



27 October 2023

ASX ANNOUNCEMENT

Results of General Meeting of Shareholders

Pental Limited ("Pental" or the "Company") notes the results at its General Meeting held today were as attached.

Yours sincerely

Oliver Carton
Company secretary

About Pental Limited

At Pental, we are dedicated to delivering the highest quality and value in all our products. We are proud to make a range of branded products (including White King, Country Life, Velvet, Softly, Martha's, Sunlight, Huggie, Jiffy, Little Lucifer, Aim and Janola) that have been an important part of Australian and New Zealand families for generations. Our goal is to help families live better by providing high quality products for *today's lifestyles* – which in itself shows our commitment to catering to the ever-changing needs of our consumers' lifestyles.

Innovation, production efficiencies and quality are the pillars which make up our core focus as providers of quality products and continue to make our manufacturing sustainably successful. More information on Pental is available at: www.pental.com.au

Authorised for disclosure by the Pental Company Secretary



PENTAL LIMITED

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Disclosure of Proxy Votes

Pental Limited

Extraordinary General Meeting

Friday, 27 October 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Disposal of main undertaking	P	95,639,646	89,864,718 93.96%	5,256,737 5.50%	39,903	518,191 0.54%	90,382,909 94.50%	5,256,737 5.50%	39,903	Passed
2 Change of name and modification of constitution	P	95,597,466	89,724,039 93.86%	5,352,236 5.60%	82,083	521,191 0.55%	90,245,230 94.40%	5,352,236 5.60%	82,083	Passed

