

vision
commitment
results



30 July 2014

ASX: PAN

Results of 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 General Meeting of shareholders held at 10.00am (WST) on 30 July 2014:

Resolution Results

Resolution 1

Approval for the grant of Performance Rights, and the issue of Shares on the exercise of those Performance Rights, under the 2010 Panoramic Resources Limited Employee Share Plan

Result: Passed on a show of hands

Resolution 2

Approval for the grant of Performance Rights to Peter Harold

Result: Passed on a show of hands

Resolution 3

Approval for the giving of retirement benefits to Peter Harold

Result: Passed on a show of hands

Resolution 4

Approval for the giving of retirement benefits to Other Key Management Personnel

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 280 shareholders, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy's Discretion
1	132,757,786	1,227,360	442,723	3,758,378
2	132,708,129	1,295,064	529,676	3,753,378
3	117,484,767	16,567,335	480,767	3,753,378
4	117,414,082	16,558,895	459,892	3,753,378

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

For further information contact:

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