

12 December 2018

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Dear Clare

Results of the Extraordinary General Meeting (EGM) for Charter Hall Long WALE REIT (ASX:CLW)

The EGM of securityholders of CLW was held today.

I advise that the resolution was passed by the requisite majority.

The results of the meeting are attached for the purposes of Listing Rule 3.13.2.

Yours sincerely



Mark Bryant
Group General Counsel & Company Secretary

EXTRAORDINARY GENERAL MEETING
Wednesday, 12 December, 2018

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 INSTITUTIONAL PLACEMENT	62,869,766	292,340	1,069,442	30,770,132	64,285,207 99.55%	292,340 0.45%	30,770,132

** - 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