

ASX ANNOUNCEMENT

1 APRIL 2025



Results of Meeting

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold** or the **Company**) is pleased to advise the results of its General Meeting held today. All resolutions were carried on a poll, including the name change from Pantoro Limited to Pantoro Gold Limited.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

Enquiries

Paul Cmrlec | Managing Director | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

John Gardner | Media and Investors | VECTOR Advisors | Ph: +61 413 355 997

This announcement was authorised for release by David Okeby, Company Secretary.

About Pantoro Gold

Pantoro Gold is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro Gold is committed to driving long-term growth through consistent operational excellence and strategic exploration.

PERTH OFFICE

A LEVEL 2, 46 VENTNOR AVE WEST PERTH WA 6005

PO BOX 1535, WEST PERTH WA 6872

E ADMIN@PANTORO.COM.AU

P +61 8 6263 1110

ASX: PNR

WWW.PANTORO.COM.AU

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Consolidation of Capital	Ordinary	3,792,796,888 99.88%	3,531,713 0.09%	956,123 0.03%	1,325,488	3,809,486,570 99.91%	3,531,713 0.09%	1,325,488	Carried
2 Change of Company Name	Special	3,793,368,874 99.91%	2,332,659 0.06%	1,050,490 0.03%	1,858,189	3,810,152,923 99.94%	2,332,659 0.06%	1,858,189	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.