



12 June 2013

**ASX ANNOUNCEMENT
RESULTS OF GENERAL MEETING**

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

Item 1 Approval to acquire and leaseback Shepparton Site

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 Close Up and Aim toothpastes. More information on Pental is available at: www.pental.com.au

Pental Limited

ABN 29 091 035 353

General Meeting-Wednesday, 12 June 2013

Disclosure of Proxy Votes

Resolution Number	1.
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	454,189,603
Total number of proxy votes in respect of which the appointment specifies that:	
- the proxy is to vote for the resolution	338,985,488
- the proxy is to vote against the resolution	2,446,666
- the proxy is to abstain on the resolution	42,300
- the proxy may vote at the proxy's discretion	112,757,449
Total votes cast on a poll in favour of the resolution	n/a
Total votes cast on a poll against the resolution	n/a
Total votes cast on a poll abstaining on the resolution	n/a