

30 October 2025

ASX Announcement

**Perpetual Equity Investment Company Limited
2025 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise the outcome of each resolution put to the Annual General Meeting held today, 30 October 2025.

The following resolutions were passed on a poll:

1. Re-election of Mr. Michael Clarke as an Independent Non-Executive Director of the Company;
2. Election of Mr. Tim Bednall as an Independent Non-Executive Director of the Company; and
3. Adoption of the 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 to this letter.

The following resolutions were not put to the meeting because they were withdrawn prior to the meeting (as announced on 29 October 2025):

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

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 October, 2025

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 MICHAEL CLARKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	24,789,333 84.57%	368,768 1.26%	4,154,174 14.17%	158,594	29,743,193 98.78%	368,768 1.22%	158,594	Carried
2	ELECTION OF TIM BEDNALL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	24,194,622 82.57%	1,061,075 3.62%	4,046,578 13.81%	168,594	29,040,886 96.48%	1,061,075 3.52%	168,594	Carried
3	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	21,766,744 77.80%	2,480,076 8.86%	3,729,780 13.33%	1,169,288	26,289,055 91.37%	2,481,526 8.63%	1,169,288	Carried
4	PROPOSED AMENDMENTS TO CLAUSES 15.5 AND 15.6, AND RELATED CLAUSES, OF THE COMPANYS CONSTITUTION	NA	Resolution Withdrawn							
5	PROPOSED AMENDMENTS TO CLAUSE 13.3 OF THE COMPANYS CONSTITUTION	NA	Resolution Withdrawn							

** - 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