

29 October 2025

ASX Announcement

**Perpetual Equity Investment Company Limited
Withdrawal of resolutions**

Following indicative voting from Shareholders, Perpetual Equity Investment Company Limited (ASX:PIC) ("**Company**") advises that it withdraws the following two resolutions referred to in the Notice of Annual General Meeting (**NOM**) released to the ASX on 26 September 2025 which was for consideration by Shareholders at the Company's Annual General Meeting (**AGM**) scheduled for tomorrow, Thursday, 30 October 2025:

- Resolution 4 - Proposed amendments to Clauses 15.5 and 15.6, and related clauses, of the Constitution; and
- Resolution 5 - Proposed amendments to Clause 13.3 of the Constitution.

As the foregoing resolutions are withdrawn, any votes submitted for those resolutions will be disregarded.

The withdrawal of Resolutions 4 and 5 will not affect the validity of proxy votes already submitted in respect of the remaining resolutions in the NOM which will still be put to shareholders at the AGM.

This announcement is authorised for release by the Company's Board of Directors.

Yours sincerely,



Sylvie Dimarco
Company Secretary