



Perth
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25 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Results of 2015 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 Vicki Krause

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

For	Against	Abstain	Proxy's discretion
321,171,542	43,355	5,000	276,378

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

2) 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
261,986,696	59,228,201	5,000	276,378

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

3) Approval for the grant of FY16 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
320,116,905	991,330	160,922	227,118

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
219,250,937	580,450	117,587	264,969

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