

The Manager
Companies Announcement Platform
ASX
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Sydney

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8 October 2007

Dear Sir/ Madam,

Results of CIF EGM held on 8 October 2007

In accordance with Listing Rule 3.13.2, the Challenger Infrastructure Fund advises that the resolution contained in the Notice of Meeting dated 12 September 2007 was passed by the requisite majority of unitholders.

The resolution, that the issue of 34,377,538 fully paid Class A stapled securities at \$4.00 to institutional and sophisticated investors and certain senior managers of the Challenger Financial Services Group pursuant to a placement allotted on Friday 27 April 2007 be approved for all purposes, including under ASX Listing Rule 7.4, was decided on a show of hands.

Proxy votes received were:

For:	166,142,815
Against:	172,207
Open*:	348,382
Abstain:	12,711

*in favour of the Chairman

Yours sincerely



Suzanne Koeppenkastrop
Company Secretary

Melbourne Level 10, 101 Collins Street PO Box 297, Flinders Lane, Melbourne VIC 3000 Telephone 03 8616 1800 Facsimile 03 8616 1899
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Challenger Financial Services Group Limited ABN 85 106 842 371 Challenger Group Services Pty Limited ABN 91 085 657 307
Challenger Life No.2 Limited ABN 44 072 486 938 AFSL 234670 Challenger Commercial Lending Limited ABN 65 000 033 143
Challenger Managed Investments Limited ABN 94 002 835 592 AFSL 234668 RSE Lic. No. L0002967
Challenger Listed Investments Limited ABN 94 055 293 644 AFSL 236 887 CIF Investment Trust 1 ARSN 114 139 703 CIF Investment Trust 2 ARSN 114 139 632
Challenger Wine Trust ARSN 092 960 060 Challenger Diversified Property Trust 1 ARSN 121 484 606 Challenger Diversified Property Trust 2 ARSN 121 484 713
Challenger Kenedix Japan Trust ARSN 124 068 971 Challenger Management Services Limited ABN 29 092 382 842 AFSL 234 678