



2 December 2022

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

RESULTS OF 2022 ANNUAL GENERAL MEETING

Premier Investments Limited held its Annual General Meeting on Friday, 2 December 2022, at 11:30am.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) we advise the voting results of all resolutions and proxies received, as set out in the attached proxy and voting summary.

Yours faithfully,

Marinda Meyer
Company Secretary
Premier Investments Limited

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	70,159,943 97.77%	1,439,894 2.01%	156,857 0.22%	1,487,769	70,376,742 97.99%	1,443,317 2.01%	1,487,769	Carried
3A Re-election of a Director - Dr David Crean	Ordinary	123,241,113 89.82%	13,801,694 10.06%	157,588 0.12%	353,580	123,435,534 89.86%	13,922,392 10.14%	353,580	Carried
3B Re-election of a Director - Mr Timothy Antonie	Ordinary	122,402,030 89.20%	14,636,107 10.67%	171,242 0.13%	344,596	122,610,105 89.26%	14,756,805 10.74%	344,596	Carried
3C Re-election of a Director - Mr Terrence McCartney	Ordinary	133,350,239 97.18%	3,703,971 2.70%	156,988 0.12%	342,777	133,544,060 97.22%	3,824,669 2.78%	342,777	Carried

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