CHARTER HALL GROUP

ANNUAL GENERAL MEETING
Thursday, 12 November, 2026

For personal use only

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***
2(A)	ELECTION OF DIRECTOR, MR DARREN STEINBERG	NA	397,330,611 99.89%	236,966 0.06%	219,259 0.06%	6,299,157	398,133,922 99.94%	236,966 0.06%	6,309,157	Carried
2(B)	RE-ELECTION OF DIRECTOR, MR STEPHEN CONRY	NA	351,425,345 88.34%	46,158,500 11.60%	215,967 0.05%	6,286,181	352,235,364 88.41%	46,158,500 11.59%	6,286,181	Carried
3	ADOPTION OF REMUNERATION REPORT	Y	221,057,831 56.63%	169,088,183 43.32%	211,099 0.05%	12,733,119	221,582,065 56.72%	169,093,215 43.28%	12,758,195	Carried
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT-TERM INCENTIVE (STI) FOR FY26)	NA	395,920,400 99.77%	719,426 0.18%	211,181 0.05%	6,273,213	396,518,603 99.82%	719,430 0.18%	6,273,213	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG- TERM INCENTIVE (LTI) FOR FY27)	NA	292,560,724 74.94%	97,623,148 25.01%	211,461 0.05%	12,728,887	293,154,179 75.02%	97,628,180 24.98%	12,728,887	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