

Petratherm Ltd

Level 1, 129 Greenhill Road, Unley,
South Australia 5061
Tel: +61 8 8274 5000 Fax: +61 8 8272 8141
Website www.petratherm.com.au
Email admin@petratherm.com.au
A.C.N. 106 806 884



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

PETRATHERM LTD

Selected view: ALL

ABN: 17106806884

Downloaded 7/22/2014 2:25 PM

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	67,335,887	88.51	27.80
	Against	6,546,493	8.60	2.70
	Open-Usable	2,197,221	2.89	0.91
	Board	2,088,812	2.75	0.86
	Non-Board	108,409	0.14	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	458,724	N/A	0.19
	Excluded	0	N/A	0.00
2, ISSUE SHARES S O'LOUGHLIN	For	66,923,137	90.50	27.63
	Against	6,457,433	8.73	2.67
	Open-Usable	455,581	0.62	0.19
	Board	455,581	0.62	0.19
	Non-Board	0	0.00	0.00
	Open-Cond	108,409	0.15	0.04
	Open Unusable	1,633,231	N/A	0.67
	Abstain	960,534	N/A	0.40
	Excluded	0	N/A	0.00
3, ISSUE SHARES - D STEPHENS	For	66,968,521	88.62	27.65
	Against	6,412,049	8.48	2.65
	Open-Usable	2,191,355	2.90	0.90
	Board	2,082,946	2.76	0.86
	Non-Board	108,409	0.14	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	966,400	N/A	0.40
	Excluded	0	N/A	0.00
4, ISSUE SHARES - D CARTER	For	62,724,195	87.48	25.90
	Against	6,786,579	9.47	2.80
	Open-Usable	2,191,355	3.05	0.90
	Board	2,082,946	2.90	0.86
	Non-Board	108,409	0.15	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	972,862	N/A	0.40
	Excluded	3,863,334	N/A	1.60
5, ISSUE SHARES - R BONYTHON	For	63,480,099	87.95	26.21
	Against	6,495,895	9.01	2.68
	Open-Usable	2,191,355	3.04	0.90
	Board	2,082,946	2.89	0.86
	Non-Board	108,409	0.15	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	972,862	N/A	0.40
	Excluded	3,398,114	N/A	1.40

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

| CERTAINTY | INGENUITY | ADVANTAGE |

PETRATHERM LTD

Selected view: ALL

ABN: 17106806884

Downloaded 7/22/2014 2:25 PM

Resolution	Vote type	Voted	%	% of all securities
6, ISSUE SHARES - R HILLIS	For	66,825,333	88.44	27.59
	Against	6,495,895	8.59	2.68
	Open-Usable	2,244,235	2.97	0.93
	Board	2,135,826	2.83	0.88
	Non-Board	108,409	0.14	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	972,862	N/A	0.40
	Excluded	0	N/A	0.00
7, ISSUE SHARES - L OWENS	For	66,311,999	88.36	27.38
	Against	6,495,895	8.65	2.68
	Open-Usable	2,244,235	2.99	0.93
	Board	2,135,826	2.85	0.88
	Non-Board	108,409	0.14	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	972,862	N/A	0.40
	Excluded	513,334	N/A	0.21
8, SECTION 195 APPROVAL	For	67,258,251	90.82	27.77
	Against	4,377,999	5.91	1.81
	Open-Usable	2,422,265	3.27	1.00
	Board	2,313,856	3.12	0.96
	Non-Board	108,409	0.15	0.04
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	2,479,810	N/A	1.02
	Excluded	0	N/A	0.00

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

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

| CERTAINTY | INGENUITY | ADVANTAGE |