



2012 Annual General Meeting Results

7 November 2012, Melbourne: Praemium (ASX:PPS) is pleased to advise that all resolutions put to its Annual General Meeting were carried on a show of hands at this morning's meeting.

The Board would like to advise that in relation to Resolution 2, Adoption of the Remuneration Report for the year ended 30 June 2012 that the motion was carried unanimously by a show of hands and proxy voting was 89.9% for the resolution.

The Board also announces that Mr Bruce Loveday has been appointed as Chairman of the Company, following his election as director at today's AGM. A non-executive Director of Praemium since July 2012, Mr Loveday brings a wealth of Australian and international financial services experience.

Following his commitment to serve as Chairman to the conclusion of the 2012 AGM and having overseen a period of significant change within the Company, Mr Bruce Parncutt has stepped down as Chairman but will remain on the Board as a non-executive director. The Board acknowledges and thanks Mr Parncutt for the leadership he has given to Praemium over the past year.

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 AUD44 billion-FUA* of assets in Australia and with more than £425 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 September 2012

For further information contact:

Paul Gutteridge, Company Secretary, +613 8622 1222

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 ELECTION OF DIRECTOR - MR PETER MAHLER	23,444,107	22,500	23,126,362	0	81,300,896	93,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 ELECTION OF DIRECTOR - MR BRUCE LOVEDAY	23,444,107	22,500	23,126,362	0	81,300,896	93,880	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 BRUCE PARNCUTT	22,070,878	1,378,854	23,143,237	0	81,276,396	118,380	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.4 RE-ELECTION OF DIRECTOR - MR ROBERT EDGLEY	22,070,878	1,395,729	23,126,362	0	81,303,994	90,782	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	22,388,313	1,010,294	5,885,068	68,000	40,692,733	218,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 NON-EXECUTIVE DIRECTORS FEES	20,210,011	1,454,854	4,566,443	0	68,357,257	301,379	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 APPROVAL OF THE ISSUE OF SECURITIES TO MR PETER MAHLER	20,561,696	1,103,169	24,928,104	0	78,040,229	1,880,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 APPROVAL OF THE ISSUE OF SECURITIES TO MR BRUCE LOVEDAY	20,561,696	1,103,169	24,928,104	0	76,373,562	1,880,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 RATIFY PREVIOUS ISSUE OF SECURITIES VIA PRIVATE PLACEMENT	13,232,056	931,544	24,984,354	0	64,950,978	94,380	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 RATIFY PREVIOUS ISSUE OF SECURITIES FOR ACQUISITION OF WEALTHCRAFT SYSTEMS LIMITED	21,608,615	0	24,984,354	0	79,825,978	94,380	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