

vision
commitment
results



6 September 2010

ASX: PAN

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 results in relation to the items of business considered by members of Panoramic Resources Limited at a General Meeting of shareholders held at 3.00 pm (WST) on 3 September 2010:

Resolution Results

Resolution 1

That approval is given for all purposes under the Corporations Act (including sections 260C(4), 200B and 200E) and the ASX Listing Rules (including Exception 9(b) of Listing Rule 7.2) for a) the adoption of the new 2010 Panoramic Resources Limited Employee Share Plan ("2010 ES Plan"), a summary of which is contained in the Notice of Meeting Explanatory Memorandum; b) the grant of Performance Rights, and the issue of Shares in the Company on the exercise of any of those Performance Rights, to executives and eligible employees under the terms of the 2010 ES Plan; and c) the giving of termination benefits under the 2010 ES Plan.

Result: Passed on a show of hands

Resolution 2

That approval is given for all purposes under the ASX Listing Rules (including Listing Rule 10.14) and for all other purposes for a) the grant of 1,050,000 Performance Rights under the 2010 ES Plan for no consideration to Peter Harold, or his nominee (the "P Harold Performance Rights"); and b) the issue of Shares on the exercise of any of the P Harold Performance Rights.

Result: Passed on a show of hands

Resolution 3

That approval is given for all purposes under the Corporations Act (including sections 200B and 200E) and for all other purposes for the Company to give to Peter Harold any of the termination benefits described in the Notice of Meeting Explanatory Memorandum in connection with Peter Harold's retirement from a board or managerial or executive office in the Company, or a related body corporate.

Result: Passed on a show of hands

Resolution 4

That approval is given for all purposes under the Corporations Act (including sections 200B and 200E) and for all other purposes for the Company to give to each of Trevor Eton, Christopher Williams, Simon Jessop, Terry Strong and Robert Thorburn any of the termination benefits described in the Notice of Meeting Explanatory Memorandum in connection with their respective retirement from a board or managerial or executive office in the Company, or a related body corporate.

Result: Passed on a show of hands



Proxy Voting Intentions

In relation to the resolutions that were put to shareholders, the Company received proxies from 408 shareholders totaling 122,603,971 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Open
1	113,308,231	4,570,857	4,490,764	234,119
2	113,002,255	4,633,828	4,732,769	235,119
3	107,177,963	11,014,039	4,411,969	-
4	111,018,754	11,015,189	570,028	-

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 FY2010 our operations produced 17,458t Ni contained (equity basis). Panoramic has significant exploration portfolios in the Kimberley and at Lanfranchi and is expanding exploration activities in Australia and overseas order to grow the resource and reserve base. 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 can benefit from the Company's commodity expertise, management, financial and technical capabilities and risk profile.