

26 October 2017

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 2017

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.

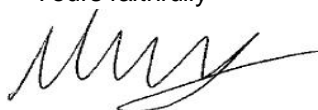
Resolution 2	That Mr Leon Zwier, who retires by rotation in accordance with clause 6.1 of the Constitution of Challenger, be re-elected as a Director of Challenger. The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Open
	405,339,085	1,929,982	1,189,591	1,895,561
	The motion was carried as an ordinary resolution on a poll the details of which are:			
	For	%	Against	%
	407,617,068	99.35	2,682,674	0.65
	1,189,591			
Resolution 3	That the Remuneration Report for Challenger for the financial year ended 30 June 2017 be adopted. The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Open
	369,600,229	37,045,399	1,299,198	1,711,704

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Brisbane Level 9, 241 Adelaide Street GPO Box 3234, Brisbane QLD 4001 Telephone 07 3136 5400 Facsimile 07 3136 5407
Perth Level 5, 50 St Georges Terrace, Perth WA 6000 Telephone 08 9261 7412 Facsimile 08 9321 5277
Adelaide Level 7, Suite 714, 147 Pirie Street Adelaide SA 5000 Telephone 08 7071 7042 Facsimile 08 8227 0395

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

	The motion was carried as an ordinary resolution on a poll the details of which are:																						
	For	%	Against	%	Abstain																		
	371,859,060	90.94	37,047,899	9.06	1,300,870																		
Resolution 4	<p>That for all purposes, including ASX Listing Rule 7.4, the issue of 4,600,000 Challenger Capital Notes 2 (Notes) on the terms set out in the Replacement Prospectus issued 8 March 2017 and summarised in the Explanatory Notes to this Notice of Meeting, be approved.</p> <p>The instructions given to validly appointed proxies in respect of the resolution were as follows:</p> <table border="1"> <tr> <td>For</td> <td>Against</td> <td>Abstain</td> <td>Open</td> </tr> <tr> <td>329,323,942</td> <td>1,181,727</td> <td>77,133,244</td> <td>1,680,811</td> </tr> </table> <p>The motion was carried as an ordinary resolution on a poll the details of which are:</p> <table border="1"> <tr> <td>For</td> <td>%</td> <td>Against</td> <td>%</td> <td>Abstain</td> </tr> <tr> <td>331,997,026</td> <td>99.64</td> <td>1,182,913</td> <td>0.36</td> <td>77,134,044</td> </tr> </table>					For	Against	Abstain	Open	329,323,942	1,181,727	77,133,244	1,680,811	For	%	Against	%	Abstain	331,997,026	99.64	1,182,913	0.36	77,134,044
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331,997,026	99.64	1,182,913	0.36	77,134,044																			
Resolution 5	<p>That for all purposes, including ASX Listing Rule 7.4, the issue of 38,295,689 ordinary shares under the \$500 million equity placement announced on 15 August 2017 (Placement) on the terms summarised in the Explanatory Notes to this Notice of Meeting, be approved.</p> <p>The instructions given to validly appointed proxies in respect of the resolution were as follows:</p> <table border="1"> <tr> <td>For</td> <td>Against</td> <td>Abstain</td> <td>Open</td> </tr> <tr> <td>352,957,228</td> <td>1,075,937</td> <td>54,572,539</td> <td>1,748,515</td> </tr> </table> <p>The motion was carried as an ordinary resolution on a poll the details of which are:</p> <table border="1"> <tr> <td>For</td> <td>%</td> <td>Against</td> <td>%</td> <td>Abstain</td> </tr> <tr> <td>355,815,357</td> <td>99.70</td> <td>1,075,937</td> <td>0.30</td> <td>54,573,039</td> </tr> </table>					For	Against	Abstain	Open	352,957,228	1,075,937	54,572,539	1,748,515	For	%	Against	%	Abstain	355,815,357	99.70	1,075,937	0.30	54,573,039
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Yours faithfully



Michael Vardanega
Company Secretary