



**ASX Announcement**  
19 September 2024

## **Date of AGM and Closing Date for Nomination of Directors**

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advises that its Annual General Meeting (**AGM**) will be held on 27 November 2024.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of Pantoro's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 16 October 2024.

Any nominations must be received at Pantoro's registered office no later than 5:00 pm (AWST) on 16 October 2024.

Registered Office:      Level 2, 46 Ventnor Ave  
   West Perth WA 6005

### **Enquiries**

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

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