

CHARTER HALL LONG WALE REIT

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 21 October, 2024

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
1A	ELECTION OF INDEPENDENT DIRECTOR, MR RAYMOND FAZZOLARI	NA	329,157,983 87.84%	44,313,753 11.83%	1,260,308 0.34%	283,820	331,477,932 88.21%	44,313,753 11.79%	306,629	Carried
1B	RE-ELECTION ON INDEPENDENT DIRECTOR, MS CEINWEIN KIRK-LENNOX	NA	365,215,761 97.42%	8,374,183 2.23%	1,305,121 0.35%	120,799	367,583,332 97.77%	8,374,183 2.23%	140,799	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

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