

PREMIER INVESTMENTS LIMITED

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

21 November 2013

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 Thursday 21 November 2013 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:

For	Against	Abstain	Proxy's discretion
57,725,620	7,448,235	655,507	252,502

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

3a) **Re-election of Mr Tim Antonie as a Director**

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

For	Against	Abstain	Proxy's discretion
130,080,464	143,763	15,192	2,884,481

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

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

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

For	Against	Abstain	Proxy's discretion
130,114,416	143,122	13,258	2,853,093

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

3c) **Election of Mr Lindsay Fox as a Director**

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

For	Against	Abstain	Proxy's discretion
116,331,815	13,925,569	15,192	2,851,324

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

3d) **Election of Mr Frank Jones as a Director**

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

For	Against	Abstain	Proxy's discretion
102,897,914	27,194,364	180,179	2,851,443

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

Yours faithfully



Kim Davis
Company Secretary