

## 2016 Annual General Meeting Results

22 November 2016, 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 2016 that the motion was carried unanimously by a show of hands and proxy voting was 93.3% for the resolution.

As previously announced on 27 September 2016, the Board also advises that Chairman Bruce Loveday has retired from the Board following today's AGM. Mr. Loveday joined the Board in July 2012 and was Chairman of the Board from November 2012 to November 2016.

Incoming Chairman Greg Camm commented, "Bruce has provided Praemium with excellent service since joining the Board and his contribution will be missed. He has played an invaluable role in the transformation of the Company over the past four years and has led the Praemium Board through a period of considerable development. Bruce leaves the Board with our appreciation for his commitment and valuable contribution."

**About Praemium** (ASX: PPS): 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, 22 November, 2016

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 GREG CAMM	97,162,953	13,000	4,479,714	118,825	64,970,491	19,221	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 ANDRE CARSTENS	97,191,778	15,000	4,479,714	88,000	64,977,491	19,221	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT	90,032,446	5,157,638	2,095,047	2,147,694	36,737,600	1,895,743	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 NON-EXECUTIVE DIRECTORS FEES	78,160,029	17,074,730	2,073,047	2,125,019	37,126,086	1,460,257	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 MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	94,686,872	531,762	2,138,047	2,076,144	30,526,020	8,000,323	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 MICHAEL OHANESSIAN (STIP)	93,545,872	1,672,762	4,479,714	2,076,144	42,114,943	8,008,323	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 APPROVAL OF THE ISSUE OF SECURITIES TO MR GREG CAMM	70,631,715	24,586,919	4,479,714	2,076,144	62,592,903	2,296,809	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	92,783,416	4,429,162	4,487,714	74,200	62,737,095	2,159,617	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