

7 November 2024

ASX Announcement

**Perpetual Equity Investment Company Limited
2024 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, 7 November 2024.

The following resolutions were passed on a poll:

1. Re-election of Ms Amanda Apted as an Executive Director of the Company.
2. Re-election of Ms Virginia Malley as an Independent Non-Executive Director of the Company.
3. Adoption of the Remuneration Report.
4. Renewal of the Proportional Takeover Provisions in the Company's Constitution.
5. Approval to enter into a new Management Agreement with Perpetual Investment Management Limited (ABN 18 000 866 535).

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in the attachment to this letter.

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

ANNUAL GENERAL MEETING
Thursday, 7 November, 2024

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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MS AMANDA APTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY	NA	11,373,885 71.67%	724,437 4.56%	3,771,764 23.77%	292,729	16,320,454 95.75%	724,437 4.25%	361,167	Carried
2	RE-ELECTION OF MS VIRGINIA MALLEY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	11,667,816 73.15%	433,294 2.72%	3,849,103 24.13%	212,602	16,531,239 97.45%	433,294 2.55%	441,525	Carried
3	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	N	8,746,051 59.35%	2,139,142 14.52%	3,850,128 26.13%	1,102,513	13,320,160 86.12%	2,146,296 13.88%	1,102,513	Carried
4	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	NA	11,267,313 72.07%	493,299 3.16%	3,872,613 24.77%	529,590	16,383,169 97.08%	493,299 2.92%	529,590	Carried
5	APPROVAL TO ENTER INTO A NEW MANAGEMENT AGREEMENT WITH PERPETUAL INVESTMENT MANAGEMENT LIMITED (ABN 18 000 866 535)	NA	9,913,556 64.11%	1,448,674 9.37%	4,100,564 26.52%	700,021	15,089,724 91.20%	1,455,828 8.80%	860,506	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

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