



## Results of 2022 AGM

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**29 November 2022:** Praemium Limited (ASX: PPS) (Praemium), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

This announcement is authorised by the Company Secretary of Praemium Limited.

For further information contact Anthony Wamsteker, CEO / Executive Director on 1800 571 881

**About Praemium (ASX: PPS):** Praemium is the leading investment platform in Australia, catering to the emerging and established HNW investor market. Servicing more than 125,000 investor portfolios covering over \$150 billion in funds for Private Wealth firms, intermediaries, and some of the world's largest financial institutions, Praemium offers access to a comprehensive suite of investment solutions which cater for all investor structures.

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



**PRAEMIUM LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 29 November, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	115,459,292 57.16%	41,078,836 20.34%	4,212,103 2.09%	635,722	40,329,145 19.96%	930,546 0.46%	160,512,877 79.23%	42,067,462 20.77%	635,722	Carried
2	RE-ELECTION OF DIRECTOR - BARRY LEWIN	NA	155,923,500 74.15%	6,854,685 3.26%	4,625,303 2.20%	4,759	42,336,866 20.13%	542,827 0.26%	204,765,006 96.49%	7,455,592 3.51%	4,759	Carried
3	AMENDMENTS TO TERMS OF 2021 PERFORMANCE RIGHTS	NA	69,892,221 33.59%	92,786,130 44.60%	4,153,932 2.00%	165,264	38,690,624 18.60%	2,524,435 1.21%	112,289,577 53.88%	96,128,182 46.12%	165,264	Carried
4	AMENDMENTS TO THE CONSTITUTION	NA	94,321,467 44.86%	68,826,582 32.74%	4,214,603 2.00%	45,595	42,392,684 20.16%	487,009 0.23%	142,808,091 67.31%	69,371,671 32.69%	45,595	Not Carried

\*\* - 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