

CHARTER HALL RETAIL REIT

ANNUAL GENERAL MEETING
Thursday, 30 October, 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	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF INDEPENDENT DIRECTOR MR PAUL CRAIG	NA	450,496,146 97.27%	11,856,907 2.56%	776,004 0.17%	84,916	451,590,975 97.44%	11,856,907 2.56%	84,916	Carried
2	RE-ELECTION OF INDEPENDENT DIRECTOR MS SUE PALMER	NA	424,426,895 91.64%	37,934,647 8.19%	787,809 0.17%	64,622	425,523,529 91.81%	37,934,647 8.19%	74,622	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