



ASX Announcement
28 November 2018

Results of 2018 Annual General Meeting

Pantoro Limited (**ASX:PNR**) (**Pantoro**) is pleased to advise that all items of business set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of Pantoro shareholders held today were passed on a show of hands.

The Notice of Annual General Meeting was lodged with the ASX on 26 October 2018.

The additional item of business set out in the ASX Announcement dated 19 November 2018 was passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Resolution	For	Against	Discretion	Abstain	Total
1. Adoption of Remuneration Report	469,931,295	4,110,014	11,430,545	849,063	486,320,917
2. Re-election of Mr Edwards	481,718,761	494,905	11,439,245	954,412	494,607,323
3. Additional 10% Placement Capacity	473,544,401	8,325,204	11,839,306	898,412	494,607,323
4. Ratify Prior Issue of Shares	76,440,897	2,794,375	11,439,245	36,158,950	126,833,467

Enquiries

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