## PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

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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

Spice Rimana

2. Adoption of Remuneration Report

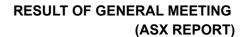
Details of the total number of votes cast on the poll and the total number of proxy votes are shown in the Attachment A to this letter.

Yours sincerely

Sylvie Dimarco

Company Secretary

## PERPETUAL EQUITY INVESTMENT COMPANY LIMITED





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.

	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)			
Resolution	Votes <b>For</b>	Votes <b>Against</b>	Discretionary Chairman of Meeting	Total Votes  Discretionary	Votes <b>Abstain</b>	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
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

<sup>\*\* -</sup> 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