

7 August 2015

Ms Stephanie Yong
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Dear Stephanie

Results of the Extraordinary General Meeting of Securityholders

The Extraordinary General Meeting of Securityholders was held today. I advise that the only resolution was passed by the requisite majority.

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

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CHARTER HALL GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Friday, 7 August, 2015

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> |
| 1 RATIFICATION OF INSTITUTIONAL PLACEMENT | 83,332,296 | 4,610,821 | 130,297 | 148,758,083 | 86,785,728 | 4,610,821 | 148,758,083 |

** - 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