

20 November 2019

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

Dear Sir / Madam

**RESULTS OF 2019 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 Anthony Wayne (Tony) Lennon

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

For	Against	Abstain	Proxy's discretion
363,970,237	183,587	1,523,418	390,122
99.84%	0.05%		0.11%

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

### 2. Re-election of Robert John McKinnon

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

For	Against	Abstain	Proxy's discretion
363,368,890	688,196	1,573,418	436,860
99.69%	0.19%		0.12%

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

### 3. 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
252,420,836	3,846,434	1,611,622	312,026
98.38%	1.50%		0.12%

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

### 4. Approval for the grant of FY20 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
356,748,828	1,263,002	1,566,305	385,412
99.54%	0.35%		0.11%

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