

Sydney

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28 October 2021

The Manager  
Companies Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Results of the Annual General Meeting held on 28 October 2021

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Challenger Limited advises the results of voting at the Annual General Meeting held today.

### Resolution 2(a)

That Mr Duncan West, who retires by rotation in accordance with clause 8.1(e) of the Constitution of Challenger, be re-elected as a Director of Challenger.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
483,080,302	2,818,381	804,816	4,515,355

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
487,685,716	99.43	2,818,381	0.57	804,816

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Challenger Limited ABN 85 106 842 371 Challenger Group Services Pty Limited ABN 91 085 657 307  
Challenger Life Company Limited ABN 44 072 486 938 AFSL 234670  
Challenger Investment Partners Limited ABN 29 092 382 842 AFSL 234 678  
Challenger Retirement and Investment Services Limited ABN 80 115 534 453 AFSL295642 RSE Licence No. L0001304  
Challenger Mortgage Management Pty Ltd ABN 72 087 271 109 Challenger Securitisation Management Pty Ltd ABN 56 100 346 898 AFSL 244593  
Challenger Investment Solutions Management Pty Ltd ABN 63 130 035 353 AFSL 487354

**Resolution 2(b)**

That Ms Melanie Willis, who retires by rotation in accordance with clause 8.1(e) of the Constitution of Challenger, be re-elected as a Director of Challenger.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
483,102,226	2,850,950	726,036	4,539,642

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
487,728,927	99.42	2,853,950	0.58	726,036

**Resolution 2(c)**

That Mr John M. Green, who retires by rotation in accordance with clause 8.1(e) of the Constitution of Challenger, be re-elected as a Director of Challenger.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
480,440,700	5,439,765	807,013	4,531,376

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
485,062,135	98.89	5,439,765	1.11	807,013

**Resolution 2(d)**

That Dr Heather Smith, who retires in accordance with clause 8.1(d) of the Constitution of Challenger, be elected as a Director of Challenger.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
485,120,696	679,731	876,798	4,540,144

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
489,747,899	99.86	682,731	0.14	876,798

**Resolution 3**

That the Remuneration Report for Challenger for the financial year ended 30 June 2021 be adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
439,310,870	46,376,287	978,700	4,535,453

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
443,885,825	90.54	46,379,616	9.46	978,860

Yours faithfully



Linda Matthews  
Company Secretary

This document has been authorised for release by the Challenger Limited Continuous Disclosure Committee.