



**ASX ANNOUNCEMENT**

**12 October 2023**

The Manager  
ASX Market Announcements Office  
ASX Limited

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's 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:

**Damon Cox**  
**Company Secretary**

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## Results of Meeting

Name of entity

PANTHER METALS LTD
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ABN/ACN/ARSN/ARBN

614 676 578
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Date of meeting

12-Oct-13
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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	Ratification of Issue of Placement Shares	Passed	Poll	N/A	17,412,995	100.00%	0	0.00%	0	17,412,995	0	0	0
2	Ratification of Issue of Placement Options	Passed	Poll	N/A	17,412,995	100.00%	0	0.00%	0	17,412,995	0	0	0
3	Ratification of Issue of Lead Manager Options	Passed	Poll	N/A	17,412,995	100.00%	0	0.00%	0	17,412,995	0	0	0