

Results of 2026 AGM

ASX Release: 14 October 2026, Melbourne

Praemium Limited (ASX:PPS), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

This announcement is authorised by the Company Secretary of Praemium Limited. For further information contact Emma Stepic, Chief Financial Officer, Ph: 1800 571 881

PRAEMIUM LIMITED

ANNUAL GENERAL MEETING
Wednesday, 14 October, 2026

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	199,250,321 91.35%	4,261,526 1.95%	842,326 0.39%	20,724	10,444,239 4.79%	3,321,384 1.52%	212,636,796 96.56%	7,582,910 3.44%	20,724	Carried
2	ELECTION OF DIRECTOR - JUSTIN LIPTON	NA	203,124,642 92.34%	0 0.00%	842,326 0.38%	1,018,629	15,683,942 7.13%	317,931 0.14%	223,197,388 99.86%	317,931 0.14%	1,068,629	Carried
3	ELECTION OF DIRECTOR - KATRINA EFTHIM	NA	204,143,271 92.38%	0 0.00%	842,326 0.38%	0	15,665,724 7.09%	336,149 0.15%	224,247,799 99.85%	336,149 0.15%	0	Carried
4	ELECTION OF DIRECTOR - MATTHEW QUINN	NA	203,532,571 92.10%	610,700 0.28%	842,326 0.38%	0	15,737,692 7.12%	264,181 0.12%	222,909,067 99.61%	874,881 0.39%	800,000	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