



5 December 2025

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

## **RESULTS OF 2025 ANNUAL GENERAL MEETING**

Premier Investments Limited held its Annual General Meeting on Friday, 5 December 2025, 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

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**Premier Investments Limited**

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Tel: +61 3 9650 6500

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	73,408,183 99.51%	219,806 0.30%	140,680 0.19%	35,396	73,769,956 99.70%	220,363 0.30%	37,396	Carried
3A Re-election of a Director - Dr David Crean	Ordinary	117,833,745 85.25%	20,241,338 14.64%	149,107 0.11%	8,617	118,214,003 85.36%	20,278,524 14.64%	8,617	Carried
3B Re-election of a Director - Mr Timothy Antonie	Ordinary	127,213,580 92.03%	10,864,500 7.86%	147,130 0.11%	7,597	127,629,047 92.16%	10,864,500 7.84%	7,597	Carried
3C Re-election of a Director - Mr Terrence McCartney	Ordinary	115,679,491 83.69%	22,394,669 16.20%	151,050 0.11%	7,597	116,061,692 83.80%	22,431,855 16.20%	7,597	Carried
4 Approval of Performance Rights Plan	Special	137,469,263 99.74%	220,266 0.16%	143,698 0.10%	200,965	137,710,777 99.84%	220,823 0.16%	256,539	Carried

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