

PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

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5 November 2015

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

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. Election of John Edstein
2. Election of Christine Feldmanis
3. Election of Michael Gordon
4. Election of Virginia Malley
5. Election of Peter Scott
6. Adoption of Remuneration Report
7. Appointment of Auditor

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

Sylvie Dimarco
Company Secretary



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RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 5 November, 2015
ANNEXURE A

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 ELECTION OF DIRECTOR MR JOHN EDSTEIN	4,980,135	146,558	2,258,584	64,857	13,375,327	156,558	64,857
2 ELECTION OF DIRECTOR MS CHRISTINE FELDMANIS	5,025,324	118,935	2,275,675	30,200	13,387,338	128,935	130,737
3 ELECTION OF DIRECTOR MR MICHAEL GORDON	4,854,539	151,617	2,258,584	185,394	13,299,999	161,617	185,394
4 ELECTION OF DIRECTOR MS VIRGINIA MALLEY	4,975,259	145,876	2,258,584	70,415	13,420,719	155,876	70,415
5 ELECTION OF DIRECTOR MR PETER SCOTT	4,947,604	151,571	2,286,102	64,857	13,370,314	161,571	64,857
6 ADOPTION OF REMUNERATION REPORT	3,711,135	1,152,236	2,287,884	298,879	12,035,090	1,162,236	298,879
7 APPOINTMENT OF AUDITOR	4,881,282	7,500	2,437,545	123,807	13,505,703	17,500	123,807

** - 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