

16 December 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

PEET LIMITED
RESULTS OF EXTRAORDINARY GENERAL MEETING – 16 DECEMBER 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
PEET LIMITED



DOM SCAFETTA
GROUP COMPANY SECRETARY

asx release

Proxy Results

1) Approval of issue of shares to Scorpio Nominees Pty Ltd ATF Gwenton Trust

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
257,403,034	551,981	71,039	769,078

The motion was carried as an ordinary resolution on a show of hands.

2) Ratification of issue of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
130,862,045	374,017	103,830	769,078

The motion was carried as an ordinary resolution on a show of hands.