

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

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3 November 2016

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

2016 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, 3 November 2016.

The following resolutions were passed on a poll:

1. Election of Geoff Lloyd
2. Re-election of John Edstein
3. Adoption of Remuneration Report

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, 3 November, 2016

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 MR GEOFF LLOYD	11,953,395	84,162	1,951,529	215,858	14,948,139	94,162	215,858
2 RE-ELECTION OF DIRECTOR MR JOHN EDSTEIN	12,155,530	162,983	1,730,930	155,501	14,929,675	172,983	155,501
3 ADOPTION OF REMUNERATION REPORT	10,300,971	1,610,365	1,824,329	257,999	13,004,668	1,620,365	257,999

** - 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