



Notice of Annual General Meeting

**For ASX Release
10 October 2008**

Præmium Limited (ASX:PPS) is pleased to attach its Notice to shareholders convening its 2008 Annual General Meeting which will be despatched to shareholders today.

The meeting will be held on Monday 10 November 2008 at 11am Melbourne Time at Morgans, 401 Collins Street, Melbourne, Victoria, Australia.

Contact:

Cathryn Nolan
Company Secretary

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 \$29bn.

Notice & Agenda Praemium Limited 2008 Annual General Meeting

Praemium Limited ACN 098 405 826 ("Praemium" or "the Company") will hold its Annual General Meeting at 11:00 am (Melbourne time) on Monday 10 November 2008 at Morgans 401 Collins St, Melbourne VIC, Australia.

Business

- Welcome / Apologies
- Chairman's Address
- Group Managing Director's Report

Ordinary Business

Consideration of Accounts and Reports

To receive the Financial Report, Directors' Report and the Independent Auditor's Report for Praemium and its controlled entities for the year ended 30 June 2008.

Resolution 1 – Election of Directors

To consider and, if thought fit, to pass the following ordinary resolutions:

- "(a) That, Dr. Donald Stammer, who retires by rotation, is re-elected as a director of Praemium Limited; and*
- (b) that, Mr. Robert Edgley, who retires by rotation, is re-elected as a director of Praemium Limited."*

Resolution 2 - Adoption of Remuneration Report

To consider and, if thought fit, to pass the following ordinary resolution:

"That, the Remuneration Report for the financial year ended 30 June 2008 (set out in the 2008 Annual Report) be adopted."

Special Business

Resolution 3 – Ratification of Shares Issued (Placement)

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That, for the purposes of ASX Listing Rule 7.4, and for all other purposes, the Company ratifies the issue of 20,000,000 shares to institutional investors at

\$0.40 per share on 29 May 2008 on the terms described in the Explanatory Statement which forms part of this Notice of Meeting."

Voting Exclusion Statement

In accordance with ASX Listing Rule 14.11.1, the Company will disregard any votes cast on Resolution 3 by persons or entities who participated in the institutional placement undertaken in May 2008, and their associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Resolution 4 – Amendment to the Constitution

To consider, and if thought fit, to pass the following resolution as a special resolution:

"That, in accordance with section 136(2) of the Corporations Act 2001 (Cth), the Constitution of Praemium Limited is amended in the manner set out in Annexure A to the Notice of General Meeting."

Resolution 5 – Approval of Praemium Directors and Employee Benefits Plan (PDEB)

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That, for the purposes of Exception 9 of ASX Listing Rule 7.2, section 260C(4) of the Corporations Act 2001 (Cth), and for all other purposes, approval is hereby given for all securities granted under the "Praemium Directors and Employee Benefits Plan" which is constituted and administered in accordance with the Terms and Conditions of the Praemium Limited Praemium Directors and Employee Benefits Plan which are tabled by the Chairman at the Meeting and marked "A" for identification purposes."

Voting Exclusion Statement

In accordance with ASX Listing Rule 14.11.1, the Company will disregard any votes cast on Resolution 5 by any Director of the Company (except one who is ineligible to participate in any employee incentive scheme in relation to the Company) and their associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote in accordance with the directions on the proxy form; or

(b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote in accordance with the direction on the proxy form to vote as the proxy decides.



By Order of the Board

Cathryn Nolan
Company Secretary

10 October 2008

Explanatory Notes

Resolution 1 – Election of Directors

Current directors, Ms Christine Silcox and Mr Malcolm Taylor, have notified the Company of their intention to retire at the conclusion of the Annual General Meeting. Following the retirement of Ms Silcox and Mr Malcolm Taylor, there will be 5 directors of the Company.

Dr. Donald Stammer and Mr. Robert Edgley retire by rotation in accordance with article 9.1 of the Company's Constitution. It is a requirement of the Company's Constitution, that where the number of directors (excluding the Managing Director and any directors appointed as additional directors) is equal to or less than 5 then 2 of the directors must retire from office at each Annual General Meeting. However, the retiring directors may, if eligible, offer themselves for re-election. Both Dr. Donald William Stammer and Mr. Robert Edgley, being eligible, offer themselves for re-election as directors.

