

20 December 2021

## RESULTS OF ANNUAL GENERAL MEETING

**Pantera Minerals Limited (ASX: PFE)** ('the Company') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 20 December 2021.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 18 November 2021 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

This release is authorised by the Board of Directors of Pantera Minerals Limited.

- END -

For further information contact:

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# Disclosure of Proxy Votes

## Pantera Minerals Limited

Annual General Meeting

Monday, 20 December 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	9,430,477	9,230,377 97.88%	85,100 0.90%	25,800	115,000 1.22%	9,395,377 99.10%	85,100 0.90%	25,800
2 Election of a Director – John Hebenton	P	21,381,277	21,250,877 99.39%	14,000 0.07%	0	116,400 0.54%	21,417,277 99.93%	14,000 0.07%	0
3 Re-Election of a Director – Emmanuel Correia	P	21,379,977	21,258,577 99.43%	5,000 0.02%	1,300	116,400 0.54%	21,424,977 99.98%	5,000 0.02%	1,300
4 Appointment of Auditor at First Annual General Meeting	P	21,374,977	21,259,977 99.46%	0 0.00%	6,300	115,000 0.54%	21,424,977 100.00%	0 0.00%	6,300
5 Approval to Issue Performance Rights to Director – Barnaby Egerton-Warburton	P	15,449,977	15,239,267 98.64%	86,500 0.56%	6,300	124,210 0.80%	15,413,477 99.44%	86,500 0.56%	6,300
6 Approval to Issue Performance Rights to Director – Emmanuel Correia	P	15,374,977	15,159,267 98.60%	91,500 0.60%	6,300	124,210 0.81%	15,333,477 99.41%	91,500 0.59%	6,300
7 Approval to Issue Performance Rights to Director – John Hebenton	P	21,371,277	21,160,567 99.01%	86,500 0.40%	10,000	124,210 0.58%	21,334,777 99.60%	86,500 0.40%	10,000



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Additional 10% Placement Capacity	P	21,359,977	21,199,367 99.25%	35,000 0.16%	21,300	125,610 0.59%	21,374,977 99.84%	35,000 0.16%	21,300

