



Perth  
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23 November 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS OF 2016 ANNUAL GENERAL MEETING  
PEET LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise 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) Re-election of Tony Lennon

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

For	Against	Abstain	Proxy's discretion
284,724,717	71,945,181	21,775	264,436

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

### 2) Re-election of Trevor Allen

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

For	Against	Abstain	Proxy's discretion
354,807,877	1,835,354	48,442	264,436

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

### 3) Approval for the grant of FY17 Performance Rights under the Peet Limited Performance Rights Plan to Brendan Gore

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

For	Against	Abstain	Proxy's discretion
246,261,796	4,350,712	286,999	263,686

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

### 4) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
240,099,117	10,437,603	347,787	278,686

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