

**PETRATHERM LTD**  
**ANNUAL GENERAL MEETING - DECEMBER 2020**  
**Friday, 11 December 2020**  
**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<br>(as at proxy close) |                  |                       |           | Number of votes cast on the poll<br>(where applicable) |                  |           | Resolution<br>Result     |
|---|--------------------|--|------------------|-----------------------|-----------|--|------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against          | Proxy's<br>Discretion | Abstain   | For  | Against          | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                     | Ordinary           | 19,194,287<br>99.47%   | 100,502<br>0.52% | 2,619<br>0.01%        | 80,500    | 24,436,544<br>99.59%                                   | 100,502<br>0.41% | 80,500    | Carried                  |
| 2 Re-election of Derek Carter as Director             | Ordinary           | 22,614,212<br>99.78%   | 16,738<br>0.07%  | 33,119<br>0.15%       | 2,357,739 | 27,886,969<br>99.94%                                   | 16,738<br>0.06%  | 2,357,739 | Carried                  |
| 3 Equal Reduction of Capital & In-Specie Distribution | Ordinary           | 24,863,460<br>99.61%   | 76,590<br>0.31%  | 20,119<br>0.08%       | 61,639    | 30,123,217<br>99.75%                                   | 76,590<br>0.25%  | 61,639    | Carried                  |
| 4 Approval of 10% Placement Facility                  | Special            | 24,798,686<br>99.27%   | 149,298<br>0.60% | 33,119<br>0.13%       | 40,705    | 30,071,443<br>99.51%                                   | 149,298<br>0.49% | 40,705    | Carried                  |
| 5 Amendment to Constitution                           | Special            | 24,732,168<br>99.37%   | 125,007<br>0.50% | 33,119<br>0.13%       | 131,514   | 30,004,925<br>99.59%                                   | 125,007<br>0.41% | 131,514   | Carried                  |

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