



13 December 2024

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

## **RESULTS OF 2024 ANNUAL GENERAL MEETING**

Premier Investments Limited held its Annual General Meeting on Friday, 13 December 2024, 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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution                                      | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |
| 2 Remuneration Report                           | Ordinary           | 67,629,969<br>94.44%   | 3,768,277<br>5.26%   | 211,153<br>0.30%      | 541,549 | 68,169,773<br>94.76%                                   | 3,768,292<br>5.24%   | 541,549  | Carried                  |
| 3A Re-election of a Director - Ms Sally Herman  | Ordinary           | 121,019,887<br>89.05%  | 14,670,713<br>10.79% | 211,787<br>0.16%      | 538,932 | 121,658,961<br>89.24%                                  | 14,670,728<br>10.76% | 550,432  | Carried                  |
| 3B Re-election of a Director - Ms Sylvia Falzon | Ordinary           | 135,502,197<br>99.70%  | 189,003<br>0.14%     | 210,987<br>0.16%      | 539,132 | 136,151,971<br>99.86%                                  | 189,018<br>0.14%     | 539,132  | Carried                  |
| 3C Re-election of a Director - Ms Andrea Weiss  | Ordinary           | 135,578,437<br>99.76%  | 113,693<br>0.08%     | 213,547<br>0.16%      | 535,642 | 136,230,771<br>99.92%                                  | 113,708<br>0.08%     | 535,642  | Carried                  |
| 4 Cancellation of Forfeited Shares              | Ordinary           | 135,675,007<br>99.83%  | 8,687<br>0.01%       | 215,665<br>0.16%      | 541,960 | 136,264,025<br>99.99%                                  | 8,687<br>0.01%       | 607,409  | Carried                  |

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