

Sydney

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26 October 2018

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

Dear Sir/Madam

Results of the Annual General Meeting held on 26 October 2018

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 Steven Gregg, 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	
	404,359,183	24,774,060	5,633,137	4,607,196	
	The motion was carried as an ordinary resolution on a poll the details of which are:				
	For	%	Against	%	Abstain
	409,154,923	94.29%	24,775,060	5.71%	5,633,137

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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 Ms JoAnne Stephenson, 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
	417,491,900	12,027,355	5,285,204	4,569,117
The motion was carried as an ordinary resolution on a poll the details of which are:				
For	%	Against	%	Abstain
422,249,235	97.23	12,027,681	2.77	5,285,204

Resolution 2(c)	That Mr John M Green, 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
	425,981,911	3,416,755	5,346,336	4,628,574
The motion was carried as an ordinary resolution on a poll the details of which are:				
For	%	Against	%	Abstain
430,795,229	99.21	3,421,555	0.79	5,346,336

Resolution 2(d)	That Mr Duncan West, 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
	425,478,900	3,465,728	5,784,488	4,644,460
The motion was carried as an ordinary resolution on a poll the details of which are:				
For	%	Against	%	Abstain
430,311,578	99.20	3,466,054	0.80	5,784,488

Resolution 2(e)	That Ms Melanie Willis, 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	
	429,006,012	424,236	5,355,163	4,588,165	
	The motion was carried as an ordinary resolution on a poll the details of which are:				
	For	%	Against	%	Abstain
	433,777,079	99.90	427,236	0.10	5,357,805

Resolution 3	That the Remuneration Report for Challenger for the financial year ended 30 June 2018 be adopted.				
	The instructions given to validly appointed proxies in respect of the resolution were as follows:				
	For	Against	Abstain	Open	
	334,265,870	97,877,718	483,730	4,177,519	
	The motion was carried as an ordinary resolution on a poll the details of which are:				
	For	%	Against	%	Abstain
	337,663,048	77.38	98,710,231	22.62	490,130

Yours faithfully



Michael Vardanega
Company Secretary