



2 December 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Results of 2021 Annual General Meeting

Premier Investments Limited held its Annual General Meeting on Thursday, 2 December 2021 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 are set out in the attached proxy summary.

Yours Faithfully,

Marinda Meyer
Company Secretary
PREMIER INVESTMENTS LIMITED

PREMIER INVESTMENTS LIMITED
Annual General Meeting
Thursday, 02 December 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| Resolution 2. Remuneration Report | Ordinary | 67,593,551 89.92% | 7,279,782 9.69% | 293,745 0.39% | 214,074 | 67,959,105 90.32% | 7,279,970 9.68% | 216,092 | Carried | |
| Resolution 3A. Re-election of Director - Ms Sylvia Falzon | Ordinary | 138,750,205 99.52% | 384,345 0.28% | 288,259 0.21% | 271,525 | 139,120,961 99.72% | 384,845 0.28% | 271,543 | Carried | |
| Resolution 3B. Re-election of Director - Ms Sally Herman | Ordinary | 134,774,230 96.67% | 4,358,920 3.13% | 288,659 0.20% | 272,525 | 135,136,386 96.87% | 4,359,420 3.13% | 281,543 | Carried | |
| Resolution 4. Approval of Performance Rights Plan | Ordinary | 138,601,174 99.67% | 186,777 0.13% | 285,560 0.20% | 144,346 | 138,740,392 99.74% | 354,954 0.26% | 144,364 | Carried | |
| Resolution 5. Grant of Performance Rights to the CEO of Premier Retail, Mr Richard Murray | Ordinary | 110,419,179 79.15% | 28,805,254 20.65% | 275,756 0.20% | 194,145 | 110,777,744 79.36% | 28,805,442 20.64% | 194,163 | Carried | |
| Resolution 6. Spill Resolution (if required) | Ordinary | 5,010,137 6.72% | 69,296,964 92.89% | 290,259 0.39% | 783,792 | Not required | | | Not required | |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.