

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

All Registry communications to:
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Telephone: +61 1800 421 712
Facsimile: +61 2 9287 0303
ASX Code: PIC

Email: pic@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

17 October 2019

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

PIC 2019 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, 17 October 2019.

The following resolutions were passed on a poll:

1. Re-election of John Edstein
2. Adoption of Remuneration Report

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

Yours sincerely



Sylvie Dimarco
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 17 October, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RE-ELECTION OF DIRECTOR MR JOHN EDSTEIN	12,843,202	78,322	926,165 1,040,857	1,967,022	105,487	16,135,233 96.83%	527,572 3.17%	147,055	Carried
2 ADOPTION OF REMUNERATION REPORT	11,835,542	902,838	926,165 1,035,701	1,961,866	293,787	14,417,086 90.81%	1,459,088 9.19%	296,287	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