



Perpetual Limited
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2 November 2017

The Manager
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

2017 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, 2 November 2017.

The following resolutions were passed on a poll:

- 1 Adoption of Remuneration Report
- 2 Re-appointment of Mr Tony D'Aloisio
- 3 Approval of the 2017 Variable Incentive Grant to the Managing Director and CEO

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Eleanor Padman".

Eleanor Padman
Company Secretary
Direct Phone 02 9229 3162

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against Abstain **
1 ADOPTION OF PERPETUAL'S REMUNERATION REPORT FOR 2017	17,517,979 93.46%	432,997 2.31%	792,867 4.23%	138,793	18,727,736 96.91%	597,505 3.09% 217,049
2 APPOINTMENT OF TONY D'ALOISO AS A NON-EXECUTIVE DIRECTOR	17,916,444 95.39%	61,367 0.33%	804,874 4.29%	132,960	19,428,876 99.68%	61,838 0.32% 132,960
3 APPROVAL OF THE 2017 VARIABLE INCENTIVE GRANT OF SHARE RIGHTS FOR THE MANAGING DIRECTOR AND CEO	17,381,690 92.91%	562,973 3.01%	763,929 4.08%	174,044	18,467,548 95.35%	899,951 4.65% 174,684

** - 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