

ASX Announcement

Perpetual Limited
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29 October 2026

2026 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting (**AGM**) of Perpetual Limited (**ASX:PPT**) held today, Thursday, 29 October 2026, in Sydney are attached.

All resolutions put to the AGM were decided by way of poll and were passed.

The release of this announcement was authorised by Sylvie Dimarco, Company Secretary.

PERPETUAL LIMITED

ANNUAL GENERAL MEETING
Thursday, 29 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER AS A DIRECTOR OF THE COMPANY	NA	61,126,129 96.19%	1,858,826 2.93%	560,398 0.88%	121,500	61,690,236 97.07%	1,864,957 2.93%	123,995	Carried
2A	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	NA	60,371,665 94.90%	2,683,844 4.22%	563,376 0.89%	56,129	60,942,623 95.78%	2,686,936 4.22%	57,790	Carried
2B	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	NA	60,812,185 95.59%	2,249,852 3.54%	556,391 0.87%	56,591	61,376,148 96.46%	2,252,795 3.54%	58,411	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	59,913,029 94.31%	3,053,245 4.81%	563,825 0.89%	103,475	60,484,853 95.19%	3,055,920 4.81%	105,136	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item