



(A.C.N. 006 727 966)
(A.B.N. 64 006 727 966)

25 November 2008

Australian Stock Exchange
Level 45
South Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir

Annual General Meeting

Premier Investments Limited held its Annual General Meeting today at 10.30 a.m.

The results of the meeting are as follows (using the numbering set out in the Chairman's Agenda previously lodged with the ASX on 24 November 2008):

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
102,699,210	1,318,949	298,276	199,810

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

3A) **Election of Mr Solomon Lew as a Director**

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

For	Against	Abstain	Proxy's discretion
103,924,576	232,087	150,059	210,523

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

3B) **Election of Mr Henry Lanzer as a Director**

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

For	Against	Abstain	Proxy's discretion
93,948,838	10,194,439	161,476	212,492

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

3C) **Re-election of Mr Michael McLeod as a Director**

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

For	Against	Abstain	Proxy's discretion
100,294,774	3,849,421	159,295	213,755

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

4) **Increase in Non-Executive Directors remuneration**

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

For	Against	Abstain	Proxy's discretion
43,902,802	1,543,313	755,996	156,550

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

5) **Performance Rights Share Plan**

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

For	Against	Abstain	Proxy's discretion
85,141,786	19,009,582	171,954	109,466

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

6) **Adoption of new Constitution**

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

For	Against	Abstain	Proxy's discretion
91,556,318	12,543,722	202,988	214,217

This motion was carried as a special resolution on a show of hands.

Yours faithfully



Kim Davis
Company Secretary