

27 October 2015

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

Dear Sir/Madam

Results of the Annual General Meeting held on 27 October 2015

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

That Mr Graham Cubbin, who retires by rotation in accordance with clause 6.1 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
310,161,484	35,761,260	1,146,397	1,414,628

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

For	%	Against	%	Abstain
312,774,314	89.73	35,780,240	10.27	1,146,397

Resolution 3

That Mr Steven Gregg, who retires by rotation in accordance with clause 6.1 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
345,656,529	913,489	500,192	1,413,559

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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 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

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

For	%	Against	%	Abstain
348,266,786	99.74	913,489	0.26	510,896

Resolution 4

That Ms JoAnne Stephenson, who retires by rotation in accordance with clause 6.1 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
344,874,457	1,715,255	466,729	1,427,328

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

For	%	Against	%	Abstain
347,386,483	99.51	1,725,959	0.49	466,729

Resolution 5

That the Remuneration Report for Challenger for the financial year ended 30 June 2015 be adopted.

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

For	Against	Abstain	Open
324,063,455	17,868,999	2,520,750	1,406,726

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

For	%	Against	%	Abstain
325,764,406	94.80	17,876,275	5.20	2,531,454

Yours faithfully



Michael Vardanega
Company Secretary