

Results of 2025 AGM

ASX Release: 26 November 2025, Melbourne

Praemium Limited (ASX:PPS), 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, Chief Executive Officer, Ph: 1800 571 881

PRAEMIUM LIMITED

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2025

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.

For personal use only

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	201,174,516 88.33%	5,146,214 2.26%	498,396 0.22%	5,271,933	17,506,773 7.69%	3,424,352 1.50%	219,340,264 96.14% 158 Holders	8,815,653 3.86% 41 Holders	5,271,933 5 Holders	Carried
2	RE-ELECTION OF DIRECTOR BARRY LEWIN	NA	201,350,692 87.46%	4,986,262 2.17%	499,396 0.22%	5,254,709	20,247,217 8.79%	3,139,871 1.36%	223,944,539 96.50% 194 Holders	8,126,133 3.50% 14 Holders	5,254,709 2 Holders	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (MR ANTHONY WAMSTEKER)	NA	204,592,097 90.42%	327,339 0.14%	425,725 0.19%	6,745,898	17,273,123 7.63%	3,658,002 1.62%	222,696,611 98.24% 150 Holders	3,985,341 1.76% 45 Holders	6,745,898 6 Holders	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