

RESULTS OF THE GENERAL MEETING

Perpetual Resources Limited (ACN 154 516 533) (ASX: **PEC**) (**Perpetual** or the **Company**) advises that the Company's Annual General Meeting was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

For personal use only

Results of the Annual General Meeting

Held on Thursday, 30 November 2023

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

No	Resolutions	Type	PROXY VOTES				POLL RESULTS			
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result
1	Remuneration Report	Non-Binding Ordinary	85,194,548 99.61%	281,715 0.33%	50,000 0.06%	240,000	126,858,567 99.78%	281,715 0.22%	240,000	Passed
2	Re-election of Director Julian Babarczy	Ordinary	118,412,973 98.90%	1,231,715 1.03%	90,000 0.08%	8,241	160,116,992 99.24%	1,231,715 0.76%	8,241	Passed
3	Approval of 10% Placement Capacity	Special	72,192,273 60.31%	47,426,715 39.62%	90,000 0.08%	33,941	113,896,292 70.60%	47,426,715 29.40%	33,941	Not Passed

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.