

# PREMIER INVESTMENTS LIMITED

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

29 November 2010

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 on Friday 26 November 2010 at 10.30 a.m.

The results of the meeting are as follows (using the numbering set out in the Notice of Meeting previously lodged with the ASX):

### 2) **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>
125,067,884	266,210	429,781	5,823,293

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

3a) **Re-election of Mr Frank Jones as a Director**

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>
105,749,452	19,977,391	36,927	5,824,028

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

3b) **Re-election of Mr Lindsay Fox as a Director**

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>
106,099,808	19,660,964	4,469	5,821,927

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

3c) **Election of Mr Timothy Antonie as a Director**

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>
112,465,710	13,290,801	7,064	5,823,593

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

3d) **Election of Dr David Crean as a Director**

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>
120,525,564	5,230,632	6,001	5,824,971

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

4) **Amendment to Constitution**

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>
125,650,158	90,012	17,288	5,829,710

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

5) **Financial Assistance by a Subsidiary**

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>
112,726,417	119,244	2,911,648	5,829,859

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

Yours faithfully



**Kim Davis**  
**Company Secretary**