

Results of General Meeting

12 May 2017, Melbourne: Praemium Limited has today held a general meeting of shareholders for the purpose of considering resolutions requisitioned by a group of shareholders on 14 March 2017, representing 17.3% of the shares on issue at the time of the requisition notice.

Voting on all resolutions was conducted by poll. The results of the poll were:

- **Resolution 1 – carried** – Removal of Director, Andre Carstens
- **Resolution 2 – carried** – Removal of Director, Peter Mahler
- **Resolution 3 – carried** – Removal of Director, Robert Edgley
- **Resolution 4 – carried** – Removal of Director, Greg Camm
- **Resolution 5 – carried** – Removal of additional Director/s
- **Resolution 6 – carried** – Election of Director, Barry Lewin
- **Resolution 7 – carried** – Election of Director, Stuart Robertson
- **Resolution 8 – carried** – Election of Director, Daniel Lipshut

Barry Lewin, Stuart Robertson and Daniel Lipshut have each been elected as Directors of Praemium Limited with immediate effect. Barry Lewin has been appointed Chairman of the Board.

Greg Camm has been removed as Director of Praemium Limited and Chairman of the Board with immediate effect. Andre Carstens, Peter Mahler and Robert Edgley have each been removed as Directors of Praemium Limited with immediate effect.

Outgoing Chairman of Praemium, Mr Greg Camm said "The effect of this voting is that the incumbent board of directors will be replaced by a new Board, comprising Messrs Lewin, Robertson and Lipshut. The shareholders have spoken and a new board is appointed. Praemium is a good business with very good people and the outgoing board give Mr Lewin and his colleagues our best wishes in governing the company".

Further information on voting results and proxy instructions in respect of the general meeting are attached.

About Praemium (ASX: PPS): Praemium is a global leader in the provision of investment administration, Separately Managed Account (SMA) and financial planning technology platforms. Praemium administers in excess of 300,000 investor accounts covering approximately \$80 billion in funds globally, and currently provides services to approximately 700 financial institutions and intermediaries, including some of the world's largest financial institutions.

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GENERAL MEETING
Friday, 12 May, 2017

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMOVAL OF DIRECTOR MR ANDRE CARSTENS	77,991,195	57,606,438	16,713,001	21,294,604	58,530,963	65,672,656	157,940,088 53.09%	139,572,194 46.91%	11,696,817
2 REMOVAL OF DIRECTOR MR PETER MAHLER	77,427,114	58,170,519	16,713,001	21,294,604	58,497,463	65,706,156	157,342,507 52.89%	140,169,775 47.11%	11,696,817
3 REMOVAL OF DIRECTOR MR ROBERT JOHN EDGLEY	90,148,846	58,184,443	16,713,001	8,558,948	58,494,184	65,669,435	160,332,369 53.36%	140,146,978 46.64%	8,689,752
4 REMOVAL OF DIRECTOR MR GREG CAMM	90,711,851	57,621,438	16,713,001	8,558,948	58,438,191	65,725,428	160,839,381 53.53%	139,639,966 46.47%	8,689,752
5 REMOVAL OF ADDITIONAL DIRECTOR/S	75,956,195	57,429,438	18,841,001	21,378,604	57,825,646	66,303,852	155,193,950 52.19%	142,154,390 47.81%	11,780,817
6 ELECTION OF DIRECTOR MR BARRY STEVEN LEWIN	90,766,831	57,384,458	16,876,001	8,577,948	57,735,662	66,467,957	160,191,832 53.31%	140,308,515 46.69%	8,708,752
7 ELECTION OF DIRECTOR MR STUART MARK ROBERTSON	90,766,831	57,419,458	16,841,001	8,577,948	57,699,162	66,464,457	160,155,332 53.30%	140,305,015 46.70%	8,708,752
8 ELECTION OF DIRECTOR MR DANIEL LEON LIPSHUT	90,766,831	57,419,458	16,841,001	8,577,948	57,679,662	66,483,957	160,135,832 53.30%	140,324,515 46.70%	8,708,752

** - 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