

Perpetual Limited  
ABN 86 000 431 827

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23 October 2025

ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

*Via electronic lodgment*

### 2025 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise the outcome of each resolution put to the Annual General Meeting held today Thursday, 23 October 2025.

All resolutions put to the Annual General Meeting were decided by way of poll and were passed.

Resolution 4 was not put to the meeting because it was conditional on at least 25% of votes being cast against Resolution 3.

Details of the number of *Proxy Votes* and *Total votes cast in the poll* are shown in the attached table to this letter.

Yours faithfully,



Sylvie Dimarco  
**Company Secretary**  
(Authorising Officer)

## PERPETUAL LIMITED

ANNUAL GENERAL MEETING  
Thursday, 23 October, 2025

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.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	RE-APPOINTMENT OF MR GREGORY COOPER	NA	51,464,555 89.03%	5,581,051 9.65%	759,556 1.31%	174,058	52,263,280 90.35%	5,582,032 9.65%	177,803	Carried
2A	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN.	NA	50,488,065 87.51%	6,487,182 11.24%	718,398 1.25%	285,580	51,239,459 88.75%	6,495,281 11.25%	288,380	Carried
2B	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN.	NA	54,750,777 94.90%	2,223,701 3.85%	719,080 1.25%	285,667	55,502,853 96.14%	2,230,084 3.86%	290,183	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	46,871,286 81.12%	10,182,356 17.62%	728,573 1.26%	131,391	47,633,481 82.38%	10,188,607 17.62%	135,413	Carried
4	CONDITIONAL SPILL RESOLUTION	NA	1,069,796 1.86%	55,657,645 96.68%	840,991 1.46%	345,174	N/A	N/A	N/A	Not put to meeting

\*\* - 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