



**ASX Announcement**  
28 November 2022

## Results of Annual General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its 2022 Annual General Meeting. All 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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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	910,744,112 99.28%	4,751,103 0.52%	1,906,548 0.20%	5,134,685	920,171,320 99.49%	4,751,103 0.51%	5,788,297	Carried
2 Re-election of Director - Mr Wayne Zekulich	Ordinary	926,167,254 99.21%	4,743,329 0.51%	2,656,553 0.28%	512,100	936,998,079 99.50%	4,743,329 0.50%	512,100	Carried
3 Approval of 10% Placement Facility – Listing Rule 7.1A	Special	905,854,092 97.38%	22,746,292 2.44%	1,723,308 0.18%	3,755,544	910,727,556 97.56%	22,746,292 2.44%	8,779,660	Carried
4 Approval of Incentive Awards Plan	Ordinary	909,931,477 99.23%	5,506,906 0.60%	1,631,366 0.17%	15,970,695	919,083,503 99.40%	5,506,906 0.60%	16,624,307	Carried
5 Ratification of prior issue - Placement Shares	Ordinary	748,081,885 99.53%	1,768,296 0.24%	1,718,548 0.23%	7,064,249	752,750,969 99.77%	1,768,296 0.23%	12,088,365	Carried
6 Modification of Constitution	Special	894,740,240 95.82%	37,381,515 4.00%	1,720,048 0.18%	237,433	904,634,560 96.03%	37,381,515 3.97%	237,433	Carried
7 October Placement - Shares	Ordinary	772,481,255 99.42%	2,685,446 0.35%	1,737,191 0.23%	3,368,752	777,168,982 99.66%	2,685,446 0.34%	8,392,868	Carried
8 Ratification of prior issue - October Placement Shares	Ordinary	926,743,190 99.58%	2,240,196 0.24%	1,721,848 0.18%	3,368,752	931,415,574 99.76%	2,240,196 0.24%	8,392,868	Carried

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