



ASX Announcement
31 August 2023

Results of General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its General Meeting held today. Resolution One was carried on a poll. As advised on 23 August 2023, Resolution Two was withdrawn.

Details of the proxies received in respect of the 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 Financial Assistance	Ordinary	2,415,121,478 98.61%	25,790,058 1.05%	8,156,680 0.33%	31,220,523	2,513,196,859 98.98%	25,790,058 1.02%	31,220,523	Carried
2 Grant of Performance Rights to Mr Paul Cmrlec	Ordinary								

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