



12 November 2013

Annual General Meeting – Voting Results

In accordance with Listing Rule 3.13.2, it is confirmed that the results of each of the resolutions put to the Annual General Meeting of Penrice Soda Holdings Limited (ASX:PSH) on Tuesday, 12 November 2013 was as follows:

Ordinary Business

Resolution 2 – Re-Election of David Trebeck resolution was carried with a poll.

Resolution 3 – Adoption of Remuneration Report resolution was carried with a poll.

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.

Marnie Brokenshire
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 12 November, 2013

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 RE-ELECTION OF DIRECTOR MR DAVID TREBECK	22,199,116	1,536,512	1,711,747	67,000	26,919,918	1,552,396	67,000
3 TO ADOPT THE REMUNERATION REPORT (ADVISORY RESOLUTION)	20,588,479	2,663,196	1,177,548	223,800	24,053,305	2,682,674	225,300

** - 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