

26 October 2022

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

## **Peet Limited – Results of 2022 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely  
**PEET LIMITED**



**DOM SCAFETTA**  
**GROUP COMPANY SECRETARY**

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

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Perth | Melbourne | Brisbane | Canberra | Adelaide | Peet Limited | ACN 008 665 834

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Tony Lennon	Ordinary	350,036,216 90.45%	36,831,860 9.52%	119,280 0.03%	77,617	351,231,381 90.51%	36,831,860 9.49%	77,617	Carried
2 Re-election of Vicki Krause	Ordinary	383,535,922 99.09%	3,393,809 0.88%	119,980 0.03%	15,262	384,731,787 99.13%	3,393,809 0.87%	15,262	Carried
3 Adoption of Remuneration Report	Ordinary	237,070,362 85.88%	38,863,065 14.08%	122,280 0.04%	55,518	238,195,665 85.97%	38,863,065 14.03%	55,518	Carried
4 Approval for the grant of FY23 Performance Rights under the Peet Limited Performance Rights Plan to Brendan Gore	Ordinary	379,139,230 99.85%	467,875 0.12%	120,530 0.03%	96,496	380,332,783 99.88%	467,875 0.12%	99,358	Carried
5 Approval for Directors to apply their discretion in determining the quantum of FY20 Performance Rights vested	Ordinary	281,220,407 77.88%	79,770,286 22.09%	118,530 0.03%	18,714,908	282,391,960 77.97%	79,770,286 22.03%	18,737,770	Carried
6 Approval for the provision of financial assistance	Special	386,442,440 99.89%	303,030 0.08%	129,725 0.03%	189,778	387,648,050 99.92%	303,030 0.08%	189,778	Carried

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