

vision
commitment
results



19 November 2010

ASX: PAN

Results of 2010 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 at the Company's 2010 Annual General Meeting of shareholders held at 2.05 pm (WST) on 18 November 2010:

Resolution Results

Resolution 1

That, for all purposes, Mr John Rowe, 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

That, for all purposes, Mr Brian Marshall Phillips, 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 3

Approve and adopt the Remuneration Report as included in the Directors' Report of the Company for the year ended 30 June 2010.

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 372 shareholders totaling 123,301,362 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Open	Undirected
1	103,124,928	15,869,959	3,708,469	598,006	-
2	122,011,796	621,408	60,152	608,006	-
3	117,063,515	1,991,320	3,016,021	585,506	645,000

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 FY2010 our operations produced 17,458t Ni contained and the targeted production for FY2011 is between 18,000 and 19,000t Ni contained. 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 mine life. Panoramic is continuing to assess opportunities to grow the Company through acquisitions of projects and/or companies that would be complementary to the existing business, and reflect the Company's commodity expertise and risk profile.