



19 Nov 2020

## ASX ANNOUNCEMENT

### Results of the AGM

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

Yours sincerely

Oliver Carton

Company secretary

**Investor queries:** contact Oliver Carton, Company Secretary, Pental Limited, tel: +61 3 9251 2311

**Media queries:** contact Neil Godara, Chief Financial Officer, email: [neil.godara@pental.com.au](mailto:neil.godara@pental.com.au)

**Authorised for release by the 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](http://www.pental.com.au)



#### **PENTAL LIMITED**

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**Pental Limited**  
**Annual General Meeting**  
**Thursday, 19 November 2020**  
**Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	45,161,442 58.59%	20,995,438 27.24%	10,928,189 14.18%	68,682	56,183,076 72.43%	21,385,438 27.57%	68,682	First Strike	YES
2. Re-election of John Etherington as a Director	Ordinary	46,823,064 59.99%	20,292,498 26.00%	10,938,189 14.01%	0	57,869,198 73.67%	20,682,498 26.33%	0	Carried	NA
3. Issue of Options to Managing Director	Ordinary	64,952,266 84.42%	1,020,139 1.33%	10,964,355 14.25%	216,991	76,388,566 98.67%	1,031,639 1.33%	216,991	Carried	NA

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