

# ASX ANNOUNCEMENT

27 NOVEMBER 2024



**PANTORO**

## Results of 2024 Annual General Meeting

Pantoro Limited (**ASX:PNR**) (**Pantoro** or the **Company**) is pleased to advise the results of its 2024 Annual General Meeting. All resolutions were carried on a poll.

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

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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 Remuneration Report	Ordinary	2,650,187,574 91.98%	229,880,551 7.98%	1,050,644 0.04%	7,142,285	2,655,144,985 92.03%	229,880,551 7.97%	7,142,285	Carried
2 Re-election of Director - Mr Wayne Zekulich	Ordinary	3,757,946,048 99.31%	23,361,931 0.62%	2,690,408 0.07%	733,649	3,781,548,368 99.39%	23,361,931 0.61%	733,649	Carried
3 Renewal of proportional takeover provisions in the Constitution	Special	3,775,500,078 99.77%	5,946,208 0.16%	2,766,932 0.07%	518,818	3,799,178,922 99.84%	5,946,208 0.16%	518,818	Carried

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