

PERPETUAL
EQUITY
INVESTMENT
COMPANY
LIMITED

Perpetual Equity Investment
Company Limited
ABN 68 601 406 419

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16 September 2021

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ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
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**Perpetual Equity Investment Company Limited -
Annual General Meeting 2021**

The following announcements to the market are provided:

- AGM Notice of Meeting
- Proxy Form
- Shareholder Question Form
- Online Guide from Link Market Services
- ✓ Letter to Shareholders

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

16 September 2021

Annual General Meeting 2021

Dear Shareholder,

Perpetual Equity Investment Company Limited (**ASX:PIC**) will hold its Annual General Meeting (**AGM**) at 2.00 pm (Sydney time) on Thursday 21 October 2021.

Given the current situation with the COVID-19 pandemic, we would like to inform you that shareholders will not be able to attend the 2021 AGM physically but will instead be able to view and participate in the meeting through an online platform. Shareholders and proxyholders can ask questions and vote in real time during the AGM.

The Notice of Meeting, proxy form and Online Guide can be accessed at <https://www.perpetualequity.com.au/shareholders/annual-general-meeting>. The documents include detailed information about how shareholders can participate in the AGM including how to register, view proceedings, vote and ask questions.

The items for deliberation at this year's AGM are:

- the financial and statutory reports for the financial year ended 30 June 2021;
- the re-election of Ms Virginia Malley as an independent, Non-executive Director;
- the election of Ms Amanda Apted (Gillespie) as an Executive Director;
- an advisory vote on the adoption of the Remuneration Report for the financial year ended 30 June 2021; and
- the re-insertion of Proportional Takeover Provisions in the Constitution.

You will not be mailed a physical copy of the Notice of Meeting or proxy form this year unless you request a hard copy by contacting the share registry on +61 1800 421 712.

Thank you for your ongoing support as a shareholder of PIC. I hope you can join us online in October for our AGM.

Yours sincerely,



Nancy Fox AM
Chairman