

16 November 2021

Mark Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## Peet Limited – Results of 2021 Annual General Meeting

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**

*This announcement is authorised for release to the market by Peet Limited's Group Company Secretary.*

**ASX RELEASE**

**PEET LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 16 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Re-election of Robert McKinnon	Ordinary	308,936,788 98.73%	3,917,813 1.25%	46,638 0.02%	43,500	310,165,046 98.75%	3,917,813 1.25%	43,500	Carried	
2 Re-election of Trevor Allen	Ordinary	297,681,129 95.13%	15,173,472 4.85%	46,638 0.02%	43,500	298,909,387 95.17%	15,173,472 4.83%	43,500	Carried	
3 Adoption of Remuneration Report	Ordinary	204,276,127 99.76%	442,727 0.22%	46,638 0.02%	153,957	204,398,503 99.78%	460,727 0.22%	153,957	Carried	
4 Approve grant of FY22 Performance Rights-B.Gore	Ordinary	306,979,902 99.81%	529,674 0.17%	45,888 0.02%	85,458	308,189,410 99.82%	547,674 0.18%	85,458	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.