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ASX ANNOUNCEMENT

17 November 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Panoramic Resources Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink that reads "S. Hunter".

Susan Hunter
Company Secretary

For further information contact:

Investor enquiries

Victor Rajasooriar
Managing Director and CEO
Panoramic Resources
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PANORAMIC RESOURCES LIMITED

**Tuesday, 17 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|--------------------|-----------------------|------------|--|--------------------|------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 1,136,411,900 99.46% | 3,912,078 0.34% | 2,261,729 0.20% | 1,703,970 | 1,140,607,637 99.62% | 4,362,078 0.38% | 1,703,970 | Carried |
| 2 Re-election of Mr Nicholas Luigi Cernotta as a Director | Ordinary | 1,138,869,344 99.43% | 4,006,193 0.35% | 2,492,351 0.22% | 713,455 | 1,145,900,819 99.61% | 4,456,193 0.39% | 820,955 | Carried |
| 3 Ratification of Placement Shares | Ordinary | 663,649,028 99.14% | 3,271,177 0.49% | 2,482,351 0.37% | 68,547,127 | 670,778,003 99.45% | 3,721,177 0.55% | 68,547,127 | Carried |
| 4 Grant of Performance Rights to Mr Victor Rajasooriar or his Nominee | Ordinary | 1,134,569,162 99.30% | 5,445,368 0.48% | 2,482,351 0.22% | 3,584,462 | 1,141,375,637 99.49% | 5,895,368 0.51% | 3,584,462 | Carried |
| 5 Amendment to Constitution to Adopt Proportional Takeover Provisions | Special | 1,139,586,649 99.56% | 2,461,574 0.22% | 2,492,351 0.22% | 1,540,769 | 1,146,725,624 99.75% | 2,911,574 0.25% | 1,540,769 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.