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29 October 2026

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

Dear Sir/Madam

Results of the Annual General Meeting held on 29 October 2026

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 the Remuneration Report for Challenger for the financial year ended 30 June 2026 be adopted.

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

For	Against	Abstain	Open
470,330,528	17,407,977	682,313	8,504,370

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

For	%	Against	%	Abstain
479,016,130	96.49%	17,407,977	3.51%	701,096

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 3

That the proportional takeover provisions contained in rule 6 of the Company's Constitution be renewed for a further period of three years from the date of the AGM.

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

For	Against	Abstain	Open
486,958,267	1,523,952	712,297	8,474,686

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

For	%	Against	%	Abstain
496,685,301	99.69%	1,523,952	0.31%	712,297

Resolution 4

That, for the purposes of ASX Listing Rule 10.14 and all other purposes, approval is given for the grant of long-term Hurdled Performance Share Rights to Challenger's Managing Director and CEO, Nicolas Hamilton, under the Challenger Performance Plan and on the terms described in the Explanatory Notes included in the Notice of Meeting.

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

For	Against	Abstain	Open
467,600,027	20,875,031	760,186	8,436,003

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

For	%	Against	%	Abstain
476,254,855	95.80%	20,875,031	4.20%	1,778,654

Resolution 5

That, for the purposes of ASX Listing Rule 10.17, rule 8.3(a) of the Company's Constitution and all other purposes, the maximum aggregate remuneration that may be paid to the Non-Executive Directors of the Company in any financial year be increased by $250,000, from $2,500,000 to $2,750,000 per annum.

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

For	Against	Abstain	Open
481,875,681	5,892,165	737,043	8,443,083

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

For	%	Against	%	Abstain
490,517,049	98.81%	5,892,165	1.19%	776,366

Resolution 6(a)

That Ms Melanie Willis, who retires by rotation in accordance with clause 8.1(e) 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
468,393,408	20,238,379	594,234	8,445,226

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

For	%	Against	%	Abstain
477,925,927	95.91%	20,388,379	4.09%	594,234

Resolution 6(b)

That Mr Duncan West, who retires by rotation in accordance with clause 8.1(e) 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
478,970,365	9,628,613	620,387	8,451,882

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

For	%	Against	%	Abstain
488,674,595	98.07%	9,628,613	1.93%	620,387

Yours faithfully



Linda Matthews
Company Secretary

This document has been authorised for release by the Challenger Limited Continuous Disclosure Committee.