597,336	407,829	35,897
6 REMUNERATION OF NON-EXECUTIVE DIRECTORS	285,564,001	410,015	179,324	21,632	285,610,604	410,015	24,039

** - 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