

ASX Announcement  
29 November 2022

Level 2  
10 Outram Street  
West Perth WA 6005

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## **Results of 2022 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

**Ben Donovan**  
Company Secretary

**This ASX release was authorised by the Company Secretary.**



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# Disclosure of Proxy Votes

**Pantera Minerals Limited** - Annual General Meeting 29 November 2022

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	10,688,135	90,000	72,583	8,000	10,760,718 (99.17%)	90,000 (0.83%)	8,000
2. Re-Election of Director – Barnaby Egerton-Warburton	P	16,702,835	79,000	72,583	4,300	16,775,418 (99.53%)	79,000 (0.47%)	4,300
3. Approval of 10% Placement Facility*	P	16,559,135	194,000	102,583	3,000	16,661,718 (98.85%)	194,000 (1.15%)	3,000
4a. Ratification of issue of 7,500,000 Placement Option	P	10,345,319	178,000	78,083	105,618	10,423,402 (98.32%)	178,000 (1.68%)	105,618
4b. Ratification of Issue of 1,875,000 Lead Manager Options	P	10,359,319	164,000	78,083	105,618	10,437,402 (98.45%)	164,000 (1.55%)	105,618
5. Ratification of issue of Consideration Shares	P	10,355,319	103,000	78,083	170,618	10,433,402 (99.02%)	103,000 (0.98%)	170,618

6. Approval of New Plan	P		10,563,335	113,000	108,083	74,300	10,671,418 (98.95%)	113,000 (1.05%)	74,300
7. Approval of potential termination benefits under New Plan	P		9,697,335	979,000	108,083	74,300	9,805,418 (90.92%)	979,000 (9.08%)	74,300
8. Modification of existing Constitution*	P		15,737,335	974,000	78,083	69,300	15,815,418 (94.20%)	974,000 (5.80%)	69,300

- Resolutions 3 and 8 were passed as special resolutions.