

## ASX ANNOUNCEMENT

20 October 2023

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

### **RESULTS OF ANNUAL GENERAL MEETING**

Panoramic Resources Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park  
Company Secretary

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 Non-binding resolution to adopt Remuneration Report	Ordinary	1,075,012,161 96.47%	31,384,482 2.82%	7,959,193 0.71%	2,361,553	1,087,911,790 97.20%	31,384,482 2.80%	2,361,553	Carried
2 Re-election of Mr Nicholas Cernotta as a Director	Ordinary	1,080,183,333 96.76%	28,025,317 2.51%	8,121,193 0.73%	4,486,712	1,092,952,462 97.28%	30,525,317 2.72%	4,486,712	Carried
3 Grant of Performance Rights to Mr Victor Rajasooriar (or his nominee(s))	Ordinary	1,073,097,322 96.30%	33,484,606 3.00%	7,857,044 0.71%	4,670,083	1,084,550,393 96.89%	34,829,015 3.11%	6,170,083	Carried
4 Grant of Conditional Retention Rights to Mr Victor Rajasooriar (or his nominee(s))	Ordinary	907,731,936 81.45%	199,002,965 17.86%	7,667,044 0.69%	4,707,110	918,995,007 82.10%	200,347,374 17.90%	6,207,110	Carried
5 Approval of potential Termination Benefits to Mr Victor Rajasooriar (or his nominee(s)) in relation to Performance Rights	Ordinary	906,392,783 81.34%	200,287,975 17.97%	7,689,844 0.69%	4,738,453	919,023,063 82.11%	200,287,975 17.89%	6,238,453	Carried
6 Approval of potential Termination Benefits to Mr Victor Rajasooriar (or his nominee(s)) In relation to Conditional Retention Rights	Ordinary	905,200,372 81.31%	200,406,002 18.00%	7,646,844 0.69%	5,855,837	917,787,652 82.08%	200,406,002 17.92%	7,355,837	Carried
7 Approval of Additional 10% Placement Capacity	Special	1,080,345,008 96.55%	30,577,394 2.73%	8,031,193 0.72%	1,862,960	1,095,524,137 97.28%	30,577,394 2.72%	1,862,960	Carried

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