



1 December 2023

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

RESULTS OF 2023 ANNUAL GENERAL MEETING

Premier Investments Limited held its Annual General Meeting on Friday, 1 December 2023, 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 | 70,571,654 98.95% | 569,184 0.80% | 176,030 0.25% | 561,909 | 71,239,879 99.21% | 569,184 0.79% | 561,909 | Carried |
| 3A Re-election of a Director - Mr Solomon Lew | Ordinary | 133,740,797 98.60% | 1,742,103 1.28% | 165,992 0.12% | 553,913 | 134,423,671 98.72% | 1,742,103 1.28% | 553,913 | Carried |
| 3B Re-election of a Director - Mr Henry Lanzer AM | Ordinary | 113,123,129 83.40% | 22,354,543 16.48% | 167,587 0.12% | 557,546 | 113,806,598 83.58% | 22,355,543 16.42% | 557,546 | Carried |
| 3C Re-election of a Director - Mr Michael McLeod | Ordinary | 120,597,765 88.90% | 14,872,309 10.96% | 179,185 0.14% | 553,546 | 121,293,832 89.08% | 14,872,309 10.92% | 553,546 | Carried |
| 4 Increase Non-Executive Directors remuneration | Ordinary | 69,210,501 97.99% | 1,246,350 1.77% | 173,405 0.24% | 578,460 | 69,856,101 98.25% | 1,246,350 1.75% | 578,460 | Carried |

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