

Charter Hall Office Management Limited

ABN 75 006 765 206

AFS Licence No. 247075

as responsible entity of

Charter Hall Office REIT

ASX/MEDIA ANNOUNCEMENT

CQO UNITHOLDERS REJECT CHANGE OF RESPONSIBLE ENTITY

Wednesday, 27 July 2011

A meeting of Charter Hall Office REIT (ASX:CQO) ('CQO') Unitholders was held today, Wednesday, 27 July 2011 to consider a resolution proposed by Orange Capital, LLC to replace Charter Hall Office Management Limited ('CHOML') as the responsible entity of CQO with its nominee, Moss Capital Funds Management Limited ('Resolution').

The Resolution was not passed. An overwhelming majority of CQO Unitholders voted in support of the Independent Director Committee recommendation to vote against the Resolution.

The details of the voting are annexed to this announcement.

For further information please contact:

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About Charter Hall Office REIT

Charter Hall Office REIT is a leading listed real estate investment trust focused on investing in high grade office buildings predominantly located in major business districts across Australia and the United States. A customer focused approach to asset management drives the leasing and refurbishment initiatives with a view to maximising returns of the underlying assets.



Charter Hall Office REIT is managed by Charter Hall Group (ASX:CHC) is one of Australia's leading fully integrated property groups, with 20 years' experience managing high quality property on behalf of institutional, wholesale and retail clients. Charter Hall has over \$10 billion of funds under management across the office, retail, industrial and residential sectors. The Group has offices in Sydney, Melbourne, Brisbane, Adelaide, Perth, Warsaw and Chicago.

The Group's success is underpinned by a highly skilled and motivated team with diverse expertise across property sectors and risk-return profiles. Sustainability is a key element of its business approach and by ensuring its actions are commercially sound and make a difference to its people, customers and the environment, Charter Hall can make a positive impact for its investors, the community and the Group.

For further information on Charter Hall Group and Charter Hall Office REIT go to www.charterhall.com.au



CHARTER HALL OFFICE REIT

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Wednesday, 27 July, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMOVAL OF CHARTER HALL OFFICE MANAGEMENT LIMITED AND APPOINTMENT OF MOSS CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY	127,601,271	268,793,974	1,236,311	391,157	127,509,931	269,607,969	394,157

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item