The remaining directors, with Dr Stammer and Mr Edgely abstaining, recommend to shareholders that Dr. Donald William Stammer and Mr. Robert Edgley be re-elected as directors.

Information about the experience, skills and qualifications of all of the directors, including those standing for election, are set out on pages 16 – 18 of the Company's 2008 Annual Report. Copies of the Annual Report can be downloaded from the Company's Website at www.praemium.com.au/financial-reports.html.

Resolution 2 – Remuneration Report

The Remuneration Report is set out on pages 22 – 28 of the 2008 Annual Report to Shareholders. Please note that the vote on this resolution is advisory only, and does not bind the directors or the Company.

Resolution 3 - Ratification of Shares Issued (Placement)

Under ASX Listing Rule 7.1, a company must obtain shareholder approval if it wants to issue more than 15% of its equity securities in any 12 month period. ASX Listing Rule 7.4.2 provides that shareholders may approve an issue of securities after the fact so that the securities issued are regarded as having been made with approval for the purpose of Listing Rule 7.1.

Accordingly, Resolution 3 is seeking ratification for 20,000,000 shares which were issued on 29 May 2008 (without Shareholder approval). The shares were issued following an institutional placement which was announced to the ASX on 26 May 2008. The funds raised have been used to fund working capital and ensure the group is well positioned to achieve its business plans in Australia and the United Kingdom.

The issue of these shares was within the 15% limit permitted by ASX Listing Rule 7.1. Nevertheless, the Company is requesting that Shareholders ratify the issue of the shares the subject of Resolution 3 for the purpose of ASX Listing Rule 7.4, so that the Company will have the flexibility to issue further securities under ASX Listing Rule 7.1 if the need or opportunity arises.

For the purposes of ASX Listing Rule 7.5, the following information is provided:

- 20,000,000 shares were issued in total.
- The shares were issued at \$0.40 per share (being the placement price following a bookbuild with institutional investors).
- The shares are ordinary fully paid shares.
- The shares were issued on 29 May 2008.
- The shares were allotted to institutional investors following a placement.
- Funds raised were \$8,000,000, and represents the funds to be used for working capital.
- A Voting Exclusion Statement is set out under the Resolution in the Notice of Meeting.

The Directors unanimously recommend that Shareholders vote in favour of this Resolution.

Resolution 4 – Amendment to Constitution

Amendments to the Company's Constitution are proposed for approval by shareholders to authorise the Company to allow direct voting by shareholders at general meetings as an alternative to the existing method of voting, by way of appointment of proxy.

It is proposed that rule 8.7(j) be inserted into the Constitution to permit the Company to enable shareholders to vote directly on resolutions considered at future general meetings by mailing their votes to the Company prior to the meeting. This means members' votes can still be counted even where they cannot attend personally and do not wish to appoint a proxy. Shareholders will continue to be entitled to appoint proxies if they so desire even if the Company decides to introduce voting on future meetings.

The proposed amendments to the Constitution are in the manner set out in Annexure A to the Notice of General Meeting.

Resolution 5 - Approval of Praemium Directors and Employee Benefits Plan (PDEB)

The PDEB was approved by the Board and Shareholders, and subsequently commenced, in 2005. Consequently, the Company seeks to 'refresh' its Shareholder approval for the Praemium Directors and Employee Benefits Plan (PDEB).

The PDEB is intended to provide employees and Directors of the Company with an incentive to work towards improving the longer-term performance of the Company and an opportunity to share in the growth in value of the Company and its returns to Shareholders. The PDEB is also intended to assist the Company to recruit high calibre employees.

Summary of the PDEB Rules

Under the PDEB, the Company will be able to grant appropriately structured long-term incentive awards to directors, executives, employees in permanent full-time employment, permanent part-time employment or a contractor (Eligible Employee initially and thereafter Participant) to a company within the Praemium group of companies (collectively, Praemium or the Company). The quantum of the award made to a Participant under the PDEB will be determined taking into account the employee or executive's role, seniority and contribution to the Company, consistent with the Company's remuneration philosophy.

