



ASX Announcement
19 November 2020

Results of Annual General Meeting

Pantoro Limited (**Pantoro**) (**ASX:PNR**) is pleased to advise the results of its 2020 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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PANTORO LIMITED
ANNUAL GENERAL MEETING
Thursday, 19 November 2020
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	662,575,258 94.80%	34,998,897 5.01%	1,349,484 0.19%	4,544,051	666,112,529 95.01%	34,998,897 4.99%	4,544,051	Carried
2 Re-Election of Director Mr Scott Huffadine	Ordinary	707,994,135 99.74%	494,253 0.07%	1,342,369 0.19%	3,005,867	711,624,680 99.93%	494,253 0.07%	3,005,867	Carried
3 Election of Director - Mrs Fiona Van Maanen	Ordinary	710,474,165 99.68%	925,970 0.13%	1,361,484 0.19%	75,005	714,123,825 99.87%	925,970 0.13%	75,005	Carried
4 Approval of 10% Placement Facility - Listing Rule 7.1A	Special	626,726,277 87.96%	84,417,071 11.85%	1,381,484 0.19%	311,792	630,395,937 88.19%	84,417,071 11.81%	311,792	Carried
5 Ratification of prior issue - Placement Shares	Ordinary	390,042,599 99.45%	970,906 0.25%	1,161,484 0.30%	24,774,517	393,492,259 99.75%	970,906 0.25%	24,774,517	Carried
6 Ratification of prior issue - Placement Shares	Ordinary	398,808,328 99.46%	990,906 0.25%	1,161,484 0.29%	15,988,788	402,257,988 99.75%	990,906 0.25%	15,988,788	Carried
7 Ratification of prior issue - Options	Ordinary	703,847,225 99.31%	3,528,218 0.50%	1,361,484 0.19%	1,682,253	707,496,885 99.50%	3,528,218 0.50%	1,682,253	Carried
8 Grant of Options to related party, Mr Paul Cmrlc	Ordinary	662,819,824 94.74%	35,125,595 5.02%	1,678,873 0.24%	10,921,871	666,686,484 95.00%	35,125,595 5.00%	10,921,871	Carried
9 Grant Options to related party, Mr Scott Huffadine	Ordinary	661,635,064 94.67%	35,551,141 5.09%	1,703,354 0.24%	13,947,065	665,526,205 94.93%	35,551,141 5.07%	13,947,065	Carried
10 Renewal of proportional takeover provisions in the constitution	Special	694,087,808 99.28%	3,228,374 0.46%	1,798,151 0.26%	13,722,291	698,174,135 99.54%	3,228,374 0.46%	13,722,291	Carried

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