

**PETRATHERM LTD**  
**EXTRAORDINARY GENERAL MEETING - JAN 2021**  
**Friday, 29 January 2021**  
**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 Issue of Shares to Derek Carter	Ordinary	13,598,664 89.94%	452,795 3.00%	1,066,636 7.06%	2,656,385	14,665,300 96.99%	454,535 3.01%	2,656,385	Carried
2 Issue of Shares to Simon O'Loughlin	Ordinary	12,717,868 89.33%	452,795 3.18%	1,066,636 7.49%	3,537,181	13,784,504 96.81%	454,535 3.19%	3,537,181	Carried
3 Issue of Shares to Donald Stephens	Ordinary	12,577,098 89.22%	452,795 3.21%	1,066,636 7.57%	3,677,951	13,643,734 96.78%	454,535 3.22%	3,677,951	Carried

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

For personal use only