



ASX RELEASE

23 January 2025

ASX Market Announcements Office
Australian Securities Exchange

GENERAL MEETING – FINAL RESULTS

Premier Investments Limited held its General Meeting on Thursday, 23 January 2025, at 11:00am.

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
1 Capital Reduction Resolution – Approval to undertake the Capital Reduction	Ordinary	137,941,989 99.84%	57,349 0.04%	164,953 0.12%	538,573	138,316,487 99.96%	57,625 0.04%	538,573	Carried
2 Performance Rights Resolution – Approval to make the Proposed LTI Amendments	Ordinary	137,465,904 99.78%	149,051 0.11%	160,334 0.11%	561,410	137,652,029 99.89%	149,327 0.11%	626,859	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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