

# PREMIER INVESTMENTS LIMITED

(A.C.N. 006 727 966)  
(A.B.N. 64 006 727 966)

15 June 2016

Australian Securities Exchange  
Level 4  
North Tower, Rialto  
525 Collins Street  
**MELBOURNE VIC 3000**

Dear Sir

## Results of Extraordinary General Meeting

Premier Investments Limited held an Extraordinary General Meeting on Wednesday, 15 June 2016 at 10.00 am.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* we advise details of the resolutions and the proxies received in respect of each resolution:

### 1) Approval of potential termination benefits for the CEO of Premier Retail, Mr Mark McInnes, in certain circumstances.

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll were as follows:

For	Against	Abstain
94,310,175	43,565,876	47,874

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,096,015	43,440,896	46,934	252,704

**2) Approval to revised terms of performance rights granted to the CEO of Premier Retail, Mr Mark McInnes**

This motion was carried as an ordinary resolution on a poll.

The number of votes cast on the poll were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
102,290,841	35,572,672	60,412

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
102,067,217	35,447,692	59,472	262,168

Yours Faithfully



**Kim Davis**  
**Company Secretary**