Under the PDEB, equity awards may be in the form of Options, Performance Rights (Rights) or restricted Shares, as the Board shall determine from time to time. The Company considers it important to have a flexible equity-based plan in operation to allow the Board to grant different types of performance-based awards depending upon the prevailing circumstances (of both the Company and individual participant concerned).

The Board may in its absolute discretion determine criteria to apply to an Eligible Employee to be able to participate in the PDEB including, without limitation, a minimum period of service.

In addition, the Board will determine the performance hurdles (exercise or vesting conditions, as the case may be) to be applied to long-term incentive awards. These hurdles will take into account the Company's strategies and to ensure benefits are only delivered under the PDEB where the Company's performance has materially improved. In this way, long-term incentive awards under the PDEB will align executives' interests with those of shareholders. Details of the performance hurdles determined by the Board for long-term incentive awards under the PDEB will be set out in the Company's annual Remuneration Report (contained in the Annual Report).

Generally, any long-term incentive awards granted for which performance hurdles are not met, will lapse. Generally, this includes securities which remain outstanding at the time a Participant ceases employment/contract with Praemium, other than in special circumstances including redundancy, total and permanent disablement or death.

Participants with an interest in securities held under the PDEB will not be entitled to participate in new issues of Shares made by the Company to Shareholders of its securities unless the Options are exercised or Rights vest (as the case may be) and the resultant Share issue is delivered to the Participant before the record date for determining entitlements to the issue.

If the Company makes a pro rata bonus issue of Shares to its Shareholders and an Option is not exercised or Right not vested (as the case may be) prior to the record date for determining entitlements to that issue, the Option or Right, when exercised, will entitle the holder to one Share plus the number of bonus Shares which would have been issued to the holder if the Option had been exercised or Right vested (as the case may be) prior to the relevant record date.

If the Company undergoes a reorganisation of capital (other than by way of a bonus issue or issue for cash) or undertakes a pro-rata issue (other than a bonus issue) of securities, the terms of the Options and the rights of the participants will be changed to the extent necessary to comply with the Listing Rules.

If a takeover bid is made to acquire the whole or part of the issued Shares of the Company, or a scheme of arrangement, selective capital reduction or other transaction is initiated which has an effect of a change of control of the Company, then each Participant shall be able to request that the Board approve the exercise and/or conversion all or part of his or her Options or Rights (as the case may be), notwithstanding that the applicable exercise and/or vesting conditions have not been satisfied.

Finally, the Board has imposed a limit such that no more than 5% of Praemium's issued share capital can be issued, or agreed to be issued, as equity under

awards that have been granted, but which have not lapsed, vested or exercised (as the case may be) under the PDEB or any other employee equity incentive plan.

Options

Each Option confers an entitlement to subscribe for and be allocated one fully paid ordinary Share. Options are granted to Participants for no initial consideration (an exercise price is applicable upon conversion however).

The Company will not apply for ASX quotation of any Options granted under the PDEB.

The exercise price per Option and exercise period is determined by the Board and will be specified in the invitation to the Eligible Employee. In addition, the Board may determine and specify in the offer to the Eligible Employee:

- (a) the time periods or other conditions, such as the achievement of performance hurdles, that must be satisfied before Options are vested; and/or
- (b) any other exercise conditions that must be satisfied before Options can be exercised.

The Shares allotted upon the exercise of the Options will rank equally in all respects with all other issued Shares of the Company. The Company will arrange for Shares allotted to be either issued, acquired on-market or transferred. The Company will apply for official quotation of those Shares on the ASX after they are issued (if issued).

Rights

Rights confer an entitlement to be granted one fully paid ordinary share for every vested Right held. Rights are granted to Participants at no cost to the Participant.

The Company will not apply for ASX quotation of any Options granted under the PDEB.

