

19 October 2026

Extension of Time to Hold 2026 Annual General Meeting

Peet Limited (ASX: PPC) (**Peet**) refers to its proposed scheme of arrangement under which Ingenia Communities Group (ASX: INA) (**Ingenia**) will acquire 100% of the ordinary shares in Peet pursuant to a scheme of arrangement under Part 5.1 of the *Corporations Act 2001* (Cth) (**Corporations Act**) (**Scheme**).

Peet announces that the Australian Securities and Investments Commission (**ASIC**) has formally granted Peet an extension of time under section 250P of the Corporations Act for Peet to hold its 2026 Annual General Meeting (**AGM**) from on or before 30 November 2026 to on or before 26 February 2027. The extension of time for the AGM was sought by Peet to a date beyond the expected date for the implementation of the Scheme (**AGM Extension**), which is currently late December 2026.

As a result of the AGM Extension granted by ASIC, if the Scheme is implemented according to the current indicative timetable, Peet will not be required to hold or actually hold an AGM for the financial year ended 30 June 2026 as it will have only one shareholder at that point. If the Scheme is not implemented, Peet will be required to hold an AGM and the date of the AGM will be announced to the ASX at the appropriate time.

As previously announced, the Scheme remains subject to Court approval and other conditions precedent (as outlined in clause 3.1 of the Scheme Implementation Deed).

The Peet Board continues to unanimously recommend that Peet shareholders vote in favour of the Scheme, in the absence of a Superior Proposal and subject to the Independent Expert concluding (and continuing to conclude) that the Scheme is in the best interests of Peet shareholders. Subject to these qualifications, each Peet Director confirms that they intend to vote, or cause to be voted, all Peet shares controlled or held by, or on behalf of, that Director in favour of the Scheme.

For any queries in relation to the AGM Extension, please contact the Group Company Secretary, Dom Scafetta, on +61 8 9420 1111.

This announcement has been authorised for release by the board of directors of Peet Limited.

For more information, please contact:

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