

Petratherm Ltd

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2 March 2012

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:

Grant of Options to Mr Terry Kallis (and/or his nominee)

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	41,646,666
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	3,557,360
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,421,327

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 803,870.

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

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**