

20 June 2017

# Charter Hall Group Extraordinary General Meeting

Sydney

Image: 1 Shelley Street, Sydney, NSW



# Agenda

- 
- 1 Chair's Address
  - 2 Formal Business
  - 3 Questions
- 

The image shows the exterior of a Bunnings Warehouse building. The facade is dark grey with large white letters spelling 'BUNNINGS' and 'warehouse' in a red banner below it. The sky is blue with some clouds.

**BUNNINGS**  
**warehouse**



# Chair's Address





# Board of Directors



**David Clarke**  
Chair



**Anne Brennan**  
Non-Executive Director



**Philip Garling**  
Non-Executive Director



**Karen Moses**  
Non-Executive Director



**David Ross**  
Non-Executive Director



**David Harrison**  
Managing Director & Group CEO

# Formal Business



# Formal Business

- If there are any Securityholders who are eligible to vote who have not received their yellow card, please see a representative from Link Market Services desk
- Those Securityholders holding a red card are not eligible to vote but can speak at the meeting
- Visitors holding a blue card are not eligible to vote or speak at the meeting
- Copies of the Notice of Meeting, Explanatory Memorandum and Annual Report are available from the front desk

# Item 1 - Resolution

## Items of the Business

**Resolution 1** is proposed as an ordinary resolution of Charter Hall Limited (CHC) and the Charter Hall Property Trust (CHPT) will be approved if passed by at least 50% of votes cast by securityholders entitled to vote on the resolution.

**Voting on the resolution will be conducted by way of a poll.**

**Where permitted to do so, the Chair of the Meeting will vote all available proxies ‘for’ the item of business.**

To consider, and if thought fit, pass the following resolution, as an ordinary resolution of Securityholders:

***“To ratify, for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 50,182,482 fully paid ordinary Stapled Securities by Charter Hall Group at \$5.48 per Stapled Security on 3 May 2017 to certain institutional, professional and other wholesale investors under an institutional placement for the purposes and on the terms set out in the Explanatory Memorandum in the Notice of Meeting convening this meeting.*”**

# Resolution 1 - Proxies

FOR:	154,373,204 (98.88%)
OPEN:	202,798 (0.13%)
AGAINST:	1,543,415 (0.99%)
ABSTAIN:	197,688,936



# Questions





# Contact Us



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