

11 September 2023

Letter to Shareholders – Annual General Meeting

Perenti (ASX: PRN) (**Perenti** or **the Company**) notes that the attached letter regarding the Company's 2023 Annual General Meeting has been sent to shareholders.

Authorised by:
Rajiv Ratneser
Company Secretary

-ENDS-

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Perenti Limited

(ASX: PRN)



Notice is given that the Annual General Meeting (Meeting) of Perenti Limited ("Perenti" or "Company") will be held as follows:

Date: Friday 13 October 2023
Time: 11.00am (AWST)
Venue: Online at <https://meetings.linkgroup.com/PRN23>
Or in person at The Westin Hotel, Ballroom #1, 480 Hay Street, Perth 6000, Western Australia

Dear Shareholder

Notice of Meeting

The full **Notice of Meeting** which sets out the Agenda (including details of all resolutions being put to the meeting), important voting information and an Explanatory Memorandum can be found at: <https://www.perenti.com/investors/asx-announcements/>

The Company's Annual Report is also available at: <https://www.perenti.com/investors/reports-presentations/>

In planning for the Meeting, Perenti has focused on ensuring the safety of shareholders and its team members whilst seeking to equally maximise the opportunity for shareholder participation and, at this time, plans to hold the Meeting both online and in person (i.e. a hybrid meeting).

In the event that it is necessary or appropriate for Perenti to make alternative arrangements for the Meeting, information will be lodged with the ASX at www.asx.com.au (ASX: PRN) and Perenti's website at: <https://perentigroup.com/>

If you have any difficulties obtaining a copy of the full Notice of Meeting please contact Perenti's share registry, Link Market Services, at: registrars@linkmarketservices.com.au

Attendance via online platform

Shareholders are able to participate in the Meeting virtually via the online platform at <https://meetings.linkgroup.com/PRN23>

We recommend logging into the online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

1. Enter <https://meetings.linkgroup.com/PRN23> into a supported web browser on your computer or online device;
2. Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed on their Proxy Form; and
3. Proxyholders will need their proxy code which Link Market Services will provide via email prior to the Meeting.

Shareholders attending virtually will be able to ask questions and vote during the Meeting.

Further information on how to participate virtually is set out in the full Notice of Meeting and the Virtual Meeting Online Guide, which are both available at: <https://www.perenti.com/investors/asx-announcements/>

Attendance in person

The Meeting will also be held in person at The Westin Hotel, Ballroom #1, 480 Hay Street, Perth.

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow the instructions on their personalised Proxy Form (**enclosed**), which must be received by Perenti's share registry, Link Market Services, by 11.00am (AWST) Wednesday 11 October 2023.

Please refer to the full Notice of Meeting for further important information.

Yours sincerely

Rajiv Ratneser
Company Secretary

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