

CHARTER HALL GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 20 November, 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.

For personal use only

| 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 |
| 2A | ELECTION OF DIRECTOR, MS KAREN PENROSE | NA | 380,537,781 98.31% | 6,268,635 1.62% | 267,007 0.07% | 8,604,361 | 382,293,317 98.39% | 6,268,940 1.61% | 8,610,743 | Carried |
| 2B | RE-ELECTION OF DIRECTOR, MS JACQUELINE CHOW | NA | 382,921,209 98.93% | 3,859,641 1.00% | 267,007 0.07% | 8,614,588 | 384,683,432 99.01% | 3,859,641 0.99% | 8,614,588 | Carried |
| 3 | ADOPTION OF REMUNERATION REPORT | N | 372,315,067 96.19% | 14,482,367 3.74% | 269,253 0.07% | 8,608,587 | 372,592,078 96.26% | 14,482,367 3.74% | 8,611,737 | Carried |
| 4 | ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY24) | NA | 380,906,875 98.41% | 5,893,499 1.52% | 268,441 0.07% | 8,608,969 | 381,501,333 98.48% | 5,893,499 1.52% | 8,609,369 | Carried |
| 5 | ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY25) | NA | 379,170,999 97.96% | 7,627,130 1.97% | 270,502 0.07% | 8,609,153 | 379,767,518 98.03% | 7,627,130 1.97% | 8,609,553 | Carried |
| 6 | REMUNERATION OF NON-EXECUTIVE DIRECTORS | NA | 386,158,155 99.78% | 586,844 0.15% | 267,872 0.07% | 8,662,403 | 386,436,230 99.85% | 587,149 0.15% | 8,662,803 | Carried |
| 7 | CAPITAL REALLOCATION | NA | 386,644,043 99.91% | 39,268 0.01% | 321,665 0.08% | 8,672,808 | 388,460,924 99.99% | 39,268 0.01% | 8,672,808 | 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