



2015 Annual General Meeting Results

20 October 2015, 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 2015 that the motion was carried unanimously by a show of hands and proxy voting was 99.4 % 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 900 financial institutions and intermediaries, including some of the world's largest financial institutions.

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ANNUAL GENERAL MEETING
Tuesday, 20 October, 2015

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 RE-ELECTION OF MR ROBERT EDGLEY AS A DIRECTOR OF PRAEMIUM LIMITED	34,374,517	306,752	291,987	0	82,737,250	507,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	34,452,269	161,000	291,987	68,000	51,326,968	87,570	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 SECURITIES TO MR ANDRE CARSTENS	30,539,048	4,142,221	291,987	0	81,349,256	1,316,547	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 SECURITIES TO MR MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	33,584,269	1,097,000	291,987	0	59,345,556	232,627	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 SECURITIES TO MR MICHAEL OHANESSIAN (SHORT TERM INCENTIVE)	33,040,061	1,622,208	310,987	0	69,073,693	135,672	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF NEW PRAEMIUM DIRECTORS & EMPLOYEE BENEFITS PLAN	31,303,858	1,347,221	310,987	11,190	58,289,793	1,288,390	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFY ISSUE OF SECURITIES FOR THE ACQUISITION OF PLUM SOFTWARE LIMITED	34,602,269	60,000	310,987	0	76,990,650	129,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	32,477,688	2,184,581	310,987	0	81,635,310	1,609,440	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