

# PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

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15 October 2020

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

## PIC 2020 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, 15 October 2020.

The following resolutions were passed on a poll:

1. Re-election of Ms Nancy Fox
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 faithfully,



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



PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 15 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MS NANCY FOX	NA	21,629,980 93.88%	409,358 1.78%	1,001,540 4.35%	432,286	23,475,875 98.29%	409,358 1.71%	432,286	Carried
2	ADOPTION OF REMUNERATION REPORT	N	20,139,539 88.16%	1,733,917 7.59%	972,101 4.26%	43,719	21,801,910 92.51%	1,765,167 7.49%	43,719	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