



The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of Panther Metals Ltd ACN 614 676 578 (ASX:PNT).

This announcement has been authorised by the Board of Directors of Panther Metals Ltd.

For further information, please contact:

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Company Secretary

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Results of Meeting

Name of entity

PANTHER METALS LTD

ABN/ACN/ARSN/ARBN

614 676 578

Date of meeting

26-May-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	12,528,448	100.00%	0	0.00%	5,000,000	12,528,448	0	5,000,000	0
2	Re-election of Director – Mr Ranko Matic	Passed	Poll	N/A	21,001,221	99.88%	25,000	0.12%	0	21,001,221	25,000	0	0
3	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	21,026,221	100.00%	0	0.00%	0	21,026,221	0	0	0
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	20,913,721	99.46%	112,500	0.54%	0	20,913,721	112,500	0	0