

10 December 2012

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Scheme Meeting
Premium Investors Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

Reema Ramswarup
Company Secretary

Scheme Resolution

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

Number of Shares

For	Against	Abstain	Proxy's discretion
38,481,125	294,083	51,655	1,328,064

Number of Holders

For	Against	Abstain	Proxy's discretion
666	20	4	50

The motion was carried by the required majorities on a poll the details of which are:

Number of Shares

For	Against	Abstain
39,923,532	294,083	51,655

Number of Holders

For	Against	Abstain
720	20	4