



5 November 2015

Perpetual Limited  
ABN 86 000 431 827

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
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Sydney NSW 2000

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Dear Sir

### **2015 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, 5 November 2015.

The following resolutions were passed on a poll:

- 1 Re-appointment of Mr Craig Ueland
- 2 Appointment of Ms Nancy Fox
- 3 Appointment of Mr Ian Hammond
- 4 Adoption of Remuneration Report
- 5 Approval of the 2015 LTI grant of Performance Rights to the Managing Director and Chief Executive Officer
- 6 Reinsertion of Proportional Takeover Provisions in the Constitution

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

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 CRAIG UELAND	14,039,125	72,201	727,957	68,583	14,895,321	73,201	68,583
2 APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR MS NANCY FOX	13,942,952	116,518	785,703	62,693	14,856,894	117,518	62,693
3 APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR MR IAN HAMMOND	14,017,156	92,434	732,657	65,619	14,874,204	93,434	65,619
4 ADOPTION OF REMUNERATION REPORT	13,656,389	393,448	713,683	143,805	14,204,270	638,460	143,888
5 APPROVAL OF THE 2015 LTI GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	13,545,649	524,906	749,322	87,275	14,121,168	777,979	87,275
6 REINJECTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	13,931,880	58,610	831,485	85,891	14,888,582	59,610	85,891

\*\* - 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