

Praemium Annual Members Meeting Minutes FY2025

Fund:	Praemium SMA Superannuation Fund
Date of Meeting:	19/02/2026
Time:	12:00 PM
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Sue Thomas (Diversa Director), James Dixon (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 explained the process for members to raise questions during the meeting.

Members were advised that there were no questions raised prior to the meeting, however answers to questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

TRUSTEE AND PROMOTER UPDATE

Andrew Peterson provided an economic, market, and regulatory update for the 2025 financial year. He summarised global and domestic economic and market performance and highlighted key superannuation regulatory reforms. He concluded by thanking members, Directors, and staff for their continued commitment to delivering the best possible outcomes for members, before handing over to the Promoter.

Mike Ffrench of Praemium commenced by welcoming members, followed by providing an overview of the Praemium SMA Superannuation Fund, as well as providing a superannuation regulatory update and details on upcoming enhancements to the Fund.

Q&A

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

MEETING CLOSE

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
There were no questions submitted by members.	

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