



29 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sirs,

**Results of 2019 Annual General Meeting**

Premier Investments Limited held its Annual General Meeting on Friday, 29 November 2019 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 are set out in the attached proxy summary.

Yours Faithfully,

**Marinda Meyer**  
**Company Secretary**

**PREMIER INVESTMENTS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 29 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried/ Not Carried
2 Remuneration Report	Ordinary	64,630,026	2,766,665	2,925,373	894,541	67,936,774	2,766,665	894,541	Carried
3A Re-election of Director – Dr David Crean	Ordinary	131,463,798	234,432	2,931,940	886,195	135,526,235	234,432	886,195	Carried
3B Re-election of Director – Mr Terrence McCartney	Ordinary	127,380,037	4,287,960	2,931,950	916,418	131,442,484	4,287,960	916,418	Carried
3C Re-election of Director – Mr Timothy Antonie	Ordinary	131,342,668	355,552	2,931,950	886,195	135,405,115	355,552	886,195	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.