



2014 Annual General Meeting Results

11 November 2014, 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 2014 that the motion was carried unanimously by a show of hands and proxy voting was 98.4% 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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ANNUAL GENERAL MEETING
Tuesday, 11 November, 2014

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 - ANDRE CARSTENS	32,475,215	0	294,897	21,400	73,445,771	7,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE-ELECTION OF DIRECTOR - BRUCE LOVEDAY	30,280,950	27,598	294,897	2,188,067	73,421,271	32,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.3 RE-ELECTION OF DIRECTOR - PETER MAHLER	30,730,951	27,598	244,897	1,788,066	73,421,271	32,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	27,800,634	673,248	294,897	89,400	49,728,392	308,864	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 APPROVAL OF ISSUE OF SECURITIES TO ANDRE CARSTENS	32,310,367	164,848	316,297	0	73,161,791	296,480	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 APPROVAL OF ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	27,730,759	816,123	289,897	21,400	55,675,095	318,844	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 APPROVAL OF ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (SHORT TERM INCENTIVE)	31,643,081	816,123	289,897	42,411	60,969,675	308,864	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF REFRESHED PRAEMIUM DIRECTORS & EMPLOYEES BENEFITS PLAN	28,392,757	154,125	289,897	21,400	55,594,675	308,864	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVE THE ISSUE OF UP TO 10% OF THE ISSUED CAPITAL OF THE COMPANY	16,928,717	15,551,498	289,897	21,400	71,628,989	1,829,282	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>
6 AMENDMENT TO THE CONSTITUTION	32,397,617	77,598	289,897	26,400	73,407,771	45,500	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