

Petratherm Ltd

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29 November 2007

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING PETRATHERM LIMITED

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	23,661,292
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	78,950
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	803,485

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 164,880.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Dr Lloyd Taylor as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	23,545,142
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	-
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	823,485

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 339,980.

The motion was carried on a show of hands as an ordinary resolution.

To re-elect Mr Richard Bonython as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	23,824,292
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	-

Votes where the proxy may exercise a discretion how to vote 825,985

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 58,330.

The motion was carried on a show of hands as an ordinary resolution.

To appoint the Company's Auditor

Votes where the proxy directed to vote "for" the motion 23,829,792
 Votes where the proxy was directed to vote "against" the motion 5,000
 Votes where the proxy may exercise a discretion how to vote 834,485

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 39,330.

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**