The Board will determine the vesting criteria and any additional conditions, such as disposal restrictions attaching to the resultant shares, specific details of which will be specified in the invitation to the Eligible Employee

The Shares allotted upon the conversion of vested Rights will rank equally in all respects with all other issued Shares of the Company. The Company will arrange for Shares allotted to be either issued, acquired on-market or transferred. The Company will apply for official quotation of those Shares on the ASX after they are issued (if issued).

FY2009 Award

The Board has determined that the FY2009 Award to Eligible Employees will be by grant of Options. These options have been offered under the existing scheme, which is to be replaced by the scheme under consideration at the Annual General Meeting.

Options will be exercisable in two tranches: the first tranche (approximately 50% of the total Options to be granted) is exercisable until 30 September 2009,

the second tranche is exercisable between 1 October 2009 and 30 September 2010. If the options are not exercised by the last exercise date they lapse.

The exercise price for the options is based on closing price for the Company's shares on 30 September 2008. The first tranche is exercisable at that price 25 cents and the second tranche will be exercisable at a premium of 20% more than that price: 30 cents.

In designing the FY2009 Award, the Company has recognised both share price growth and retention of employees are vital to its future success.

Copies of the Directors and Employee Benefits Plan are available at the Company's registered office at **Level 1, Præmium House, 406 Collins Street, Melbourne Victoria 3000** or may be obtained by shareholders at no charge by writing to the Company Secretary at that address.

Legislative Requirements

Section 260C(4) of the *Corporations Act 2001*, which applies to the Company, permits the Company to provide financial assistance to persons for the purpose of acquiring shares in the Company under an employee share scheme provided shareholder approval is obtained.

Under Exception 9 of ASX Listing Rule 7.2, an issue of securities under an employee incentive scheme is an exception to Listing Rule 7.1 (which contains the restrictions relating to issues exceeding 15% of the issued capital of a listed company in the 12 months before the date of issue) if, within three years before the date of the issue, shareholders have approved the issue of shares as an exception to Listing Rule 7.1.

3,755,948 shares have previously been issued under the PDEB since shareholder approval was last sought (prior to the Company's admission to the ASX). Assuming all of the options offered to staff referred to above are accepted and issued, there will be a total of 4,727,948 options outstanding under the plan at the date of the AGM.

A Voting Exclusion Statement is set out under the resolution in the Notice of Meeting.

OTHER INFORMATION

Entitlement to attend and vote

In accordance with Reg 7.11.37 of the Corporations Regulations 2001, the Board has determined that persons who are registered holders of shares of the Company as at 7:00pm (Melbourne time) on 8 November 2008 will be entitled to attend and vote at the AGM as a shareholder.

If more than one joint holder of shares is present at the AGM (whether personally, by proxy or by attorney or by representative) and tenders a vote, only the vote of the joint holder whose name appears first on the register will be counted.

Proxies

In accordance with section 249L(d) of the Corporations Act 2001:

A member who is entitled to attend and vote at the AGM may appoint a proxy. A proxy can be either an individual or a body corporate. Should you appoint a body corporate as your proxy, that body corporate will need to ensure that it:

- appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the Corporations Act 2001 (Cth); and
- provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If satisfactory evidence of appointment as corporate representative is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as your proxy.

If a shareholder is entitled to cast two or more votes they may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. If the proxy appointments do not specify the proportion of the member's voting rights that each proxy may exercise, each proxy may exercise half of the member's votes.

A proxy need not be a member.

The Proxy Form (and, if the appointment is signed by the appointer's attorney, the authority under which it was signed or a certified copy of the authority) must be received by the Company's share registry, Link Market Services Limited, by 11.00am Melbourne time on 8 November 2008.

The completed proxy form may be:

Mailed/delivered to the Company's share registry, Link Market Services Limited at:

Street Address:

Level 12, 680 George Street, Sydney NSW 2000

Postal Address:

Locked Bag A14
SYDNEY SOUTH, NSW 1235

Faxed to Link Market Services Limited on Fax: 02 9287 0309

Corporate Representatives

A corporation may elect to appoint an individual to act as its representative in accordance with section 250D of the Corporations Act 2001 (Cth) in which case the Company will require a Certificate of Appointment of Corporate Representative executed in accordance with the Corporations Act 2001 (Cth). The Certificate must be lodged with the Company before the AGM or at the registration desk on the day of the AGM. The Company will retain the certificate. A form of this certificate may be obtained from the Company's share registry.

