



Perpetual Limited  
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3 November 2016

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

Dear Sir

### **2016 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, 3 November 2016.

The following resolutions were passed on a poll:

- 1 Re-appointment of Mr Philip Bullock
- 2 Re-appointment of Ms Sylvia Falzon
- 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 Annexure A to this letter.

Yours sincerely

Joanne Hawkins  
**Company Secretary**  
Direct Phone 02 9229 3162

**PERPETUAL LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 3 November, 2016

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 RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MR PHILIP BULLOCK	15,207,516	72,038	1,163,825	131,060	16,210,271	300,793	132,560
2 RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MS SYLVIA FALZON	15,240,196	43,414	1,164,225	126,604	16,234,313	268,607	126,604
3 ADOPTION OF REMUNERATION REPORT	14,753,033	425,544	1,153,363	236,927	15,712,965	636,574	237,086

\*\* - 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