



ASX Announcement
24 March 2023

Results of General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its General Meeting held today. 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 Approval of Tranche 2 Placement Shares	Ordinary	905,786,580 97.13%	7,573,052 0.81%	19,254,008 2.06%	14,286	926,141,609 99.19%	7,573,052 0.81%	14,286	Carried
2 Ratification of Tranche 1 Placement Shares	Ordinary	888,354,990 97.08%	7,543,609 0.82%	19,254,008 2.10%	17,472,619	908,660,019 99.17%	7,593,609 0.83%	17,472,619	Carried

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