

29 November 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**ANNUAL GENERAL MEETING
PETRATHERM LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To receive and consider the financial statements for the year ended 30 June 2006

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	19,636,124
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	0
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	426,237

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 10,700.

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

To re-elect Mr Derek Carter as a director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	19,638,224
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	0
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	426,237

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 8,600.

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

To re-elect Mr Simon O'Loughlin as a director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	19,635,224
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	3,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	426,237

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 8,600.

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

To approve the Remuneration Report

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	19,515,124
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	87,100
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	411,237

In addition the number of votes where the proxy was directed to abstain from voting on the motion was 59,600.

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

Yours sincerely,



**DONALD STEPHENS
COMPANY SECRETARY**