



20 November 2014

ASX ANNOUNCEMENT

Results of AGM

Pental Ltd (ASX: PTL) announces the results of the following resolutions put to the AGM today:

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 Peter Robinson 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.

2.2 Re-election of Mr John Rishworth 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.

3 Consolidation of capital

The resolution was carried on a show of hands.

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

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



PENTAL LIMITED

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ACN 091 035 353 ABN 29 091 035 353

Proxy Voting Summary

Pental Limited
Annual General Meeting
Thursday, 20 November 2014

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of Remuneration Report	108	80.00	584,706,998	98.03	21	15.56	10,361,352	1.74	6	4.44	1,365,825	0.23	135	596,434,175	6	307,164,570	13	6,467,465	16,160,317
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2.1. Re-election of Mr Peter Robinson as a Director	120	80.00	903,967,318	99.37	7	4.67	2,203,524	0.24	23	15.33	3,532,868	0.39	150	909,703,710	0	0	3	362,500	16,160,317
2.2. Re-election of Mr John Rishworth as a Director	118	79.19	903,091,262	99.35	8	5.37	2,393,860	0.26	23	15.44	3,532,868	0.39	149	909,017,990	0	0	4	1,048,220	16,160,317
3. Consolidation of Capital	103	68.21	897,886,121	98.69	26	17.22	8,560,291	0.94	22	14.57	3,372,868	0.37	151	909,819,280	0	0	2	246,930	16,160,317

* The total number of open votes available to vote by Chair where informed consent applies.