

30 October 2024

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

Peet Limited – Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the outcome of the resolutions 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.

For personal use only

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 Trevor Allen	Ordinary	174,051,991 45.00%	117,368,338 30.35%	95,312,822 24.65%	53,348	288,047,315 71.05%	117,368,338 28.95%	53,348	Carried
2 Adoption of Remuneration Report	Ordinary	95,194,515 34.34%	181,865,439 65.63%	62,750 0.03%	1,633,653	95,454,539 34.42%	181,865,439 65.58%	19,093,534	Not Carried
3 Approval for the grant of FY25 Performance Rights under the Peet Limited Performance Rights Plan to Brendan Gore	Ordinary	191,135,243 50.23%	94,040,115 24.72%	95,300,663 25.05%	69,636	287,655,665 75.36%	94,040,115 24.64%	17,529,517	Carried

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

In relation to resolution 2 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).