



ASX Announcement

PanTerra Gold Limited

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

PanTerra Gold Limited (**ASX: PGI**) (**PanTerra Gold** or **Company**) (ACN 008 031 034) is pleased to advise that all the resolutions put to shareholders at the Company's Annual General Meeting held today, were passed.

Results:

Voting on the resolutions was conducted via a poll and the results of the poll were as follows:

Resolution	For	Against	Abstain
Adoption of Remuneration Report	14,654,297	0	271,259
Re-election of Mr Ugo Cario as a Director of the Company	14,925,556	0	0
Re-Approval of Employee Performance Rights Plan	14,654,297	0	271,259
Appointment of Auditor	14,925,556	0	0

As less than 25% of the votes cast on Resolution 1 were cast against the adoption of the Remuneration Report, the contingent spill Resolution, Resolution 5, was not put to the meeting.

Valid proxies received prior to the meeting were as follows:

Resolution	For	Open	Against	Abstain
Adoption of Remuneration Report	47,319,035	123,101	2,890,220	20,793
Re-election of Mr Ugo Cario as a Director of the Company	112,916,198	123,101	2,318,054	920,764
Re-Approval of Employee Performance Rights Plan	47,687,494	123,101	2,532,861	9,693
Appointment of Auditor	115,369,303	123,101	56,020	9,693
Contingent Spill Resolution	3,045,449	123,101	46,291,421	893,178

Angela Pankhurst
Company Secretary

ASX: PGI

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