



ASX Announcement
6 November 2023

Results of Annual General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its 2023 Annual General Meeting. As advised on 24 November 2023, resolution seven was withdrawn. All other resolutions were carried on a poll.

Details of the resolutions and the proxies received in respect of each 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 Remuneration Report	Ordinary	1,289,429,067 95.21%	56,647,840 4.18%	8,176,909 0.61%	4,066,438	1,367,318,754 96.01%	56,872,840 3.99%	4,066,438	Carried
2 Election of Director - Mr Kevin Maloney	Ordinary	1,680,681,790 74.62%	562,518,263 24.98%	9,000,768 0.40%	16,402,090	1,788,555,744 76.07%	562,518,263 23.93%	561,919	Carried
3 Election of Director - Mr Mark Maloney	Ordinary	2,199,492,303 96.97%	59,658,551 2.63%	8,890,137 0.40%	561,920	2,291,415,455 97.46%	59,658,551 2.54%	561,920	Carried
4 Election of Director - Mr Colin McIntyre	Ordinary	2,209,791,098 97.59%	45,202,237 2.00%	9,306,544 0.41%	4,303,032	2,302,130,657 98.07%	45,202,237 1.93%	4,303,032	Carried
5 Re-Election of Director - Ms Fiona Van Maanen	Ordinary	2,204,400,081 97.23%	53,269,030 2.35%	9,418,094 0.42%	1,515,706	2,296,851,190 97.73%	53,269,030 2.27%	1,515,706	Carried
6 Approval of 10% Placement Facility – Listing Rule 7.1A	Special	2,202,857,794 97.15%	55,677,042 2.46%	8,806,544 0.39%	1,261,531	2,294,697,353 97.63%	55,677,042 2.37%	1,261,531	Carried
7 Ratification of prior issue - Loan Facility Shares		WITHDRAWN				WITHDRAWN			
8 Ratification of prior issue - Placement Shares	Ordinary	2,091,051,568 98.49%	23,446,630 1.10%	8,806,544 0.41%	136,913,169	2,177,091,127 98.93%	23,446,630 1.07%	136,913,169	Carried

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