



17 November 2022

ASX ANNOUNCEMENT

Results of AGM

Pental Limited ("Pental" or the "Company") notes the results at its AGM held today were as attached.

Yours sincerely

Oliver Carton
Company secretary

About Pental Limited

At Pental, we are dedicated to delivering the highest quality and value in all our products. We are proud to make a range of branded products (including White King, Country Life, Velvet, Softly, Martha's, Sunlight, Huggie, Jiffy, Little Lucifer, Aim and Janola) that have been an important part of Australian and New Zealand families for generations. Our goal is to help families live better by providing high quality products for *today's lifestyles* – which in itself shows our commitment to catering to the ever-changing needs of our consumers' lifestyles.

Innovation, production efficiencies and quality are the pillars which make up our core focus as providers of quality products and continue to make our manufacturing sustainably successful. More information on Pental is available at: www.pental.com.au

Authorised for disclosure by the Pental Board



PENTAL LIMITED

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Pental Limited
Annual General Meeting
Thursday, 17 November 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	76,514,906 95.59%	566,123 0.71%	2,965,456 3.70%	130,557	79,966,844 99.30%	566,123 0.70%	130,557	Carried	No
2.1. Re-elect Mr Mark Hardgrave as a director	Ordinary	77,919,669 96.02%	219,833 0.27%	3,011,631 3.71%	389,067	81,417,782 99.73%	219,833 0.27%	389,067	Carried	NA
2.2. Re-elect Mr Fred Harrison as a director	Ordinary	78,301,406 96.05%	211,254 0.26%	3,011,631 3.69%	15,909	81,799,519 99.74%	211,254 0.26%	15,909	Carried	NA
3. Issue of Options to Managing Director	Ordinary	76,956,515 95.09%	922,518 1.14%	3,055,381 3.78%	605,786	80,496,378 98.87%	922,518 1.13%	607,786	Carried	NA
4. Changes to Constitution - Payment by Electronic Means	Special	78,229,729 96.08%	175,969 0.22%	3,015,127 3.70%	119,375	81,731,338 99.79%	175,969 0.21%	119,375	Carried	NA

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