



**ASX Announcement**  
29 September 2020

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

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on 19 November 2020.

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 7 October 2020.

Any nominations must be received at Pantoro's registered office no later than 5:00 pm (AWST) on 7 October 2020.

Registered Office: 1187 Hay Street  
West Perth WA 6005

### **Enquiries**

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

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