

PETRATHERM LTD
ANNUAL GENERAL MEETING - DECEMBER 2020
Friday, 11 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	19,194,287 99.47%	100,502 0.52%	2,619 0.01%	80,500	24,436,544 99.59%	100,502 0.41%	80,500	Carried
2 Re-election of Derek Carter as Director	Ordinary	22,614,212 99.78%	16,738 0.07%	33,119 0.15%	2,357,739	27,886,969 99.94%	16,738 0.06%	2,357,739	Carried
3 Equal Reduction of Capital & In-Specie Distribution	Ordinary	24,863,460 99.61%	76,590 0.31%	20,119 0.08%	61,639	30,123,217 99.75%	76,590 0.25%	61,639	Carried
4 Approval of 10% Placement Facility	Special	24,798,686 99.27%	149,298 0.60%	33,119 0.13%	40,705	30,071,443 99.51%	149,298 0.49%	40,705	Carried
5 Amendment to Constitution	Special	24,732,168 99.37%	125,007 0.50%	33,119 0.13%	131,514	30,004,925 99.59%	125,007 0.41%	131,514	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.