



# CHARTER HALL GROUP

ANNUAL GENERAL MEETING  
Thursday, 11 November, 2021

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ELECTION OF DIRECTOR MS JACQUELINE CHOW	NA	383,631,882 99.66%	1,033,855 0.27%	283,060 0.07%	3,766,371	388,214,209 99.73%	1,033,855 0.27%	3,766,371	Carried
3	ADOPTION OF REMUNERATION REPORT	N	288,657,678 77.20%	84,995,141 22.73%	273,041 0.07%	14,789,308	293,229,982 77.53%	84,995,145 22.47%	14,789,308	Carried
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY21)	NA	381,498,773 99.09%	3,220,371 0.84%	266,006 0.07%	3,730,018	386,064,042 99.17%	3,220,375 0.83%	3,730,018	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM INCENTIVE (LT) FOR FY22)	NA	330,895,639 86.19%	52,746,355 13.74%	276,932 0.07%	4,796,242	335,471,834 86.41%	52,746,359 13.59%	4,796,242	Carried
6	ISSUE OF ROP PERF RIGHTS TO MR DAVID HARRISON - RETENTION AND OUTPERFORMANCE PLAN (ROP)	NA	225,131,469 60.75%	145,173,062 39.18%	271,167 0.07%	18,139,470	229,701,899 61.27%	145,173,066 38.73%	18,139,470	Carried
7	REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	383,811,945 99.80%	494,609 0.13%	274,530 0.07%	4,134,084	388,385,742 99.87%	494,609 0.13%	4,134,084	Carried

\*\* - 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