

21 November 2024

AGM – Results of Meeting

Petratherm Limited (ASX: PTR) (**PTR** or the **Company**) advises the outcome of resolutions considered by the Company's shareholders at the 2024 Annual General Meeting, held on 21 November 2024.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Simon O'Loughlin as Director
- Resolution 3 – Approval of Previous Issue of Shares to Employees
- Resolution 4 – Approval of Previous Issue of Placement Shares
- Resolution 5 – Approval for Issue of Placement Shares to Mr Derek Carter
- Resolution 6 – Approval for Issue of Placement Shares to Mr Simon O'Loughlin
- Resolution 7 – Approval for Issue of Placement Shares to Mr Donald Stephens
- Resolution 8 – Approval for Issue of Placement Shares to Mr Simon Taylor
- Resolution 9 – Approval of Employee Option Plan
- Resolution 10 – Approval of 10% Placement Facility
- Resolution 11 – Re-insertion of Proportional Takeover Provisions in the Constitution

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

ENDS

This announcement has been authorised for release on the ASX by Company Secretary, Katelyn Adams

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Petratherm Limited
Annual General Meeting
Thursday, 21 November 2024
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	48,708,183 92.47%	425,002 0.81%	3,542,009 6.72%	160,321	66,173,539 99.36%	425,002 0.64%	160,321	Carried
2 Re-election of Simon O'Loughlin as Director	Ordinary	66,948,533 94.57%	170,040 0.24%	3,672,315 5.19%	78,572	84,544,195 99.80%	170,040 0.20%	78,572	Carried
3 Approval of Previous Issue of Shares to Employees	Ordinary	64,280,013 94.25%	325,824 0.48%	3,593,581 5.27%	47,041	81,796,941 99.60%	325,824 0.40%	47,041	Carried
4 Approval of Previous Issue of Placement Shares	Ordinary	35,904,217 90.61%	126,586 0.32%	3,593,581 9.07%	6,169,058	45,900,430 99.72%	126,586 0.28%	6,169,058	Carried
5 Issue of Placement Shares to Mr D Carter	Ordinary	62,527,199 93.74%	542,503 0.81%	3,634,653 5.45%	1,184,366	80,085,199 99.33%	542,503 0.67%	1,184,366	Carried
6 Issue of Placement Shares to Mr Simon O'Loughlin	Ordinary	60,892,467 93.58%	583,575 0.90%	3,593,581 5.52%	1,184,366	78,409,395 99.26%	583,575 0.74%	1,184,366	Carried
7 Issue of Placement Shares to Mr Donald Stephens	Ordinary	61,504,233 93.64%	583,575 0.89%	3,594,981 5.47%	1,184,366	79,022,561 99.27%	583,575 0.73%	1,184,366	Carried
8 Issue of Placement Shares to Mr Simon Taylor	Ordinary	61,694,347 93.65%	583,575 0.89%	3,594,743 5.46%	1,184,366	79,212,437 99.27%	583,575 0.73%	1,184,366	Carried
9 Approval of Employee Option Plan	Ordinary	62,992,683 93.83%	548,939 0.82%	3,593,770 5.35%	1,111,067	80,509,800 99.32%	548,939 0.68%	1,111,067	Carried
10 Approval of 10% Placement Facility	Special	61,409,042 86.89%	5,672,415 8.03%	3,593,770 5.08%	194,233	78,926,159 93.29%	5,672,415 6.71%	194,233	Carried
11 Proportional Takeover Provision in Constitution	Special	65,946,450 93.12%	1,283,325 1.81%	3,593,581 5.07%	46,104	83,463,378 98.49%	1,283,325 1.51%	46,104	Carried

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