

3 October 2024

Results of 2024 Annual General Meeting

Perenti Limited (ASX: PRN) (“Perenti” or “the Company”) wishes to advise that the Perenti Annual General Meeting was held on Friday 3 October 2024. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received, and the votes cast are attached.

Authorised by:
Justine Passaportis
Company Secretary

- ENDS -

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PERENTI LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 3 October, 2024

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPT REMUNERATION REPORT	N	468,525,776 71.83%	102,770,052 15.76%	80,977,199 12.41%	870,143	550,650,942 84.26%	102,884,462 15.74%	870,143	Carried
2	RE-ELECTION OF MS DIANE SMITH-GANDER AO	NA	562,897,249 85.80%	12,109,120 1.85%	81,021,162 12.35%	296,246	649,311,466 98.17%	12,109,120 1.83%	296,246	Carried
3	RE-ELECTION OF MS ANDREA SUTTON	NA	562,215,767 85.67%	10,931,413 1.67%	83,098,355 12.66%	78,242	650,707,177 98.35%	10,931,413 1.65%	78,242	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL FY25 LONG TERM INCENTIVE	NA	548,191,593 84.04%	23,138,310 3.55%	80,940,164 12.41%	873,103	630,439,733 96.47%	23,092,711 3.53%	873,103	Carried
5	ISSUE OF STI RIGHTS TO MR MARK NORWELL FY24 SHORT TERM INCENTIVE	NA	554,018,533 84.90%	17,599,281 2.70%	80,945,899 12.40%	579,457	636,226,809 97.31%	17,599,281 2.69%	579,457	Carried
6	BOARD SPILL MEETING (CONTINGENT RESOLUTION)	NA	13,702,711 2.10%	556,432,430 85.31%	82,097,881 12.59%	910,148	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
6	BOARD SPILL MEETING (CONTINGENT RESOLUTION)	Resolution not put to meeting