

26 November 2013

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

Dear Sir/Madam

**Results of the Annual General Meeting held on 26 November 2013**

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

**Resolution 2** That Mr Jonathan Grunzweig who retires by rotation in accordance with clause 6.1 of the Constitution of the Company, 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
355,341,904	804,575	361,914	1,011,390

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 3** That Mr Peter Polson who retires by rotation in accordance with clause 6.1 of the Constitution of the Company, 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
354,454,074	1,712,517	337,782	1,015,410

The motion was carried as an ordinary resolution on a show of hands.

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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 Howard Commercial Lending Limited ABN 65 000 033 143  
 Challenger Listed Investments Limited ABN 94 055 293 644 AFSL 236 887 Challenger Diversified Property Trust 1 ARSN 121 484 606  
 Challenger Diversified Property Trust 2 ARSN 121 484 713 Challenger Management Services 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

**Resolution 4** That the Remuneration Report for the year ended 30 June 2013 be adopted.  
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
313,769,991	40,708,190	1,308,756	984,474

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

For	%	Against	%	Abstain
314,457,397	88.42	41,174,646	11.58	1,312,783

Yours faithfully



**Michael Vardanega**  
**Company Secretary**