

# PREMIER INVESTMENTS LIMITED

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

2 December 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 Friday, 2 December 2016 at 10.30 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:

### 2) Adoption of the Remuneration Report

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>
66,877,834	2,023,995	44,477

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>
66,640,818	1,844,007	41,477	317,986

**3A) Re-election of Mr Tim Antonie as a Director**

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>
135,619,801	178,105	48,695

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>
135,136,988	178,105	48,695	372,795

**3B) Re-election of Dr David Crean as a Director**

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>
135,612,803	190,103	43,695

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>
135,130,182	190,103	43,695	372,603

**3C) Re-election of Mr Lindsay Fox as a Director**

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>
131,291,428	4,512,522	42,651

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>
130,991,803	4,330,334	42,651	371,795

**3D) Election of Mr Terrence McCartney as a Director**

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>
135,734,352	65,490	46,759

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>
135,250,955	65,490	46,759	373,379

**4) Increase in maximum Non-Executive Directors Remuneration**

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>
68,444,470	414,335	87,501

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>
68,017,860	413,935	87,501	324,992

Yours Faithfully



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