

CHARTER HALL GROUP

ANNUAL GENERAL MEETING
Thursday, 20 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	RE-ELECTION OF DIRECTOR, MR GREG PARAMOR AO	NA	379,977,135 96.58%	13,127,894 3.34%	309,846 0.08%	6,787,919	381,674,858 96.67%	13,127,894 3.33%	6,787,919	Carried
3	ADOPTION OF REMUNERATION REPORT	N	343,998,288 87.44%	49,083,213 12.48%	308,946 0.08%	6,812,347	344,375,729 87.53%	49,083,518 12.47%	6,812,347	Carried
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY25)	NA	390,898,775 99.35%	2,013,077 0.51%	525,013 0.13%	6,765,929	391,642,866 99.49%	2,013,077 0.51%	6,765,929	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY26)	NA	388,649,438 98.78%	4,477,412 1.14%	309,680 0.08%	6,766,264	389,178,196 98.86%	4,477,412 1.14%	6,766,264	Carried
6	APPOINTMENT OF EXTERNAL AUDITOR	NA	397,933,130 99.44%	1,930,180 0.48%	317,683 0.08%	21,801	399,638,690 99.52%	1,930,180 0.48%	21,801	Carried
7	CAPITAL REALLOCATION	NA	393,028,772 99.90%	56,714 0.01%	323,293 0.08%	6,794,015	394,739,942 99.99%	56,714 0.01%	6,794,015	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