



2024 Annual General Meeting

25 September 2024: Praemium Limited (ASX: PPS) (Praemium) advises that its 2024 Annual General Meeting (AGM) will be held at 11.00am (AEDT) on Wednesday, 20 November 2024.

Praemium is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 2 October 2024.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2024.

**This announcement is authorised by the Board of Praemium Limited.
For further information contact Anthony Wamsteker, CEO, Ph: 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.

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