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Perpetual Equity Investment Company Limited

Perpetual Equity Investment Company Limited
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15 October 2026

ASX Announcement

Perpetual Equity Investment Company Limited
2026 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise the outcome of each resolution put to the Annual General Meeting of Perpetual Equity Investment Company Limited ("Company") held today, 15 October 2026.

The following resolutions were passed on a poll:

1. Re-election of Ms. Nancy Fox AM as a Non-executive Director of the Company;
2. Adoption of the Remuneration Report; and
3. Amendments to clause 15.6 of the Company's Constitution.

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)

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ANNUAL GENERAL MEETING
Thursday, 15 October, 2026

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF NANCY FOX AM AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	10,674,994 69.41%	879,380 5.72%	3,824,527 24.87%	298,388	15,421,274 94.61%	879,380 5.39%	298,388	Carried
2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	8,249,021 57.54%	2,177,237 15.19%	3,909,188 27.27%	1,341,843	12,515,291 84.46%	2,302,301 15.54%	1,343,293	Carried
3	PROPOSED AMENDMENTS TO CLAUSE 15.6 OF THE CONSTITUTION	NA	10,012,819 68.08%	775,963 5.28%	3,918,381 26.64%	1,295,107	14,851,503 95.03%	775,963 4.97%	1,296,557	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