



1 December 2017

Australian Securities Exchange
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sirs,

Results of Annual General Meeting

Premier Investments Limited held its Annual General Meeting on Friday, 1 December 2017 at 10.30 am.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* we advise details of the resolutions and the proxies received in respect of each resolution:

2) Adoption of the Remuneration Report

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll were as follows:

For	Against	Abstain
57,524,790	12,162,185	112,964

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

For	Against	Abstain	Proxy's discretion
56,493,567	12,003,287	112,964	362,187

3A) Re-election of Mr Henry Lanzer AM as a Director

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll were as follows:

For	Against	Abstain
114,979,137	21,901,782	30,198

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

For	Against	Abstain	Proxy's discretion
113,670,280	21,743,182	30,198	358,824

3B) Re-election of Mr Solomon Lew as a Director

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll were as follows:

For	Against	Abstain
136,662,754	204,315	29,898

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

For	Against	Abstain	Proxy's discretion
135,201,016	204,315	29,898	352,505

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

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll were as follows:

For	Against	Abstain
118,520,981	18,358,962	31,174

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

For	Against	Abstain	Proxy's discretion
117,209,624	18,200,362	31,174	361,324

4) Adoption of New Constitution

This motion was carried as a special resolution on a poll.

The number of votes cast on the poll were as follows:

For	Against	Abstain
136,761,039	82,315	53,613

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

For	Against	Abstain	Proxy's discretion
135,289,145	82,315	53,613	362,661

Yours Faithfully,



Kim Davis
Company Secretary