



30 October 2014

Perpetual Limited
ABN 86 000 431 827

The Manager
Company Announcements
Australian Securities Exchange Limited
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Sydney NSW 2000

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Dear Sir

2014 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, 30 October 2014.

The following resolutions were passed on a poll:

- 1 Re-appointment of Mr Peter Scott
- 2 Approval of the LTI grant of Performance Rights to the Managing Director and Chief Executive Officer
- 3 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

Joanne Hawkins
Company Secretary
Direct Phone 02 9229 3162

ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

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	Manner in which the securityholder directed the proxy vote (as at proxy close):			Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-APPOINTMENT OF PETER SCOTT	15,812,970	35,406	846,824	57,137	16,729,919	35,406	57,137
2 APPROVAL OF THE LTI GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	14,919,296	834,649	862,125	136,267	15,524,566	1,151,773	146,428
3 ADOPTION OF REMUNERATION REPORT	15,182,793	594,450	847,633	102,832	15,799,144	879,070	111,593

** - 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