



Vision, Commitment, Results

19 November 2008

ASX: PAN

NEWS RELEASE

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company wishes to advise the following results in relation to the items of business considered by members of Panoramic Resources Limited at the Company's Annual General Meeting held at 4.05 pm on 18 November 2008:

Resolution Results

Resolution 1

That, for all purposes, Mr Christopher de Guingand, who retires by rotation and offers himself for re-election, is re-elected as a Non Executive Director.

Result: Passed on a show of hands

Resolution 2:

Approve and adopt the Remuneration Report as included in the Directors' Report of the Company for the year ended 30 June 2008.

Result: Passed on a show of hands

Resolution 3:

That the Constitution tabled at the Meeting and signed by the Chairman of the Meeting for the purpose of identification, be approved and adopted as the Constitution of the Company, in place of the existing Constitution, with effect from the close of the Meeting.

Result: Passed on a show of hands

Proxy Voting Intentions

In relation to these resolutions that were put to shareholders, the Company received proxies from 572 shareholders totaling 84,297,195 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Open
1	83,905,400	137,161	151,259	103,375
2	72,046,742	11,619,602	527,116	103,735
3	81,034,317	165,035	3,004,108	93,735

About the Company

Panoramic Resources Limited (ABN:47 095 792 288) is an established Western Australian based nickel sulphide producer with two underground mines, the Savannah Project (100% owned) in the Kimberley, and Lanfranchi Mine (75% owned and operator) 42km south of Kambalda. In 2007/08 our operations produced close to 15,000t Ni contained and a NPAT of \$53.3M. The Company is on track to achieve its internal target of group production of 20,000t Ni per annum for at least the next 10 years. Panoramic has a significant exploration portfolio in the Kimberley and at Lanfranchi and is expanding exploration activities in order to grow the resource base and to increase the operations' mine life. Panoramic is continuing to assess opportunities to grow the Company through acquisitions of projects and/or companies that would be complementary to existing business, and reflect the Company's commodity expertise and risk profile.