



ASX Announcement
11 October 2021

Date of AGM

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on 17 November 2021.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of Pantoro's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 18 October 2021.

Any nominations must be received at Pantoro's registered office no later than 5:00 pm (AWST) on 18 October 2021.

Registered Office: Level 2, 46 Ventnor Ave
West Perth WA 6005

Enquiries

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This announcement was authorised for release by David Okeby, Company Secretary.

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