



20 November 2015

ASX ANNOUNCEMENT

Results of AGM and change of director

Pental Ltd (ASX: PTL) announces the results of the following resolutions put to the AGM on 19 November 2015:

1 Adoption of Remuneration Report

The resolution was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution are attached.

2.1 Re-election of Mr Alan Johnstone as a Director

The resolution was withdrawn and accordingly no vote was taken.

The instructions given to validly appointed proxies in respect of the resolution are attached.

2.2 Re-election of Mr John Etherington as a Director

The resolution was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution are attached.

Resignation and appointment of director

As referred to above, long-serving Non Executive Director Alan Johnstone has resigned to allow himself more time to pursue other interests. The Board thanks Mr Johnstone for his considerable support as a director and shareholder of the Company and wishes him well for the future. As Pental's largest shareholder Mr Johnstone intends to keep in touch with the Company and will continue his support.

The Board is pleased to announce that it has appointed Kimberlee Wells as an Independent Director. Ms Wells is chief executive officer of TBWA Group Melbourne - a Tier 1 global creative service agency.

Ms Wells joined the agency in 2011. Her role involves overseeing the agency's total digital offering as well as championing the Group's future vision.

In a career spanning 2 decades, Ms Wells' rounded understanding of the communication process and strategic ability has seen her develop and execute campaigns for brands in almost every category, including FMCG, automotive, travel and tourism, and general insurance. It goes without saying that her experience in marketing, advertising, and use of digital media will be a great benefit to the Company.

About Pental Limited

Pental is Australia's largest manufacturer of soap, supplying its own brands of Country Life, Natural Selections, Sunlight, Velvet, Knights Castile and Lux Flakes, together with the sale of icon brands such as White King, Janola, Jiffy Firelighters, Softly premium wool wash, Huggie fabric softener, Country Homestead wool mix, Sureguard moth and silverfish repellent, Hi Speed iron cleaner and Aim toothpastes. More information on Pental is available at: www.pental.com.au



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DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 19 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	64,150,044	61,899,443	2,138,090	28,223	112,511	n/a	n/a	n/a
2.1. To re-elect Mr Alan Johnstone as a Director	S	92,220,813	77,299,577	14,661,402	12,189	259,834	n/a	n/a	n/a
2.2. To re-elect Mr John Etherington as a Director	S	92,177,813	74,079,922	17,838,057	55,189	259,834	n/a	n/a	n/a

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