



ASX Announcement
17 November 2021

Results of Annual General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its 2021 Annual General Meeting.

As advised on 16 November 2021, Resolution 3 was withdrawn. All other 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

David Okeby | Company Secretary | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

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

Pantoro Limited
ABN 30 003 207 467

t: +61 8 6263 1110 | e: admin@pantoro.com.au | w: www.pantoro.com.au
PO Box 1353 West Perth WA 6872 | Level 2, 46 Ventnor Ave, West Perth WA 6005

PANTORO LIMITED
ANNUAL GENERAL MEETING
Wednesday, 17 November 2021
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 Remuneration Report | Ordinary | 721,219,172 99.67% | 1,521,684 0.21% | 874,410 0.12% | 9,034,517 | 723,886,026 99.79% | 1,521,684 0.21% | 9,034,517 | Carried |
| 2 Re-Election of Director - Mr Kyle Edwards | Ordinary | 714,383,540 96.31% | 26,369,677 3.55% | 1,023,044 0.14% | 159,256 | 717,199,028 96.45% | 26,369,677 3.55% | 159,256 | Carried |
| 3 Approval of 10% Placement Facility – Listing Rule 7.1A | Special | 632,714,827 85.30% | 108,137,979 14.58% | 881,610 0.12% | 201,101 | withdrawn | | | withdrawn |
| 4 Grant of Options to related party, Mr Paul Cmrlec | Ordinary | 721,376,680 99.56% | 1,984,918 0.27% | 1,221,726 0.17% | 15,061,732 | 724,390,850 99.73% | 1,984,918 0.27% | 15,061,732 | Carried |
| 5 Grant of Options to related party, Mr Scott Huffadine | Ordinary | 721,716,796 99.61% | 1,984,918 0.27% | 881,610 0.12% | 17,352,193 | 724,390,850 99.73% | 1,984,918 0.27% | 17,352,193 | Carried |
| 6 Increase of Non-Executive Director fee pool | Ordinary | 659,294,566 90.55% | 67,930,367 9.33% | 869,610 0.12% | 13,840,974 | 661,956,620 90.69% | 67,930,367 9.31% | 13,840,974 | Carried |
| 7 Ratification of prior grant of Options | Ordinary | 739,206,491 99.69% | 1,445,682 0.19% | 881,610 0.12% | 401,734 | 741,880,545 99.81% | 1,445,682 0.19% | 401,734 | Carried |
| 8 Approval of Director Salary Sacrifice Plan | Ordinary | 723,411,717 99.23% | 4,723,005 0.65% | 893,928 0.12% | 12,906,867 | 726,098,089 99.35% | 4,723,005 0.65% | 12,906,867 | Carried |
| 9 Approval to permit the participation of Wayne Zekulich in the Director Salary Sacrifice Plan | Ordinary | 723,480,560 99.24% | 4,723,005 0.65% | 805,928 0.11% | 12,926,024 | 726,078,932 99.35% | 4,723,005 0.65% | 12,926,024 | Carried |
| 10 Approval to permit the participation of Paul Cmrlec in the Director Salary Sacrifice Plan | Ordinary | 723,470,560 99.24% | 4,712,749 0.65% | 826,184 0.11% | 12,926,024 | 726,089,188 99.36% | 4,712,749 0.64% | 12,926,024 | Carried |
| 11 Approval to permit the participation of Scott Huffadine in the Director Salary Sacrifice Plan | Ordinary | 723,480,560 99.24% | 4,723,005 0.65% | 805,928 0.11% | 12,926,024 | 726,078,932 99.35% | 4,723,005 0.65% | 12,926,024 | Carried |
| 12 Approval to permit the participation of Kyle Edwards in the Director Salary Sacrifice Plan | Ordinary | 723,400,034 99.23% | 4,723,005 0.65% | 886,454 0.12% | 12,926,024 | 726,078,932 99.35% | 4,723,005 0.65% | 12,926,024 | Carried |
| 13 Approval to permit the participation of Fiona Van Maanen in the Director Salary Sacrifice Plan | Ordinary | 723,480,560 99.24% | 4,723,005 0.65% | 805,928 0.11% | 12,926,024 | 726,078,932 99.35% | 4,723,005 0.65% | 12,926,024 | Carried |

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