



21 November 2013

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 passed unanimously on a show of hands.

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

2.1 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.

2.1 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.

2.1 Re-election of Mr Alan Johnstone 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 Ratification of issue of securities

The resolution was carried on a show of hands.

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

4 Change of Constitution

The resolution was carried as a special resolution on a show of hands.

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

5 Conditional resolution - Spill resolution

Not required.

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



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DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 21 November 2013

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	627,249,460	612,135,939	13,916,792	43,703,825	1,196,729	n/a	n/a	n/a
2.1. Election of John Etherington as a Director	S	976,462,986	744,028,265	160,183,306	316,536	72,251,415	n/a	n/a	n/a
2.2. Election of Mel Sutton as a Director	S	976,463,298	902,262,538	1,949,345	316,224	72,251,415	n/a	n/a	n/a
2.3. Re-election of Alan Johnstone as a Director	S	976,721,082	900,904,715	3,564,952	58,440	72,251,415	n/a	n/a	n/a
3. Ratification of Issue of Securities	S	976,434,618	901,023,577	3,159,626	344,904	72,251,415	n/a	n/a	n/a
4. Change to Constitution	S	976,660,408	902,192,437	1,731,026	119,114	72,736,945	n/a	n/a	n/a
5. Spill Resolution	S	625,367,619	38,622,501	512,569,484	45,585,666	74,175,634	n/a	n/a	n/a