



Committed
To Success

Penrice Soda Holdings Limited

A.C.N. 109 193 419

Annual General Meeting – Voting Results

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of Penrice Soda Holdings Limited on Tuesday, 30 October 2007 was passed on a show of hands. The resolutions related to the following matters:

Ordinary Business

Resolution 1 – Adoption of the Remuneration Report

Resolution 2 – Re-Election of Mr John Hirst

Resolution 3 – Re-Election of Mr David Trebeck

Resolution 4 – Mr Roberts' Participation in the Penrice LTI Share Plan

I also attach the information required by section 251AA of the Corporations Act to be notified by Penrice Soda Holdings Limited to Australian Stock Exchange in respect of these resolutions.

Yours faithfully

Penrice Soda Holdings Limited

Stephen Bushaway
Company Secretary



RESULTS OF MEETING

PENRICE SODA HOLDINGS LIMITED

PSH AGM

Tuesday, 30 October 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Total (For, Against & Discretionary)	Votes "For"	Votes "Against"	Votes "Abstain"***	Votes "Discretionary"	"For"	"Against"	"Abstain" **
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	9,360,410	7,756,285	530,295	370,788	1,073,830	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR – MR J HIRST	9,650,498	8,296,936	289,209	80,700	1,064,353	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR – MR D TREBECK	9,639,998	8,412,407	163,238	91,200	1,064,353	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 MR ROBERTS' PARTICIPATION IN THE PENRICE LTI SHARE PLAN	9,504,348	7,104,665	1,299,210	226,850	1,100,473	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item