

# Premium

## Investors Limited

ABN 47 106 259 885

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1<sup>st</sup> November 2007

**Australian Securities Exchange  
Continuous Disclosure Area**

**Via E Lodgement**

### **Results of 2007 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

**John Elfverson**  
Company Secretary

## Premium Investors Limited Proxy Summary Annual General Meeting 31 October 2007

### 2 To re-elect Mr Tom Collins as a Director

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
31,508,486	228,852	287,505	7,086,286

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

### 3 Adoption of Remuneration Report for the year ended 30 June 2007

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
31,587,144	108,838	115,073	7,086,286

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

### 4. Appointment of Ernst and Young as auditors

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
30,520,584	803,071	511,924	7,086,286

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

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