

## Petratherm Ltd

Level 1,169 Fullarton Road, Dulwich,  
South Australia 5065  
Tel: +61 8 8274 5000 Fax: +61 8 8272 8141  
Website [www.petratherm.com.au](http://www.petratherm.com.au)  
Email [admin@petratherm.com.au](mailto:admin@petratherm.com.au)  
A.C.N. 106 806 884



21 November 2019

### **ANNUAL GENERAL MEETING PETRATHERM LIMITED**

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 adopt the Remuneration Report***

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	4,607,169
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	365,142
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	67,273

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 49,058.

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

#### ***To re-elect Donald Stephens as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote “for” the motion	4,702,641
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	289,852
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	74,773

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 21,376.

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

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**To approve 10% placement facility**

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	4,742,266
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	240,180
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	74,773

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 31,423.

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

Yours faithfully,



**DONALD STEPHENS  
COMPANY SECRETARY**

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