



27 November 2017

ASX ANNOUNCEMENT

Results of AGM

Pental Ltd (ASX: PTL) announces the results of the following resolutions put to the AGM on 27 November 2017:

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 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.

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



Pears



PENTAL LIMITED

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Pental Limited
AGM
Monday, 27 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	75,760,037 91.37%	225,000 0.27%	6,934,741 8.36%	19,621	Carried
2.1 Re-election of Peter Robinson as a Director	Ordinary	79,073,682 90.98%	965,975 1.11%	6,872,141 7.91%	26,944	Carried
2.2 Re-election of John Rishworth as a Director	Ordinary	79,073,682 90.98%	965,975 1.11%	6,872,141 7.91%	26,944	Carried