

vision  
commitment  
results



21 November 2012

ASX: PAN

## Results of 2012 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's 2012 Annual General Meeting of shareholders held at 9.30am (WST) on 21 November 2012:

### Resolution Results

#### Resolution 1

Re-election of Mr John Rowe as a Non-Executive Director

**Result: Passed on a show of hands**

#### Resolution 2

Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2012

**Result: Passed on a show of hands**

#### Resolution 3

Ratification of the issue of securities to Matsa Resources Limited

**Result: Passed on a show of hands**

#### Resolution 4

Renewal of Proportional Takeover Provisions in the Company's Constitution

**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 443 shareholders totaling 130,807,282 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy's Discretion
1	128,529,455	1,357,322	123,507	920,505
2	116,971,746	8,749,416	686,999	921,843
3	115,017,552	671,144	318,588	923,505
4	129,271,885	528,662	207,737	922,505

### 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 East Kimberley, and the Lanfranchi Project near Kambalda, Western Australia. On a Group basis, Panoramic produced a record 19,791t of nickel contained in FY2012 and is forecasting to produce between **18,000 and 19,000t** of nickel in FY2013. Panoramic is an S&P/ASX 300 Index Company with a strong balance sheet, minimal bank debt and a growing nickel, gold and PGMs resource base, employing more than 500 people (including contractors).

In early 2011, Panoramic acquired the Gidgee Gold Project, located near Wiluna, Western Australia. Panoramic recently purchased the high-grade Wilsons Project located within the Gidgee tenement package as well as a 70% interest in the Mt Henry Gold Project. Panoramic's Gold Resources now contain 2.07M oz of gold. Panoramic released a Scoping Study in August 2012 on the recommencement of gold production from Gidgee and has commenced a Bankable Feasibility Study on the Mt Henry Project.

The Company has recently expanded into Platinum Group Metals (PGMs) with the purchase of the Panton PGM Project located approximately 60km south of the Savannah Project in the East Kimberley, which contains approximately 1.0Moz of Pt and 1.1Moz of Pd in Resource. Following the takeover of Magma Metals, Panoramic also owns the Thunder Bay North PGM Project in northern Ontario, Canada which contains approximately 0.4Moz Pt and 0.4Moz Pd and a suite of exploration projects for gold and base metals in Western Australia.

The Company's vision is to broaden its exploration and production base, with the aim of becoming a major, diversified mining house in the S&P/ASX 100 Index

For further information contact:

Mr Trevor Eton  
Company Secretary  
+61 8 6266 8600