



18 November 2011

ASX: PAN

Results of 2011 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 2011 Annual General Meeting of shareholders held at 2.00 pm (WST) on 17 November 2011:

Resolution Results

Resolution 1

That, for all purposes, Mr Christopher Langdon, 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 2011.

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 261 shareholders totaling 126,033,616 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Open	Excluded
1	124,989,220	468,949	91,307	484,140	-
2	119,973,282	1,913,168	416,541	152,956	3,577,669

About the Company

Panoramic Resources Limited (ASX Code **PAN**, ABN 47 095 792 288) is an established Western Australian mining company operating two 100% owned underground nickel sulphide mines, the Savannah Project in the Kimberley, and the Lanfranchi Project 42km south of Kambalda. On a Group basis, Panoramic produced 17,027t nickel contained in FY2011 and is forecasting to produce between 17,500 to 18,500t nickel in FY2012. In February 2011, the Company acquired the Gidgee Gold Project, located 640kms north-east of Perth. Exploration and evaluation studies have commenced at Gidgee, with the aim of expanding the existing 310,000oz gold resource. The Panoramic Group has strong cash reserves, no bank debt and is continually looking to grow its existing business through internal exploration success, outside acquisitions and/or joint ventures.