



2013 Annual General Meeting Results

19 November 2013, 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 2013 that the motion was carried unanimously by a show of hands and proxy voting was 97.3% for the resolution.

About Praemium: Praemium is a global leader in the provision of investment administration, Separately Managed Account (SMA) and financial planning technology platforms. Praemium administers in excess of 300,000 investor accounts covering approximately \$80 billion in funds globally, and currently provides services to approximately 700 financial institutions and intermediaries, including some of the world's largest financial institutions.

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PRAEMIUM LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 19 November, 2013

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 RE-ELECTION OF DIRECTOR - MR ROBERT EDGLEY	26,870,648	0	1,997,542	50,450	79,667,306	18,898,044	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE-ELECTION OF DIRECTOR - MR PETER MAHLER	26,870,648	0	1,997,542	50,450	98,118,640	446,710	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	10,032,072	264,282	80,875	135,325	76,631,297	2,041,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 APPROVAL OF THE ISSUE OF SHARES TO MR PETER MAHLER	10,032,072	399,607	20,250	0	84,137,638	1,487,824	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 APPROVAL OF THE ISSUE OF SHARES TO MR BRUCE LOVEDAY	10,032,072	399,607	20,250	0	84,137,638	1,459,857	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 APPROVAL OF THE ISSUE OF SHARES TO MR MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	10,032,072	399,607	20,250	0	81,180,136	4,417,359	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.4 APPROVAL OF THE ISSUE OF SHARES TO MR MICHAEL OHANESSIAN (SHORT TERM INCENTIVE)	26,521,491	399,607	1,997,542	0	86,488,469	4,417,359	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO ISSUE UP TO A FURTHER 10% OF COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	25,543,366	1,327,732	1,997,542	50,000	97,221,006	1,316,377	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