Results of Meeting

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold** or the **Company**) is pleased to advise the results of its General Meeting held today. All resolutions were carried on a poll, including the name change from Pantoro Limited to Pantoro Gold Limited.

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.

About Pantoro Gold

Pantoro Gold is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro Gold is committed to driving long-term growth through consistent operational excellence and strategic exploration.

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Pantoro Limited
General Meeting
Tuesday, 1 April 2025
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 Consolidation of Capital	Ordinary	3,792,796,888 99.88%	3,531,713 0.09%	956,123 0.03%	1,325,488	3,809,486,570 99.91%	3,531,713 0.09%	1,325,488	Carried
2 Change of Company Name	Special	3,793,368,874 99.91%	2,332,659 0.06%	1,050,490 0.03%	1,858,189	3,810,152,923 99.94%	2,332,659 0.06%	1,858,189	Carried

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

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