

PREMIER INVESTMENTS LIMITED

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

27 November 2015

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 Friday, 27 November 2015 at 10.30 a.m.

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:

2) Adoption of Remuneration Report

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll:

For	Against	Abstain
45,407,182	21,042,359	48,997

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

For	Against	Abstain	Proxy's discretion
44,639,668	21,042,351	48,997	311,006

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

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll:

For	Against	Abstain
116,213,958	17,892,013	11,204

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

For	Against	Abstain	Proxy's discretion
112,401,929	17,892,005	11,204	2,916,585

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

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll:

For	Against	Abstain
133,981,704	121,457	14,014

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

For	Against	Abstain	Proxy's discretion
130,159,931	121,457	14,014	2,926,321

4) **Grant of performance rights to the CEO**

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll:

For	Against	Abstain
131,103,438	852,902	1,622,229

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

For	Against	Abstain	Proxy's discretion
127,720,426	852,902	1,622,229	2,887,560

Yours faithfully



Kim Davis
Company Secretary