

# Petratherm Ltd

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28 November 2017

## **ANNUAL 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:

### ***To adopt the Remuneration Report***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	14,476,486
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	431,756
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	233,903

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 125,755.

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

### ***To re-elect Donald Stephens as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	14,710,884
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	255,884
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	260,883

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 40,249.

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

Yours faithfully,

**DONALD STEPHENS  
COMPANY SECRETARY**