

20 June 2017

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Charter Hall Limited
ACN 113 531 150
Charter Hall Funds Management Limited
ACN 082 991 786
AFSL 262861
Responsible Entity of
Charter Hall Property Trust
ABN 72 051 224 311
ARSN 113 339 147
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

Dear Sir/Madam,

Charter Hall Group – Results of Extraordinary General Meeting

I confirm that the Extraordinary General Meeting of Charter Hall security holders was held today and the resolution for the ratification of the institutional placement was approved by the requisite majority.

The results of the meeting are attached for the purposes of ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

Yours faithfully



Mark Bryant
Group General Counsel and Company Secretary
T: (02) 8651 9216
E: mark.bryant@charterhall.com.au



CHARTER HALL GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Tuesday, 20 June, 2017

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	154,373,204	1,543,415	202,798	197,688,936	156,239,801 99.02%	1,543,415 0.98%	197,688,936

** - 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