

ASX Announcement
18 November 2024

Level 2
10 Outram Street
West Perth WA 6005

Results of June 2024 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 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 4th 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.

For further information please contact:

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Chairman & CEO

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Non-Executive Director

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Disclosure of Proxy Votes

Pantera Minerals Limited - General Meeting 18 November 2024

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	27,038,288	1,851,795	193,750	419,300	27,232,038 (93.63%)	1,851,795 (6.37%)	419,300
2. Election of Director – Timothy Goldsmith	P	30,372,308	0	208,750	15,103,363	30,581,058 (100%)	0 (0.00%)	15,103,363
3. Election of Director – Matthew Hansen	P	43,505,689	0	208,750	1,969,982	43,714,439 (100%)	0 (0.00%)	1,969,982
4. Re-election of Director – Barnaby Egerton-Warburton	P	43,684,693	1,373,903	158,750	467,075	43,843,443 (96.96%)	1,373,903 (3.04%)	467,075
5. Approval of 7.1A Mandate *	P	44,388,454	1,077,142	208,750	10,075	44,597,204 (97.64%)	1,077,142 (2.36%)	10,075
6. Ratification of Prior Issue of Placement Securities	P	19,105,486	702,142	208,750	469,982	19,314,236 (96.49%)	702,142 (3.51%)	469,982

7. Ratification of Prior Issue of Shares to H&H Holdings LLC	P		44,916,371	85,892	215,083	467,075	45,131,454 (99.81%)	85,892 (0.19%)	467,075
8. Amendment of Employee Securities Incentive Plan	P		26,668,273	2,476,795	215,083	187,982	26,883,356 (91.56%)	2,476,795 (8.44%)	187,982
9. Change of Company Name *	P		45,129,967	370,629	133,750	50,075	45,263,717 (99.19%)	370,629 (0.81%)	50,075
10. Amendment to Constitution *	P		43,849,468	1,409,795	240,083	185,075	44,089,551 (96.90%)	1,409,795 (3.10%)	185,075

* Resolutions 5, 9 and 10 passed as special resolutions