

vision
commitment
results



20 November 2013

ASX: PAN

Results of 2013 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 2013 Annual General Meeting of shareholders held at 9.30am (WST) on 20 November 2013:

Resolution Results

Resolution 1

Re-election of Mr Brian Phillips 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 2013

Result: Passed on a show of hands

Resolution 3

Subsequent approval of the issue of shares to Orion Advisory Services Pty Ltd

Result: Passed on a show of hands

Resolution 4

Subsequent approval of the issue of shares to DDH1 Drilling Pty Ltd

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 356 shareholders totaling 128,884,309 shares, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy's Discretion
1	110,473,473	1,139,251	9,213,138	8,058,447
2	106,049,195	1,165,619	9,836,968	8,043,742
3	110,939,064	786,244	9,201,554	7,957,447
4	110,893,101	702,707	9,227,054	834,870

Note: proxies in the table above do not include proxies that were excluded from voting

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 approximately **19,561t of nickel contained in FY2013** and is forecasting to produce between **20,000 and 21,000t of nickel in FY2014**. Panoramic is an S&P/ASX 300 Index Company with a strong balance sheet, no bank debt and a growing nickel, gold and PGM resource base, employing more than 400 people (including contractors).

In early 2011, Panoramic acquired the Gidgee Gold Project, located near Wiluna, Western Australia. Panoramic subsequently acquired the high-grade Wilsons Project located within the Gidgee tenement package as well as a 70% interest in the Mt Henry Gold Project. Panoramic released a Scoping Study in August 2012 on the recommencement of gold production from Gidgee and released a positive Scoping Study on the Mt Henry Project in December 2012. Technical studies for the Mt Henry Bankable Feasibility Study have commenced.

The Company has expanded into Platinum Group Metals (PGM) with the purchase of the Panton PGM Project located approximately 60km south of the Savannah Project in the East Kimberley and the Thunder Bay North PGM Project in northern Ontario, Canada.

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**