

ABN: 47 095 792 288

Level 9, 553 Hay St  
Perth, WA 6000

T: +61 8 6374 1700

E: [info@panres.com](mailto:info@panres.com)



## ASX ANNOUNCEMENT

20 October 2022

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

### RESULTS OF ANNUAL GENERAL MEETING

Panoramic Resources Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to be "SPK", followed by a period.

Susan Park  
Company Secretary

**PANORAMIC RESOURCES LIMITED**  
**2022 ANNUAL GENERAL MEETING**  
**Thursday, 20 October 2022**  
**Results of Meeting**

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 - Non-binding Resolution to adopt Remuneration Report	Ordinary	540,328,806 99.05%	2,213,694 0.40%	2,993,102 0.55%	1,607,887	978,078,088 99.77%	2,213,694 0.23%	1,607,887	Carried
2 - Re-election of Ms Gillian Swaby as a Director	Ordinary	437,133,326 79.65%	109,191,952 19.90%	2,423,414 0.45%	293,963	874,527,920 88.90%	109,191,952 11.10%	293,963	Carried
3 - Grant of Performance Rights to Mr Victor Rajasooriar or his nominee(s)	Ordinary	540,078,717 98.94%	3,442,122 0.63%	2,350,765 0.43%	3,063,551	977,185,662 99.65%	3,442,122 0.35%	3,063,551	Carried
4 - Grant of Dividend Adjustment Performance Rights to Mr Victor Rajasooriar or his nominee(s)	Ordinary	394,568,284 72.26%	149,061,383 27.30%	2,365,265 0.44%	2,940,223	830,345,320 84.66%	150,405,792 15.34%	2,940,223	Carried

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