

13 October 2023

Results of 2023 Annual General Meeting

Perenti Limited (ASX: PRN) (“Perenti” or “the Company”) wishes to advise that the Perenti Annual General Meeting was held on Friday 13 October 2023. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received, and the votes cast are attached.

Authorised by:
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Company Secretary

- ENDS -

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPT REMUNERATION REPORT	Y (1st strike)	318,783,382 55.84%	190,319,810 33.34%	61,805,649 10.83%	1,008,531	381,807,806 66.71%	190,568,481 33.29%	1,008,531	Carried
2	RE-ELECTION OF MR TIMOTHY LONGSTAFF	NA	412,278,351 71.65%	101,277,333 17.60%	61,825,003 10.75%	432,686	475,784,086 82.45%	101,277,333 17.55%	432,686	Carried
3	RE-ELECTION OF MR ROBERT COLE	NA	411,771,102 71.57%	101,717,240 17.68%	61,873,789 10.75%	451,242	475,325,623 82.37%	101,717,240 17.63%	451,242	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL FY2024 LONG TERM INCENTIVE	NA	490,426,834 85.65%	20,382,243 3.56%	61,762,315 10.79%	1,805,304	553,721,210 96.42%	20,530,914 3.58%	1,805,304	Carried
5	ISSUE OF STI RIGHTS TO MR MARK NORWELL FY2023 SHORT TERM INCENTIVE	NA	491,313,988 85.64%	20,652,316 3.60%	61,762,315 10.77%	648,077	554,508,364 96.37%	20,900,987 3.63%	648,077	Carried
6	INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION CAP	NA	506,233,271 88.56%	3,615,606 0.63%	61,792,459 10.81%	2,439,360	569,640,296 99.37%	3,615,606 0.63%	2,439,360	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item