Perpetual Limited
ABN 86 000 431 827

Angel Place,
Level 18, 123 Pitt Street
Sydney NSW 2000
Australia

Phone +61 9229 9000
www.perpetual.com.au

16 September 2022

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

Perpetual Limited - Annual General Meeting 2022

The following announcements to the market are provided:

- AGM Notice of Meeting
- Proxy Form
- Shareholder Question Form
- Online Guide from Link Market Services
- ✓ Letter to Shareholders
- Perpetual Annual Report 2022

Yours faithfully,

Sylvie Dimarco

Sylvie Dimarco
Company Secretary
(Authorising Officer)

16 September 2022

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Level 18, 123 Pitt Street
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GPO Box 4172
SYDNEY NSW 2001
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Dear Shareholder

The Annual General Meeting (**AGM**) of Perpetual Limited (**Perpetual** or **Company**) will be held at 10am (Sydney time) on Thursday, 20 October 2022 at Level 18, Angel Place, Sydney NSW 2000. Shareholders can also participate in the AGM online. If you wish to participate online, you will be able to view the live webcast, ask questions and make comments as well as vote in real time.

The Notice of Meeting, proxy form and Online Guide, which can be accessed at www.perpetual.com.au/about/shareholders/annual-general-meeting, contain information about how to participate in the online AGM. These documents will also be lodged with the ASX. Shareholders should monitor Perpetual's website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the AGM.

The items for deliberation at the AGM are:

- the consideration of our financial and statutory reports for FY22;
- the adoption of Perpetual's Remuneration Report for FY22;
- the re-appointment of Mr Greg Cooper as a Non-executive Director;
- the increase in the Non-Executive Director Remuneration Pool; and
- the approval of the FY22 variable incentive equity grants and a KMP Growth Long-Term Incentive grant for the CEO and Managing Director.

The Board recommends that shareholders vote in favour of all items of business. The Notice of Meeting contains explanatory information regarding these items of business.

You will not be mailed a physical copy of the Notice of Meeting or proxy form unless you request a hard copy by contacting the share registry on +61 1300 732 806.

If you are unable to attend the AGM, you may appoint a proxy to attend and vote on your behalf via www.linkmarketservices.com.au or by following the instructions on the proxy form**.** Proxy appointments must be received by 10am (Sydney time) on **Tuesday, 18 October 2022**. Even if you plan to attend the AGM in person or online, we encourage you to submit a directed proxy vote so that your vote will be counted if for any reason you cannot attend on the day.

I look forward to welcoming you to the 2022 AGM.

Tony D'Aloisio AM
Chairman