

Results of 2024 AGM

ASX Release: 20 November 2024, Melbourne

Praemium Limited (ASX:PPS), 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 David Coulter, Chief Financial Officer, Ph: 1800 571 881

ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024

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	132,428,139 63.19%	43,450,795 20.73%	2,190,335 1.05%	75,516	30,400,071 14.50%	1,116,283 0.53%	163,398,672 78.56%	44,597,078 21.44%	75,516	Carried
2	RE-ELECTION OF DIRECTOR - STUART ROBERTSON	NA	139,946,507 67.43%	35,939,670 17.32%	2,189,909 1.06%	68,699	29,376,202 14.16%	76,150 0.04%	173,079,747 82.76%	36,045,820 17.24%	68,699	Carried
3	RE-ELECTION OF DIRECTOR - CLAIRE WILLETTE	NA	173,832,978 82.95%	2,053,199 0.98%	2,189,909 1.04%	68,699	31,352,604 14.96%	134,750 0.06%	206,907,618 98.94%	2,217,949 1.06%	68,699	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (MR ANTHONY WAMSTEKER)	NA	128,394,915 61.89%	47,570,586 22.93%	2,112,238 1.02%	67,046	27,765,956 13.38%	1,615,396 0.78%	158,688,238 76.33%	49,215,982 23.67%	67,046	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