

6 November 2025

AGM – Results of Meeting

Petratherm Limited (ASX: PTR) (**PTR** or the **Company**) advises the outcome of resolutions considered by the Company's shareholders at the 2025 Annual General Meeting, held on 6 November 2025.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Donald Stephens as Director

Resolution 3 – Election of Robert Sennitt as Director

Resolution 4 – Approval to Change Company Name

Resolution 5 – Approval of 10% Placement Facility

Resolution 6 – Increase in total aggregate remuneration for Non-Executive Directors

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

ENDS

This announcement has been authorised for release on the ASX by Company Secretary, Katelyn Adams

For further information:

Peter Reid

Chief Executive Officer

preid@petratherm.com.au

0435 181 705

Media and Broker Contact

Jason Mack

White Noise Communications

jason@whitenoisecomms.com

0400 643 799

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	48,848,769 98.33%	699,802 1.41%	129,692 0.26%	431,712	72,071,242 99.04%	701,542 0.96%	431,712	Carried
2 Re-election of Donald Stephens as Director	Ordinary	74,609,241 99.67%	90,176 0.12%	159,692 0.21%	99,096	97,863,454 99.91%	90,176 0.09%	99,096	Carried
3 Election of Robert Sennitt as Director	Ordinary	74,612,802 99.68%	82,161 0.11%	164,146 0.21%	99,096	97,871,469 99.92%	82,161 0.08%	99,096	Carried
4 Approval to Change Company Name	Special	74,334,720 99.32%	349,631 0.47%	159,692 0.21%	114,162	97,588,933 99.64%	349,631 0.36%	114,162	Carried
5 Approval of 10% Placement Facility	Special	74,001,519 98.75%	779,776 1.04%	159,692 0.21%	17,218	97,253,992 99.20%	781,516 0.80%	17,218	Carried
6 Increase in total aggregate remuneration for Non-Executive Directors	Ordinary	50,038,331 96.99%	1,426,177 2.76%	129,692 0.25%	1,238,776	73,260,804 98.09%	1,427,917 1.91%	1,238,776	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.