

**PETRATHERM LTD**  
**ANNUAL GENERAL MEETING - NOVEMBER 2021**  
**Monday, 29 November 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 Adoption of Remuneration Report	Ordinary	1,899,868 24.46%	664,935 8.57%	5,199,817 66.97%	39,584	7,099,685 91.44%	664,935 8.56%	39,584	Carried
2 Re-election of Simon O'Loughlin as Director	Ordinary	2,043,121 26.23%	523,269 6.72%	5,222,817 67.05%	14,997	7,265,938 93.28%	523,269 6.72%	14,997	Carried
3 Approval of 10% Placement Facility	Special	2,014,697 25.81%	566,151 7.26%	5,223,222 66.93%	134	7,237,919 92.75%	566,151 7.25%	134	Carried
4 Approval of Employee Share Option Plan	Ordinary	1,971,493 25.33%	587,732 7.56%	5,222,817 67.11%	22,162	7,194,310 92.45%	587,732 7.55%	22,162	Carried
5 Amendment to Constitution	Special	2,005,192 25.74%	559,611 7.19%	5,222,817 67.07%	16,584	7,228,009 92.81%	559,611 7.19%	16,584	Carried

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

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