

20 March 2025

EGM – Results of Meeting

Petratherm Limited (ASX: PTR) (**PTR** or the **Company**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting, held on 20 March 2025.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Approval of Performance Rights Plan

Resolution 2 – Approval of Previous Issue of Performance Rights

Resolution 3 – Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Derek Carter

Resolution 4 – Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Donald Stephens

Resolution 5 – Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Simon O'Loughlin

Resolution 6 – Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Simon Taylor

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

ENDS

This announcement has been authorised for release on the ASX by Company Secretary, Katelyn Adams

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Performance Rights Plan	Ordinary	50,074,667 87.40%	3,682,244 6.43%	3,533,576 6.17%	978,310	58,727,165 94.10%	3,682,244 5.90%	978,310	Carried
2 Approval of Previous Issue of Performance Rights	Ordinary	71,895,023 90.78%	3,687,706 4.66%	3,607,797 4.56%	203,500	80,621,742 95.63%	3,687,706 4.37%	203,500	Carried
3 Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Derek Carter	Ordinary	49,686,602 85.81%	4,608,388 7.96%	3,607,797 6.23%	366,010	60,010,144 92.87%	4,608,388 7.13%	366,010	Carried
4 Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Donald Stephens	Ordinary	49,686,602 85.81%	4,608,388 7.96%	3,607,797 6.23%	366,010	60,010,144 92.87%	4,608,388 7.13%	366,010	Carried
5 Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Simon O'Loughlin	Ordinary	46,276,737 79.92%	4,608,388 7.96%	7,017,662 12.12%	366,010	60,010,144 92.87%	4,608,388 7.13%	366,010	Carried
6 Approval for Issue of Zero Exercise Price Options to Non-Executive Director, Mr Simon Taylor	Ordinary	49,686,602 85.81%	4,608,388 7.96%	3,607,797 6.23%	366,010	60,010,144 92.87%	4,608,388 7.13%	366,010	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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