

2017 Annual General Meeting Results

21 November 2017, Melbourne: Praemium 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 2017, the motion was carried unanimously by a show of hands, with proxy voting 97.2% in favour of the resolution.

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 \$100 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, 21 November, 2017

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 CLAIRE WILLETTE	46,106,481	108,000	557,794	172,500	58,249,926	344,301	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE-ELECTION OF DIRECTOR DANIEL LIPSHUT	46,070,329	144,152	557,794	172,500	57,431,098	1,163,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.0 ADOPTION OF REMUNERATION REPORT	45,721,013	360,389	557,794	228,000	35,986,731	1,376,099	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.0 APPROVAL OF NEW PRAEMIUM DIRECTORS & EMPLOYEES BENEFITS PLAN ADOPTION OF REMUNERATION REPORT	45,765,050	384,352	557,794	160,000	36,587,193	705,637	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.0 APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANYS ISSUED CAPITAL OVER THE NEXT 12 MONTHS	43,452,530	2,828,451	635,794	28,000	56,758,194	1,776,033	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