



The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of Panther Metals Ltd (ASX:PNT).

This announcement has been authorised by the Board of Directors of Panther Metals Ltd.

For further information, please contact:

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Company Secretary

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Results of Meeting

Name of entity

PANTHER METALS LTD

ABN/ACN/ARSN/ARBN

614 676 578

Date of meeting

2-May-25

For personal use only

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	60,016,775	100.00%	0	0.00%	952,683	60,016,775	0	952,683	0
2	Re-election of Director – Mr Ranko Matic	Passed	Poll	N/A	90,452,897	100.00%	0	0.00%	6,922,971	90,452,897	0	6,922,971	0
3	Ratification of Prior Issue of Consultancy Shares	Passed	Poll	N/A	77,317,670	91.82%	6,892,229	8.18%	952,683	77,317,670	6,892,229	952,683	0
4	Ratification of Prior Issue of Placement Shares (LR 7.1)	Passed	Poll	N/A	88,452,897	92.77%	6,892,229	7.23%	30,742	88,452,897	6,892,229	30,742	0
5	Ratification of Prior Issue of Placement Shares (LR 7.1A)	Passed	Poll	N/A	88,452,897	92.77%	6,892,229	7.23%	30,742	88,452,897	6,892,229	30,742	0
6	Approval to Issue Placement Options	Passed	Poll	N/A	88,452,897	92.77%	6,892,229	7.23%	30,742	88,452,897	6,892,229	30,742	0
7	Approval to Issue Lead Manager Options	Passed	Poll	N/A	89,608,859	99.73%	244,038	0.27%	7,522,971	89,608,859	244,038	7,522,971	0
8	Approval of 10% Placement Capacity	Passed	Poll	N/A	89,852,897	92.30%	7,492,229	7.70%	30,742	89,852,897	7,492,229	30,742	0