



# ASX Announcement

## PanTerra Gold Limited

### ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTION 4

**ASX: PGI**

PanTerra Gold Limited (ASX: PGI) (“PanTerra Gold” or the “Company”), advises that special resolution 4 “Approval for Additional Capacity to issue Equity Securities”, has been withdrawn from the agenda of the Company’s 2017 Notice of Annual General Meeting. The meeting is to be held on Tuesday 30 May 2017.

The proposed resolution has been withdrawn as the Board believes that there is insufficient support for the resolution by shareholders. The withdrawal of resolution 4 will not affect the validity of the proxy form attached to the 2017 Notice of Annual General Meeting or any proxy forms already submitted.

**End**

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