

2019 Annual General Meeting Results

19 November 2019, Melbourne: Praemium is pleased to advise that all resolutions put to its Annual General Meeting were carried on a show of hands at this morning's meeting.

The Board would like to advise that in relation to Resolution 2, Adoption of the Remuneration Report for the year ended 30 June 2019, the motion was carried unanimously by a show of hands, with proxy voting 95.5% in favour of the resolution.

Document approved by the Board of Praemium Limited

For further information:

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About Praemium (ASX: PPS): Praemium is a global leader in the provision of technology platforms for managed accounts, investment administration and financial planning. Praemium services in excess of 300,000 investor accounts covering over \$140 billion in funds globally for more than 1,000 financial institutions and intermediaries, including some of the world's largest financial institutions.

Praemium Limited (ABN 74 098 405 826), Level 19, 367 Collins Street, Melbourne VIC 3000 Australia

ANNUAL GENERAL MEETING
Tuesday, 19 November, 2019

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>	Discretionary Chairman of Meeting Other Nominated Person/s	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 RE-ELECTION OF DIRECTOR BARRY LEWIN	60,744,529	3,620,525		1,553,660	472,027	64,078,541	338,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ADOPTION OF REMUNERATION REPORT	63,750,485	627,214		1,280,410	482,632	39,460,916	2,985,647	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 NON-EXECUTIVE DIRECTORS FEES	63,597,352	769,800		1,283,410	490,179	39,142,386	3,300,677	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	63,719,103	679,196		1,280,410	462,032	39,088,908	3,354,045	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL TO ISSUE UP TO A FURTHER 10% OF THE COMPANY'S ISSUED CAPITAL OVER THE NEXT 12 MONTHS	55,749,291	8,365,707		1,788,923	486,820	62,715,883	1,487,698	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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