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ASX ANNOUNCEMENT

29 June 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Panoramic Resources Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "S. Hunter", with a small dot at the end.

Susan Hunter
Company Secretary

For further information contact:

Investor enquiries

Victor Rajasooriar
Managing Director and CEO
Panoramic Resources
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PANORAMIC RESOURCES LIMITED
GENERAL MEETING
Monday, 29 June 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 Proposed sale of Horizon Shares to Zeta	Ordinary	744,020,076 87.55%	93,878,027 11.05%	11,898,573 1.40%	292,525,206	755,918,649 88.95%	93,878,027 11.05%	292,525,206	Carried
2 Proposed issue of 28,520,525 Panoramic Options to Zeta or its nominee	Ordinary	743,149,605 87.46%	94,603,366 11.13%	11,917,077 1.41%	292,651,834	755,066,682 88.87%	94,603,366 11.13%	292,651,834	Carried
3 Proposed issue of 50,000,000 Panoramic Options to Zeta or its nominee	Ordinary	742,524,426 88.21%	87,301,157 10.37%	11,917,077 1.42%	300,579,222	754,441,503 89.63%	87,301,157 10.37%	300,579,222	Carried
4 Approval of potential termination benefits to Mr Victor Rajasooriar	Ordinary	1,141,723,940 97.92%	12,201,065 1.05%	11,920,573 1.03%	54,458,596	1,153,644,513 98.95%	12,201,065 1.05%	54,458,596	Carried

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