



ASX Announcement
22 November 2019

Results of 2019 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 22 October 2019.

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	718,111,693	8,246,901	1,189,931	2,189,925	805,919,592
2. Re-election of Mr Jefferies	734,869,807	2,612,002	1,098,631	295,464	805,919,592
3. Election of Mr Zekulich	734,900,054	2,340,505	1,158,631	476,714	805,919,592
4. Approval of 10% Placement Capacity	698,624,892	28,653,244	11,063,631	534,137	805,919,592
5. Adoption of new Employee Option and Performance Rights Scheme	722,364,238	5,931,336	1,033,606	9,284,224	805,919,592
6. Constitutional Amendment	735,492,929	1,149,272	1,098,631	1,135,072	805,919,592

Enquiries

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