



Committed  
To Success

# Penrice Soda Holdings Limited

A.C.N. 109 193 419

## General Meeting 27 July 2009 – Voting Results

In accordance with Listing Rule 3.13.2, the results of the General Meeting on Monday 27 July 2009 are as follows:

The resolutions related to:

Resolution 1	Removal of Mr. John Heard as a Director	Defeated	For – 43.2%	Against – 56.8%
Resolution 2	Removal of Mr. David Trebeck as a Director	Defeated	For – 42.6%	Against – 57.4%
Resolution 3	Election of Mr. Peter Murray as a Director	Defeated	For – 43.7%	Against – 56.3%
Resolution 4	Election of Mr. Glenn Turner as a Director	Defeated	For – 42.5%	Against – 57.5%
Resolution 5	Approval of prior Share issue	Approved	For – 72.9%	Against – 27.1%

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

Yours faithfully

**Penrice Soda Holdings Limited**

**Frank Lupoi**  
**Company Secretary**

## RESULTS OF MEETING

### PENRICE SODA HOLDINGS LIMITED PSH GENERAL MEETING Monday, 27 July 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 "For"	Votes "Against"	Votes "Discretionary"	Votes "Abstain"***		"For"	"Against"	"Abstain" **
1. REMOVAL OF MR JOHN HEARD AS A DIRECTOR	16,529,607	19,637,466	2,000,947	55,019		16,709,632	21,955,694	55,019
2. REMOVAL OF MR DAVID TREBECK AS A DIRECTOR	16,269,916	19,845,126	2,039,078	68,919		16,448,762	22,202,664	68,919
3. ELECTION OF MR PETER MURRAY AS A DIRECTOR	16,603,432	19,347,668	2,053,257	207,938		16,843,304	21,658,359	207,938
4. ELECTION OF MR GLENN TURNER AS A DIRECTOR	16,157,226	19,745,970	2,188,188	131,655		16,393,814	22,194,876	131,655
5. APPROVAL OF PRIOR SHARE ISSUE	16,870,836	6,466,943	2,322,500	789,368		19,061,598	7,094,987	789,368

\*\* - 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