



ASX Announcement
19 September 2023

Date of AGM and Closing Date for Nomination of Directors

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advises that its Annual General Meeting (**AGM**) will be held on 6 November 2023.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of Pantoro's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 25 September 2023.

Any nominations must be received at Pantoro's registered office no later than 5:00 pm (AWST) on 25 September 2023.

Registered Office: Level 2, 46 Ventnor Ave
West Perth WA 6005

Enquiries

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

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