

Meeting Details

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| Fund: | Praemium SMA Superannuation Fund |
| Date of Meeting: | 20/02/2025 |
| Time: | 10:00 AM |
| Responsible Persons Present | Andrew Peterson (Diversa Director and Chief Executive Officer), Vin Plant (Diversa Director), Adam Kuziow (Fund Auditor) and Mike Ffrench (Sponsor - Praemium) |
| Absent Persons: | N/a |

[You can watch a full recording of the Annual Member Meeting by clicking here.](#)

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting.

Members were advised that questions raised prior to the meeting will be answered at the end. Answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

FUND UPDATE

Andrew Peterson provided a summary of factors impacting investment performance across superannuation funds in the FY2024, highlighted regulatory change that took place in the period and thanked all the Directors and staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Mike Ffrench provided an update from Praemium SMA Superannuation Fund and activities undertaken by Praemium including an investment performance overview of the fund, a further regulatory update, key changes that were delivered for the fund in the year ended 30 June 2024 and focus areas into 2025 for the Fund.

Q&A Session

Andrew Peterson provided answers to questions submitted prior to the meeting, and reminded members that the answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

Concluded

Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

| QUESTION | ANSWER |
|---|--|
| For the Asset Allocation breakdown of the various investments, is it possible to see the performance of these different groups of shares and funds by comparing year on year or current 6 months vs previous 6 months? For example – one of the groups is International Shares. How has this sector performed over the past 12 months compared to the previous 12 months? | The performance tab in Investor Portal gives members access to a large number of benchmarks covering different asset classes to compare against the total performance of their account and different time periods can be selected. However, Advisers have access to a more detailed reporting suite. A report named "Asset allocation performance" is available to advisers that presents a comparison of an account by asset class against a benchmark for that class. The reporting period can be adjusted, with 9 options available including 'from date'. In order to compare performance against a previous period, the date ranges can be adjusted. If any members want more information on performance reporting, we encourage members to contact their nominated adviser. Your adviser can also contact their BDM or Training and Relationship Manager to gain further information regarding this report. |

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