

19 November 2020

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

Dear Sir / Madam

**RESULTS OF 2020 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**

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

**PEET LIMITED**  
**Annual General Meeting**  
**Thursday, 19 November 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Anthony James Lennon	Ordinary	246,642,658 57.06%	69,487,975 16.08%	116,101,891 26.86%	81,500	363,882,431 83.97%	69,487,975 16.03%	81,500	Carried
2 Re-election of Vicki Krause	Ordinary	308,051,685 71.30%	7,917,539 1.83%	116,113,300 26.87%	231,500	425,302,867 98.17%	7,917,539 1.83%	231,500	Carried
3 Adoption of Remuneration Report	Ordinary	301,374,934 92.54%	6,710,809 2.06%	17,573,357 5.40%	177,825	318,998,291 97.94%	6,710,809 2.06%	177,825	Carried
4 Approve grant FY21 Perf Rights to Brendan Gore	Ordinary	309,616,994 72.52%	1,232,453 0.29%	116,101,141 27.19%	59,619	426,856,017 99.71%	1,232,453 0.29%	59,619	Carried

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