

Perpetual Limited
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13 September 2024

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Perpetual Limited - Annual General Meeting 2024

The following announcements to the market are provided:

AGM Notice of Meeting

Proxy Form

Shareholder Question Form

Online Guide from Link Market Services

✓ Letter to Shareholders

Perpetual Annual Report 2024

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

13 September 2024

Dear Shareholder

The Annual General Meeting (**AGM**) of Perpetual Limited (**Perpetual** or **Company**) will be held at 10am (**Sydney time**) on Thursday, 17 October 2024 at the Swissôtel Sydney, Level 8, 68 Market Street, Sydney NSW 2000 in the Blaxland Ballroom. Shareholders can also participate in the AGM online. If you wish to participate online, you will be able to view the live webcast, ask questions and make comments as well as vote in real time.

The Notice of Meeting, proxy form and Online Guide, which can be accessed at www.perpetual.com.au/shareholders/annual-general-meeting contain information about how to participate in the online AGM. These documents will also be lodged with the ASX. Shareholders should monitor Perpetual's website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the AGM.

The items for deliberation at the AGM are:

- the consideration of our financial and statutory reports for FY24;
- the adoption of Perpetual's Remuneration Report for FY24;
- the re-appointment of Ms Mona Aboelnaga Kanaan as a Non-executive Director;
- the re-appointment of Mr Philip Wagstaff as a Non-executive Director;
- the re-appointment of Mr Paul Ruiz as a Non-executive Director;
- the election of non-Board endorsed candidate – Mr Rodney Forrest, as a Non-executive Director;
- the approval of the hurdled equity grant to the new CEO and Managing Director, Mr Bernard Reilly; and
- the renewal of the proportional takeover provisions in the Company's Constitution for a further period of three years.

The Board recommends that shareholders vote in favour of all items of business, except the election of the non-Board endorsed candidate (i.e. Resolution 5). The Notice of Meeting contains explanatory information regarding these items of business.

For more information or to request a physical copy of the Notice of Meeting or proxy form, please contact the share registry on +61 1300 732 806.

You may appoint a proxy to attend and vote on your behalf via <https://investorcentre.linkgroup.com> or by following the instructions on the proxy form. Proxy appointments must be received by **10am (Sydney time) on Tuesday, 15 October 2024**. Even if you plan to attend the AGM in person or online, we encourage you to submit a directed proxy vote in advance of the AGM so that your vote will be counted if for any reason you cannot attend on the day.

I look forward to welcoming you to the 2024 AGM.

Yours sincerely



Tony D'Aloisio AM
Chairman

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