



13 December 2024

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

RESULTS OF 2024 ANNUAL GENERAL MEETING

Premier Investments Limited held its Annual General Meeting on Friday, 13 December 2024, 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

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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	67,629,969 94.44%	3,768,277 5.26%	211,153 0.30%	541,549	68,169,773 94.76%	3,768,292 5.24%	541,549	Carried
3A Re-election of a Director - Ms Sally Herman	Ordinary	121,019,887 89.05%	14,670,713 10.79%	211,787 0.16%	538,932	121,658,961 89.24%	14,670,728 10.76%	550,432	Carried
3B Re-election of a Director - Ms Sylvia Falzon	Ordinary	135,502,197 99.70%	189,003 0.14%	210,987 0.16%	539,132	136,151,971 99.86%	189,018 0.14%	539,132	Carried
3C Re-election of a Director - Ms Andrea Weiss	Ordinary	135,578,437 99.76%	113,693 0.08%	213,547 0.16%	535,642	136,230,771 99.92%	113,708 0.08%	535,642	Carried
4 Cancellation of Forfeited Shares	Ordinary	135,675,007 99.83%	8,687 0.01%	215,665 0.16%	541,960	136,264,025 99.99%	8,687 0.01%	607,409	Carried

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

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