



Results of Resolutions - Praemium Limited AGM

10 November 2008

Please see the attached the results of the Company's AGM which was held at 11 am today.

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.

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PRAEMIUM LIMITED

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

ANNUAL GENERAL MEETING
Monday, 10 November, 2008

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): | | | | 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> | <i>For</i> | <i>Against</i> | <i>Abstain</i> ** |
| 1A RE-ELECTION OF DR. DONALD STAMMER AS A DIRECTOR | 83,708,323 | 7,500 | 4,581,518 | 1,600,500 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 1B RE-ELECTION OF MR. ROBERT EDGLEY AS A DIRECTOR | 83,688,323 | 7,500 | 4,581,518 | 1,620,500 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) | 57,472,019 | 19,318,313 | 4,581,518 | 8,525,991 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 RATIFICATION OF SHARES ISSUED (PLACEMENT) | 57,517,272 | 156,189 | 14,216,618 | 350,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 AMENDMENT TO THE CONSTITUTION | 85,032,743 | 62,080 | 4,796,618 | 6,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 APPROVAL OF PRAEMIUM DIRECTORS AND EMPLOYEE BENEFITS PLAN (PDEB) | 23,425,296 | 15,651,446 | 3,137,118 | 8,402,158 | 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