

PREMIER INVESTMENTS LIMITED

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

5 December 2014

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, 5 December 2014 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
63,246,319	6,412,534	212,445	308,293

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

For personal use only

3a) **Re-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
133,241,912	1,119,888	18,206	2,897,472

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
113,203,074	21,155,674	19,088	2,899,642

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

3c) **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
127,481,342	6,878,707	19,138	2,898,291

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

For personal use only

4) **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
132,480,249	1,703,962	193,345	2,872,257

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

Yours faithfully



Kim Davis
Company Secretary

For personal use only