



Perpetual Limited
ABN 86 000 431 827

Angel Place,
Level 18, 123 Pitt Street
Sydney NSW 2000
Australia

Phone +612 9229 9000
www.perpetual.com.au

20 October 2022

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

2022 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 20 October 2022.

The following resolutions were passed on a poll:

- | | |
|----|---|
| 1 | Adoption of Remuneration Report |
| 2 | Re-appointment of Mr Greg Cooper |
| 3 | Increase in Non-Executive Director Remuneration Pool |
| 4a | Grant of Share Rights to the CEO and Managing Director |
| 4b | Grant of Performance Rights to the CEO and Managing Director |
| 4c | Grant of KMP Growth Long-Term Incentive Performance Rights to the CEO and Managing Director |

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

Yours faithfully,

Sylvie Dimarco
Company Secretary
(Authorising Officer)

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	14,436,591 86.01%	1,279,637 7.62%	1,067,926 6.36%	202,242	15,549,357 92.39%	1,280,831 7.61%	202,242	Carried
2	RE-APPOINTMENT OF MR GREG COOPER	NA	14,733,326 87.58%	1,019,576 6.06%	1,068,954 6.35%	183,585	15,860,546 93.96%	1,020,102 6.04%	183,585	Carried
3	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	NA	14,470,568 86.12%	1,266,032 7.53%	1,066,481 6.35%	183,315	15,579,873 92.47%	1,269,242 7.53%	183,315	Carried
4(A)	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	14,284,357 85.00%	1,456,906 8.67%	1,063,593 6.33%	200,585	15,405,568 91.35%	1,458,080 8.65%	200,585	Carried
4(B)	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	14,468,498 86.07%	1,277,009 7.60%	1,063,693 6.33%	196,241	15,587,924 92.41%	1,280,068 7.59%	196,241	Carried
4(C)	GRANT OF KMP GROWTH LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	NA	13,919,697 82.81%	1,826,456 10.87%	1,064,054 6.33%	195,234	15,038,484 89.15%	1,829,515 10.85%	196,234	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