



1 December 2023

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

RESULTS OF 2023 ANNUAL GENERAL MEETING

Premier Investments Limited held its Annual General Meeting on Friday, 1 December 2023, at 11:30am.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) we advise the voting results of all resolutions and proxies received, as set out in the attached proxy and voting summary.

Yours faithfully,

Marinda Meyer
Company Secretary
Premier Investments Limited

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	70,571,654 98.95%	569,184 0.80%	176,030 0.25%	561,909	71,239,879 99.21%	569,184 0.79%	561,909	Carried
3A Re-election of a Director - Mr Solomon Lew	Ordinary	133,740,797 98.60%	1,742,103 1.28%	165,992 0.12%	553,913	134,423,671 98.72%	1,742,103 1.28%	553,913	Carried
3B Re-election of a Director - Mr Henry Lanzer AM	Ordinary	113,123,129 83.40%	22,354,543 16.48%	167,587 0.12%	557,546	113,806,598 83.58%	22,355,543 16.42%	557,546	Carried
3C Re-election of a Director - Mr Michael McLeod	Ordinary	120,597,765 88.90%	14,872,309 10.96%	179,185 0.14%	553,546	121,293,832 89.08%	14,872,309 10.92%	553,546	Carried
4 Increase Non-Executive Directors remuneration	Ordinary	69,210,501 97.99%	1,246,350 1.77%	173,405 0.24%	578,460	69,856,101 98.25%	1,246,350 1.75%	578,460	Carried

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