

12 November 2009

The Manager
Companies Announcement Platform
Australian Securities Exchange Limited
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SYDNEY NSW 2000

Sydney

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Dear Sir/Madam

Results of the Shareholders' Meeting held on 12 November 2009

In accordance with Listing Rule 3.13.2 Challenger Financial Services Group Limited advises that the resolutions contained in the Notice of Meeting dated 8 October 2009 were passed by the requisite majority of security holders.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed as an ordinary resolution at the meeting is set out below.

- Resolution 2** That Mr Peter Polson who retires by rotation in accordance with clause 6.1 of the Constitution of the Company, be re-elected as a Director of Challenger.
- Resolution 3** That Mr Leon Zwier who retires by rotation in accordance with clause 6.1 of the Constitution of the Company, be re-elected as a Director of Challenger.
- Resolution 4** That the Remuneration Report for the year ended 30 June 2009 be adopted.
- Resolution 5** That the terms and conditions of the buy back agreement relating to the on-market buy back of up to 56,899,873 ordinary shares as described in the Explanatory Notes which accompany the Notice of Meeting convening the 2009 Annual General Meeting be approved.

Resolution	For	Against	Open	Abstain
2	302,915,503	14,901,101	2,125,058	530,822
3	317,013,871	638,358	2,125,568	704,687
4	213,376,935	88,365,328	2,066,225	16,672,976
5	316,923,212	1,316,845	2,114,368	126,715

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Challenger Financial Services Group Limited ABN 85 106 842 371 Challenger Group Services Pty Limited ABN 91 085 657 307
Challenger Life No.2 Limited ABN 44 072 486 938 AFSL 234670 Challenger Commercial Lending Limited ABN 65 000 033 143
Challenger Managed Investments Limited ABN 94 002 835 592 AFSL 234668 RSE Licence No. L0002967
Challenger Listed Investments Limited ABN 94 055 293 644 AFSL 236 887 CIF Investment Trust 1 ARSN 114 139 703 CIF Investment Trust 2 ARSN 114 139 632
Challenger Wine Trust ARSN 092 960 060 Challenger Diversified Property Trust 1 ARSN 121 484 606 Challenger Diversified Property Trust 2 ARSN 121 484 713
Challenger Kenedix Japan Trust ARSN 124 068 971 Challenger Management Services Limited ABN 29 092 362 842 AFSL 234 678
Challenger Retirement Services Pty Limited ACN115 534 453 AFSL295642 RSE Licence No. L0001304

Yours faithfully



Chris Robson
Company Secretary