



29 November 2018

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

Dear Sirs,

Results of Annual General Meeting

Premier Investments Limited held its Annual General Meeting on Thursday, 29 November 2018 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:

For	Against	Abstain
71,100,073	727,271	41,430

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

For	Against	Abstain	Proxy's discretion
70,306,333	716,971	41,430	375,455

3A) Re-election of Ms Sally Herman 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:

For	Against	Abstain
138,242,727	487,785	32,057

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

For	Against	Abstain	Proxy's discretion
137,367,313	487,785	32,057	417,143

3B) Re-election of Ms Sylvia Falzon 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:

For	Against	Abstain
138,483,399	246,113	33,057

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

For	Against	Abstain	Proxy's discretion
137,607,985	246,113	33,057	417,143

Yours Faithfully,

Kim Davis
Company Secretary