

21 November 2018

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

Dear Sir / Madam

**RESULTS OF 2018 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**

Proxy Results

1. Re-election of Anthony James Lennon

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

For	Against	Abstain	Proxy's discretion
294,762,322	26,891,629	8,912,909	213,615

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

2. Re-election of Trevor James Allen

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

For	Against	Abstain	Proxy's discretion
330,399,114	79,741	88,005	213,615

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

3. 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
216,025,881	6,847,574	142,646	210,502

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

4. Approval for the grant of FY19 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
317,169,529	7,238,617	58,010	210,502

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