



ASX Announcement 1 July 2019

Results of General Meeting

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

The Notice of General Meeting was lodged with the ASX on 30 May 2019.

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

Resolution	For	Chairman Discretion	Against	Total Valid
1. Issue of consideration shares	604,068,112	12,220,152	6,623,255	622,911,519
2. Ratification of placement shares	313,930,828	10,285,852	5,123,677	329,340,357
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4. Grant of Options to P Cmrlec	527,366,669	12,175,827	73,256,019	612,798,515
5. Grant of Options to S Huffadine	527,366,669	12,175,827	73,256,019	612,798,515
6. Grant of Options to K Edwards	467,384,489	12,175,827	133,238,199	612,798,515
7. Non- Executive Directors Remuneration Pool	467,172,822	12,220,152	133,283,810	612,676,784

Enquiries

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