



ASX Announcement
23 August 2023

Withdrawal of Resolution

Pantoro Limited (**ASX:PNR**) (**Pantoro**, or the **Company**) refers to the upcoming General Meeting of Shareholders to be held on 31 August 2023 (the **Meeting**).

The Board of Pantoro has resolved to withdraw Resolution Two, relating to the issue of performance rights. This determination has been made due to the Company recently undertaking an equity raise, and deciding to defer executive compensation review to November in conjunction with the Company's Annual General Meeting.

The other agenda item remains unchanged and will be put to shareholders for approval.

The withdrawal of Resolution Two from the Meeting does not affect proxy forms already submitted in respect of the Meeting.

Enquiries

David Okeby | Company Secretary | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

This announcement was authorised for release by David Okeby, Company Secretary.

Pantoro Limited
ABN 30 003 207 467

t: +61 8 6263 1110 | e: admin@pantoro.com.au | w: www.pantoro.com.au
PO Box 1353 West Perth WA 6872 | Level 2, 46 Ventnor Ave, West Perth WA 6005