

# PREMIER INVESTMENTS LIMITED

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

5 December 2012

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 4 December 2012 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
50,136,259	12,923,739	334,275	233,657

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

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3a) **Re-election of Dr Gary Weiss as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
104,039,249	24,335,579	8,325	5,837,791

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

3b) **Election of Ms Sally Herman as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
128,134,157	240,683	8,194	5,837,910

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

Yours faithfully



**Kim Davis**  
Company Secretary