

# PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

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2 November 2017

ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## 2017 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the Annual General Meeting held today, 2 November 2017.

The following resolutions were passed on a poll:

1. Election of Nancy Fox
2. Re-election of Christine Feldmanis
3. Adoption of Remuneration Report
4. Reinsertion of Proportional Takeover Provisions in the Constitution

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in the attachment to this letter.

Yours sincerely



**Sylvie Dimarco**  
Company Secretary



ANNUAL GENERAL MEETING  
Thursday, 2 November, 2017

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 ELECTION OF DIRECTOR MS NANCY FOX	13,034,100 85.21%	120,016 0.78%	2,142,297 14.01%	233,004	16,724,652 99.02%	165,016 0.98%	233,004
2 RE-ELECTION OF DIFECTOR MS CHRISTINE FELDMANIS	12,958,752 84.47%	96,147 0.63%	2,286,514 14.90%	188,004	16,479,991 99.15%	141,147 0.85%	188,004
3 ADOPTION OF REMUNERATION REPORT	12,037,661 79.75%	1,068,526 7.08%	1,987,938 13.17%	435,292	14,125,628 87.62%	1,996,349 12.38%	435,292
4 REINSERTION OF PROPOERTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTIONS	12,797,293 83.99%	300,700 1.97%	2,138,138 14.03%	293,286	16,488,261 97.95%	345,700 2.05%	293,286

\*\* - 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