

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

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21 October 2021

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

PIC 2021 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, 21 October 2021.

The following resolutions were passed on a poll:

1. Re-election of Ms Virginia Malley
2. Re-election of Ms Amanda Apted (Gillespie)
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 A to this letter.

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

ANNUAL GENERAL MEETING
Thursday, 21 October, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MS VIRGINIA MALLEY	NA	20,734,309 87.12%	1,116,909 4.69%	1,949,022 8.19%	175,343	23,714,473 95.50%	1,116,909 4.50%	175,343	Carried
2	ELECTION OF DIRECTOR MS AMANDA APTED (GILLESPIE)	NA	20,648,580 86.78%	1,196,280 5.03%	1,949,022 8.19%	181,701	23,628,744 95.18%	1,196,280 4.82%	181,701	Carried
3	ADOPTION OF REMUNERATION REPORT	N	19,465,228 84.16%	1,752,049 7.58%	1,910,515 8.26%	374,225	21,704,617 92.41%	1,783,299 7.59%	727,273	Carried
4	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	20,438,704 87.49%	894,539 3.83%	2,028,119 8.68%	614,221	23,466,715 96.33%	894,539 3.67%	645,471	Carried

** - 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