



18 November 2021

ASX ANNOUNCEMENT

Results of AGM

Pental Limited ("Pental" or the "Company") notes the results at its AGM 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 Board



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
Annual General Meeting
Thursday, 18 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	74,747,600 98.14%	486,800 0.64%	929,129 1.22%	272,249	75,848,896 99.36%	486,800 0.64%	272,249	Carried	No
2.1. Re-election of Director Mr Jeff Miciulis	Ordinary	49,682,878 65.02%	25,800,040 33.76%	929,129 1.22%	1,023,731	50,784,174 66.31%	25,800,040 33.69%	1,023,731	Carried	NA
2.2. Re-election of Director Ms Kerrie Parker	Ordinary	50,837,234 65.66%	25,657,684 33.14%	929,129 1.20%	11,731	51,938,530 66.93%	25,657,684 33.07%	11,731	Carried	NA
3. Issue of Options to Managing Director - Charlie McLeish	Ordinary	74,582,807 97.82%	729,538 0.96%	929,129 1.22%	194,304	75,684,103 99.05%	729,538 0.95%	194,304	Carried	NA
4. Approval of Employee Variable Incentive Plan and Issue of Options under the Employee Variable Incentive Plan	Ordinary	75,347,454 97.52%	988,694 1.28%	929,129 1.20%	170,501	76,448,750 98.72%	988,694 1.28%	170,501	Carried	NA
5. Changes to Constitution - Virtual General Meetings and Notices to Shareholders	Special	50,470,001 65.38%	229,791 0.30%	26,491,374 34.32%	244,612	76,983,542 99.70%	229,791 0.30%	394,612	Carried	NA

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