



ASX Announcement
17 November 2021

Results of Annual General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its 2021 Annual General Meeting.

As advised on 16 November 2021, Resolution 3 was withdrawn. All other resolutions were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

Enquiries

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

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PANTORO LIMITED
ANNUAL GENERAL MEETING
Wednesday, 17 November 2021
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 Remuneration Report	Ordinary	721,219,172 99.67%	1,521,684 0.21%	874,410 0.12%	9,034,517	723,886,026 99.79%	1,521,684 0.21%	9,034,517	Carried
2 Re-Election of Director - Mr Kyle Edwards	Ordinary	714,383,540 96.31%	26,369,677 3.55%	1,023,044 0.14%	159,256	717,199,028 96.45%	26,369,677 3.55%	159,256	Carried
3 Approval of 10% Placement Facility – Listing Rule 7.1A	Special	632,714,827 85.30%	108,137,979 14.58%	881,610 0.12%	201,101	withdrawn			withdrawn
4 Grant of Options to related party, Mr Paul Cmrlec	Ordinary	721,376,680 99.56%	1,984,918 0.27%	1,221,726 0.17%	15,061,732	724,390,850 99.73%	1,984,918 0.27%	15,061,732	Carried
5 Grant of Options to related party, Mr Scott Huffadine	Ordinary	721,716,796 99.61%	1,984,918 0.27%	881,610 0.12%	17,352,193	724,390,850 99.73%	1,984,918 0.27%	17,352,193	Carried
6 Increase of Non-Executive Director fee pool	Ordinary	659,294,566 90.55%	67,930,367 9.33%	869,610 0.12%	13,840,974	661,956,620 90.69%	67,930,367 9.31%	13,840,974	Carried
7 Ratification of prior grant of Options	Ordinary	739,206,491 99.69%	1,445,682 0.19%	881,610 0.12%	401,734	741,880,545 99.81%	1,445,682 0.19%	401,734	Carried
8 Approval of Director Salary Sacrifice Plan	Ordinary	723,411,717 99.23%	4,723,005 0.65%	893,928 0.12%	12,906,867	726,098,089 99.35%	4,723,005 0.65%	12,906,867	Carried
9 Approval to permit the participation of Wayne Zekulich in the Director Salary Sacrifice Plan	Ordinary	723,480,560 99.24%	4,723,005 0.65%	805,928 0.11%	12,926,024	726,078,932 99.35%	4,723,005 0.65%	12,926,024	Carried
10 Approval to permit the participation of Paul Cmrlec in the Director Salary Sacrifice Plan	Ordinary	723,470,560 99.24%	4,712,749 0.65%	826,184 0.11%	12,926,024	726,089,188 99.36%	4,712,749 0.64%	12,926,024	Carried
11 Approval to permit the participation of Scott Huffadine in the Director Salary Sacrifice Plan	Ordinary	723,480,560 99.24%	4,723,005 0.65%	805,928 0.11%	12,926,024	726,078,932 99.35%	4,723,005 0.65%	12,926,024	Carried
12 Approval to permit the participation of Kyle Edwards in the Director Salary Sacrifice Plan	Ordinary	723,400,034 99.23%	4,723,005 0.65%	886,454 0.12%	12,926,024	726,078,932 99.35%	4,723,005 0.65%	12,926,024	Carried
13 Approval to permit the participation of Fiona Van Maanen in the Director Salary Sacrifice Plan	Ordinary	723,480,560 99.24%	4,723,005 0.65%	805,928 0.11%	12,926,024	726,078,932 99.35%	4,723,005 0.65%	12,926,024	Carried

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