2021 Annual General Meeting Results

17 November 2021: Praemium is pleased to advise that all resolutions put to its Annual General Meeting were carried at this morning's meeting.

The Board would like to advise that in relation to Resolution 1, Adoption of the Remuneration Report for the year ended 30 June 2021, the motion was carried with voting 95.76% in favour of the resolution

This announcement is authorised by the Company Secretary of Praemium Limited

For further information contact Paul Gutteridge, CFO & Company Secretary, Ph: 1800 571 881

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 400,000 investor accounts covering over $200 billion in funds globally for more than 1,000 financial institutions and intermediaries, including some of the world's largest financial institutions.

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PRAEMIUM LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	150,870,012 81.04%	5,025,220 2.70%	1,606,799 0.86%	613,176	27,831,360 14.95%	836,139 0.45%	180,530,579 95.76%	7,999,911 4.24%	613,176	Carried
2	RE-ELECTION OF DIRECTOR - STUART ROBERTSON	NA	146,802,307 74.93%	9,620,032 4.91%	1,631,299 0.83%	61,569	31,408,219 16.03%	6,469,758 3.30%	180,064,310 90.81%	18,228,265 9.19%	61,569	Carried
3	ELECTION OF CLAIRE WILLETTE AS DIRECTOR	NA	156,437,339 79.85%	7,000 0.00%	1,609,299 0.82%	61,569	31,352,830 16.00%	6,519,355 3.33%	189,621,953 95.63%	8,664,830 4.37%	61,569	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

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