

8 October 2021

Results of 2021 Annual General Meeting

We wish to advise that, at the Annual General Meeting held on Friday 8 October 2021, all resolutions were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received, and the votes cast are attached.

Yours faithfully

JUSTINE PASSAPORTIS

Company Secretary

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Perenti Global Limited ABN 95 009 211 474 (ASX: PRN) (**Perenti**)

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Perenti is a diversified global mining services group with businesses in surface mining, underground mining and mining support services. The Group was founded in Kalgoorlie in 1987 and is today one of the world's largest companies providing surface and underground mining at scale. Headquartered in Australia, Perenti has operations and offices in 13 countries across four continents, employs around 8,000 mining professionals and is creating enduring value and certainty for clients on some of the world's largest mining projects.

ANNUAL GENERAL MEETING
Friday, 8 October, 2021

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPT REMUNERATION REPORT	N	325,316,155 82.88%	66,403,099 16.92%	810,602 0.21%	2,447,341	326,160,617 83.08%	66,403,099 16.92%	2,447,341	Carried
2	RE-ELECTION OF MR MARK ANDREW HINE	NA	391,900,296 99.46%	1,398,899 0.36%	728,495 0.18%	1,831,878	392,662,651 99.65%	1,398,899 0.35%	1,831,878	Carried
3	RE-ELECTION OF MR ROBERT JAMES COLE	NA	391,085,717 99.22%	2,314,384 0.59%	772,587 0.20%	1,686,880	391,892,164 99.41%	2,314,384 0.59%	1,686,880	Carried
4	RE-ELECTION OF MR TIMOTHY LONGSTAFF	NA	392,618,645 99.61%	785,552 0.20%	768,495 0.19%	1,686,876	393,421,000 99.80%	785,552 0.20%	1,686,876	Carried
5	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2021 SHORT TERM INCENTIVE	NA	360,451,900 91.58%	32,378,728 8.23%	753,495 0.19%	2,275,445	361,239,255 91.77%	32,378,728 8.23%	2,275,445	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