



23 November 2009

**Results of AGM**

Praemium Limited (ASX:PPS) is pleased to announce that all resolutions put to its Annual General Meeting at 11am today were approved on a show of hands.

As required by the Corporations Act, statistics are provided in respect of each resolution on the agenda on the attachment to this announcement.

**About Præmium:** Præmium supplies online portfolio administration services (V-Wrap), market data (p-Desktop) and Separately Managed Account (SMA) technology to wealth managers, financial planners, accountants, stockbrokers and SMSF administrators. V-Wrap currently administers in excess of \$36bn.

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**PRAEMIUM LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 23 November, 2009

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<b>For</b>	<b>Against</b>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR JOHN BRYSON AS A DIRECTOR	38,440,243	5,000	1,668,304	0	18,378,004	23,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS CATHRYN NOLAN AS A DIRECTOR	38,387,243	48,000	1,678,304	0	18,378,004	23,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (ADVISORY RESOLUTION)	38,072,840	303,403	1,678,304	59,000	12,562,840	222,306	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	38,435,243	0	1,678,304	0	18,378,504	22,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF AMENDMENTS TO THE PRAEMIUM DIRECTORS AND EMPLOYEE BENEFITS PLAN	9,532,843	423,753	1,471,414	21,500	9,946,475	226,341	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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