



# ASX Announcement

## PanTerra Gold Limited

### ASX RELEASE

#### RESULTS OF GENERAL MEETING

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

Valid proxies received prior to the meeting were as follows:

| Resolution  | For                     | Open               | Against            | Abstain    |
|---|-------------------------|--------------------|--------------------|------------|
| Selective Share Buy-back, Central American Mezzanine Infrastructure Fund LP | 119,992,864<br>(99.54%) | 250,000<br>(0.21%) | 298,641<br>(0.25%) | 15,859,677 |
| Selective Share Buy-back, Argia Investments LLC                             | 119,992,864<br>(99.54%) | 250,000<br>(0.21%) | 298,641<br>(0.25%) | 15,859,677 |

Angela Pankhurst  
Company Secretary

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