



Petratherm Ltd  
ACN 106 806 884

24 November 2020

Dear Securityholder,

### **Notice of Meeting – Update to voting procedure**

The Petratherm Ltd Annual General Meeting will be held on 11 December 2020 at 11am (Adelaide time) as a virtual meeting via Chorus Call only and physical attendance is not permitted.

The health and safety of members and personnel, and other stakeholders, is the highest priority and the Company is acutely aware of the current circumstances resulting from COVID-19. As such, the Company intends to conduct the Meeting virtually via Chorus Call. Please refer to the details below regarding how to attend and vote at the virtual meeting. Shareholders are strongly encouraged to lodge their directed proxies appointing the Chair as early as possible and in any event prior to the cut-off of proxy voting as set out in the Notice (being 11am (Adelaide time) Wednesday 9 December 2020).

### **How to attend**

The Petratherm Ltd Annual General Meeting will be held on Friday, 11 December 2020 at 11am (Adelaide time) as a virtual meeting via Chorus Call. To attend the Chorus Call meeting use this link:

<https://services.choruscall.com.au/webcast/petratherm-201211.html>

### **How to vote**

#### **Voting at the meeting**

As the voting will be conducted via an online platform you will need to:

- Visit <https://web.lumiagm.com> to register on your smartphone tablet or computer from 30 minutes prior to the start meeting.
- Have the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox (Please ensure your browser is compatible)
- Use meeting ID 312-451-749.
- For 'username' enter your full SRN/HIN
- For 'password' enter your postcode registered on your holding if you are an Australian shareholder. Overseas shareholders enter 3-digit ISO country code (e.g. New Zealand – **NZL**, United States – **USA**, United Kingdom – **GBR** and Singapore – **SGP**)

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169 Fullarton Road, Dulwich SA 5065

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**Questions:**

You are encouraged to direct questions to the Chairman by email at kadams@hlbsa.com.au so they are not received later than 9<sup>th</sup> of December 2020. Please use the email subject "AGM question for Chairman". Written questions may also be asked during the meeting through the Chorus Call webcast via the question box.

**Voting prior to the meeting**

You may vote on the items of business to be considered at the meeting by completing a proxy form online prior to the meeting through InvestorVote.

To appoint a representative or the Chairman as your proxy, click on the "Appoint your proxy" button below where you will be able to view the Notice of Meeting and other relevant meeting documentation and direct your proxy how to vote at the meeting.

<https://www.investorvote.com.au/login?cn=4838&p=TT7N83XTJO9NU0S5V5L8VI2FGS3>

Proxy appointments submitted through this site must be received by 11am (Adelaide time) Wednesday 9 December 2020.

Alternatively, if you are having trouble accessing the above site, copy and paste the following web address into your browser:

<https://www.investorvote.com.au/login?cn=4838&p=TT7N83XTJO9NU0S5V5L8VI2FGS3>

Please note that this is your personalised link to InvestorVote and should not be forwarded to anyone.

If you have further enquiries, please click here <https://www-au.computershare.com/Investor/contact> or alternatively call the numbers below, Monday to Friday 8.30am to 8pm AEST.

Within Australia: 1300 850 505  
Outside Australia: +61 3 9415 4000

Yours Faithfully



Donald Stephens  
Company Secretary  
Petratherm Ltd

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