

## **ASX/MEDIA ANNOUNCEMENT**

### **RESULTS OF THE 2012 ANNUAL MEETING OF UNITHOLDERS**

Monday, 22 October 2012

Charter Hall Retail REIT's (ASX:CQR) (the 'REIT') Annual Meeting of Unitholders was held today.

The resolution proposed at the Meeting was approved by the requisite majority. Please see attached schedule for details of the results of the Meeting.



Carolyn Rodger

Company Secretary

Charter Hall Retail Management Limited, as responsible entity of the REIT

#### **About Charter Hall Retail REIT**

Charter Hall Retail REIT is a leading listed real estate investment trust with a portfolio of predominantly Australian high quality supermarket anchored neighbourhood and sub-regional shopping centres, with a smaller portfolio of quality shopping centres in Poland and Germany in Europe.

Charter Hall Retail REIT is managed by Charter Hall Group (ASX:CHC), one of Australia's leading fully integrated property groups with over 20 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has circa \$9 billion of funds under management across the office, retail, industrial and residential sectors. The Group has offices in Sydney, Melbourne, Brisbane, Adelaide and Perth.

The Group's success is underpinned by a highly skilled and motivated team with diverse expertise across property sectors and risk-return profiles. Sustainability is a key element of its business approach and by ensuring its actions are commercially sound and make a difference to its people, customers and the environment, Charter Hall can make a positive impact for its investors, the community and the Group. For further information on Charter Hall Group and Charter Hall Retail REIT go to [www.charterhall.com.au](http://www.charterhall.com.au)



**CHARTER HALL RETAIL REIT**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

MEETING OF UNITHOLDERS  
Monday, 22 October, 2012

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 RATIFICATION OF RE-APPOINTMENT OF ALAN RATTRAY-WOOD	204,783,789	1,071,601	1,112,413	811,245	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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