



ASX Announcement

PanTerra Gold Limited

ASX: PGI

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 PanTerra Gold Limited (ASX: PGI) advises that all resolutions as set out in the Notice of Annual General Meeting dated 16 April 2015, were passed at the Company's Annual General Meeting held today.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting is set out in the attached voting summary.

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Company Secretary

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**PanTerra Gold Limited
Annual General Meeting**

**Proxy Summary
29 May 2015**

Resolution 1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,208,466	1,424,913	281,233	1,256,768

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2. Election of Director Craig Steven Ricato

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,812,686	466,959	552,901	1,241,768

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3. Re-Election of Director James Ronan Tyers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,363,690	934,705	529,951	1,245,968

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4. Increase Directors' Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
11,595,414	2,380,718	80,294	1,114,954

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5. Ratification of Previous Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
20,248,625	354,979	228,942	1,241,768

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6. Consolidation of Redeemable Preference Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,485,219	122,895	7,220,932	1,245,268

The motion was carried as an ordinary resolution on a show of hands.