

## 2020 Annual General Meeting Results

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**17 November 2020, Melbourne:** Praemium is pleased to advise that all resolutions put to its Annual General Meeting were carried 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 2020, the motion was carried with voting 95.6% in favour of the resolution.

Resolution 5, to issue up to a further 10% of the Company's issued capital, was not put at the meeting, due to the Company now exceeding the market capitalisation threshold of \$300 million.

This announcement is authorised by the Company Secretary of Praemium Limited

For further information contact Paul Gutteridge, Company Secretary, Ph: 1800 571 881

**About Praemium (ASX: PPS):** Praemium is a global leader in the provision of technology platforms for managed accounts, investment administration and financial planning. Praemium services in excess of 300,000 investor accounts covering over \$140 billion in funds globally for more than 1,000 financial institutions and intermediaries, including some of the world's largest financial institutions.

**Praemium Limited** (ABN 74 098 405 826), Level 19, 367 Collins Street, Melbourne VIC 3000 Australia

ANNUAL GENERAL MEETING  
Tuesday, 17 November, 2020

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 voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - DANIEL LIPSHUT	NA	88,422,383 58.61%	768,261 0.51%	1,538,566 1.02%	87,969	59,586,080 39.50%	550,582 0.36%	151,696,504 99.14%	1,318,843 0.86%	87,969	Carried
2	ADOPTION OF REMUNERATION REPORT	N	87,559,257 66.74%	1,637,220 1.25%	1,536,066 1.17%	81,136	38,429,457 29.29%	2,039,220 1.55%	127,535,780 95.64%	5,814,915 4.36%	81,136	Carried
3	APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	NA	87,391,752 66.62%	1,800,892 1.37%	1,525,566 1.16%	95,469	38,221,773 29.14%	2,246,904 1.71%	127,139,091 95.36%	6,186,271 4.64%	106,469	Carried
4	APPROVAL OF NEW PRAEMIUM DIRECTORS & EMPLOYEES BENEFITS PLAN	NA	87,597,429 66.77%	1,595,618 1.22%	1,541,396 1.17%	79,236	38,289,474 29.18%	2,179,203 1.66%	126,740,716 95.53%	5,924,296 4.47%	766,819	Carried
5	APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	

\*\* - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
5	APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	Company's market capitalisation now exceeds \$300 million.