



**ASX RELEASE**

23 January 2025

ASX Market Announcements Office  
Australian Securities Exchange

**2025 GENERAL MEETING – VOTING UPDATE**

Premier Investments Limited (PMV) will today hold its General Meeting of Shareholders at Pullman Albert Park, 65 Queens Road, Melbourne, Victoria, 3004 at 11:00am. A summary of direct and proxy votes received on each resolution before the General Meeting is attached to this announcement.

Results of the General Meeting will be lodged with ASX shortly after the conclusion of the Meeting.

This announcement has been approved for release by the Company Secretary of Premier Investments Limited.

Yours faithfully,

**Marinda Meyer**  
Company Secretary  
Premier Investments Limited

**PREMIER INVESTMENTS LIMITED 23 JANUARY 2025 GENERAL MEETING**

**Direct and proxy votes received on each resolution before the Meeting:**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Total Votes</b>	<b>Abstain</b>
<b>Item 1: Capital Reduction Resolution</b>	137,941,989 <b>99.84%</b>	57,349 <b>0.04%</b>	164,953 <b>0.12%</b>	138,164,291 <b>(86.60% of issued capital)</b>	538,573
<b>Item 2: Performance Rights Resolution</b>	137,465,904 <b>99.78%</b>	149,051 <b>0.11%</b>	160,334 <b>0.11%</b>	137,775,289 <b>(86.36% of issued capital)</b>	561,410