Enriching lives since 1895
Asset Manager
Land Syndicator
Fund Manager
www.peet.com.au

Perth
Level 7, 200 St Georges Terrace, Perth WA 6000
PO Box 7224 Cloisters Square WA 6850
Telephone (08) 9420 1111 | Facsimile (08) 9481 4712
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asx release

28 November 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING – 28 NOVEMBER 2012
PEET LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
PEET LIMITED

DOM SCAFETTA
GROUP COMPANY SECRETARY

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Proxy Results

2A) Election of Trevor James Allen as a Director

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

For	Against	Abstain	Proxy's discretion
233,469,714	151,017	178,854	24,511,455

The motion was carried as an ordinary resolution on a show of hands.

2B) Re-election of Graeme W Sinclair as a Director

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

For	Against	Abstain	Proxy's discretion
233,447,405	213,691	106,941	24,543,003

The motion was carried as an ordinary resolution on a show of hands.

2C) Re-election of Anthony Wayne Lennon as a Director

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

For	Against	Abstain	Proxy's discretion
214,852,729	18,801,942	147,414	24,508,955

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
88,927,259	58,139,769	269,018	24,170,857

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

For	Against	Abstain
113,853,916	58,457,348	393,074

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4) Approve Grant of Performance Rights to B Gore

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

For	Against	Abstain	Proxy's discretion
172,244,678	40,912,869	54,535	24,168,357

The motion was carried as an ordinary resolution on a show of hands.

5) Approval for payment to Anthony James Lennon

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

For	Against	Abstain	Proxy's discretion
187,840,059	21,821,143	2,456,523	24,168,357

The motion was carried as an ordinary resolution on a show of hands.

6) Increase in Directors' fee pool

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

For	Against	Abstain	Proxy's discretion
103,673,203	23,957,590	45,480	24,168,357

The motion was carried as an ordinary resolution on a show of hands.