



30 September 2021

ASX ANNOUNCEMENT

Results of General Meeting

Pental Limited ("Pental" or the "Company") notes the results of polls 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 Company Secretary



PENTAL LIMITED

LEVEL 6, 390 ST KILDA ROAD VICTORIA AUSTRALIA 3004
TELEPHONE +61 3 9251 2311 FACSIMILE +61 3 9645 3001
ACN 091 035 353 ABN 29 091 035 353

**Pental Limited
General Meeting
Thursday, 30 September 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Ratification of issue of Consideration Securities	Ordinary	48,000,934 81.84%	400,589 0.68%	10,251,962 17.48%	130,276	82,962,396 99.52%	400,589 0.48%	130,276	Carried
Resolution 2. Ratification of Tranche 1 Placement Shares	Ordinary	12,505,045 53.76%	504,757 2.17%	10,251,962 44.07%	4,258,333	22,766,507 97.83%	504,757 2.17%	4,258,333	Carried
Resolution 3. Approval to issue Tranche 2 Placement Shares	Ordinary	12,503,346 53.75%	504,756 2.17%	10,251,962 44.08%	4,260,033	22,764,808 97.83%	504,756 2.17%	4,260,033	Carried
Resolution 4.1. Approval of issue of Shares to Mark Hardgrave or their nominee	Ordinary	47,492,290 81.16%	975,196 1.67%	10,051,962 17.18%	264,313	82,253,752 98.83%	975,196 1.17%	264,313	Carried
Resolution 4.2. Approval of issue of Shares to Jeff Miciulis or their nominee	Ordinary	46,792,290 80.93%	975,196 1.69%	10,051,962 17.39%	964,313	81,553,752 98.82%	975,196 1.18%	964,313	Carried
Resolution 4.3. Approval of issue of Shares to Fred Harrison or their nominee	Ordinary	47,592,290 81.19%	975,196 1.66%	10,051,962 17.15%	164,313	82,353,752 98.83%	975,196 1.17%	164,313	Carried
Resolution 4.4. Approval of issue of Shares to Charlie McLeish or their nominee	Ordinary	47,593,490 81.19%	975,196 1.66%	10,053,662 17.15%	161,413	82,356,652 98.83%	975,196 1.17%	161,413	Carried
Resolution 5. Approval of giving of Financial Assistance	Special	47,720,081 81.46%	806,203 1.38%	10,051,962 17.16%	205,515	82,481,543 99.03%	806,203 0.97%	205,515	Carried

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