Petratherm Ltd

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23 July 2014

Company Announcements Office Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

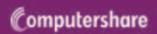
EXTRAORDINARY GENERAL MEETING PETRATHERM LIMITED

In accordance with ASX Listing Rule 3.13.2, Petratherm Ltd wishes to advise that all resolutions considered at the Company's Extraordinary General Meeting, which was held today, were passed on a show of hands. The resolution details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours sincerely

Mr Donald Stephens Company Secretary

Denala Stephens



PETRATHERM LTD

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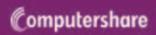
EXTRAORDINARY GENERAL MEETING JULY 14 (7/23/2014)

Vote Totals - Based on the first resolution

Securities On Issue	242,177,951
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	76,079,601
Valid Securities Voted (%)	31.41
Total Securityholders Cast	265

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, ISSUE SHARES - T KALLIS	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	67,335,887 6,546,493 2,197,221 2,088,812 108,409 0 458,724	88.51 8.60 2.89 <i>2.75</i> <i>0.14</i> 0.00 N/A N/A N/A	27.80 2.70 0.91 0.86 0.04 0.00 0.00 0.19
2, ISSUE SHARES S O'LOUGHLIN	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	66,923,137 6,457,433 455,581 455,581 0 108,409 1,633,231 960,534	90.50 8.73 0.62 <i>0.62</i> 0.00 0.15 N/A N/A	27.63 2.67 0.19 0.19 0.00 0.04 0.67 0.40 0.00
3, ISSUE SHARES - D STEPHENS	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	66,968,521 6,412,049 2,191,355 2,082,946 108,409 0 966,400	88.62 8.48 2.90 <i>2.76</i> 0.14 0.00 N/A N/A N/A	27.65 2.65 0.90 0.86 0.04 0.00 0.00 0.40 0.00
4, ISSUE SHARES - D CARTER	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	62,724,195 6,786,579 2,191,355 2,082,946 108,409 0 972,862 3,863,334	87.48 9.47 3.05 2.90 0.15 0.00 N/A N/A N/A	25.90 2.80 0.90 0.86 0.04 0.00 0.00 0.40 1.60
5, ISSUE SHARES - R BONYTHON	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	63,480,099 6,495,895 2,191,355 2,082,946 108,409 0 972,862 3,398,114	87.95 9.01 3.04 2.89 0.15 0.00 N/A N/A N/A	26.21 2.68 0.90 0.86 0.04 0.00 0.00 0.40 1.40



PETRATHERM LTD

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Resolution	Vote type	Voted	%	% of all securities
6, ISSUE SHARES - R HILLIS	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	66,825,333 6,495,895 2,244,235 2,135,826 108,409 0 0 972,862	88.44 8.59 2.97 <i>2.83</i> <i>0.14</i> 0.00 N/A N/A	2.68 0.93 <i>0.88</i> <i>0.04</i> 0.00 0.00 0.40
7, ISSUE SHARES - L OWENS	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	66,311,999 6,495,895 2,244,235 2,135,826 108,409 0 972,862 513,334	88.36 8.65 2.99 2.85 0.14 0.00 N/A N/A N/A	2.68 0.93 <i>0.88</i> <i>0.04</i> 0.00 0.00 0.40
8, SECTION 195 APPROVAL	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	67,258,251 4,377,999 2,422,265 2,313,856 108,409 0 0 2,479,810	90.82 5.91 3.27 3.12 0.15 0.00 N/A N/A N/A	1.81 1.00 0.96 0.04 0.00 0.00 1.02

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	23,796,041	7,274,673	0	45,241,838	225,773	0
Securityholders	18	122	0	115	10	0