

## Petratherm Ltd

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A.C.N. 106 806 884



23 July 2014

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **EXTRAORDINARY GENERAL MEETING PETRATHERM LIMITED**

In accordance with ASX Listing Rule 3.13.2, Petratherm Ltd wishes to advise that all resolutions considered at the Company's Extraordinary General Meeting, which was held today, were passed on a show of hands. The resolution details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours sincerely



Mr Donald Stephens  
Company Secretary

## PETRATHERM LTD

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ABN: 17106806884

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## EXTRAORDINARY GENERAL MEETING JULY 14 (7/23/2014)

## Vote Totals - Based on the first resolution

|                                                                        |             |
|------------------------------------------------------------------------|-------------|
| Securities On Issue                                                    | 242,177,951 |
| Valid Securities Voted - (For, Against, Open Usable, Open Conditional) | 76,079,601  |
| Valid Securities Voted (%)                                             | 31.41       |
| Total Securityholders Cast                                             | 265         |

## Vote Details

| Resolution                   | Vote type     | Voted      | %     | % of all securities |
|------------------------------|---------------|------------|-------|---------------------|
| 1, ISSUE SHARES - T KALLIS   | For           | 67,335,887 | 88.51 | 27.80               |
|                              | Against       | 6,546,493  | 8.60  | 2.70                |
|                              | Open-Usable   | 2,197,221  | 2.89  | 0.91                |
|                              | Board         | 2,088,812  | 2.75  | 0.86                |
|                              | Non-Board     | 108,409    | 0.14  | 0.04                |
|                              | Open-Cond     | 0          | 0.00  | 0.00                |
|                              | Open Unusable | 0          | N/A   | 0.00                |
|                              | Abstain       | 458,724    | N/A   | 0.19                |
|                              | Excluded      | 0          | N/A   | 0.00                |
|                              |               |            |       |                     |
| 2, ISSUE SHARES S O'LOUGHLIN | For           | 66,923,137 | 90.50 | 27.63               |
|                              | Against       | 6,457,433  | 8.73  | 2.67                |
|                              | Open-Usable   | 455,581    | 0.62  | 0.19                |
|                              | Board         | 455,581    | 0.62  | 0.19                |
|                              | Non-Board     | 0          | 0.00  | 0.00                |
|                              | Open-Cond     | 108,409    | 0.15  | 0.04                |
|                              | Open Unusable | 1,633,231  | N/A   | 0.67                |
|                              | Abstain       | 960,534    | N/A   | 0.40                |
|                              | Excluded      | 0          | N/A   | 0.00                |
|                              |               |            |       |                     |
| 3, ISSUE SHARES - D STEPHENS | For           | 66,968,521 | 88.62 | 27.65               |
|                              | Against       | 6,412,049  | 8.48  | 2.65                |
|                              | Open-Usable   | 2,191,355  | 2.90  | 0.90                |
|                              | Board         | 2,082,946  | 2.76  | 0.86                |
|                              | Non-Board     | 108,409    | 0.14  | 0.04                |
|                              | Open-Cond     | 0          | 0.00  | 0.00                |
|                              | Open Unusable | 0          | N/A   | 0.00                |
|                              | Abstain       | 966,400    | N/A   | 0.40                |
|                              | Excluded      | 0          | N/A   | 0.00                |
|                              |               |            |       |                     |
| 4, ISSUE SHARES - D CARTER   | For           | 62,724,195 | 87.48 | 25.90               |
|                              | Against       | 6,786,579  | 9.47  | 2.80                |
|                              | Open-Usable   | 2,191,355  | 3.05  | 0.90                |
|                              | Board         | 2,082,946  | 2.90  | 0.86                |
|                              | Non-Board     | 108,409    | 0.15  | 0.04                |
|                              | Open-Cond     | 0          | 0.00  | 0.00                |
|                              | Open Unusable | 0          | N/A   | 0.00                |
|                              | Abstain       | 972,862    | N/A   | 0.40                |
|                              | Excluded      | 3,863,334  | N/A   | 1.60                |
|                              |               |            |       |                     |
| 5, ISSUE SHARES - R BONYTHON | For           | 63,480,099 | 87.95 | 26.21               |
|                              | Against       | 6,495,895  | 9.01  | 2.68                |
|                              | Open-Usable   | 2,191,355  | 3.04  | 0.90                |
|                              | Board         | 2,082,946  | 2.89  | 0.86                |
|                              | Non-Board     | 108,409    | 0.15  | 0.04                |
|                              | Open-Cond     | 0          | 0.00  | 0.00                |
|                              | Open Unusable | 0          | N/A   | 0.00                |
|                              | Abstain       | 972,862    | N/A   | 0.40                |
|                              | Excluded      | 3,398,114  | N/A   | 1.40                |
|                              |               |            |       |                     |

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

| CERTAINTY | INGENUITY | ADVANTAGE |

**PETRATHERM LTD**

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| Resolution                 | Vote type     | Voted      | %     | % of all securities |
|----------------------------|---------------|------------|-------|---------------------|
| 6, ISSUE SHARES - R HILLIS | For           | 66,825,333 | 88.44 | 27.59               |
|                            | Against       | 6,495,895  | 8.59  | 2.68                |
|                            | Open-Usable   | 2,244,235  | 2.97  | 0.93                |
|                            | Board         | 2,135,826  | 2.83  | 0.88                |
|                            | Non-Board     | 108,409    | 0.14  | 0.04                |
|                            | Open-Cond     | 0          | 0.00  | 0.00                |
|                            | Open Unusable | 0          | N/A   | 0.00                |
|                            | Abstain       | 972,862    | N/A   | 0.40                |
|                            | Excluded      | 0          | N/A   | 0.00                |
| 7, ISSUE SHARES - L OWENS  | For           | 66,311,999 | 88.36 | 27.38               |
|                            | Against       | 6,495,895  | 8.65  | 2.68                |
|                            | Open-Usable   | 2,244,235  | 2.99  | 0.93                |
|                            | Board         | 2,135,826  | 2.85  | 0.88                |
|                            | Non-Board     | 108,409    | 0.14  | 0.04                |
|                            | Open-Cond     | 0          | 0.00  | 0.00                |
|                            | Open Unusable | 0          | N/A   | 0.00                |
|                            | Abstain       | 972,862    | N/A   | 0.40                |
|                            | Excluded      | 513,334    | N/A   | 0.21                |
| 8, SECTION 195 APPROVAL    | For           | 67,258,251 | 90.82 | 27.77               |
|                            | Against       | 4,377,999  | 5.91  | 1.81                |
|                            | Open-Usable   | 2,422,265  | 3.27  | 1.00                |
|                            | Board         | 2,313,856  | 3.12  | 0.96                |
|                            | Non-Board     | 108,409    | 0.15  | 0.04                |
|                            | Open-Cond     | 0          | 0.00  | 0.00                |
|                            | Open Unusable | 0          | N/A   | 0.00                |
|                            | Abstain       | 2,479,810  | N/A   | 1.02                |
|                            | Excluded      | 0          | N/A   | 0.00                |

**Source of Vote**

|                 | Keyed      | Scanned   | Intermediary Online | InvestorVote Desktop | InvestorVote Mobile | Other |
|-----------------|------------|-----------|---------------------|----------------------|---------------------|-------|
| Votes           | 23,796,041 | 7,274,673 | 0                   | 45,241,838           | 225,773             | 0     |
| Securityholders | 18         | 122       | 0                   | 115                  | 10                  | 0     |

**Please note:** Voting forms have been recorded and audited. The figures above can now be regarded as final.

**| CERTAINTY | INGENUITY | ADVANTAGE |**