

Premier Investment 2023 AGM report

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| ASX code | PMV |
| Meeting date | Friday, 1 December 2023 |
| Type of meeting | Hybrid |
| Monitor | Meena Wahi |
| Pre AGM-meeting | Yes, with Company Secretary Marinda Meyer |

Meeting Statistics

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| Number of holdings represented by ASA | 43 |
| Number of shares represented by ASA | 85,712 |
| Value of shares represented by ASA | \$2,198.513 |
| Total number attending meeting | 50 approximately in person, online undisclosed. |
| Market capitalisation | \$4.10 billion |
| ASA open proxies voted | ASA voted in favour of all resolutions. |

Shareholder appeared happy with overall results delivered by PMV. The company delivered a dividend of \$ 1.24/- for the full year and share price continued to rise within a range of \$19.41/- \$28.37/- through the year. Two brands owned by the business Smiggle & Peter Alexander contributed the most to the profit.

ASA raised the question around cyber security investment by the company for which the chair replied in detail that was satisfactory. ASA supported the re-election of Directors Mr Solomon Lew, Mr Henry Lanzer AM, and Mr Michael McLeod. Increase in maximum Non-Executive Directors remuneration was moderate.

A recording of the AGM can be found here:

<https://www.premierinvestments.com.au/annual-reports-and-agms/>

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