

PREMIER INVESTMENTS LIMITED

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

30 November 2011

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 Tuesday 29 November 2010 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
49,185,971	1,165,733	84,457	138,568

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

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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
114,897,439	476,002	39,586	5,932,992

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

3b) **Re-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
100,908,115	14,462,534	42,543	5,933,156

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
115,050,926	317,973	42,543	5,934,906

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

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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
114,018,767	1,346,582	49,831	5,817,067

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

Yours faithfully



Kim Davis
Company Secretary

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