Annexure A

Amendments to Praemium Limited Constitution

It is proposed that the Constitution of Praemium Limited be amended in the following manner (proposed amendments are underlined):

- A. 1.1(e) A reference in this Constitution to a Member present at a general meeting is a reference to:
- (1) a Member present in person; or
 - (2) a Member present by Proxy, attorney or Representative; or
 - (3) except in any rule which specifies a quorum, a member who has duly lodged a valid vote in relation to the general meeting under rule 8.7(j).
- B. 8.7(j) The directors may determine that at any general meeting or class meeting, a member who is entitled to attend and vote on a resolution at that meeting is entitled to a direct vote in respect of that resolution. A "direct vote" includes a vote delivered to the company by post, fax or other electronic means approved by the directors. The directors may from time to time prescribe regulations, rules and procedures in relation to direct voting, including specifying the form, method and timing of giving a direct vote at a meeting in order for the vote to be valid.

Additional typographical errors identified in the original document will also be rectified.

APPOINTMENT OF PROXY

If you would like to attend and vote at the Annual General Meeting, please bring this form with you. This will assist in registering your attendance.

You can also lodge your vote on-line at
www.linkmarketservices.com.au



X99999999999

I/We being a member(s) of Praemium Limited and entitled to attend and vote hereby appoint

A the **Chairman of the Meeting (mark box)** **OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following instructions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Company to be held at 11:00am on Monday, 10 November 2008, at Morgans, 401 Collins Street, Melbourne, Victoria and at any adjournment of that meeting.

Where more than one proxy is to be appointed or where voting intentions cannot be adequately expressed using this form an additional form of proxy is available on request from the share registry. Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting. The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

B To direct your proxy how to vote on any resolution please insert in the appropriate box below.

| | For | Against | Abstain* | | For | Against | Abstain* |
|---|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| ORDINARY BUSINESS | | | | SPECIAL BUSINESS | | | |
| Resolution 1(a) Re-election of Dr. Donald Stammer as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Resolution 3 Ratification of Shares Issued (Placement) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 1(b) Re-election of Mr. Robert Edgley as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Resolution 4 Amendment to the Constitution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2 Adoption of Remuneration Report (non-binding resolution) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Resolution 5 Approval of Praemium Directors and Employee Benefits Plan (PDEB) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

C **IMPORTANT: FOR ITEM 5 ABOVE**
If the Chairman of the Meeting is appointed as your proxy, or may be appointed by default and you do **not** wish to direct your proxy how to vote as your proxy in respect of Item 5 above, please place a mark in this box. By marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even though he/she has an interest in the outcome of that Item and that votes cast by him/her for that Item, other than as proxyholder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Item 5 and your votes will not be counted in calculating the required majority if a poll is called on this Item. The Chairman of the Meeting intends to vote undirected proxies in favour of Item 5.

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

D SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

| | | |
|--|---|-------------------------------------|
| Securityholder 1 (Individual) | Joint Securityholder 2 (Individual) | Joint Securityholder 3 (Individual) |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Sole Director and Sole Company Secretary | Director/Company Secretary (Delete one) | Director |

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the securityholder's constitution and the Corporations Act 2001 (Cwlth).



1 Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in section A. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in section A. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

3 Votes on Items of Business

You should direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

5 Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either securityholder may sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by 11:00am on Saturday, 8 November 2008, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the reply paid envelope or:

- by posting or facsimile to Praemium Limited's share registry as follows:
Praemium Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Facsimile: (02) 9287 0309
- lodging it online at Link's website (www.linkmarketservices.com.au) in accordance with the instructions given there (you will be taken to have signed your proxy form if you lodge it in accordance with the instructions given on the website);
- delivering it to Level 12, 680 George Street, Sydney NSW 2000.

Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).