



ASX Code: **PET**

Share Price: **A\$0.39**

52 Week High: **A\$0.48**

52 Week Low: **A\$0.19**

Issued Shares: **527.2m**

Market Cap: **A\$205m**

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PET BLOG on Water Issues:

www.phoslock.com.au

ASX ANNOUNCEMENT

Thursday 22th November, 2018

Confirmation of Votes on Resolutions

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Proxies Received – 73

Proxies Votes Recorded – 224,790,967

Resolution 1 - Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

For	72,965,145
Against	29,500
Abstain	14,250
Key Management Personnel (unable to vote on this resolution)	151,782,072

Resolution 2 - Election of Mr Laurence Freedman AM as a Director

The Resolution was passed on a show of hands.

For	224,790,967
Against	0
Abstain	0

Resolution 3 - Ratification of prior issue of Shares

The Resolution was passed on a show of hands.

For	224,684,609
Against	29,500
Abstain	112,858

Resolution 4 - Approval for additional 10% Placement Capacity

The Resolution was passed on a show of hands.

For	224,642,359
Against	9,500
Abstain	139,108

Robert Schuitema
Company Secretary