



**ASX Announcement**  
29 May 2024

## Results of General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its General Meeting held today. All resolutions were carried on a poll.

Details of the proxies received in respect of the 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

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

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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 Grant of Performance Rights to Mr Paul Cmrlec under the Plan	Ordinary	3,219,249,200 88.69%	400,880,769 11.04%	9,743,408 0.27%	7,168,708	3,230,525,926 88.91%	402,920,031 11.09%	8,291,213	Carried
2 Increase in Directors' Fees	Special	2,600,924,838 95.55%	111,021,077 4.08%	9,945,148 0.37%	15,776,119	2,610,808,368 95.85%	113,060,339 4.15%	16,898,624	Carried

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