



Penrice Soda Holdings Limited

A.C.N 109 193 419

A.B.N. 83 109 193 419

Annual General Meeting – Voting Results

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of Penrice Soda Holdings Limited on Thursday, 29 October 2009 was passed on a show of hands. The resolutions related to the following matters:

Ordinary Business

Resolution 2 – Adoption of Remuneration Report

Resolution 3 – Re-Election of Ms Barbara Gibson as a Director

I also attach the information required by section 251AA of the Corporations Act to be notified by Penrice Soda Holdings Limited to Australian Stock Exchange in respect of these resolutions.

Yours faithfully

Penrice Soda Holdings Limited

Frank Lupoi
Company Secretary



PENRICE SODA HOLDINGS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 29 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	7,868,855	1,839,838	1,129,144	209,135	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MS BARBARA GIBSON AS A DIRECTOR	9,284,364	554,723	1,153,674	54,211	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item