

Sydney

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31 October 2019

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

Dear Sir/Madam

Results of the Annual General Meeting held on 31 October 2019

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 Peter Polson, who retires by rotation in accordance with clause 6.1(f) 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	
	423,211,776	11,709,340	473,117	3,191,896	
	The motion was carried as an ordinary resolution on a poll the details of which are:				
	For	%	Against	%	Abstain
	426,589,691	97.13	12,593,421	2.87	473,117

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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 Mr Masahiko Kobayashi, who was appointed as a Director pursuant to clause 6.1(d) of the Constitution of Challenger, and who retires in accordance with clause 6.1(e) of the Constitution, 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
	425,391,535	9,483,941	501,318	3,209,335
	The motion was carried as an ordinary resolution on a poll the details of which are:			
For	%	Against	%	Abstain
429,569,970	97.82	9,584,941	2.18	501,318

Resolution 3	That the Remuneration Report for Challenger for the financial year ended 30 June 2019 be adopted.			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Open
	389,938,767	43,659,463	853,900	3,176,014
	The motion was carried as an ordinary resolution on a poll the details of which are:			
For	%	Against	%	Abstain
393,982,861	90.02	43,680,705	9.98	862,567

Resolution 4

That, for all purposes, approval is given to the grant of long term hurdled performance share rights to Challenger's Managing Director and CEO, Mr Richard Howes, within one year of the date of this Annual General Meeting under the Challenger Performance Plan and on the terms described in the Explanatory Notes included in the Notice of Meeting.

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

For	Against	Abstain	Open
428,041,027	6,100,073	1,268,320	3,176,709

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

For	%	Against	%	Abstain
432,229,276	98.60	6,118,320	1.40	1,268,633

Yours faithfully



Michael Vardanega
Company Secretary