

12 June 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 Thursday, 12 June 2025.

All resolutions were carried and the outcomes determined by poll.

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 Previous Issue of Placement Shares	Ordinary	32,164,319 96.31%	984,860 2.95%	248,375 0.74%	25,671,567	32,457,624 97.06%	984,860 2.94%	25,671,567	Carried
2 Approval of Issue of Broker Options	Ordinary	58,874,701 85.94%	1,702,035 2.48%	7,932,304 11.58%	2,101,510	69,183,721 97.60%	1,702,035 2.40%	2,101,510	Carried
3 Approval for Issue of Placement Shares to Mr Derek Carter	Ordinary	56,316,429 85.81%	1,387,465 2.11%	7,932,304 12.08%	565,041	66,625,449 97.96%	1,387,465 2.04%	565,041	Carried
4 Approval for Issue of Placement Shares to Mr Simon O'Loughlin	Ordinary	54,681,698 85.44%	1,387,465 2.17%	7,932,304 12.39%	565,041	64,990,718 97.91%	1,387,465 2.09%	565,041	Carried
5 Approval for Issue of Placement Shares to Mr Donald Stephens	Ordinary	55,294,864 85.58%	1,387,352 2.15%	7,932,417 12.27%	565,041	65,603,997 97.93%	1,387,352 2.07%	565,041	Carried
6 Approval for Issue of Placement Shares to Mr Simon Taylor	Ordinary	55,414,301 85.51%	1,387,465 2.14%	8,002,743 12.35%	565,041	65,793,760 97.93%	1,387,465 2.07%	565,041	Carried
7 Approval for Issue of Performance Rights to Mr Rob Sennitt under the Petratherm Limited Performance Rights Plan	Ordinary	38,625,687 78.13%	2,882,289 5.83%	7,932,304 16.04%	45,041	48,934,707 94.44%	2,882,289 5.56%	45,041	Carried

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