



2011 Annual General Meeting Results

17 October 2011

In accordance with the requirements of the Listing Rules, Praemium (ASX:PPS) is pleased to provide the results of resolutions put to its Annual General Meeting. All resolutions were carried on a show of hands.

The Board would like to advise that in relation to Resolution 2, *Adoption of the Reumeration Report for the year ended 30 June 2011* that the motion was carried unanimously by a show of hands at this morning's meeting and proxy voting was 81.7% for the resolution.

About Praemium: Praemium Ltd (ASX:PPS) is one of Australia's leading suppliers of online financial portfolio administration and Separately Managed Account (SMA) technology, administering in excess of AUD45 billion-FUA* of assets in Australia and with more than £280 million-UK FOP* in funds on the platforms it operates in the UK. Praemium currently provides services to approximately 500* financial institutions and intermediaries, including some of the world's largest financial institutions.

*As at 30 June 2011

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PRAEMIUM LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 17 October, 2011

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 ELECTION OF DIRECTOR - MR BRUCE PARNCUTT	40,481,868	397,044	2,753,065	7,160,000	85,658,817	1,112,120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE-ELECTION OF DIRECTOR - DR DON STAMMER	47,604,868	412,044	2,753,065	22,000	85,272,039	1,509,898	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.3 RE-ELECTION OF DIRECTOR - MR JOHN BRYSON	39,847,739	3,650,173	2,743,065	4,551,000	52,373,774	34,397,163	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT (IF THE CHAIRMAN OF THE MEETING IS YOUR PROXY, AND YOU FAIL TO PROVIDE A VOTING DIRECTION IN RESPECT OF THIS RESOLUTION, YOUR VOTE WILL NOT BE CAST)	28,218,198	2,454,644	0	97,000	47,718,168	14,533,862	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE ISSUE OF SECURITIES - PRIVATE PLACEMENT ANNOUNCED IN SEPTEMBER 2011	23,196,189	602,644	861,209	774,800	63,199,452	1,292,120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE ISSUE OF SECURITIES TO LION CAPITAL PTY LTD	40,137,008	647,773	1,261,209	745,000	85,489,817	1,292,120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE ISSUE OF SECURITIES TO DR DON STAMMER AND MEROMA PTY LTD	30,280,860	662,773	2,802,196	90,000	85,467,867	1,314,070	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF THE ISSUE OF SECURITIES TO MR JOHN BRYSON	46,072,008	1,827,773	2,802,196	90,000	83,073,321	3,247,070	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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



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	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
7 RATIFICATION OF THE PREVIOUS ISSUE OF SECURITIES	19,370,388	191,100	861,209	795,000	70,846,851	564,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF REFRESHED DIRECTORS AND EMPLOYEES BENEFITS PLAN	17,341,960	5,206,673	1,261,209	2,025,000	69,493,951	14,968,690	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9 APPROVAL OF AMENDMENTS TO THE CONSTITUTION	47,455,137	469,644	2,802,196	65,000	66,158,434	20,612,503	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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