



17 November 2016

## ASX ANNOUNCEMENT

### Results of AGM

Pental Ltd (ASX: PTL) announces the results of the following resolutions put to the AGM on 17 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 Election of Ms Kimberley Wells 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 Mel Sutton 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 Approval to exercise option to re-acquire Shepparton property

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](http://www.pental.com.au)



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## DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Thursdays, 17 November 2016

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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	32,287,896	31,004,854 (96.03%)	299,459 (0.93%)	983,583 (3.05%)	43,361	n/a	n/a	n/a
2.1 Re-election of Director - Kimberlee Wells	S	60,339,492	59,248,040 (98.19%)	91,302 (0.15%)	1,000,150 (1.66%)	20,084	n/a	n/a	n/a
2.2 Re-election of Director - Mel Sutton	S	60,339,492	58,396,790 (96.78%)	942,552 (1.56%)	1,000,150 (1.66%)	20,084	n/a	n/a	n/a
3. Approval to Exercise Option over Shepparton Site	S	32,317,173	31,179,677 (96.48%)	117,406 (0.36%)	1,020,090 (3.16%)	14,084	n/a	n/a	n/a

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