

23rd November 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Annual General Meeting
Peet & Company Limited**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-elect Mr A W Lennon

☐ Votes where the proxy directed to vote 'for' the motion	109,577,978
☐ Votes where the proxy was directed to vote 'against' the motion	11,800
☐ Votes where the proxy may exercise a discretion how to vote	1,277,738

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 32,625

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

Re-elect Mr A J Lennon

☐ Votes where the proxy directed to vote 'for' the motion	109,548,378
☐ Votes where the proxy was directed to vote 'against' the motion	15,800
☐ Votes where the proxy may exercise a discretion how to vote	1,277,738

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 58,225

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

PERTH

Level 7, 200 St George's Terrace Perth WA 6000
PO Box 7224 Cloisters Square WA 6850
Tel: +61 8 9420 1111 Fax: +61 8 9481 4712
Email: peetco@peet.com.au
Licensed Real Estate Agent in Western Australia

MELBOURNE

Level 2 470 St Kilda Road Melbourne VIC 3004
Tel: +61 3 9868 5900 Fax: +61 3 9866 6230
Email: peetco@peet.com.au

BRISBANE

Level 3 Water Front Place 1 Eagle St Brisbane QLD 4000
Tel: +61 7 3360 0250 Fax: +61 7 3360 0841
Email: peetco@peet.com.au

Elect Mr S F Higgs

☐ Votes where the proxy directed to vote 'for' the motion	109,551,978
☐ Votes where the proxy was directed to vote 'against' the motion	21,000
☐ Votes where the proxy may exercise a discretion how to vote	1,277,738

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 49,425

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

Elect Mr G W Sinclair

☐ Votes where the proxy directed to vote 'for' the motion	109,551,978
☐ Votes where the proxy was directed to vote 'against' the motion	21,000
☐ Votes where the proxy may exercise a discretion how to vote	1,277,738

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 49,425

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

Dated this 23rd day of November 2004



Rod Lane
Company Secretary