

Petratherm Ltd

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21 November 2019

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	4,607,169
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	365,142
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	67,273

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 49,058.

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	4,702,641
<input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion	289,852
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	74,773

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 21,376.

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

To approve 10% placement facility

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	4,742,266
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	240,180
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	74,773

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 31,423.

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

Yours faithfully,

A handwritten signature in cursive script that reads "Donald Stephens".

**DONALD STEPHENS
COMPANY SECRETARY**