



ASX ANNOUNCEMENT

13 December 2024

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:

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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

13-Dec-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	Ratification of Prior Issue of Lead Manager Options	Passed	Poll	N/A	96,066,790	100.00%	0	0.00%	0	96,004,880	0	0	73,910
2	Ratification of Prior Issue of Follow-on Placement Securities	Passed	Poll	N/A	96,066,790	100.00%	0	0.00%	0	96,004,880	0	0	73,910
3	Approval to Issue Sub-Underwriter Options to Cumulus	Passed	Poll	N/A	78,557,060	99.98%	17,000	0.02%	0	78,495,150	17,000	0	73,910
4	Approval to Issue Sub-Underwriter Options to Dr Kerim Sener	Passed	Poll	N/A	65,760,380	100.00%	0	0.00%	0	65,698,470	0	0	73,910
5	Approval to Issue Sub-Underwriter Options to Mr Daniel Tuffin	Passed	Poll	N/A	65,743,380	99.97%	17,000	0.03%	0	65,681,470	17,000	0	73,910
6	Approval to Issue Sub-Underwriter Options to Mr Ranko Matic	Passed	Poll	N/A	65,743,380	99.97%	17,000	0.03%	0	65,681,470	17,000	0	73,910
7	Adoption of Employee Incentive Securities Plan	Passed	Poll	N/A	64,338,439	99.23%	500,000	0.77%	921,941	64,276,529	500,000	921,941	73,910
8	Issue of Performance Rights to Dr Kerim Sener	Passed	Poll	N/A	40,871,600	63.04%	23,966,839	36.96%	921,941	40,809,690	23,966,839	921,941	73,910
9	Issue of Performance Rights to Mr Daniel Tuffin	Passed	Poll	N/A	40,854,600	63.01%	23,983,839	36.99%	921,941	40,792,690	23,983,839	921,941	73,910
10	Issue of Performance Rights to Mr Ranko Matic	Passed	Poll	N/A	40,871,600	63.04%	23,966,839	36.96%	921,941	40,809,690	23,966,839	921,941	73,910