ASX Announcement

ASX:PTR



12 June 2025

EGM – Results of Meeting

Petratherm Limited (ASX: PTR) (**PTR** or the **Company**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held on Thursday, 12 June 2025.

All resolutions were carried and the outcomes determined by poll.

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

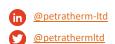
For further information:

Peter Reid

Chief Executive Officer
preid@petratherm.com.au

0435 181 705

Media and Broker Contact **Jason Mack** White Noise Communications jason@whitenoisecomms.com 0400 643 799



P +61 8 8133 5000

petratherm.com.au

E admin@petratherm.com.au

Petratherm Limited

Extraordinary General Meeting Thursday, 12 June 2025

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 Approval of Previous Issue of Placement Shares	Ordinary	32,164,319	984,860	248,375	25,671,567	32,457,624	984,860	25,671,567	Carried
		96.31%	2.95%	0.74%		97.06%	2.94%		
2 Approval of Issue of Broker Options	Ordinary	58,874,701	1,702,035	7,932,304	2,101,510	69,183,721	1,702,035	2,101,510	Carried
		85.94%	2.48%	11.58%		97.60%	2.40%		
3 Approval for Issue of Placement Shares to Mr Derek Carter	Ordinary	56,316,429	1,387,465	7,932,304	565,041	66,625,449	1,387,465	565,041	Carried
		85.81%	2.11%	12.08%		97.96% 2.04%			
4 Approval for Issue of Placement Shares to Mr Simon O'Loughlin	Ordinary	54,681,698	1,387,465	7,932,304	565,041	64,990,718	1,387,465	565,041	Carried
		85.44%	2.17%	12.39%		97.91%	2.09%		
5 Approval for Issue of Placement Shares to Mr Donald Stephens	Ordinary	55,294,864	1,387,352	7,932,417	565,041	65,603,997	1,387,352	565,041	Carried
		85.58%	2.15%	12.27%		97.93%	2.07%		
6 Approval for Issue of Placement Shares to Mr Simon Taylor	Ordinary	55,414,301	1,387,465	8,002,743	565,041	65,793,760	1,387,465	565,041	Carried
		85.51%	2.14%	12.35%		97.93%	2.07%		
7 Approval for Issue of Performance Rights to Mr Rob Sennitt under the Petratherm Limited Performance Rights Plan	Ordinary	38,625,687	2,882,289	7,932,304	45,041	48,934,707	2,882,289	45,041	Carried
		78.13%	5.83%	16.04%		94.44%	5.56%		

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