ASX: PAN



ASX ANNOUNCEMENT

9 November 2020

Annual General Meeting Webcast Details

Panoramic Resources Limited (ASX:PAN) (**Panoramic** or the **Company**) is pleased to advise that it will webcast the proceedings of its 2020 Annual General Meeting (**AGM**), to be held on Tuesday, 17 November 2020 at 11:00am AWST.

The webcast facility will allow shareholders to submit online written questions during the meeting, as directed by the Chairman.

Shareholders wishing to join the AGM webcast should register online at URL:

https://attendee.gotowebinar.com/register/5530613167664132363

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the company.

Panoramic invites Shareholders who cannot attend the meeting in person or via the webcast to submit questions via email at <u>info@panres.com</u> before 5.00pm AWST on Friday, 13 November 2020.

Shareholders will not be able to vote via the webcast facility.

The Company strongly encourages Shareholders who cannot attend the meeting in person to lodge a directed proxy form prior to the AGM. Proxy votes must be received by 11:00 am (AWST) on Sunday, 15 November 2020. Any proxy vote received after that time will not be valid for the AGM.

This ASX release was authorised on behalf of the Panoramic Board by:

Victor Rajasooriar, Managing Director and CEO

For further information contact:

Investor enquiries

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About Panoramic:

Panoramic Resources Limited (**ASX: PAN**) is a Western Australian company which owns the Savannah Nickel Project in the East Kimberley. Panoramic successfully commissioned and operated the Project from 2004 until 2016 before the mine was placed on care and maintenance. Following the discovery of the Savannah North orebody, the mine was recommissioned in 2018 before operations were temporarily suspended in 2020.

Panoramic has completed an updated Mine Plan for Savannah which has outlined an attractive near-term nickel sulphide mine restart opportunity. Underground pre-production development works at Savannah recommenced in August 2020. Completion of these works is expected to leave the Project in a position to be restarted in mid-2021.