

25 October 2023

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

Peet Limited – Results of 2023 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.

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 Lennon	Ordinary	363,135,476 98.59%	5,170,851 1.40%	36,400 0.01%	0	364,950,056 98.60%	5,170,851 1.40%	0	Carried
2 Election of Margaret Kennedy	Ordinary	368,189,505 99.96%	116,822 0.03%	36,400 0.01%	0	370,004,085 99.97%	116,822 0.03%	0	Carried
3 Election of Michelle Tierney	Ordinary	368,189,505 99.96%	116,822 0.03%	36,400 0.01%	0	369,964,085 99.97%	116,822 0.03%	40,000	Carried
4 Election of Greg Wall	Ordinary	368,137,194 99.94%	138,198 0.04%	67,335 0.02%	0	369,982,709 99.96%	138,198 0.04%	0	Carried
5 Adoption of Remuneration Report	Ordinary	217,820,590 84.45%	40,059,122 15.53%	51,799 0.02%	133,550	217,962,369 84.47%	40,059,122 15.53%	133,550	Carried
6 Approval for the grant of FY24 Performance Rights under the Peet Limited Performance Rights Plan to Brendan Gore	Ordinary	360,577,526 99.87%	439,846 0.12%	35,650 0.01%	48,863	362,391,356 99.88%	439,846 0.12%	48,863	Carried
7 Increase in Non-executive Directors fee pool	Ordinary	259,158,121 99.81%	472,970 0.18%	36,400 0.01%	18,863	260,772,383 99.82%	472,970 0.18%	58,863	Carried

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