



AGM Results

30 November 2010

In accordance with the requirements of the Listing Rules, Praemium (ASX:PPS) is pleased to provide the results of resolutions put to its Annual General Meeting. All resolutions were carried on a show of hands.

An audio recording of the proceedings at the AGM will be made available through Boardroom Radio and the Company's website tomorrow.

About Praemium: Praemium Ltd (ASX:PPS) is one of Australia's leading suppliers of online financial portfolio administration and Separately Managed Account (SMA) technology, administering AUD 42.4billion* of assets in Australia and with more than £180million** in funds on the platforms it operates in the UK. Praemium currently provides services to more than 500* financial institutions and intermediaries, including some of the world's largest financial institutions.

*As at 30 September 2010

** As at 29 October 2010



PRAEMIUM LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DR DONALD STAMMER AS A DIRECTOR	28,349,777	37,000	219,000	25,500	34,952,287	25,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ROBERT EDGLEY AS A DIRECTOR	28,314,277	131,000	160,500	25,500	34,952,287	25,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	24,853,842	3,499,935	200,500	77,000	33,862,287	1,097,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF GRANT OF SHARES AND PERFORMANCE RIGHTS TO AN EXECUTIVE DIRECTOR	7,894,694	3,554,935	107,500	25,000	9,394,814	1,155,371	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item