

27 October 2022

The Manager
 Companies Announcements Platform
 ASX Limited
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam

Results of the Annual General Meeting held on 27 October 2022

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Challenger Limited advises the results of voting at the Annual General Meeting held today.

Resolution 2(a)	That Mr Masahiko Kobayashi, who retires by rotation in accordance with clause 8.1(e) of the Constitution of Challenger, be re-elected as a Director of Challenger.			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Open
	531,489,388	1,036,750	217,273	4,743,736
	The motion was carried as an ordinary resolution on a poll the details of which are:			
For	%	Against	%	Abstain
536,389,593	99.81%	1,036,750	0.19%	218,411

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Challenger Limited ABN 85 106 842 371 Challenger Group Services Pty Limited ABN 91 085 657 307
 Challenger Life Company Limited ABN 44 072 486 938 AFSL 234670
 Challenger Bank Limited ABN 54 087 651 750 AFSL/Australian Credit Licence 245606
 Challenger Investment Partners Limited ABN 29 092 382 842 AFSL 234 678
 Challenger Retirement and Investment Services Limited ABN 80 115 534 453 AFSL295642 RSE Licence No. L0001304
 Challenger Mortgage Management Pty Ltd ABN 72 087 271 109 Challenger Securitisation Management Pty Ltd ABN 56 100 346 898 AFSL 244593
 Challenger Investment Solutions Management Pty Ltd ABN 63 130 035 353 AFSL 487354

Resolution 2(b)

That Ms JoAnne Stephenson, who retires by rotation in accordance with Challenger's board renewal policy specified in clause 10 of its Board Charter, be re-elected as a Director of Challenger.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
526,923,013	5,584,029	219,289	4,760,816

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
531,838,833	98.96%	5,585,494	1.04%	220,427

Resolution 3

That the Remuneration Report for Challenger for the financial year ended 30 June 2022 be adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
502,565,711	29,618,199	338,810	4,717,387

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
507,379,117	94.48%	29,624,466	5.52%	371,347

Resolution 4

That, for the purposes of ASX Listing Rule 10.14 and all other purposes, approval is given for the grant of long term hurdled Performance Share Rights to Challenger's Managing Director and CEO, Mr Nicolas Hamilton, under the Challenger Performance Plan and on the terms described in the Explanatory Notes included in the Notice of Meeting.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
513,287,634	19,157,372	337,254	4,704,887

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
518,093,248	96.43%	19,163,354	3.57%	388,152

Yours faithfully



Linda Matthews
Company Secretary

This document has been authorised for release by the Challenger Limited Continuous Disclosure Committee.