

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

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1 November 2018

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

PIC 2018 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, 1 November 2018.

The following resolutions were passed on a poll:

1. Election of Director David Lane
2. Re-election of Director Virginia Malley
3. 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



Thursday, 1 November, 2018

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	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ELECTION OF MR DAVID LANE	16,719,063	941,387	2,403,583	210,159	19,071,413 95.03%	997,637 4.97%	210,159
2 RE-ELECTION OF MS VIRGINIA MALLEY	17,399,466	321,839	2,403,583	149,304	19,751,816 98.12%	378,089 1.88%	149,304
3 ADOPTION OF REMUNERATION REPORT	15,700,226	1,845,873	2,320,434	200,367	17,464,381 90.18%	1,902,123 9.82%	290,367

** - 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