

19 October 2023

ASX Announcement

**Perpetual Equity Investment Company Limited
2023 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, 20 October 2023.

The following resolutions were passed on a poll:

1. Re-election of Nancy Fox AM, Chairman and Non-Executive Director
2. Election of Michael Clarke, Independent Non-Executive Director
3. Adoption of Remuneration Report
4. Increase in Non-Executive Director Remuneration Pool

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)



PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 October, 2023

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 MS NANCY FOX AM AS CHAIRMAN AND NON-EXECUTIVE DIRECTOR	NA	20,977,093 85.80%	722,116 2.95%	2,748,434 11.24%	552,978	25,319,885 97.23%	722,116 2.77%	552,978	Carried
2	ELECTION OF MR MICHAEL CLARKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	NA	20,679,716 83.73%	1,292,875 5.23%	2,725,725 11.04%	302,305	24,999,799 95.08%	1,292,875 4.92%	302,305	Carried
3	ADOPTION OF REMUNERATION REPORT	N	9,401,964 63.49%	2,707,826 18.28%	2,699,505 18.23%	9,666,345	13,556,024 83.30%	2,716,981 16.70%	9,666,345	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	NA	7,697,872 53.63%	4,025,634 28.05%	2,630,588 18.33%	10,121,546	11,785,015 74.50%	4,032,789 25.50%	10,121,546	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