



Vision, Commitment, Results

21 July 2009

ASX: PAN

NEWS RELEASE

RESULTS OF 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 result in relation to the single item of business considered by members of Panoramic Resources Limited at a General Meeting of shareholders held at 4.00 pm (WST) on 20 July 2009:

Resolution Result

Resolution 1

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Company approves and ratifies the allotment and issue to Brilliant Mining Corp. of 12,000,000 fully paid Shares and the grant of 3,000,000 unlisted non-transferable Options with an exercise price of \$1.50 and expiry date of 31 December 2012, on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice of Meeting.

Result: Passed on a show of hands

Proxy Voting Intentions

In relation to the resolution that was put to shareholders, the Company received proxies from 163 shareholders totaling 104,236,996 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Open
1	104,066,329	46,803	76,707	47,157

About the Company

Panoramic Resources Limited (ABN:47 095 792 288) is an established Western Australian based nickel sulphide producer with two 100% owned underground mines, the Savannah Project in the Kimberley, and the Lanfranchi Project, 42kms south of Kambalda. In FY2009 our operations produced a record 18,750t Ni contained (preliminary figure). The Company is forecasting to produce between 18,000 to 19,000 tonnes Ni contained in FY2010. 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 exploration, the acquisition of projects and/or companies that would be complementary to its existing business, and which reflect the Company's commodity expertise and risk profile.