



**PANTERA**  
MINERALS

ASX Announcement  
30 November 2023

Level 2  
10 Outram Street  
West Perth WA 6005

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## Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

**Ben Donovan**

Company Secretary

This ASX release was authorised by the Company Secretary.



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## Disclosure of Proxy Votes

Pantera Minerals Limited - Annual General Meeting 30 November 2023

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting:

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	21,000,094	1,799,618	79,000	19,000	21,079,094 (92.13%)	1,799,618 (7.87%)	19,000
2. Re-Election of Director – Emmanuel Correia	P	34,218,997	480,715	95,000	3,000	34,313,997 (98.62%)	480,715 (1.38%)	3,000
3. Approval of 7.1A Mandate*	P	33,223,997	1,475,715	95,000	3,000	33,318,997 (95.76%)	1,475,715 (4.24%)	3,000
4. Increase in Total Aggregate Remuneration for Non-Executive Directors	P	20,959,194	1,856,518	79,000	3,000	21,038,194 (91.89%)	1,856,518 (8.11%)	3,000

\* Resolution 3 was passed as special resolutions.

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