



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) | | | Result |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|---------|---|----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | |
| 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