



Vision, Commitment, Results

17 November 2009

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 2.14pm (Perth time) on 17 November 2009:

Resolution Results

Resolution 1:

That, for all purposes, Mr Christopher Landon, 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 2009.

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 571 shareholders totaling 115,417,613 shares, the results of which are tabled below:

| Resolution | For | Against | Abstain | Open |
|------------|-------------|-----------|-----------|-----------|
| 1 | 109,081,252 | 2,074,085 | 85,982 | 4,176,294 |
| 2 | 102,516,658 | 7,328,263 | 1,388,386 | 4,184,306 |

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 the Lanfranchi Project (100% owned) 42km 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 acquisitions of projects and/or companies that would be complementary to existing business, and reflect the Company's commodity expertise and risk profile.

For further information contact:

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