

# ASX ANNOUNCEMENT

26 NOVEMBER 2025



## Results of Meeting

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold** or the **Company**) is pleased to advise the results of its Annual General Meeting held today. 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

Paul Cmrlec | Managing Director | Ph: +61 8 6263 1110 | Email: [admin@pantoro.com.au](mailto:admin@pantoro.com.au)

John Gardner | Media and Investors | VECTOR Advisors | Ph: +61 413 355 997

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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### PERTH OFFICE

**A** LEVEL 2, 46 VENTNOR AVE WEST PERTH WA 6005

PO BOX 1535, WEST PERTH WA 6872

**E** [ADMIN@PANTORO.COM.AU](mailto:ADMIN@PANTORO.COM.AU)

**P** +61 8 6263 1110

**ASX: PNR**

**[WWW.PANTORO.COM.AU](http://WWW.PANTORO.COM.AU)**

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	194,324,439 82.53%	41,078,267 17.44%	83,710 0.03%	543,082	194,457,239 82.56%	41,078,267 17.44%	806,099	Carried
2 Election of Director - Mr Stuart Mathews	Ordinary	285,995,150 99.89%	219,449 0.08%	85,185 0.03%	76,124	286,460,971 99.92%	219,449 0.08%	76,124	Carried
3 Ratification of Loan Conversion Shares	Ordinary	285,714,992 99.84%	381,443 0.13%	83,770 0.03%	195,703	286,179,398 99.87%	381,443 0.13%	195,703	Carried
4 Ratification of prior grant of Options under the Loan Agreement	Ordinary	285,584,952 99.79%	520,425 0.18%	85,270 0.03%	185,261	286,050,858 99.82%	520,425 0.18%	185,261	Carried
5 Approval of Incentive Awards Plan	Ordinary	234,619,860 99.63%	555,405 0.23%	331,013 0.14%	739,990	234,999,963 99.76%	555,405 0.24%	1,071,536	Carried
6 Grant of Performance Rights to Director Paul Cmrlec	Ordinary	195,903,831 83.19%	39,518,784 16.78%	75,682 0.03%	735,175	196,291,620 83.24%	39,518,784 16.76%	735,175	Carried
7 Approval of Potential Term Benefits to Mr Paul Cmrlec	Ordinary	253,234,365 88.55%	32,708,470 11.43%	68,340 0.02%	364,733	253,653,929 88.57%	32,737,882 11.43%	364,733	Carried
8 Increase of Non-Executive Director Fee Pool	Ordinary	235,212,263 99.74%	559,858 0.23%	79,899 0.03%	370,658	235,574,857 99.75%	589,270 0.25%	370,658	Carried

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