



Results of 2023 AGM

22 November 2023: Praemium Limited (ASX: PPS) (Praemium), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

This announcement is authorised by the Company Secretary of Praemium Limited.

For further information contact Anthony Wamsteker, CEO / Executive Director on 1800 571 881

About Praemium (ASX: PPS): Praemium is the leading investment platform in Australia, catering to the emerging and established HNW investor market. Servicing Private Wealth firms, intermediaries, and some of the world's largest financial institutions, Praemium offers access to a comprehensive suite of investment solutions which cater for all investor structures.

Praemium Limited (ABN 74 098 405 826), Level 19, 367 Collins Street, Melbourne VIC 3000 Australia

For personal use only

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	123,930,064 71.35%	29,864,985 17.20%	781,457 0.45%	78,174	17,608,885 10.14%	1,496,617 0.86%	142,630,306 81.15%	33,130,341 18.85%	78,174	Carried
2	RE-ELECTION OF DIRECTOR - DANIEL LIPSHUT	NA	143,347,444 78.50%	19,207,376 10.52%	729,626 0.40%	0	18,683,564 10.23%	636,938 0.35%	165,842,613 88.47%	21,612,976 11.53%	0	Carried
3	RENEWAL OF PRAEMIUM DIRECTORS & EMPLOYEE BENEFITS PLAN	NA	160,977,850 89.02%	1,065,626 0.59%	729,626 0.40%	87,750	16,413,354 9.08%	1,653,377 0.91%	178,320,907 97.55%	4,487,665 2.45%	87,750	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

For personal use only