

27 November 2025

Results of the 2025 Annual General Meeting of Peet Limited

The 2025 Annual General Meeting of Peet Limited was held today, Thursday, 27 November 2025.

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

This announcement is authorised for release to the market by the Company Secretary of Peet Limited.

For more information, please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Greg Wall	Ordinary	210,407,312 76.28%	72,415 0.03%	65,358,320 23.69%	0	295,857,856 99.98%	72,415 0.02%	0	Carried
2 Re-election of Margaret Kennedy	Ordinary	210,490,155 76.31%	16,327 0.01%	65,311,565 23.68%	20,000	295,893,944 99.99%	16,327 0.01%	20,000	Carried
3 Adoption of Remuneration Report	Ordinary	205,598,169 99.75%	448,931 0.22%	61,493 0.03%	64,193	223,606,550 99.80%	448,931 0.20%	64,193	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Contingent Board Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3 'Adoption of Remuneration Report'