4 December 2020

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

Dear Sirs,

Results of 2020 Annual General Meeting

Premier Investments Limited held its Annual General Meeting on Friday, 4 December 2020 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
2020 Annual General Meeting
Friday, 04 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	34,393,286 51.13%	32,649,546 48.54%	220,758 0.33%	579,256	34,649,268 51.49%	32,648,296 48.51%	579,365	Carried
3A Re-election of a Director - Mr Solomon Lew	Ordinary	131,681,551 99.33%	682,393 0.51%	210,758 0.16%	568,738	131,941,392 99.49%	682,393 0.51%	568,738	Carried
3B Re-election of Director - Mr Henry Lanzer AM	Ordinary	98,715,329 74.47%	33,638,705 25.38%	210,758 0.16%	578,648	98,975,061 74.63%	33,638,705 25.37%	578,757	Carried
3C Re-election of Director - Mr Michael McLeod	Ordinary	108,421,115 81.81%	23,901,133 18.03%	210,758 0.16%	610,434	108,515,007 81.85%	24,067,082 18.15%	610,434	Carried

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

In relation to resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).