

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