

PERPETUAL
EQUITY
INVESTMENT
COMPANY
LIMITED

16 September 2022

ASX Limited
ASX Market Announcements Office
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Sydney NSW 2000

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**Perpetual Equity Investment Company Limited -
Annual General Meeting 2022**

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 2022

Annual General Meeting 2022

Dear Shareholder,

The Annual General Meeting (**AGM**) of Perpetual Equity Investment Company Limited (**ASX:PIC**) will be held at 2.00 pm (Sydney time) on Thursday, 20 October 2022 at Level 18, Angel Place, Sydney NSW 2000. Shareholders can also participate in the AGM online. If you wish to participate online, you will be able to view the live webcast, ask questions and make comments as well as vote in real time.

The Notice of Meeting, proxy form and Online Guide, which can be accessed at <https://www.perpetualequity.com.au/shareholders/annual-general-meeting>, contain information about how to participate in the online AGM. These documents will also be lodged with the ASX. Shareholders should monitor PIC's website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the AGM.

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

- the financial and statutory reports for the financial year ended 30 June 2022;
- the re-election of Mr John Edstein as an Independent, Non-executive Director; and
- an advisory vote on the adoption of the Remuneration Report for the financial year ended 30 June 2022.

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

If you are unable to attend the AGM, you may appoint a proxy to attend and vote on your behalf via www.linkmarketservices.com.au or by following the instructions on the proxy form. Proxy appointments must be received by 2pm (Sydney time) on **Tuesday, 18 October 2022**. Even if you plan to attend the AGM in person or online, we encourage you to submit a directed proxy vote so that your vote will be counted if for any reason you cannot attend on the day.

I look forward to welcoming you to the 2022 AGM.

Yours sincerely,



Nancy Fox AM
Chairman