

29 November 2017

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

Dear Sir / Madam

**RESULTS OF 2017 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 Vicki Krause

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

For	Against	Abstain	Proxy's discretion
388,983,702	148,852	15,000	1,178,118

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

2. Re-election of Robert McKinnon

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

For	Against	Abstain	Proxy's discretion
388,875,837	214,159	15,000	1,220,676

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

3. Approval for the grant of FY18 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
373,153,750	9,244,391	1,522,872	1,167,613

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
272,512,990	9,837,066	446,559	219,519

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