



ASX ANNOUNCEMENT

24 May 2024

The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

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

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Company Secretary

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Results of Meeting

Name of entity

PANTHER METALS LTD

ABN/ACN/ARSN/ARBN

614 676 578

Date of meeting

24-May-24

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	Adoption of Remuneration Report	Passed	Poll	N/A	12,324,703	99.76%	29,750	0.24%	0	12,324,703	29,750	0	0
2	Re-election of Director – Dr Kerim Sener	Passed	Poll	N/A	16,508,351	99.08%	152,500	0.92%	0	16,508,351	152,500	0	0
3	Ratification of Issue of Consultancy Shares	Passed	Poll	N/A	14,367,190	98.95%	152,500	1.05%	0	14,367,190	152,500	0	0
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	16,658,351	99.98%	2,500	0.02%	0	16,658,351	2,500	0	0