

26 November 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**PEET LIMITED**  
**RESULTS OF ANNUAL GENERAL MEETING – 26 NOVEMBER 2014**

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

Yours faithfully  
**PEET LIMITED**



**DOM SCAFETTA**  
**GROUP COMPANY SECRETARY**

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## Proxy Results

### 1) Election of Vicki Krause

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
343,842,561	30,418	50,733	954,796

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

### 2) Election of Robert John McKinnon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
343,815,932	66,380	41,400	954,796

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

### 3) Re-election of Anthony Wayne Lennon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
336,440,552	7,422,427	40,733	974,796

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

### 4) Re-election of Trevor James Allen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
343,811,616	67,863	40,733	958,296

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

### 5) Approval for the grant of FY15 Performance Rights under the Peet Limited Performance Rights Plan to Brendan Gore

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
330,447,901	12,230,941	169,698	2,023,549

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

6) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
222,343,619	12,086,512	12,020,794	4,143,573

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