



Perpetual Limited
ABN 86 000 431 827

31 October 2013

The Manager
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

123 Pitt Street, Sydney
GPO Box 4172
Sydney NSW 2001
Australia
DX 365 Sydney
Telephone 02 9229 9000
Facsimile 02 8256 1461

Dear Sir

2013 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the Annual General Meeting held today, 31 October 2013.

The following resolutions were passed on a poll:

- 1 Re-appointment of Mr Paul Brasher
- 2 Re-appointment of Mr Philip Bullock
- 3 Appointment of Ms Sylvia Falzon
- 4 Adoption of Remuneration Report

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in Annexure A to this letter.

Yours sincerely

A handwritten signature in black ink, appearing to read "Joanne Hawkins".

Joanne Hawkins
Company Secretary
Direct Phone 02 9229 3162

RESOLUTION 1) RE-APPOINTMENT OF PAUL BRASHER

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

For	Against	Abstain	Proxy's discretion
15,309,667	97,181	28,637	808,753

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,139,093	105,767	28,637

RESOLUTION 2) RE-APPOINTMENT OF PHILIP BULLOCK

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

For	Against	Abstain	Proxy's discretion
15,349,550	58,105	25,457	811,126

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,183,635	64,405	25,457

RESOLUTION 3) APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR SYLVIA FALZON

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

For	Against	Abstain	Proxy's discretion
15,267,786	131,210	28,934	816,308

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,110,102	133,861	28,934

RESOLUTION 4) 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
14,762,757	558,550	69,348	795,012

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
15,305,460	830,304	73,237