

Premium Investors Limited

Level 9
470 Collins Street
Melbourne Vic 3000

Phone: 03 9671 4917
Fax: 03 9661 8499
www.premiuminvestors.com.au

01 November 2006

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Results of 2006 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Leah Watson
Company Secretary

2 To re-elect Mr Ken Stout as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
51,358,512	211,370	-	3,393,207

The motion was carried on a show of hands as an ordinary resolution.

3 To re-elect Mr John Elfverson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
50,536,269	1,033,613	-	3,393,207

The motion was carried on a show of hands as an ordinary resolution.

4 To approve the Employee and Director Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
49,400,360	2,118,472	-	3,444,257

The motion was carried on a show of hands as an ordinary resolution.

5 Adoption of Remuneration Report for the year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
35,860,484	15,629,221	-	3,473,384

The motion was carried on a show of hands as an ordinary resolution.